

City of San Diego Park & Recreation Department
Tierrasanta Open Space Maintenance Assessment District (TOSMD)
Tierrasanta Open Space Committee
7 pm at Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.
Agenda for Wednesday, November 2, 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.

Voting members: Deanna Spehn* (Chair), Jennifer Schultz* (Secretary), 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, Rich Thesing*.

City Staff: Bob Smith and Ray Garcia

Agenda

7:00 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)
2. Approval of October 5, 2016 Draft Minutes
3. Presentation of FY2018 (July 1, 2017-June 30, 2018) Proposed Budget for the Tierrasanta Open Space Maintenance Assessment District. The Tierrasanta Open Space Committee will review and discuss the proposed budget and then vote on a recommendation that will be forwarded to the Tierrasanta Community Council and Planning Group for consideration at the November 16, 2016 meeting for deliberation and a vote on recommendations for the Open Space Division of the Park and Recreation Department of the City of San Diego.
4. Staff Report for the November 2, 2016 meeting – Bob Smith
5. Friends of Tierrasanta Canyons
6. New Business – to be referred to a future meeting of the Tierrasanta Open Space Committee
7. Adjournment

Next meeting: Wednesday, January 4, 2017 – 7 pm
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.

On the agenda will be a presentation by Laura Ball on the Tierrasanta trails project and responses from the wildlife agencies.



**THE CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
OPEN SPACE DIVISION
TIERRASANTA MAINTENANCE ASSESSMENT DISTRICT
November 2, 2016
STAFF REPORT**

Ongoing Projects/Completed

- **Tree Trimming** - West Coast Arborists has been Trimming Trees in various areas of the Open Space and will start Trimming Trees around the Tennis Courts at Tierrasanta Community Park.

Open Space

- **Open Space Trails Plan** - Staff is preparing responses to questions asked by the agencies after their site visit on October 22, 2015. Laura Ball will be attending the January 4, 2017 Open Space meeting to discuss the Trail Plans.
- **Service Road**- Treebeard will be adding DG and making improvements to the service road in Shepherds Canyon during the month of November.

Landscape Contract

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

Budget

- **Budget Presentation** – Staff will present the Proposed FY 2018 Budget.

Miscellaneous

- The old split rail fencing and replaced it with a three rail fence along the rights-of-way in front of the Tierrasanta Community Park.
- Society Garlic and River Rock was added to the landscape area near the pool parking lot at Tierrasanta Recreation Center.
- On Saturday October 8th, the Friends of Tierrasanta Canyons cut Eucalyptus and Pepper Trees at the East end of Shepherd Canyon.
- 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
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