

Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, June 15, 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@sdcountry.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

City Planning Department: Naomi Siodmok NSiodmok@sandiego.gov 619-236-6017 regarding
bylaws; Lesley Henegar re planning issues

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: Anthony Ferebee / Russ May

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

The June meeting was cancelled; next meeting is 7 pm Wednesday, July 6th at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

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 May 18, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group, the meeting of the Tierrasanta Community Council in its role as the officially recognized planning group for the Tierrasanta community, and the Tierrasanta Community Council in its corporate role (see www.tierrasantacc.org)

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 May 18, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group the Area 4 Director position was converted to an At Large position that can be filled by any 92124 residential property owner or resident who has attended at least one meeting of the Tierrasanta Community Council and Planning Group in the past 12 months.

Action Item 2 Presentation by Thomas Smith, MSCE, PE, Project Manager for the Tierrasanta Library expansion, City of San Diego Public Works Department. Tonight's action is to hear the presentation and take action as appropriate.

Potential Action Item 3: Consideration of revised bylaws for the Tierrasanta Community Council and Planning Group (TCC) that were reviewed at a June 6th Bylaws Committee meeting with the TCC meeting as a Committee of the Whole. Additional input may take place at this meeting. The next meeting of the Bylaws Committee with the TCC meeting as a Committee of the Whole shall be July 5, 2016 at 6:30 pm in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. All are welcome to attend.

2016 meetings of the Tierrasanta Community Council and Planning Group

July 5 1) The Tierrasanta Community Council and Planning Group shall meet as a Committee of the Whole at a Bylaws Committee meeting at 6:30 pm in the Tierrasanta Recreation Center to consider final changes to the draft bylaws prior to a July 20th vote and motion to forward the revised bylaws to the City of San Diego for review and approval.

July 20 1) Vote on the proposed revised bylaws for the Tierrasanta Community Council and Planning Group
2) 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

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- 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

Adjourn the Joint Meeting of the Tierrasanta Community Council and Planning Group and convene 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

8:30 pm Adjournment. To continue the meeting beyond 8:30 pm, a majority of the TCC must vote to extend the meeting.

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 or follow the Twitter feed @MCASMiramarCA

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the President of the Tierrasanta Community Council at 858-565-4018 or dspehn1@san.rr.com Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks or longer. Please keep this in mind and provide as much advance notice as possible in order to ensure availability.