



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, September 17th, 2014 Meeting

6:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

Please note: Unless an agenda item says “Time Certain,” items may be taken up earlier or later than the listed time on the agenda.

6:30 pm Pledge of Allegiance • Roll Call/Introductions – Determination of Quorum

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe <http://www.sandiego.gov/fire/>

Police Department: Adam McElroy, Community Service Officer and/or Lt. Steven Behrendt

Congressman Scott Peters: 858-455-5550 Jason Bercovitch Jason.Bercovitch@mail.house.gov

State Senator Marty Block: 619-645-3133 Katelyn Hailey Katelyn.Hailey@sen.ca.gov

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov

Assemblymember Shirley Weber: 619-462-7878 Myrna Zambrano myrna.zambrano@asm.ca.gov

County Supervisor Dave Roberts: 619-531-5533 Evan Bollinger Evan.Bollinger@sdcounty.ca.gov

Mayor Kevin Faulconer: 619-236-6630 Anthony George – georgea@sandiego.gov

Councilmember Scott Sherman: Sheldon Zemen szemen@sandiego.gov

Deputy City Attorney: 619-236-6220 Julio DeGuzman - DeGuzmanJ@sandiego.gov

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net

MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

7:00 pm **Item A: Non-agenda Public Comment:** Any member of the public may address a community issue not elsewhere on this agenda. Each speaker may take up to 2 minutes; speakers may be limited to less time if several speakers have filed speaker slips to speak on the same issue. The TCC is prohibited from acting on or voting on any issue that is not already on the agenda. Issues raised during Non-Agenda Public Comment will be referred to the appropriate TCC Committee.

7:20pm **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:25 pm **Item C: Approval of the Draft Minutes for the July 16, 2014 TCC meeting.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/09/Draft-7-16-14-minutes.doc>

7:30 pm **Action Item D:** Report by Concerts in the Park Chair Anthony Ferebee on this year’s series of concerts. **Tonight’s action is to accept the report and take action as required.**

7:35 pm **New Business Item E -** TCC will consider items that may have been added to tonight’s agenda if there is a two-thirds vote by the TCC members to add the item(s).

7:40 pm **Item F - Adjournment of Community Council Meeting.**

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – Jennifer Schultz;
Area 3 - Christy Patnoe; Area 3 – Scott Hasson Area 4 – Dawn Nielsen-Lostritto; Area 4 – Mike Quinn;
Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – Mike George; Commercial Director – Tom “TK” Keliinoi
Mail: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124 www.tierrasantacc.org
Justin DeCesare – President JustinDTierrasanta@Gmail.com 619-861-0745

7:45 pm **Item 1 - Convene the Planning Group**

7:45 pm **Action Item 2: Approval of the Draft Minutes for the June 18 Planning Group and July 16 Planning Group meetings.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/09/Draft-7-16-14-minutes.doc>

<http://www.tierrasantacc.org/wp-content/uploads/2014/07/Draft-TCC-June-18-2014-Minutes.pdf>

7:50pm **Information Item 3:** An informational report is to be given by Arnie Veldkamp regarding damage caused to a home on August 21, 2014, and will provide an update rock quarry operations. **No Action to be taken.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/09/Quarry-Blast-082114.pdf>

8:05 pm **Action Item 4:** The TCC consists of several sub-committees that assist in making recommendations to the council as a whole for various matters. **Tonight's action is to make changes as needed and vote upon the final list of Tierrasanta Community Council Committees for June 2014 through May 2015, and as well to convene any newly formed ad hoc subcommittees.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/06/6-12-14-Current-Committees-of-the-Tierrasanta-Community-Council.docx>

8:25 pm **Information Item 5** – Comments from President DeCesare on updates from ongoing business.

8:30 pm **New Business Item 6** - TCC will consider items that may have been added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:30 pm **Item 7 Adjournment** – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:30 pm. A vote is required for each 30-minute extension of the meeting.

Upcoming 2014 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

October 15, 2014

November 19, 2014

December – No Meeting

Please note: The City of San Diego requires that in order for a member of a planning group to be indemnified for actions taken related to their role as an advisory committee member to the city on land use matters, planning group members are required to attend at least one Community Orientation Workshop (COW). All council officers, directors, and committee members understand that they are required to take this training and adhere to what is promulgated therein.