



Tierrasanta Community Council
Agenda for Wednesday, March 18th, 2015 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

6:45pm San Diego County Treasurer-Tax Collector Dan McAllister will present updates to the community.

Government Representatives (contd.)

Congressmember 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

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

Assemblymember Shirley Weber: 619-462-7878

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: 619-236-6677 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

6:50 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.

6:55 pm **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:00 pm **Item C: Approval of the Draft Minutes for the February 18th, 2015 TCC meeting**
Supporting Information: http://www.tierrasantacc.org/wp-content/uploads/2015/03/2015_Feb-meeting_Minutes_Tierrasanta-Community-Council.pdf

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
George; Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – VACANT; Commercial Director – Tom “TK” Keliinoi
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Justin DeCesare – President JustinDTierrasanta@Gmail.com 619-861-0745

7:05 pm Action Item D: Street Banner Program: Voices of children is running a multi-community street banner program and is requesting to post banners in Tierrasanta. **Tonight's action is to hear the presentation and take action as required**

7:10 pm Information item E: David Akins with the San Diego Public Utilities Department will present regarding drought response. **This is an information item only**

7:15 pm New Business Item F: 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).

7:20 pm Item G: Adjournment of Community Council Meeting

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Tierrasanta Planning Group
Agenda for Wednesday, March 18th, 2015 Meeting
 6:30 pm - Immediately Following Community Council Meeting Items
 Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

7:20pm Item 1: Convene the Planning Group

7:20 pm Action Item 2: Approval of the Draft Minutes for the February 18th, 2015 Planning Group meeting

Supporting Information: http://www.tierrasantacc.org/wp-content/uploads/2015/03/2015_Feb-meeting_Minutes_Tierrasanta-Community-Council.pdf

7:25 pm Item 3 - Non-agenda Public Comment: Any member of the public may address a community issue not elsewhere on this agenda relating. 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.

7:30 pm Action Item 4: The owner of the Tierrasanta Town Center as applied to amend Planned Commercial Development Permit 85-0670 (Process 3) to construct a 20' high pylon sign located at 10633 Tierrasanta Blvd. **Tonight's action is to hear recommendation from community development committee and take action as required**

7:40 pm Action Item 5: Verizon wireless has requested to upgrade the existing façade to mounted antennas located at the Seventh Day Adventist Church. **Tonight's action is to hear the presentation and take action as required.**

7:50 pm Action Item 6: The San Diego Housing Commission is seeking public comment on its affordable housing fund annual plan for FY2016. **Tonight's action is to hear the presentation and take action as required.**

CONVENE ANNUAL JOINT MEETING OF TIERRASANTA COMMUNITY COUNCIL AND PLANNING GOUP

8:00 pm: Action Item I: (TIME CERTAIN) Certify the results of the 2015 Tierrasanta Community Council election as reported by Dr. Hani Shatila, Chair, Tierrasanta Community Council Election Committee. The first meeting for all newly elected officers and directors will be the regular April 15th, 2015 TCC meeting unless a special meeting is called prior to this date.

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8:10 pm Action Item II: Vacancies. The TCC may take action to convert any vacant seats following the election into “at-large” positions that may be appointed in accordance with TCC bylaws.

President DeCesare will adjourn the Annual Meeting and reconvene the Regular Meeting of the Tierrasanta Planning Group for March 18, 2015 and complete remaining agenda items.

8:15 pm New Business Item 7: 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).

8:20 pm Item 8 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 2015 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

April 15th
 May 20th
 June 17th
 July 15th
 September 16th
 October 21st
 November 18th

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.

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