

City of San Diego Park & Recreation Department
Tierrasanta Open Space Maintenance Assessment District (TOSMD)
Tierrasanta Open Space Committee
Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

Agenda for 7 pm Wednesday, November 1, 2017 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.

Members: Deanna Spehn* (Chair), Jennifer Schultz*, Jerry Bierman, Lee Campbell, John Hopper, Dawn Lostritto-Nielsen* (Secretary), Russ May*, Bob Muldrew, Betty Ogilvie, Mike Ogilvie*, Dick Rees, James Sanders, Rich Thesing*.

City Open Space Staff: Lorenzo Boerboom and Ray Garcia

IMPORTANT NOTICE: The City is installing solar in the parking lot for Tierrasanta Community Park/Tierrasanta Recreation Center therefore parking is extremely limited. Do not park on Clairemont Mesa Blvd. because you will be ticketed for parking in the bike lanes. You may park at De Portola.

Agenda

7 pm Chair Deanna Spehn will call the meeting to order and establish that a quorum is present

1. Non-agenda public comment

2. Chair's Report – Deanna Spehn

- A. Tierrasanta Scour Project – Presentation by the contractor at the special meeting set for November 8th at 7 pm at the Tierrasanta Recreation Center; the Open Space Committee will make recommendations about the project to be forwarded to the Tierrasanta Community Council
- B. Determination of voting members of the committee per city approved Bylaws of the Tierrasanta Community Council & Planning Group: “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.”

3. Presentation, discussion and vote on the proposed budget for FY2019 (see attached)

- Status of Trails Plan: will a new environmental assessment by Helix be required since the previous environmental analysis is now over 2 years old?
- If the research data that Helix collected and included in its 2015 report is no longer considered valid do we need to fund another evaluation and if so will the Tierrasanta MAD be expected to pay for it?
- Do we have a date when the Tierrasanta Open Space Committee will be given a completed trails plan?

- Can we have an accounting of how much the Tierrasanta MAD has paid since 2013 for the Trails Plan?
- When will the Tierrasanta Open Space Committee be able to see the currently modified Trails Plan that is being discussed/reviewed by City staff and the wildlife agencies?

4. Staff Report for the November 1, 2017 meeting – Lorenzo Boerboom (see attached)

5. Update from Friends of Tierrasanta Canyons

Adjournment

Next meeting: A Special Meeting to consider the proposed Scour Project will be held on Wednesday, November 8, 2017 at 7 pm, Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd