

## DRAFT

### **Tierrasanta Community Council Committees & Appointments to Outside Agencies for May 2014 – April 2015 or until the TCC adopts a new list**

*\*an asterisk indicates that the person is a current member of the Tierrasanta Community Council  
Note: the Chair of the TCC is an ex officio member of each TCC committee*

*Per the 2008 By-Laws for the planning group: “Committee Composition. Committees shall contain a majority of members who are: members of the planning group, or who previously served as members of the planning group and who have completed mandatory training on Council Policy 600-24.”*

There is no set number of members for each of the committees except that a majority of the TCC may not serve on any one committee. The TCC has 14 members; that means no committee may have 8 or more current TCC members serving on the committee *or* attending the meeting.

**Community Development Committee:** meets as required to review discretionary land use projects and provides recommendations to the Tierrasanta Community Council.

Chair: Bill Reschke

Members: Lee Campbell, Scott Hasson, Wayne Holtan, John Hopper, \*Deanna Spehn,  
\*Rich Thesing, Kathy Warburton, \*Justin DeCesare, Tim Splinter

#### **Tierrasanta Bylaws Committee**

Chair: \*Deanna Spehn

Members: \*John Farmer, \*Anthony Ferebee, Scott Hasson, \*Russ May, \*Dawn Nielsen-Lostritto, Tim Splinter, & \*Justin DeCesare

**Tierrasanta Election Committee:** meets October-March as required in preparation for the March elections.

Chair: Hani Shatila

**TCC Representatives to the City’s Community Planners Committee:** the CPC consists of the Chair or other designated representative of each planning group within the City and meets monthly

\*Justin DeCesare & \*Deanna Spehn (alternate)

**Tierrasanta Logowear:** Chair: \*Anthony Ferebee

**San Diego County Water Authority Liaison:** \*Justin DeCesare

**Audit Committee** (meets annually to audit the TCC accounts): Chair: Kathy Cronin

#### **Budget Committee**

Chair: \*Russ May (the current TCC Treasurer serves as Chair)

Members: \*Anthony Ferebee and \*Deanna Spehn

**Military Housing Committee** (meets as required)

Chair: \*Deanna Spehn

Members: Lee Campbell, Linda Juhasz, Dan Lazzaro, Bill Reschke, \*Rich Thesing &

Tony Tibbetts

**Concert in the Park Committee**

Chair: \*Anthony Ferebee

Members: Donna Jackson, \*John Farmer, Dick Rees, Sean Stafford

**Maintain Constant Contact - None**

**Tierrasanta Website Committee**

Chair: \*Russ May

Members: \*Jason Farmer & \*Loren Vinson

**Community Emergency Response Team:** Members must be certified by the Fire Department after completing extensive training sessions.

Liaison: \*Tom “TK” Keliinoi

**Golf Tournament Committee** Chair: Sean Stafford

**Mission Trails Regional Park Citizens Advisory Committee**

Liaison: Betty Ogilvie

**MCAS Miramar Community Leaders Forum** (representatives from communities surrounding Miramar; limited to primary & alternate; meets monthly at Miramar in small conference room)

Liaisons: Mike Ogilvie & \*Loren Vinson (Alternate)

**Rock Quarry Conditional Use Permit (CUP) Committee**

Liaisons: Jere Cordell & \*Rich Thesing

**San Diego River Coalition** – (meets monthly at the Mission Valley Library; includes representatives from 71 organizations along the river)

Liaisons: \*Rich Thesing & \*Rik Hauptfeld

**Unexploded Ordnance Liaison** – \*Deanna Spehn

Deanna has been the liaison/point of contact between Tierrasanta and the federal government since two days after Matt and Corey were killed in 1983. The committee meets only when required to review 5-year review documents and environmental impact reports for proposed development.

**Tierrasanta representative(s) to the City’s Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area:**

Liaison: \*Rich Thesing

**Annual Recognition Committee** (organizes the TCC’s annual recognition event)

Chair: \*Dawn Nielsen-Lostritto