

Tierrasanta Community Council and Planning Group

Agenda for Wednesday, April 20, 2016

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

Updates by Government Representatives: limited to 2 minutes each

Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>

Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919
tbostedt@pd.sandiego.gov

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

State Senator Marty Block: 619-645-3133

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

Assemblymember Shirley Weber: 619-462-7878

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

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

City Councilmember Scott Sherman: Sheldon Zemen SZemen@sandiego.gov 619-236-6677

Office of City Attorney: Director of Community & Government Relations Julio DeGuzman
DeGuzmanJ@sandiego.gov 619-236-6220

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

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

Assistant City Planner (Tierrasanta): Naomi Siodmok NSiodmok@sandiego.gov 619-236-6017

Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

Reports from Committee Liaisons

Community Planners Committee: Deanna Spehn / Rich Thesing

Concerts in the Park Committee: John Farmer

Tierrasanta LogoWear Committee: ??

Tierrasanta Open Space Committee: Deanna Spehn, Chair dspehn1@san.rr.com 858-565-4018

Tierrasanta Recreation Council Liaison: Rich Thesing

Vision, Budget & Goals Committee of the Tierrasanta Community Council: Russ May

Tierrasanta Community Communications Committee: Bob Lang

Tierrasanta Community Development Committee: Bill Reschke

Mission Trails Regional Park Liaison: Rich Thesing

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 may be referred to an appropriate Tierrasanta Community Council committee.

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda

Item C: Approval of the Draft Minutes for the March 16, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group

Action Item I: Appointment of eligible candidates to the following vacant positions on the Tierrasanta Community Council and Planning Group: Secretary; Area 1 Director; Area 3 Director; Area 4 Director; Area 8 Director; and Commercial Director. All the Area Director positions listed in this agenda item and the Commercial Director position were converted at the March 16, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group to At Large positions and candidates for appointment must live or own property in the 92124 zipcode and must have attended at least one meeting of the Tierrasanta Community Council and Planning Group in the previous 12 months. The TCC may make appointments to the vacant seats.

Action Item II: Considering the request by the Tierrasanta Foundation for the Tierrasanta Community Council and Planning Group to co-sponsor two activities taking place in the Tierrasanta Community Park, 11220 Clairemont Mesa Blvd. in 2016: the Tierrasanta Old Time Rock & Roll Dance Party during the evening of July 9, 2016 and the Tierrasanta 5K Run & Walk during the morning of October 29, 2016. Proceeds from the event will be used to benefit the Tierrasanta/Murphy Canyon Community. The Tierrasanta Foundation will provide proof of insurance to the Tierrasanta Community Council and Planning Group as a condition of approval.

Action Item III: Quarterly report from the Tierrasanta Open Space Committee – Deanna Spehn, Committee Chair. The TCC will receive the report and take action as required.

Action Item IV: Quarterly report from TCC Treasurer Russ May. The TCC will receive the report and take action as required.

Action Item V: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups; the TCC may consider modifying, removing or adding committees and sub-committees. Final approval of the list including appointments to specific outside groups will be made at the May 2016 meeting of the Tierrasanta Community Council and Planning Group.

Action Item VI: Appointment of TCC President Deanna Spehn as Representative and Vice President Rich Thesing as the Alternate to the City of San Diego Community Planners Committee. The Community Planners Committee consists of a designated representative of each officially recognized planning group within the City of San Diego and meets monthly to consider planning related issues. The committee is advisory to the Mayor and City Council and the City Planning Department on planning related matters. To be able to vote on matters before the Community Planners Committee, each planning group must officially designate a primary appointee and an alternate to serve on the committee. Tonight's action is to designate those appointees.

Action Item VII: Selecting a date for a special meeting of the full membership of the Tierrasanta Community Council and Planning Group sitting as a Committee of the Whole on the proposed bylaws update for the Tierrasanta Community Council and Planning Group.

Action Item VIII: Consideration of whether the Tierrasanta Community Council is interested in sponsoring a Candidates Forum for the November 2016 General Election and if so, which offices would be included and whether to invite representatives of state and local ballot measures to make presentations pro and con on what is being proposed.

Action Item IX: Proposed 2016 meetings of the Tierrasanta Community Council and Planning Group. The TCC will consider the following schedule of meetings for 2016.

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| May 18 | 1) Appointments to Committees and Sub-Committees of the TCC and designation of TCC representatives to outside organizations |
| June 15 | 1) Vote on draft bylaws for the Tierrasanta Community Council and Planning Group and forward to City of San Diego for review and approval |
| July 20 | 1) Invite representatives of groups active in the 92124 community to present their vision of what the community should focus on in coming years, improvements they would like to see in our local infrastructure and public amenities, programs they would like to see initiated and/or expanded, and funding needs |
| August | No meeting |
| September 21 | |
| October 19 | 1) Initial review of proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018); 2) Announcement of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group Potential Election Forum in October: Candidates & Ballot Measures?? |
| November 16 | 1) Final vote on proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018) 2) Update on election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group |
| December | No meeting |
| 8:30 pm | Adjournment. <i>To continue the meeting beyond 8:30 pm, a majority of the TCC must vote to extend the meeting.</i> |