



JOINT MEETING
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, April 15th, 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 **Time Certain** District 7 San Diego City Councilman Scott Sherman will present updates from his office 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

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.

7:10 pm **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:15 pm **Item C: Approval of the Draft Minutes for the February 18th, 2015 TCC meeting**

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May

Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner;

Area 2 – Vacant Area 2 – Jennifer Schultz;

Area 3 – Dan Lazzaro; Area 3 – Scott Hasson Area 4 – Vacant; Area 4 – Mike George; Area 5 – John

Adair; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer

& Rik Hauptfeld; Area 8 – VACANT; 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

7:20 pm Item D: Approval of minutes from March 18th Community Council, Planning Group, and Joint meeting

7:25 pm Action Item E: Finance Report. Treasurer Russ May will present the quarterly TCC financial Update. **Tonight's Action is to hear the report and take action as required.**

7:40pm Action Item F: Ascension Catholic Parish has requested the Marine Corps Band play at their annual church festival, and informed the TCC that the Marine Corps has requested community approval to play at the church event in Tierrasanta. **Tonight's action is to hear an overview of the performance and vote on whether to support the band playing at the event.**

7:50 pm Action Item G: Vice President Thesing will oversee the appointment process to fill the vacancies for the following Area Directors: Area 2 and Area 4. If eligible candidates are present to be appointed to the seats at tonight's meeting, they will be considered for appointment. The position has been converted to At Large positions by a unanimous vote at the March 18, 2015 TCC meeting. Candidates must have attended a TCC meeting in the 12 months prior to the meeting and reside or own property within the 92124 zip code, and be present in person at the April 15th, 2015 meeting in order to be appointed. If no eligible appointees are present, the positions will remain vacant until the next TCC meeting when the process will be repeated. **Tonight's actions are to fill the positions.**

7:55 pm New Business Item H: 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).

8:00 pm Item I: Adjournment

Upcoming 2015 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

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.

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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