

City of San Diego Park & Recreation Department
Tierrasanta Open Space Maintenance Assessment District
Tierrasanta Open Space Committee
7 pm Wednesday, October 1, 2014
Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd.

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

Voting members: Deanna Spehn* (Chair), Jennifer Schultz* (Secretary), Jerry Bierman
Lee Campbell, Teresa Clowes, Roberta Froome, John Hopper, Dawn Lostritto-Nielsen*
Russ May*, Bob Muldrew, Betty Ogilvie, Mike Ogilvie, Dick Rees, Rich Thesing*
Justin DeCesare* - President, Tierrasanta Community Council
Staff - TOSMD Inspector: Dan Foley – Sadly his last meeting with us!

Agenda

- 7 pm Call the meeting to order and establish that a quorum is present.
Introductions of those present.
- A. Non-agenda public comment: (limited to 3 minutes per person)
 - B. Approval of September 3, 2014 Minutes (on the website)
 - C. Staff Report – Dan Foley (Written report on the website)
 - D. Paul Sirois, San Diego Open Space Division re: process and timeline for selecting new Open Space Inspector for Tierrasanta MAD
 - E. Friends of Tierrasanta Canyons: Roberta Froome
 - F. Mission Trails Regional Park Citizens Advisory Committee: Betty Ogilvie
 - G. Tierrasanta Community Council: Deanna Spehn
 - H. Tierrasanta Recreation Council: Deanna Spehn / Betty Ogilvie
 - I. New Business: to be referred to a future noticed meeting of the Open Space Committee

Future agenda item(s):

1. The City has contracted with Helix for an environmental study. When the completed study is submitted to the Open Space Division of the Park and Recreation Department it will be placed on the agenda for review and discussion.
2. Review of draft bylaws for Tierrasanta Community Council including the draft corporate bylaws and draft bylaws complying with City Council Policy 600-24. The Open Space Committee will submit comments to the Tierrasanta Community Council regarding the two sets of draft bylaws. At this point the City Council is set to vote on the updated Council Policy in October 2014 but the date may slip to November. The TCC By-Laws Committee will begin work again on the bylaws once the City Council has voted on final language.

Next meeting: Wednesday, November 5, 2014