

**City of San Diego Park and Recreation Department
Tierrasanta Open Space Maintenance Assessment District
Tierrasanta Open Space Committee**

7 PM Wednesday, April 9, 2014

Tierrasanta Recreation Center • Hex Building • 11220 Clairemont Mesa Blvd.

**Tonight's meeting is at the Hex Building located
between the Pool Building & the outdoor basketball courts**

*The Tierrasanta Open Space Committee is advisory to the City of San Diego Open Space Division on
matters related to the Tierrasanta Open Space Maintenance Assessment District*

Agenda

7 pm Call the meeting to order and establish that a quorum is present.

Attendance

An excused absence requires contacting the Committee Chair in advance of the meeting via email at dspehn1@san.rr.com or 858-565-4018

<i>Committee Member</i>	<i>Representing</i>	<i>Present</i>	<i>Excused</i>	<i>Absent</i>
Deanna Spehn*	Chair, Tierrasanta MAD			
Jennifer Schultz	Secretary, Tierrasanta MAD			
Jerry Bierman				
Lee Campbell				
Theresa Clowes Roberta Froome				
John Hopper Dawn Lostritto-Nielsen*				
Russ May* Bob Muldrew				
Betty Ogilvie				
Mike Ogilvie				
Dick Rees				
Rich Thesing* Peter Thomas Justin DeCesare* TCC President				
Dan Foley	<i>City of San Diego MAD</i>			

<i>Guests</i>	<i>Representing</i>

- A. Non-agenda public comment: (limited to 3 minutes per person)
- B. Approval of minutes for February 5, 2014 and March 5, 2014.
- C. Written Communications
- D. Agenda Review

- E. Chair's Report: Deanna Spehn
 - 1. Army Corps of Engineers 5-year review of ordnance related issues in Tierrasanta open space areas and Mission Trails Regional Park
 - 2. Drafting bylaws including requirements for voting membership, attendance requirements to maintain voting status, frequency of meetings
- F. Staff Report: Dan Foley – written information report will be distributed at least 72 hours in advance of the meeting on the following items, per the discretion of TOSMD Inspector Dan Foley – not every item may be included in the written report or discussed at each meeting:
 - 1. Budget Status:
 - 2. Treebeard Contract Status
 - 3. MAD Tree Contract Status
 - 4. Current and Proposed Special Projects
 - 5. Villa Antigua Right-of-Entry Permit
 - 6. Current and proposed herbicide usage in Tierrasanta MAD
 - 7. Update on grants for current or future work in Tierrasanta MAD
 - 8. Update on maintenance of public parks in Tierrasanta
 - 9. Update on open space (undeveloped) canyons in Tierrasanta MAD
 - 10. Update on center islands and streets right-of-way in Tierrasanta
 - 11. Update on Fire Wise Community Demonstration Garden in Tierrasanta
 - 12. Update on Neighborhood Code Compliance current and potential cases in Tierrasanta MAD
- G. Friends of Tierrasanta Canyon: Roberta Froome
- H. Tierrasanta Trails Maintenance group:
- I. Mission Trails Regional Park Citizens Advisory Committee: Betty Ogilvie
- J. Old Business:
- K. Action Items:
 - 1. Discussion and action on names of trails in Mission Trails Regional Park, with recommendation to be forwarded to both the MTRP CAC and the Tierrasanta Community Council.
- L. New Business: to be referred to a future noticed meeting of the Open Space Committee
- M. 8:45 pm – Adjournment due to closing of the building in which the meeting takes place

For further information please contact:

Deanna Spehn, Tierrasanta Open Space Committee Chair dspehn1@san.rr.com 858-565-4018
Dan Foley, Tierrasanta MAD 619-685-1354 or dfoley@sandiego.gov

Next TOSMD advisory committee meeting:
June 4, 2014

All meetings are open to the public.