

# Joint Meeting of the Tierrasanta Community Council and Planning Group

## Minutes for Wednesday, May 18, 2016

6:30 pm • Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

6:32 pm. The meeting was called to order by President Deanna Spehn. Director Farmer led the Pledge of Allegiance. TCC members introduced themselves.

President: Deanna Spehn	Present
Vice President: Rich Thesing	Present
Treasurer: Russ May	Present
Secretary: Dawn Nielsen	Present
<b>Directors</b>	
Area 1 - Mike George	Absent
Area 2 - Christina Decker	Absent
Area 3 - Scott Hasson	Absent
Area 3 - Dan Lazzaro	Present
Area 4 - Vacant	
Area 4 - John Batchelder	Present
Area 5 - John Adair	Present
Area 6 - Loren Vinson	Absent
Area 7 - Danielle Declich	Absent
Area 7 - John Farmer	Present
Area 7- Jennifer Schultz	Present
Area 8 - Rob Kirk	Present
Commercial Director – Mike Ogilive	Present

### Updates by Government Representatives:

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

San Diego Fire Battalion Chief Dave Conner filling in tonight provided 3 Handouts.

1. **Reverse 9-1-1.** Alert San Diego notifies homes and businesses of emergency information such as the need to evacuate. If you have a traditional phone, then your phone number is in the database and you will be notified. If you have a cell phone in order to be notified, you need to register with Alert San Diego. E-mail address can also be registered.
  - Go to ReadySanDiego.org. Press the button labeled "Alert San Diego," which takes you to the sign in page.
2. Smoke detector and Carbon Monoxide Alarms really do save lives. Check your batteries and that they are functioning properly.
3. The #1 type of response for fire department is for medical emergencies; the #1 medical emergency results from a fall. So reminder to be careful around the home.

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

Lt. Brown, Police Chief Zimmerman and McGruff will be in the Tierrasanta parade on Saturday. Police Chief Zimmerman will be in a 1938 paddy wagon.

Crime statistics in Tierrasanta:

Car Prowls: This month: 5                      Last month: 10  
No change in burglaries: 2 Last month  
Increase in citations issued. When citations increase, then accidents decrease.  
Arrests: 3 that were not domestic violence.  
Curfew sweep: 4 Also conducted school sweep.

Gearing up for possible Trump visit.

Mayor Faulkner realized extra \$30 m; most will go into savings, but \$4.7 will go towards Police Dept. for dispatch and recruitment.

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

- **National Defense Authorization Act of 2016.** \$1 B will go towards services including mental health services. \$750 M will go to counter-terrorism. This is good for local economy, for instance, this will provide for an expansion of the Navy Broadway complex.
- **HR 1818** Veteran Emergency Medical Technician Support Act of 2016 Current armed forces training certificates are not recognized in private sector. This bill will assist veterans to meet state requirements.
- **Homeless assistance.** San Diego has 5th largest homeless population in the U.S., but is 23rd in federal assistance. Also, SD has largest homeless veteran population. The current homeless funding formula does not give SD its fair share. Department of Housing and Urban Development Secretary Castro, acting on Peter's request will open a 60 day comment period towards the end of June on how to revise the Federal Homeless Funding Formula. Comments can be submitted to Peters' office now so they can be included with their comments.

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

Made arrangements to have the Architect designing the Library remodel attend next month's TCC meeting. Sherman donated funds towards 4 area rugs and bench in front.

Sherman will also be in parade on Saturday.

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

Juan Lias could not attend meeting due to work conflict but sent a report. The MCAS Miramar Fire Department will start conducting a series of controlled burns on the base in late May/early June. The dates of the controlled burns will be available on the Tierrasanta Community Council website at [www.tierrasantacc.org](http://www.tierrasantacc.org) as soon as they are noticed.

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

Not yet present, but has an item later in agenda.

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

Looking forward to reviewing library plans. Current library footprint is shaped like a cross.

The remodel will entail partially building in the spaces between the arms making a larger community room, small meeting room and the building ADA compliant.

Cunningham will be marching in the parade and will have a games booth with prizes.

### **Reports from Committee Liaisons**

Community Planners Committee: Deanna Spehn / Rich Thesing

- Thesing reported older communities such as City Heights and North Park are updating their community plan in areas such as height and population density.

Concerts in the Park Committee: John Farmer

- Committee met May 2nd. Originally had been informed Recreation Center grass area would be open June 18th. But the field area requires being closed another 90 days until September 1st. This is non-negotiable. The first concert is being moved to DePortola Middle School Baseball fields and will be held in conjunction with movie night, Minions. No alcohol is allowed on school grounds.

- Funds of \$6,000 for expenditures are available until the end of June. Committee is looking into purchasing new banners and a canopy. Funds can also be spent on music.
- Treasurer May and Vice President Thesing are working on a grant for 2016 music season.
- Next meeting is June 1st at 6:30 at Bullseye Smoothies. Farmer invited all to attend meeting.

Tierrasanta LogoWear Committee: Anthony Ferebee / Russ May

May reported additional hats have been purchased.

Tierrasanta Open Space Committee: Deanna Spehn, Chair [dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) 858-565-4018

Trenching is taking place on city streets in Tierrasanta by Cox Cable as part of a contract to provide data service to all San Diego Unified School District schools and the Data Center located at Serra High School. The contractor doing the work on behalf of Cox Communications is complying with City of San Diego standards for trenching that do not include resurfacing the entire street, only patching the trenched area. Where concrete sidewalks are part of the trenching, the concrete will be replaced. In some instances the lines leading to irrigation controllers and some water lines have been inadvertently cut and have been repaired by the contractor.

Tierrasanta Recreation Council Liaison: Rich Thesing

June 18 is Minions Movie Night in the Park. Several bouncy houses have been ordered.

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

May will set up meeting in next few weeks.

Tierrasanta Community Communications Committee: Bob Lang

Committee now consists of 5 members and met 2 days ago. Consensus is to put in an electronic sign. Exploring possible location of Santo and Clairemont Mesa Blvd and joint use with School. Do not know costs yet.

Tierrasanta Community Development Committee: Bill Reschke

See written report under Action Item I.

Mission Trails Regional Park Liaison: Rich Thesing

Working on master plan for trails in park.

Dredged Padre dam.

Park runs on solar power now.

President Spehn took Item **Action Item I** out of order due to visiting applicant.

**Action Item I** Consideration of Project #448125: Verizon Serra submitted to the City of San Diego by Applicant Kerrigan Diehl of Plancom, Inc. The project is currently undergoing environmental review. The Development Services Department of the City of San Diego will make a decision to approve, conditionally approve, modify or deny an application for a Process 2 Neighborhood Use Permit / Neighborhood Development Permit for a wireless communication facility consisting of a 35-foot tall faux eucalyptus tree supporting 12 antennas and 12 Remote Radio Units with associated equipment located in a 472 square foot block wall enclosure at on the currently undeveloped area at the northeast corner of the school property next to the Data Center at Serra High School, 5156 Santo Road in the RS-1-8 zone. The decision by City staff will be made without a public hearing no less than eleven business days after the date of mailing the Notice of Future Decision. Today's action is to accept the Report from Community Development Committee Chairperson Bill Reschke on actions taken at its May 3, 2016 meeting and consider taking a position on the project.

- 1) The Community Development Committee of the Tierrasanta Community Council was called to order by Chairman Bill Reschke on 3 May 2016 at 6:05 PM in room #2 of the Tierrasanta Recreation Center. Committee members in attendance were: Rich Thesing, Scott Hasson, Wayne Holtan, Deanna Spehn, and Bill Reschke. Members absent were: Lee Campbell (called in with flu), John Hopper, and Kathy Warburton. A quorum was present to conduct business. Tierrasanta Community Councilmember Mike George also attended. Guests included Kerrigan Diehl representing Verizon, Jennifer Oden from SSJ Law representing 7/11, and Kristy Duncan, the Area Manager from 7/11.
- 2) Agenda item #1 was introduced, 7/11 request for community inputs regarding adding a beer and wine license for the 7/11 at La Cuenta and Tierrasanta Blvd.
  - A) Jennifer Oden and Kristy Duncan presented an overview of the 7/11 interest in adding beer and wine sales to their franchise store in Tierrasanta. Key points included:
    - 1) a desire to increase sales for a generally underperforming store;
    - 2) a corporate wide initiative to consider adding beer and wine to all California 7/11 stores;
    - 3) a desire to be a good community member including possibility of adding restrictions to the beer and wine sales (i.e. hours of sales, cameras to prevent loitering on premises, no single can sales, upscale craft beer sales, no malt liquors, computer controlled sales to verify age, significant training “Come of Age” program for sales personnel, etc.)
  - B) Mike George, Tierrasanta Community Council representative for the area adjacent to the 7/11, raised many issues of concern to the residents and community.
    - 1) ABC sensitive uses were clearly present within 1000 feet of the 7/11 including two churches and a school. The Education code also precludes beer/wine sales within 1000 feet of a school.
    - 2) A library is right across the street and serves as a defacto after school center for many elementary and middle school students.
    - 3) Residents are concerned about beer/wine sales in close proximity to Roadrunner Park where alcohol consumption is permitted.
    - 4) Informal polling of residents in that area found a significant majority were not in favor of beer/wine sales at that location.
  - C) Other committee members provided the following inputs as well.
    - 1) A previous convenience store adjacent to the current 7/11 site had numerous problems with underage sales of beer/wine to minors.
    - 2) 95.09 Census tract showed “2” allowed and there are currently “5” licenses in that tract.
    - 3) That particular 7/11 is located on two roads that terminate in housing within a couple of blocks, i.e. no traffic passing through or by except residents. The curb appeal and signage at that site is somewhat “stale” and could benefit from a refresh. Also, the military package store is in direct competition for military families in the community.
    - 4) That 7/11 has no history of community participation or outreach with respect to school programs, Scouts, Little League, soccer, community parades/concerts, etc. Most in attendance at the meeting had patronized the store and wanted to help it succeed as a service to the community.

D) All committee members and guests commended 7/11 for pulsing the community prior to submitting any license request, and being very receptive to community inputs. No committee action was required as this was an outreach from 7/11 to the community for feedback at this time.

- 3) Agenda item #2 was reviewed, Verizon antenna facility at Serra High School. A) Kerrigan Diehl represented Verizon and briefed the committee on the project which will benefit the school as well as improving Verizon wireless coverage for Tierrasanta residents. Drawings, plot maps, and photo simulations of the antenna project can be viewed at the following links:

<http://www.tierrasantacc.org/wp-content/uploads/2016/03/Verizon-antenna-plans-Serra-HS.pdf>

<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim2-9-14-15.pdf>

<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim3-9-14-15.pdf>

<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim4-9-14-15.pdf>

The antenna complex is a block walled structure with a chain link top to preclude unauthorized access, plus the actual antenna which looks like a tree. A backup diesel generator also resides with the structure and must be test run for about 10-15 minutes each week during business hours. The noise level of the generator is less than 41dB at the property line. The school also already has a backup diesel generator for their data center which is adjacent to the antenna site.

B) Committee members concerns and questions focused on potential susceptibility to vandalism, skate boarding outside of school hours and graffiti. C) MOTION: Hasson, CDC recommend approval of the Serra High/Verizon antenna project with the condition that the smooth block walls be used with anti-graffiti coating and a chain link top enclosure. SECOND by Thesing. The motion was approved unanimously.

- 4) The meeting was adjourned at 7:42 PM

Draft Minutes submitted by William E. Reschke, Chair, Community Development Committee of the Tierrasanta Community Council

**Antenna tower at Serra:** Kerrigan Diehl of Plancom passed out a handout and gave a short presentation on the 35 foot Verizon Antenna tower requested to be installed at Serra High School. The tower will be camouflaged as a eucalyptus tree. The community will benefit for additional cell phone coverage. The Community Development Committee recommended anti-graffiti paint be used and unanimously approved the tower on May 3, 2016. Director Lazzaro asked when the Environmental Review would be ready. Ms. Diehl stated as far as she knew, there was not a review as this project was small and exempt. She will follow up on this question.

It was moved by Vice President Thesing, seconded by Director Schultz to approve the tower as recommended. The motion passed unanimously.

**Potential 7/11 beer and wine sales.** At this time, no decision needs to be made as 7/11 has not yet applied to sell beer and wine. 7/11 representatives were on a listening tour to find out

community opinion of selling beer and wine at the 7/11 on La Cuenta and Tierrasanta Blvd. Previous attempts to commence these sales have been met with community opposition.

**Item A:** Non-Agenda Public Comment.

Bob Lang:

- Marginal progress on getting TCC members emails on TCC website.
- Dishwasher Pond is down by 4 inches.
- East Shepherd Canyon maintenance path: SDPD motorcycle became stuck in a rut. Passed around photographs of motorcycle and a pond resident, frog.

Terri Prevost from Neighborhoods for Clean Elections

- Invitation to attend meeting on Saturday, June 4 from 9 - noon at the First Unitarian Church in Hillcrest "to share your perspective on the needs of our neighborhood and what you want for your neighborhood."
- Invitation to become part of the Neighborhood for Clean Elections campaign. Go to web page <http://sdcleanelections.com/> for more information.

Simon Mayeski

Representing Lori Saldaña who is running for mayor of the City of San Diego. Mayeski gave introduction, background and outlined major concerns Saldaña would address as Mayor. <http://lori4mayor.org/>

Mara Elliott

Current Chief Deputy City Attorney running for San Diego City Attorney. She outlined her background and experience. Look at her website for her 100 day plan. <http://www.maraelliott.com/>

**Item B:** Agenda Review / Requests for Continuance / Additions to the Agenda  
No changes to agenda.

President Spehn adjourned the meeting of the planning group and opened the joint meeting of the Tierrasanta Community Council and Planning Group.

**Item C:** Approval of the Revised Draft Minutes for the April 20, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group (see attached)  
It was moved by Vice President Thesing, seconded by Director Kirk to approve and amend the minutes on the last page to reflect that Mike George not Bob Lang had requested to do a CERT presentation. The motion was passed unanimously.

**Action Item 1** Appointment of eligible candidates to the following vacant position on the Tierrasanta Community Council and Planning Group: Area 4 Director. At the April 20, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group the then current Area 4 Director Dawn Nielsen-Lostritto was appointed to fill the Secretary position which was declared vacant by the election of the then current Secretary Deanna Spehn and the Area 4 Director position was declared vacant. The action tonight is to fill the vacant Area 4 position which expires in March 2017. Candidates for appointment must live or own property in Area 4 and must have attended at least one meeting of the Tierrasanta Community Council and Planning Group in the previous 12 months.

The TCC has the option of declaring the position as an At-Large position and filling it at the June meeting.

No one expressed from Area 4 expressed interest.

It was moved by Director Lazzaro, seconded by Director Schultz to make the vacant Area 4 position an At Large position. The motion passed unanimously.

**Action Item 2** 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.

*Note: whether a committee listed here is under the “Planning Group” or “Corporate” role of the Tierrasanta Community Council is based upon the currently adopted Bylaws of both bodies. When the City of San Diego approves new versions of the Bylaws then the composition of committees may change. This is what the current planning group Bylaws say regarding committee composition:*

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group, or who previously served as members of the planning group and who have completed mandatory training on Council Policy 600-24.

Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-17086 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

*The TCC has been informed that this section has been changed to:*

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group.

Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

*The TCC can request a hearing before the City Council to ask that the TCC be allowed to operate under rules different than those for other planning groups regarding committee composition. Current committees that could be impacted by this change include the Community Development Committee, Election Committee. Currently both Standing Committees of the TCC functioning as the planning group would be affected by the change noted above.*

***Note: All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council***

**Committees of the Tierrasanta Community Council and Planning Group – as planning group**

• Community Development Committee

Chair: Bill Reschke

\*Scott Hasson

\*Deanna Spehn

\*John Adair

\*John Batchelder

Lee Campbell

Wayne Holtan

John Hopper

\*Jennifer Cochrane Schultz

\*Rich Thesing

Kathy Warburton

- Election Committee - Chair: Hani Shatila

### **Committees of the Tierrasanta Community Council as 501(c)4 community association**

- **Annual Recognition Committee** – \*Danielle Declich
- **Tierrasanta CERT** (Community Emergency Rescue Team) – \*Mike George & \*Dan Lazzaro
- **Budget Committee** - Chair: Treasurer \*Russ May, \*Scott Hasson, \*Deanna Spehn, \*Rich Thesing
- **Community Communications Committee** - Chair: Bob Lang, \*John Adair, \*John Batchelder, Ed Langmaid, \*Jennifer Cochrane Schultz. Committee meets as needed.
- **Outreach Committee** – Meets as needed to discuss ways to communicate better with local residents, businesses and schools, etc. \*John Batchelder, \*Danielle Declich, \*Jennifer Cochrane Schultz – no Chair
- **Tierrasanta Candidates & Ballot Measures Forum Planning Committee** - \*Danielle Declich, \*Scott Hasson and Jennifer Cochrane Schultz
- **Tierrasanta Concert in the Park** – Meets as called by the Chair: \*John Farmer
- **Tierrasanta LogoWear** – Meets as needed. Chair: Anthony Ferebee, \*Danielle Declich, \*Russ May
- **Tierrasanta Open Space Committee** – Meets the 1<sup>st</sup> Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council - Chair: \*Deanna Spehn
  - Jerry Bierman                      \*Dawn Nielsen-Lostritto                      Dick Rees
  - Lee Campbell                      \*Russ May                      James Sanders
  - Teresa Clowes                      Bob Muldrew                      \*Jennifer Cochrane Schultz
  - Roberta Froome                      Betty Ogilvie                      \*Rich Thesing
  - John Hopper                      \*Mike Ogilvie
- **Tierrasanta Website Committee** - \*Russ May, \*Dawn Nielsen-Lostritto, \*Loren Vinson

### **Ad Hoc Committees**

- **Tierrasanta Bylaws Committee** - Chair: \*Deanna Spehn, \*Scott Hasson, \*Jennifer Cochrane Schultz, \*Rich Thesing – Current discussion of bylaws revisions to both planning group and corporate bylaws has been done as a Committee of the Whole with the entire TCC participating.

### **Appointments of Liaisons to Outside Organizations**

1. **Tierrasanta representative to the City’s successor agency for the Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area:**\*Rich Thesing (current liaison) and \*Danielle Declich (interested in getting involved)
2. **Liaison with planning underway at Montgomery Field:** for expansion plans & executive jets (2 years commitment) – no limit on representatives: \*Mike George, \*Scott Hasson, \*Rob Kirk, \*Mike Ogilvie
3. **Community Planner’s Committee:** Typically the President and Vice President or Chair and Vice Chair of the officially recognized planning group for each community in the City of San Diego - President \*Deanna Spehn and Alternate Vice President \*Rich Thesing
4. **MCAS Miramar Community Leaders Forum:** Meets monthly on base – limited space in the meeting room. Includes representatives of all communities surrounding / impacted by MCAS Miramar, \*Mike Ogilvie, \*Loren Vinson, \*Rob Kirk, \*Rich Thesing



5. **Mission Trails Regional Park Citizens Advisory Committee:** Current representatives: Betty Ogilvie and Alternate: \*Rich Thesing Interested in serving: \*Dan Lazzaro
6. **Rock Quarry Conditional Use Permit Committee:** Meets twice a year at meetings to be scheduled at the Rock Quarry. Chair: Jere Cordell; member \*Rich Thesing
7. **San Diego River Coalition:** Meets monthly on the third Friday from 3 to 4:30 at the Mission Valley Library. Current liaison \*Rich Thesing; interested in serving \*Danielle Declich and \*Jennifer Cochrane Schultz. The Coalition includes over 70 organizations / jurisdictions / agencies located along the 52-mile San Diego River
8. **San Diego County Water Authority:** Typically the President of the TCC is the point of contact for new projects in and adjacent to Tierrasanta being proposed or underway by the San Diego County Water Authority - \*Deanna Spehn
9. **Tierrasanta Recreation Council:** Advisory to the City of San Diego Park and Recreation Department. Membership, including as a liaison from another organization, requires that the person attend 3 consecutive meetings and stay for the entire meeting each time. Current Liaison is \*Rich Thesing; \*Deanna Spehn is an At Large Member of the Recreation Council. Meets 6:30 pm the second Thursday of each month except August.
10. **Unexploded Ordnance Liaison:** Since the December 1983 deaths of two 8-year old boys in Tierrasanta from a 37-mm shell \*Deanna Spehn has been the liaison with federal and state governments on issues related to unexploded ordnance in Tierrasanta. Once every 5 years the federal government invites the Tierrasanta Community Council to review and comment on the proposed assessment of the effect of erosion, etc., on unexploded ordnance in Tierrasanta and in Mission Trails Regional Park. More than \$22 million was spent in the 1990s in portions of each area, but neither area has been completely swept for unexploded ordnance. The committee meets as required and reports directly to the full Tierrasanta Community Council. Chair:  
\*Deanna Spehn, \*Mike George, \*Rob Kirk

**Retired/inactive committees:** Audit Committee and Military Housing committees. The TCC used to audit its bank records and issue an annual financial report. That has not been done in many years. The Military Housing Committee was formed and active when the Marines were proposing to construct 1900 units along State Route 52 using an extension of Santo Road north of the current terminus at SR52. That project has been cancelled at this point due to the cost of having to sweep the area for unexploded ordnance and a reduced need for military housing in the region.

It was moved by Director Lazzaro, seconded by Vice President Thesing to accept the updated list of the membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups. Additional changes can be made during the year. The motion passed unanimously.

### **Schedule of 2016 meetings of the Tierrasanta Community Council and Planning Group**

- |         |  |
|---------|--|
| 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<br>2) Presentation on the proposed design of the modifications to the Tierrasanta Library. Councilmember Scott Sherman's community liaison Sheldon Zemen agreed to arrange for the presentation on the proposed plans at this meeting. |
| 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  
3) Presentation by the Tierrasanta CERT Team (CERT = Community Emergency Response Team) – October is National Safety Month  
4) Election Forum in October: Candidates & Ballot Measures – date and location to be determined

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

President Spehn adjourned the joint meeting of the Tierrasanta Community Council and Planning Group and re-opened the meeting of the Tierrasanta Community Council serving as the Planning Group.

**Action Item I** Item conducted earlier.

**Action Item II** Request by Area Director Scott Hasson to bifurcate the role of the Standing Committee on Budget and Goals/Vision to two separate standing committees: The Budget Committee chaired by the TCC Treasurer and the Goals and Vision Standing Committee.

It was moved by Vice President Thesing, seconded by Director Adair to bifurcate the Standing Committee on Budget and the Goals / Vision to two separate standing Committees. The motion passed unanimously.

**Action Item III** Review of Tierrasanta Bylaws Review – Summary Sheet and annotated comments on current Bylaws for the Tierrasanta Community Council and Planning Group, functioning as the officially recognized planning group of the Tierrasanta (92124) community, as submitted by Assistant City Planner Naomi Siodmok - see attachments for the May 18, 2016 meeting at [www.tierrasantacc.org](http://www.tierrasantacc.org)

Assistant City Planner Naomi Siodmok went over each of the changes as recommended by the City Planning Department. These will be reviewed in detail at the planning group meeting currently scheduled for June 2016.

Ms. Siodmok announced Tierrasanta would be getting a new planner, Lesley Henegar, effective next month. Henegar is familiar to some TCC members as she was Tierrasanta's planner years ago.

President Spehn adjourned the meeting of the Tierrasanta Community Council and Planning Group and convened the meeting of the **Tierrasanta Community Council**

**Action Item 1** Report by Scott Hasson regarding potential location for proposed Candidates Forum for the November 2016 General Election; discussion on potential dates

President Spehn reported information provided by Scott Hasson that the Chinese Church expressed interest in having the Candidates Forum in October. Next step is to check availability with candidates. Friday has been put forth as a possible day of the week, but not October 28th.

8:30 pm: The meeting was adjourned.

**Notice:** Each year City of San Diego staff conduct a 4-hour Community Orientation Workshop (COW) session to review Council Policy 600-24 and to discuss other topics of interest. This year's session is scheduled for Saturday, May 21<sup>st</sup> at 8 am at the Metropolitan Operations Center Auditorium at 9192 Topaz Way in Kearny Mesa. Attendees must sign up upon arrival to establish proof of attendance. Sign in sheets will be removed once the session begins. Participants must arrive by 9 am to get credit for the training. Attendance by all planning group members at a COW session is required by City Council Policy 600-24, "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups." To meet the criteria for indemnification for elected and appointed members of community planning groups, this training must be completed within 60 days of being elected, as stated in Indemnification Ordinance 19883 dated July 28, 2009. Information presented at the session explains how members of community planning groups can be indemnified in case of legal action against a planning group. According to City staff, Planning Group members need only attend a COW once. RSVP by calling 619-533-6307 or email [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov)

**MCAS Miramar** – Military Police Officers have an increased presence in the outer areas of Marine Corps Air Station Miramar and are actively patrolling the border areas east of I-805 and north of State Route 52 in addition to the East Miramar training areas north of the Tierrasanta community and Mission Trails Regional Park. Community members are advised by the Marines not to enter these areas or they may be cited and subject to federal fines. For additional information please contact 858-577-6000 or [miramarmedia@usmc.mil](mailto:miramarmedia@usmc.mil) or follow the Twitter feed @MCASMiramarCA