

City of San Diego Park & Recreation Department
Tierrasanta Open Space Maintenance District (TOSMD)
Tierrasanta Open Space Committee
7 pm at Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd.
Agenda for Wednesday, July 6, 2016 Meeting

The Tierrasanta Open Space Committee is advisory to the City of San Diego Open Space Division on matters related to the Tierrasanta Open Space Maintenance Assessment District (MAD).

Voting Members: Deanna Spehn* (Chair), Jerry Bierman, Lee Campbell, Teresa Clowes, Roberta Froome, John Hopper, Dawn Lostritto-Nielsen*, Russ May*, Bob Muldrew, Betty Ogilvie, Mike Ogilvie*, Dick Rees, James Sanders, Jennifer Schultz*, and Rich Thesing*. [* indicates current member of Tierrasanta Community Council and Planning Group]

City Staff: Bob Smith and Ray Garcia

Agenda

7 pm Chair Deanna Spehn will call the meeting to order and establish that a quorum is present, followed by introductions of those present and agenda review.

1. Non-agenda public comment: limited to 3 minutes per person on subjects under the jurisdiction of this committee but not on the agenda
2. Approval of the draft minutes for the May 4, 2016 Meeting – trailed to next meeting
3. Election of Secretary for a 2-year period beginning May 2016
4. Staff Report for July 6, 2016 meeting – Bob Smith (see attached)
5. Potential bylaws changes for Tierrasanta Community Council and Planning Group that would impact this committee. The following is the section of the draft bylaws for the planning group that were scheduled to be discussed on Tuesday, July 5th prior to a proposed vote on the draft bylaws on Wednesday, July 20, 2016 at 6:30 pm at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

b) Committees/Subcommittees

The Tierrasanta Community Council may establish standing and ad hoc committees/subcommittees when their operation contributes to more effective discussions at regular planning group meetings.

(i) Standing Committees. Pursuant to the purpose of the Tierrasanta Community Council as identified in Article II, Section 1, the planning group has established the following standing committees:

a) Community Development Committee, consisting of nine (9) members, five (5) members of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to review discretionary projects and provides written recommendations ~~on same~~ to the Tierrasanta Community Council.

b) ~~Tierrasanta Election Committee, which meets as required to draft the Standing Order of specific election procedures for the election cycle and provides this to the Tierrasanta Community Council for approval.~~

c) Tierrasanta Open Space Committee, also known as the Tierrasanta Open Space Maintenance Assessment District Committee, consisting of thirteen (13) members, seven (7) of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to provide advice and counsel to the Open Space Division of the Parks and Recreation Department of the City of San Diego.

(ii) Ad Hoc Committees. Ad hoc committees may be established for finite period of time to review more focused issue areas and shall be disbanded following their review.

a) Tierrasanta Election Committee, which meets as required to draft the Standing Order of specific election procedures for the election cycle and provides this to the Tierrasanta Community Council for approval. The Chair and members of the Election Committee shall be approved by the Tierrasanta Community Council and Planning Group.

(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~~ O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

(iv) Recommendations. Committee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or committee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.

6. Report by Friends of Tierrasanta Canyons
7. New Business
8. Adjournment – next meeting is Wednesday, September 7, 2016



THE CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
OPEN SPACE DIVISION
TIERRASANTA MAINTENANCE ASSESSMENT DISTRICT
July 6, 2016
STAFF REPORT

Ongoing Projects/Completed

- **Tree Trimming** - West Coast Arborists continues to trim trees on Santos Road and in various areas of the Open Space.

Open Space

- **Open Space Trails Plan** – Laura Ball is in the process of responding to the Agencies comments.
- **Service Road** - Currently adding DG and making improvement to the service road in Shepherds Canyon. This will be done over the next several months.
- **Invasive Weed Growth Removal** - Kelly and Associates continues to remove invasive weed growth (Fennel, Mustard, and Eucalyptus Sprouts) from the north and east sides of Shepherds Canyon.

Landscape Contract

- **Treebeard** - continues to provide services within budget.

Miscellaneous.

- On Saturday, June 11, 2016, Friends of Tierrasanta Canyons Cleared out a large patch of Acacia in East Shepard Canyon. San Diego Canyonlands monitored this event.
- Important City Phone Numbers: Code enforcement (619) 236-5500, Environmental Services, (858) 694-7000, Park & Recreation (619)525-8213, Storm Water (619) 235-1000, Street Division (619) 527-7500 and Police Non-Emergency (619) 531-2000 or (858) 484-3154.

Respectfully submitted,

Bob Smith, Grounds Maintenance Manager
Open Space Division / MAD's Park and
Recreation Department
(619) 685-1370 smithR@sandiego.gov

Tierrasanta Maintenance Assessment District
Field Closure Schedule for Summer 2016

De Portola Middle School	Closed Monday, July 18 – Friday, August 19, 2016
Tierrasanta Community Park	Closed through Friday, August 12, 2016 – subject to City of San Diego determining when the construction in the park is deemed complete
Tierrasanta Elementary School	Closed Monday, July 25 – Friday, August 26, 2016
Serra High School	Closed through Friday, August 5, 2016
Farb Middle School	Closed Monday, July 18 – Friday, August 12, 2016
Kumeyaay Elementary School	Closed through Friday, July 15, 2016
Vista Grande Elementary School	Closed through August 5, 2016