

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

7 pm Tuesday, January 20, 2015

Tierrasanta Community Park in the Hex Building – 11220 Clairemont Mesa Blvd.
The Hex Building is located between the outdoor basketball courts & the Pool Building

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 – Paul Sirois

Agenda

Additional materials for the meeting will be posted on the Tierrasanta Community Council website at www.tierrasantacc.org at least 72 hours prior to the meeting

The focus of this meeting is the proposed budget for the next fiscal year beginning July 1, 2015 through June 30, 2016

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 November 5, 2014 Draft Minutes (on the website)
- C. Staff Report – Paul Sirois (Written report will be posted on the website)
- D. Paul Sirois, San Diego Open Space Division re: Draft Budget for FY 2016 Tierrasanta Open Space Maintenance Assessment District. The Tierrasanta Open Space Committee will vote on the draft budget and forward its recommendation to the Tierrasanta Community Council for consideration at the TCC's January 21, 2015 meeting at 6:30 pm in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.
- E. Friends of Tierrasanta Canyons: Roberta Froome
- F. 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.

Next meeting: Wednesday, February 4, 2015