Page 1: [1] Deleted Siodmok, Naomi 3/29/16 8:31 AM

Section 6 The official address of the Tierrasanta Community Council and Planning Group is <u>c/</u>

o Tierrasanta Library, 4985 La Cuenta Drive, San Diego, California 92124.[1]

Page 3: [2] Comment [4] Siodmok, Naomi 3/29/16 9:11 AM

Proposed quadrants – 1) Area 5, Villa Monserate, and 6, Villa Barbados North, 2) Area 3, Villa Trinidad et al, and Area 4, Villa Portofino and Villa Barbados, 3) Area 7, Tierrasanta Norte, 4) Area 1, south of Tierrasanta Blvd. in civilian housing, and Area 8, La Mirage.

Note: Murphy Canyon Military Housing is not represented on the Tierrasanta Community Council. Also note – there was general consensus that the ownership of La Mirage could appoint a designee to serve on the TCC. Question: do we want 4 representatives per quadrant or some other number per quadrant??]

Page 5: [3] Moved to page 8 (Move #1) Siodmok, Naomi 3/29/16 10:29 AM

An individual may become eligible to run for a seat on the Tierrasanta Community

Council after completing the following:

a) attend at least one two (12) meetings of the Tierrasanta Community Council, in the

12 months preceding January 31st of the election year, as documented by signing in on the attendance sheet at the meeting; or in the event the individual is being considered to fill a vacancy through the appointment process, must have attended two meetings in the 12 months prior and would become eligible for appointment at the third or later meeting; and

b) demonstrate qualifications to be an eligible member of the community to the planning group Election Committee prior to the due date established by the annual Standing Order on the conduct of elections approved by the full TCC.[2]

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A period for public comment shall be included on all meeting agendas. Agendas for committee meetings shall be distributed in advance of the meeting. Committee meetings shall provide the opportunity for public testimony and fair and reasonable debate.

) Planning Group Composition

The following are the Tierrasanta Community Council procedures pursuant to Article

III, Section 2 regarding planning group composition:

- 1) In the event an Officer or Director position becomes vacant, or if any position is not filled during the annual election, then an approved appointment process will be used to fill the vacancy(ies).
- 2) Should no qualified candidate or appointee apply for a vacant Director [3]position, the Tierrasanta Community Council may convert the position into an "At Large" position to be filled by an otherwise eligible resident and/or property owner member of the community for the unexpired term of that position.[4]

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3) Should no qualified candidate or appointee apply for the Commercial Director position, the Tierrasanta Community Council may allow the position to be filled by a resident and/or property owner member of the community for the unexpired term.