



**JOINT MEETING**  
**Tierrasanta Community Council and Planning Group**  
**Agenda for Wednesday, March 16 2016 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: Tom Bostedt, Community Service Officer, 858.495.7919, [tbostedt@pd.sandiego.gov](mailto:tbostedt@pd.sandiego.gov)

Congressmember Scott Peters: 858-455-5550 Jason Bercovitch [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov)

State Senator Marty Block: 619-645-3133 Katelyn Hailey [Katelyn.Hailey@sen.ca.gov](mailto:Katelyn.Hailey@sen.ca.gov)

Assemblymember Brian Maienschein: 858-689-6290 Rob Knudsen [robert.knudsen@asm.ca.gov](mailto: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](mailto:Evan.Bollinger@sdcounty.ca.gov)

Mayor Kevin Faulconer: 619-236-6630 Anthony George – [georgea@sandiego.gov](mailto:georgea@sandiego.gov)

Councilmember Scott Sherman: 619-236-6677 Sheldon Zemen [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov)

Director of Community and Government Relations, Office of City Attorney: 619-236-6220 Julio DeGuzman - [DeGuzmanJ@sandiego.gov](mailto:DeGuzmanJ@sandiego.gov)

Board of Education: 619-838-5274 Kevin Beiser [kbeiser@sandi.net](mailto:kbeiser@sandi.net)

MCAS Miramar: 858-577-6603 Juan Lias [juan.lias@usmc.mil](mailto:juan.lias@usmc.mil)

**6:45 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.

**6:50 pm** **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

**6:55 pm** **Item C: Approval of the Draft Minutes for the January 20 2016, joint Community Council and Planning Group Meeting.**

**7:00 pm** **Action Item 1: Tierrasanta Fiesta.** Ascension Catholic Parish’s yearly event is requesting to be approved as a community event by the TCC, so they can invite the Marine Corps Band to participate. **Tonight’s action is to vote on an approval for making the fiesta a community event.**

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

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

Area 2 – Christina Decker Area 2 – Jennifer Schultz;

Area 3 – Dan Lazzaro; Area 3 – Scott Hasson Area 4 – Dawn Nielsen-Lostritto; 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” Keliinoini

Mail: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124 [www.tierrasantacc.org](http://www.tierrasantacc.org)

Justin DeCesare – President [JustinDTierrasanta@gmail.com](mailto:JustinDTierrasanta@gmail.com) 619-861-0745

**7:10 pm Action Item 2: Verizon Antenna.** Verizon is seeking to add an antenna site on the campus of Serra High School and is seeking TCC recommendation. **Tonight's action is to hear the report and take action as required.**

**7:30 pm Action Item 3: Castlerock.** Castlerock is an approved development of a 203.64-acre project to be subdivided into a 415-unit residential community. Previously located in the City of San Diego's East Elliott Community Planning Area. Pardee Homes is seeking TCC recommendation on an affordable housing variance. **Tonight's action is to hear the report and take action as required.**

### **CONVENE ANNUAL JOINT MEETING OF TIERRASANTA COMMUNITY COUNCIL AND PLANNING GROUP**

**8:00 pm: Action Item I: (TIME CERTAIN)** Certify the results of the 2016 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 20th, 2016 TCC meeting unless a special meeting is called prior to this date.

**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 16, 2016 and complete remaining agenda items.**

**8:25 pm New Business Item 6:** 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).

**8:30 pm Item 7: Adjournment**

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**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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