



Draft MINUTES for the
 Joint Meeting of the
Tierrasanta Community Council and Planning Group

Wednesday, October 18, 2017 • 6:30 pm
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
 www.tierrasantacc.org

Attendance:

President: Deanna Spehn	P
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	A
Area 2 - Jim Mackris	P
Area 3 - Scott Hasson	P
Area 3 - Russ May	P
Area 4 - Emily Whittemore	P
Area 4 - John Batchelder	A

Treasurer: Steve Muckle	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	P
Area 7 - Vacant	
Area 7 - Kevin Oskow	7:05
Area 7 - Jennifer Schultz	P
Area 8 - John Denune	P
Commercial Director – Mike Ogilvie	P

6:45 pm *President Spehn called the meeting to order.
 Treasurer Muckle led the Pledge of Allegiance.
 Roll Call/Introductions.
 Determination of Quorum with 13 members present.*

7:00 pm TIME CERTAIN: Information Item One: San Diego County District Attorney Summer Stephan Moved to January 2018

Updates by Government Representatives: limited to 2 minutes each

- **U.S. Congressman Scott Peters:** 858-455-5550 Jennifer Sosa
 -*Hepatitis A outbreak: Working to combat disease. Testing waterways for Hepatitis A due to illegal dumping.*
 -*High school students applying to military academies need letter from Congressmen, please contact Congressmen Peters.*
 -*Congressional app challenge established by the US House of Representatives in 2013, the Congressional App Challenge is a nationwide event that invites high school students to compete by creating and exhibiting their software application, or “app” for mobile, tablet, or computer devices on a platform of their choice.*
- **City Councilmember Scott Sherman:** Sheldon Zemen 619-236-6677
SZemen@san Diego.gov
 -*Solar Panels will be completed October 31st at Tierrasanta Recreation Center.*
 -*Library expansion here January from City Staff*
 -*Hepatitis A Handout-State of Emergency declared.*
 -*Newsletter Handout*
- **MCAS Miramar:** Kristin Camper 858-577-6603 kristin.camper@usmc.mil
Airshow successful. Energy Manager at Miramar is Mick Wasco.

Reports from Committee Liaisons –

- **Montgomery Field Airport Master Plan:** Scott Hasson
 -*Website: <http://www.sdairportplans.com>*
 -*Third masterplan meeting was held October 16th. If interested in the airport, attend the next meeting, November 16th. Hasson has recommended air noise monitoring system located on the Tierrasanta side of Montgomery field.*

- **Community Planners Committee:** Deanna Spehn / Rich Thesing
Meeting next week.
- **Concerts in the Park Committee:** John Farmer / Rik Hauptfeld
Next concert in the park is October 21, 2017 from 5:00 to 8:00 p.m. Band is Atomic Groove.
- **Tierrasanta Budget Committee:** Steve Muckle
Investments are stable.
- **Tierrasanta Open Space Committee:** Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com
*Bob Lang spoke about potential **scour pond** project near the intersection of Antigua Blvd and Santo Rd. Spehn said applicant is prepared to show plans for mosquito abatement. Concerns are that this is an original restoration site with volunteers spending 1000 hours conducting restoration work planting natives. Bob Lang is preparing argument to present at Open Space meeting against scour pond and suggests everyone take a look at the area. Proposed **Open Space budget** for FY 2018/19 will be presented at November Open Space meeting, then will come to TCC.*
- **Tierrasanta Recreation Council (TRC) Liaison:** Rich Thesing
*Tierrasanta has the longest **pool closure** of 14 weeks, compared to Allied Gardens with a 7 week pool closure time. TRC is asking the City to reduce to pool closure time in Tierrasanta as it affects sport activities such as water polo and swim and requires residents to travel to Allied Gardens.*
***Recreational Council Changes.** Letter dated October 16, 2017, from the City of San Diego (posted on website. <http://www.tierrasantacc.org/wp-content/uploads/2017/10/20171021TCC-RecCouncil.pdf>) proposing to take over local functions of Recreational Councils including funds raised by the local Recreation council. Activities will be handled by center directors. Meeting 7:00 p.m. on October 25, 2017, at the Balboa Park Club.*
- **Vision & Goals Committee** of the Tierrasanta Community Council: Kevin Oskow
Proposed schedule: Hiatus for the rest of year; January 2018-start outreach for community members for various projects. February-issue a survey on important Tierrasanta issues. March Committee will analyze survey.
- **Tierrasanta Community Communications Committee:** Bob Lang
Meeting held. Still working on Operational concept. Is in agreement to combine Communications and Outreach Committee.
- **Tierrasanta Community Development Committee:** Bill Reschke – no report
- **Mission Trails Regional Park Liaison:** Rich Thesing
*-Solar panels construction has started at Kumeyaay Campground.
-Check out the free music events at Mission Trails. (<http://www.mtrp.org/events>)*

Item A: Non-Agenda Public Comment.

***Bob Lang:** The new Open Space Supervisor has agreed to maintain the water level at Dishwasher Pond at about four feet below the spillway overflow level. Lots of fresh water will be saved by not completely filling the pond. The reeds continue to thrive. East Shepherd Canyon Maintenance Path. There has been no fill or repair action since late April.*

***Matt Strabone** - Running for County Assessor. Handout.*

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda

Action Item 2: Approval of the Draft Minutes for the September 20, 2017 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 (draft minutes are posted at www.tierrasantacc.org) **Tonight's action is to take action on approving the Draft Minutes that are posted at www.tierrasantacc.org**

Secretary Nielsen said she omitted the member's vote on item of September minutes. The minutes should read:

Director Vinson made a motion to leave speed limits the same. Director May seconded the motion. Discussion. Vote: Yes: 6 (Batchelder, George, May, Spehn, Thesing Vinson). No: 7 (Adair, Denune, Hasson, Muckle, Nielsen, Ogilvie, Whittemore) Abstain: 1 (Mackris). Motion Failed.

Director Hasson made a motion to make speed limits radar enforceable on Tierrasanta, Clairemont Mesa and Santo Road. Director Muckle seconded the motion. Discussion. Vote: Yes: 6 (Adair, Denune, Hasson, Muckle, Ogilvie, Whittemore), No: 7 (Batchelder, George, May, Nielsen, Spehn, Thesing Vinson). Abstain 1 (Mackris). Motion Failed.

Director Vinson made a motion to approve the minutes, as amended. of the September 20, 2017, meeting of the Tierrasanta Community Council and Planning Group. Director Adair seconded the motion. No Discussion. Vote: Yes: 12, No: 0, Abstain 2 (Oskow, Schultz due to absence at that meeting)

Action Item 3: Appointment of eligible resident or property owner to fill the vacant Area Director position for Area 7. Eligible candidates must have attended at least one noticed meeting of the Tierrasanta Community Council & Planning Group in the last 12 months.

Tierrasanta Resident Elvie Plaskota said she was interested in serving on the TCC. It was determined she needed to attend a meeting to be eligible and will be eligible at the next meeting.

Action Item 4: Recommendation by Scott Hasson to request that the City of San Diego install a Rapid Rectangular Flashing Beacon at the crosswalk in front of Vista Grande Elementary on Antigua Blvd. **This matter was tabled at the September 20, 2017 meeting pending getting an estimate on the cost of installation.**

Mr. Zemen said the device costs \$8,000. The TCC would like to know the costs including installation. Zemen will provide that information.

Action Item 5: Calling for the election of Directors for the Tierrasanta Community Council and Planning Group; announcing the new rules governing the Areas and how the Officers are selected.

Note: the following are from the newly adopted and approved Bylaws:

ARTICLE V – Elections

The goals of the Tierrasanta Community Council's election procedures are to elect multiple candidates from each Area, provide for positive verification of candidate and voter eligibility, provide universal balloting by publishing the ballots in the local community newspaper, and provide unambiguous ballot procedures that are clearly understood by all.

Section 1. General elections of Tierrasanta Community Council members shall be held annually during the month of March in accordance with the Tierrasanta Community Council's adopted elections procedures.

The Tierrasanta Community Council will elect/maintain 14 members from Area 1 – 4. An additional member will be appointed by the management company for The Village Mission Valley that is either an employee or resident of The Village to fill the Area 5 position for a two-year term. This results in a total of 15 members. Half the residential members will be elected each year with The Village Mission Valley representative appointed during even numbered years.

The deadline to qualify for candidacy in the March general election shall be determined by the planning group at its regularly scheduled January meeting. The planning group's Election Committee shall be established no later than October of the prior year and shall begin soliciting eligible community members to become candidates. For each election cycle, the Election Committee will determine if there is a community newspaper to use for that election cycle, the designated point of contact for the submission of candidacy applications, and the polling locations. This information will appear no later than October on the Tierrasanta Community Council agenda, and all subsequent agendas published before the election. The information will also be posted on the Tierrasanta Community Council's website for the same time period.

Candidates and voters must meet the following qualifications in order to be considered eligible. The eligibility requirements are provided in Council Policy 600-24 and in the Tierrasanta Community Council and Planning Group bylaws governing its role as a Community Planning Group. A summary follows:

- Must be 18 years old or older as of the date of the March election meeting of the TCC,
- Must either be a resident of the civilian area of Tierrasanta within the 92124 zip code and/or a property owner in the civilian area of Tierrasanta within the 92124 zip code in Areas 1-4,
- Must be able and willing to prove age and residency/ownership information, and
- For candidates only, must have attended at least two (2) TCC meetings in the 12 months ending on the last day of January of the election year.

Voters must certify on an envelope provided at the ballot boxes located within Tierrasanta that they are 18 years of age by the annual election date and that they are either a resident or residential property owner if voting for candidates in Areas 1-4 or a Tierrasanta business owner. For residents and property owners the qualifying address is the address where the voter lives or owns property. Envelopes will be used to confirm eligibility and then discarded before votes are tallied to ensure that submitted ballots are anonymous.

Applications for candidacy must be received by 5 pm on the Wednesday before the February issue deadline of the *Tierra Times* or other local community newspaper as noticed on an official agenda of the Tierrasanta Community Council and Planning Group announcing the election. The maximum 150-word statement shall be printed in the same issue of the *Tierra Times* in which the ballot shall be printed and both will be posted on the planning group's website. Submissions may be emailed to the Secretary of the Tierrasanta Community Council and Planning Group, and/or mailed or hand delivered to staff at the Tierrasanta Library, 4985 La Cuenta Drive, San Diego, CA 92124; or emailed directly to the *Tierra Times* or other local community newspaper that is publishing the ballot and ballot statements. Applicants must submit the following in order to become self-nominated:

- A statement in writing stating the candidate is eligible to serve in the position sought,
- A personal statement of 150-words or less by the candidate; typically such statements reflect the candidate's reasons for wanting to serve on the planning group, and
- Point-of-contact information (email, phone, and address)

The Tierrasanta Community Council is not responsible for unsuccessfully delivered or spam- filtered e-mails or for undelivered or delayed US Mail. The applicant is responsible for confirming that the application has been received. All applications must be physically in hand by the deadline date and time; postmark dates are not relevant to the mailed delivery of ballots.

In February, the Election committee shall present to the planning group a complete list of interested candidates collected up to that point in time. Candidates may be added at the February Council meeting provided that the publishing deadline for the community newspaper designated to include the ballot does not fall on an earlier date than the February Council meeting. A candidate forum may be advertised and held at an announced meeting. The agenda for meetings of the Tierrasanta Community Council and Planning Group meetings shall include a statement that to be eligible to serve on the planning group a member must have attended a minimum of two meetings prior to the last day of January and his/her attendance noted either via a sign-in sheet or referenced in the minutes for a specific meeting.

Section 2. The Tierrasanta Community Council shall make a good faith effort to utilize means appropriate to publicize the planning group's eligibility requirements for candidacy and the upcoming elections.

Periodically through the year the planning group shall remind the community of the need to attend at least two (2) planning group meetings in the 12 months ending on the last day of January of the election year. The Election Committee shall announce the annual election on the Tierrasanta Community Council's website and in the December issue of a local community newspaper as designated by the annual election procedure. The announcement shall include the eligibility requirements to run for office the specific deadline dates for the particular election cycle and how the four Officer positions are filled.

In the election process, the planning group shall seek enough new candidates to exceed the number of seats open for election in order to allow those who have served for eight (8) consecutive years to leave the group for at least one year.

The Election Committee is responsible for verifying the eligibility of all candidates. The failure or inability to provide proof of eligibility shall disqualify a potential candidate.

The Tierrasanta Community Council holds its election by allowing eligible voters to cast votes as follows:

- a) at the March regular meeting;
- b) at multiple public locations during the election period; and
- c) by ballots mailed and/or delivered to the Tierrasanta Library during the aggregate voting period.

The ballot presented to eligible community members to vote on will clearly identify which seats individual candidates are running for, how many candidates can be selected, whether there are limitations on which candidates various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight (8) consecutive years of service.

The Tierrasanta Community Council does not allow write-in candidates.

Section 3. Voting to elect new Tierrasanta Community Council and Planning Group members shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed.

Candidates shall be listed in alphabetical order by last name. The candidates with the highest number of votes shall be elected to serve on the Tierrasanta Community Council and Planning Group. Valid ballots may be those printed in the community paper, printed from the planning group's website, or photocopies of ballots provided adjacent to the ballot boxes located at the Tierrasanta Library and the Tierrasanta Recreation Center and at other sites in the community as determined by the Election Committee.

Votes may be cast from the time the ballot is published on the Tierrasanta Community Council website and in the *Tierra Times* or other local community newspaper if designated in the annual election procedures until the polls close in Tierrasanta at 6 pm or at the Tierrasanta Recreation Center at 8 pm on the night of the March TCC meeting. Unclear votes may be declared invalid by the Election Committee if intent of the voter cannot be established with certainty.

Section 4. The Tierrasanta Community Council's election becomes final after announcing the election results during the noticed, regular March monthly planning group meeting. The President is responsible for preparing, certifying, and forwarding the election report to the City. The election results will be published on the TCC website following the election and in the *Tierra Times* or other designated local community newspaper. New members shall be notified of the results prior to the April meeting and then seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

The Election Committee will pick up the ballot boxes as soon after 6 pm as possible at all locations except the Tierrasanta Recreation Center, where ballots may be voted until 8 pm.

In case of a tie, which is the result when two (or more) candidates receive the same number of votes, and this number of votes is more than that received by any other candidate for the same seat. A tie breaking procedure is required in the event of a tie.

Two-way tie: the winner will be selected via a coin toss (or similar such method). The Chair of the Election Committee will produce a coin for the final determination. The candidate whose last name alphabetically comes first is assigned "heads" and the candidate whose last name alphabetically comes last is assigned "tails." The Chair of the Election Committee will toss the coin in full view of those in attendance and allow it to land on the floor, whereupon the result will be announced and the tossed coin will remain in place long enough to allow for inspection by all in attendance. The winner will be declared based on which side of the coin faces upward.

Three-way tie (or more): the winner will be selected via any other process that permits one to be selected from more than two, such as: drawing cards from a deck, drawing straws, picking numbers closest to a determined number, etc.

The following errors in voting are deemed sufficient to disqualify a ballot, or individual votes on a ballot, from being accepted or from being counted:

- Failure to indicate on the envelope containing the ballot that the voter is 18 years old or older. The voter must affirm on the envelope containing the ballot that he/she is 18 years of age or older in order for the ballot to be counted.
- Failure to provide the address of the voter or in the case of the local business person the address and the name of the business.
- Failure to write legibly enough on the envelope containing the ballot to allow verification of voter eligibility will result in a ballot being rejected.
- Failure to deliver a ballot by 6 pm on election night to one of the remote ballot boxes, or failure to deliver a ballot to the Tierrasanta Recreation Center by closing of polls at 8 pm on election night.

All printed ballots from the Annual Election shall be delivered to the Secretary when the voting is concluded and the results are announced. Any challenge to the election results must be filed with the chair of the Election Committee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the issue.

ARTICLE VI — Planning Group and Planning Group Member Duties

Section 1. It is the duty of the Tierrasanta Community Council to cooperatively work with the City throughout the planning process, including but not limited to the formation of long-range community

goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of all planning group members to conduct official business of the planning group in a public setting. It is recognized that the officers of the planning group may oversee administrative business of the planning group, such as the assembling of the draft agenda, in preparation for public discussions. However, all substantive discussions about agenda items or possible group positions on agenda items shall occur at the noticed planning group meetings.

It is the duty of a planning group as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning group or its purposes under Council Policy 600-24. No member shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the planning group's agenda.

ARTICLE VII — Planning Group Officers

Section 1. The officers of the Tierrasanta Community Council shall be elected from and by the members of the planning group. Said officers shall consist of a President, Vice President, Treasurer, and Secretary. The length of an officer's term shall be two years except that no person may serve in any planning group office for more than eight (8) consecutive years. After a period of one year in which that person did not serve as an officer, that person shall again be eligible to serve as an officer.

Section 9. Election of Officers: The Tierrasanta Community Council and Planning Group shall certify the election of fourteen (14) Councilmembers at the March meeting and announce that the election of Officers shall take place at the April meeting of the planning group. The appointment of the representative for The Village as recommended by the Village management company shall be announced at the March meeting.

At the April meeting of the Tierrasanta Community Council and Planning Group the meeting will be called to order by the senior officer present of the outgoing officers. Self-nominations for the four officer positions shall take place. Each candidate for office shall be given an opportunity to describe his/her reasons and qualifications for seeking the office. Each candidate for an officer position must be a voting member of the planning group. Voting shall be by voice vote of the voting members of the planning group. Term of office for all officer positions shall be 2 years, expiring at the end of the March meeting on even numbered years.

During the April meeting, Councilmembers shall be designated as representatives of the four (4) Areas based on residency and/or property ownership, after which those Areas with no representation will have a minimum of two Councilmembers assigned to represent a specific Area. Each Area shall have a minimum of two Councilmembers who shall serve as the official Point of Contact for the public, in addition to the four (4) Officer positions.

ARTICLE VIII — Planning Group Policies and Procedures

c) Elections

The Elections Handbook, which is an attachment to the Council Policy 600-24 Administrative Guidelines, provides general guidance for planning group elections.

It is the practice of the planning group to notify the annually designated local community newspaper of the elections and provide the list of candidates and any supporting information provided by the candidates. The planning group benefits from this arrangement in that every household in the community receives the paper, facilitating an inclusive election process. The nominating process may therefore be subject to the newspaper's publishing deadlines and commitment to advertise the local elections as determined on a yearly basis.

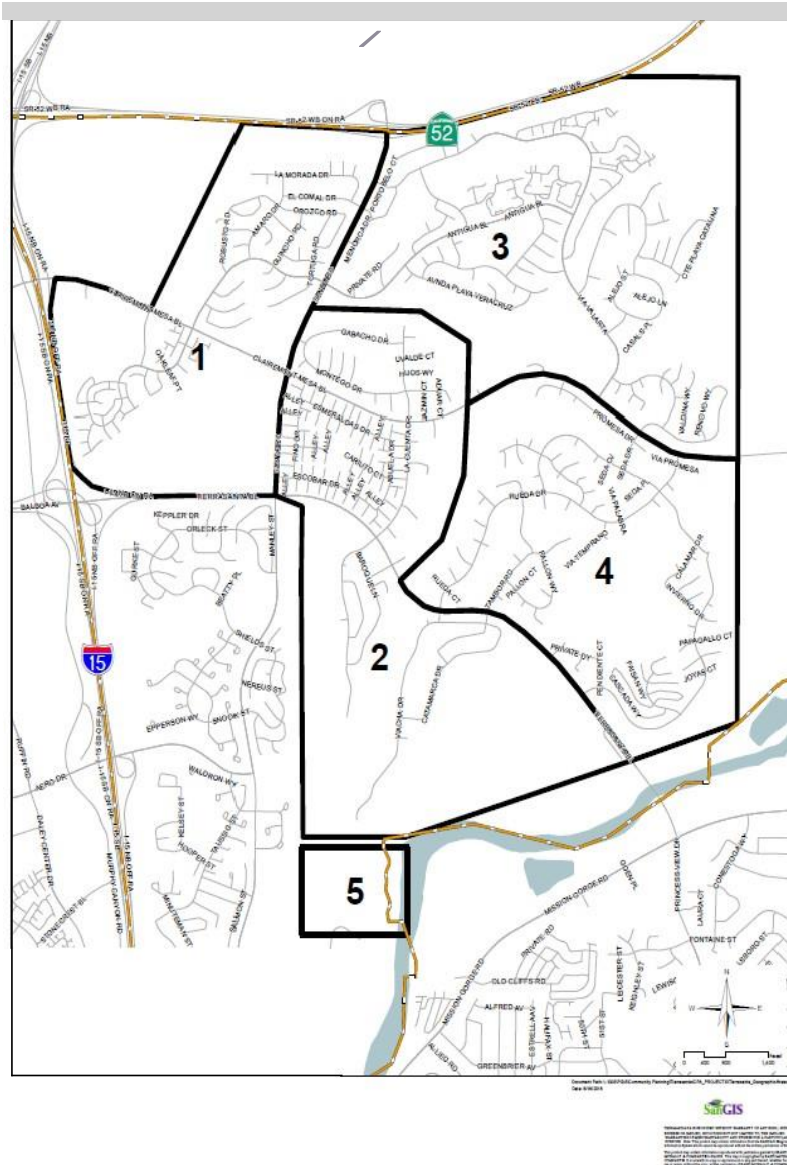
The Election Committee shall produce a detailed timeline for each election cycle. The detailed timeline will include specific dates chosen and the announced publishing schedule of the local community newspaper. The detailed procedures shall be approved by the Tierrasanta Community Council not later than the October meeting date for each election year. Once approved, the detailed procedures shall be posted to the website and also outlined in articles that are submitted to the local community newspaper. A summary of the timeline follows:

- October: Election Committee submits draft election procedures to the Tierrasanta Community Council for approval, which are then posted on the planning group's website and provided to the designated community newspaper, if any, for publication in the December and January issues of the community newspaper: publish initial voting guidance and call for candidates.
- 5 PM on the Wednesday prior to the due date for articles in the January edition of the local community newspaper: announce final due date for receipt of candidate self-nominations and 150-word statements and validation of candidates by the Election Committee.
- Official Tierrasanta Community Council ballot posted to website (.pdf format) along with detailed election procedures, candidates' 150-word statements, etc., by two (2) days before the publication date of the February issue of the designated local community newspaper.
- Election Committee places ballot boxes located in various places in Tierrasanta two (2) days before the publication date of the February issue of the local community newspaper.
- Between the date of publishing of the February edition of the designated local community newspaper and the night of the meeting in March, voting occurs at the Tierrasanta Library and elsewhere in the community until 6 PM when the remote ballot boxes are collected;
Voting continues at the Tierrasanta Recreation Center through 8 PM at which point the elections are declared closed.

Election Timeline for the evening of the March meeting of the Tierrasanta Community Council and Planning Group. The following is a timeline for the conduct of election night at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd, or other designated location, on the third Wednesday of March.

- Approximately 6 pm: Ballot boxes around the community are collected by the Election Committee and any ballots in the planning group's mailbox at the Tierrasanta Library are collected. Voting continues at the ballot box that stays in place at the Tierrasanta Recreation Center.
- 6:30 pm: Tierrasanta Community Council and Planning Group meeting convenes.
- 7:30 pm (time certain): suspend meeting of the community planning group and convene annual meeting of the TCC as a corporation.
- 8 pm (time certain): polls are closed, voting is ended. Election Committee proceeds to count the votes.
 - When the vote count is completed: the joint meeting of the planning group as a corporation is convened and the Election Committee announces the results of the vote.
 - After announcement of the election results: carry on with the business of the annual meeting as a corporation and/or adjourn the annual meeting and recommence work as a community planning group, as appropriate.

Here are the new areas from which the representatives will be elected; the officers will be elected from among the 14 members elected to the planning group.



SD) Tierrasanta Community Council • Bylaws

!1 CITY OF SAN DIEGO • PLANNING DEPARTMENT

- Major change is TCC will be 14 members instead of 17. The reduction is because historically it has been difficult to fill all seats on the TCC. Current members will need to declare interest for seats. Officers will be selected from elected and serving TCC members.
- These changes will change make up of committees. Open Space will lose voting members, limited to 13, 7 members need to be from TCC. Community Development Committee has too many members and majority needs to be from TCC.

Action Item 6: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups;

Note: whether a committee listed here is under the “Planning Group” or “Corporate” role of the Tierrasanta Community Council is based upon the currently adopted Bylaws of both bodies. The City of San Diego has now approved the new version of the Bylaws. This is what the current

planning group Bylaws say regarding committee composition:

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group. 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-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

Note: All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council

The newly approved Bylaws for the Tierrasanta Community Council and Planning Group on posted on the website at www.tierrasantacc.org

Committees of the Tierrasanta Community Council and Planning Group – as planning group

• Community Development Committee (A Standing Committee)

Chair: Bill Reschke	*Scott Hasson	*Deanna Spehn
*John Adair	Wayne Holtan	*Rich Thesing
*John Batchelder	John Hopper	Kathy Warburton
Lee Campbell	*Jennifer Cochrane Schultz	

Per the adopted Bylaws: 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 to the Tierrasanta Community Council. Note: to comply with the adopted Bylaws one of the TCC members serving on the committee will no longer be a voting member and 2 non- TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.

• Tierrasanta Open Space Committee (A Standing Committee) – Meets the 1st Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council

Chair: *Deanna Spehn Per the adopted Bylaws: “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.”

Jerry Bierman	*Dawn Nielsen-Lostritto	Dick Rees
Lee Campbell	*Russ May	James Sanders
Teresa Clowes	Bob Muldrew	*Jennifer Cochrane Schultz
Betty Ogilvie	*Mike Ogilvie	*Deanna Spehn
John Hopper	John Norris	*Rich Thesing

Note: President Spehn recommends removing Teresa Clowes due to non-attendance. As currently constituted one more member of the TCC needs to be on the committee and then two non-TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.

• Election Committee - Chair: Hani Shatila

Committees of the Tierrasanta Community Council as 501(c)4 community association

• Annual Recognition Committee – Vacant

- Tierrasanta CERT (Community Emergency Rescue Team) – *Mike George & Dan Lazzaro
- Budget Committee - Chair: Treasurer *Steve Muckle; Members - *Scott Hasson, * Russ May *Deanna Spehn, *Rich Thesing [Note: the Treasurer serves as the Chair of the Budget Committee; President Spehn recommends Steve Muckle as Chair and Russ May as a member]. This committee is convened as necessary.
- Community Communications Committee & Outreach Committee - Chair: Bob Lang; Members -*John Adair, *John Batchelder, Ed Langmaid, *Jennfier Cochrane Schultz. Committee meets as needed. Note: President Spehn recommends merging the Community Communications Committee and the Outreach Committee into one committee. This committee is convened as necessary.
- ~~• Outreach Committee Meets as needed to discuss ways to communicate better with local residents, businesses and schools, etc. Members: *John Batchelder, *Jennifer Cochrane Schultz — [There currently is no Chair]~~
- Tierrasanta Vision & Goals Committee: Chair – *Kevin Oskow; Members – *John Adair, *John Batchelder, *Scott Hasson, *Jim Mackris, *Russ May, *Steve Muckle, *Deanna Spehn, *Rich Thesing. This committee is convened as necessary.
- Tierrasanta Candidates & Ballot Measures Forum Planning Committee - *Scott Hasson and Jennifer Cochrane Schultz. This committee is convened as necessary.
- Tierrasanta Concert in the Park – Meets as called by the Chair: *John Farmer *Rik Hauptfeld
- ~~• Tierrasanta LogoWear — Meets as needed — Chair: Anthony Ferebee, *Russ May Inactive committee~~
- Tierrasanta Website Committee - *Russ May, *Dawn Nielsen-Lostritto, *Loren Vinson Note: President Spehn recommends adding Kevin Oskow to the committee. This committee is convened as necessary.

Ad Hoc Committees

Tierrasanta Bylaws Committee - Chair: *Deanna Spehn, *Scott Hasson, *Jennifer Cochrane Schultz *Rich Thesing – Community planning group bylaws update has now been approved by the City; corporate bylaws to be done as a Committee of the Whole with the entire TCC participating with target deadline of February 2018.

Appointments of Liaisons to Outside Organizations

1. Tierrasanta representative to the City’s successor agency for the Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area *Rich Thesing (current liaison)
2. Liaison with planning underway at Montgomery Field for expansion plans & executive jets (2 years commitment) – no limit on representatives: *Mike George, *Scott Hasson, *Mike Ogilvie
3. Community Planner’s Committee – Typically the President and Vice President or Chair and Vice Chair of the officially recognized planning group for each community in the City of San Diego - President *Deanna Spehn and as Alternate Vice President *Rich Thesing
4. MCAS Miramar Community Leaders Forum – meets monthly on base – limited space in the meeting room. Includes representatives of all communities surrounding / impacted by MCAS Miramar. *Mike Ogilvie *Loren Vinson *Rich Thesing
5. Mission Trails Regional Park Citizens Advisory Committee – TCC voted in 2017 to appoint

Current representatives: Betty Ogilvie and Alternate: *Rich Thesing

6. Rock Quarry Conditional Use Permit Committee: Meets twice a year at meetings to be scheduled at the Rock Quarry - Chair: Jere Cordell; member *Rich Thesing
7. San Diego River Coalition – meets monthly on the third Friday from 3 to 4:30 at the Mission Valley Library – current liaison *Rich Thesing; interested in serving *Jennifer Cochrane Schultz. The Coalition includes over 70 organizations / jurisdictions / agencies located along the 52-mile San Diego River
8. San Diego County Water Authority – Typically the President of the TCC is the point of contact for new projects in and adjacent to Tierrasanta being proposed or underway by the San Diego County Water Authority - *Deanna Spehn
9. Tierrasanta Recreation Council – advisory to the City of San Diego Park and Recreation Department. Membership, including as a liaison from another organization, requires that the person attend 3 consecutive meetings and stay for the entire meeting each time. Current Liaison is *Rich Thesing. Meets 6:30 pm the second Thursday of each month except Aug.
10. Unexploded Ordnance Liaison – since the December 1983 deaths of two 8-year old boys in Tierrasanta from a 37-mm shell *Deanna Spehn has been the liaison with federal and state governments on issues related to unexploded ordnance in Tierrasanta. Once every 5 years the federal government invites the Tierrasanta Community Council to review and comment on the proposed assessment of the effect of erosion, etc., on unexploded ordnance in Tierrasanta and in Mission Trails Regional Park. More than \$22 million was spent in the 1990s in portions of each area, but neither area has been completely swept for unexploded ordnance. The committee meets as required and reports directly to the full Tierrasanta Community Council. Chair: *Deanna Spehn; Member: *Mike George

Director Hasson made a motion to remove Liaison to Grantville Redevelopment Advisory Committee. Director Oskow seconded the motion. Discussion. Vice President Thesing believe there to be merit to keeping this liaison active. President Spehn pointed out that if this committee becomes active, then liaison can be appointed. Vote: Yes:14 No:0 Abstain 0. Motion passed.

Director Hasson made a motion to remove names from Tierrasanta Candidates & Ballot Measures Forum Planning Committee. Director Mackris seconded the motion. Discussion whether there is a need to keep the committee or move it to an adhoc Committee. Upcoming is several controversial ballot measures e.g. Funding for the homeless, Disposition of SDCCU Stadium (Qualcomm), Expansion of Convention Center, Possible new sports arena, etc. so keeping committee was relevant. Vote: Yes:13 No:0 Abstain 1(Oskow). Motion passed.

Vice President Thesing made a motion to accept the changes to the List and Membership of Committees and Subcommittees of the Tierrasanta Community Council and Planning Group and appointments to the outside group. Director Whittemore seconded the motion. Discussion. Vote:Yes:14 No:0 Abstain 0. Motion passed.

8:20 Director Oskow made a motion to adjourn the meeting. Treasurer Muckle seconded the motion. No Discussion. Vote:Yes:14 No:0 Abstain 0. Motion passed. Everyone went home.

The next meeting of the Tierrasanta Community Council & Planning Group is 6:30 pm Wednesday, November 15, 2017. On the agenda will be:

- **District Attorney Summer Stephan;**
- **Proposed budget for the Tierrasanta Open Space Maintenance District for the fiscal year beginning July 1, 2018 and ending June 30, 2019;**
- **Deadline dates for submission of candidate statements for election to the vacant positions on the TCC&PG**
- **Presentation by both sides of the Community Choice Aggregation issue – please note that depending upon the San Diego City Council’s schedule for the release of the staff analysis of the proposal that will be before the Council, a special meeting may be called in December for the TCC to meet and consider this policy. Both sides are requesting that the TCC vote on the matter and forward its recommendation to the City Council prior to its vote. Two major reports have already been issued on Community Choice Aggregation. Still pending is the city’s analysis. The TCC website at www.tierrasantacc.org will post all relevant reports on Community Choice Aggregation well prior to the scheduled hearing by the Tierrasanta Community Council and Planning Group.**

Notice: Sign up to stay informed about the update to the Master Plan for Montgomery Field that is currently underway by the City of San Diego at <http://www.sdairportplans.com/> Scott Hasson represents the Tierrasanta community on the Master Plan update committee

Current Tierrasanta Community Council & Planning Group Members:

President: Deanna Spehn 858-565-4018 dspehn1@san.rr.com

Vice President: Rich Thesing

Treasurer: Steve Muckle

Secretary: Dawn Nielsen-Lostritto

Area 1 Director: Mike George

Area 2 Director: Jim Mackris

Area 3 Directors: Russ May and Scott Hasson

Area 4 Director: John Batchelder and Emily Whittmore

Area 5 Director: John Adair

Area 6 Director: Loren Vinson

Area 7 Director: Kevin Oskow, Jennifer Schultz & one vacancy

Area 8 Director: John Denune

Commercial Director: Mike Ogilvie

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting 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 provide as much advance notice as possible in order to ensure availability.