

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, July 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

Board of Education: Kevin Beiser 619-838-5274 kbeiser@sandi.net Board of Education Member
Kevin Beiser is expected to attend this meeting to discuss issues of interest to the Tierrasanta/Murphy Canyon community

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 619-236-6630 georgea@sandiego.gov

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

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

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

City Planning Department: Naomi Siodmok 619-236-6017 NSiodmok@sandiego.gov

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 Budget Committee: Russ May

Tierrasanta LogoWear Committee: Anthony Ferebee / Russ May

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

Tierrasanta Recreation Council Liaison: Rich Thesing

Vision & Goals Committee of the Tierrasanta Community Council:

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 June 15, 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)

Adjourning the Joint Meeting and Convening the Meeting of the Tierrasanta Community Council as the officially recognized planning group representing the 92124 zip code.

Action Item 1 Speeding on Tierrasanta Blvd., Rueda Drive and Tambor Road. There has been an ongoing discussion in Tierrasanta NextDoor.com about speeding problems in the community. Tonight's action is to review the problem, hear from the public and enlist the assistance of City Councilmember Scott Sherman's office to address this problem.

Action Item 2 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. The Bylaws Committee with the TCC meeting as a Committee of the Whole met on July 5th to review the draft bylaws and to finalize the draft for presentation at the July 20, 2016 meeting of the planning group. Tonight's proposed action is a motion to forward the draft bylaws to the City of San Diego for review and approval. Two versions of the draft bylaws are attached: 1) a strikeout/underlined version showing potential changes and, 2) a "clean" version of the same document.

Adjourning the meeting of the planning group and convening a meeting of the Tierrasanta Community Council, a 501(c)4 non-profit corporation representing the Tierrasanta community

Action Item A Report from Scott Hasson on finalizing plans for the proposed Election Forum to be sponsored by the Tierrasanta Community Council in October 2016. The Tierrasanta Community Council will be asked to approve a budget for the event and decide on a date, venue and format

Action Item B A Proposal from the President of the Tierrasanta Community Council: Originally the Tierrasanta Community Council, functioning as a town council, discussed inviting representatives of groups active in the 92124 community to present their vision of what the community should focus on in its 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 to make it all happen. The idea was that the TCC would discuss in advance its vision and goals and be

prepared for a community dialogue in September. Our monthly agendas have been focused on getting the Bylaws done and issues that have come up locally or been referred to us as the planning group. As TCC President, I am proposing that the TCC schedule a special meeting either in the last week of September or first week of October to hold this discussion. That is conditional on our Budget Committee and our Vision and Goals Committee holding meetings and generating written proposals to form the basis of this broader community discussion. Our monthly agendas tend to fill up and we need to set aside enough time to hear from the various groups in the community and have a real dialogue on this important issue. Alternatively, we could set the meeting in early November. Realistically, when would we be ready to hold this discussion? Tonight's action: deciding on when a community meeting should take place.

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

2016 meetings of the Tierrasanta Community Council and Planning Group

August No meeting

September 21 1) Finalizing plans for the Election Forum
2) Report from the Vision & Goals Committee of the Tierrasanta Community Council
3) Financial Update and Report from the Budget Committee
4) Status Report on 2016 Concerts in the Park
5) Appointing members to the Election Committee for March 2017 TCC Election

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 finalized ASAP

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) Adopt election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group

December No meeting

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.