

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, September 5, 2018 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, John Hopper, Dawn Lostritto-Nielsen* (Secretary), Russ May*, Bob Muldrew, Betty Ogilvie, Mike Ogilvie, Dick Rees, James Sanders, Rich Thesing. City Open Space Staff: Loren Boerboom and Ray Garcia (*Indicates current member of the Tierrasanta Community Council and Planning Group).

Agenda

7 pm Call the meeting to order and establish that a quorum is present

1. Non-agenda public comment. Limited to no more than 2 minutes per subject.
2. Agenda review: addition and/or removal of agenda items.
3. Update on the project to remove 220 palm trees from open space
4. Staff Report – Loren Boerboom (see attached)
5. Discussion and recommendation to the City Open Space Division of the Parks and Recreation Department regarding the addition of wood chips in the playground area at Roadrunner Park. This item was trailed from the July 2018 meeting pending additional information.
6. Action item: re-consider decision on meeting months voted on at August 1, 2018 meeting. City Budget Staff says that a draft budget for the next fiscal year cannot be voted on until October due to internal deadlines at the city. Tonight's action will be to consider the following schedule for meetings beginning in 2019, with the understanding that a special meeting can always be called:
January – March – May – July - September
October – budget discussion for next fiscal year
November – approve proposed budget and forward to Tierrasanta Community Council
7. Bob Lang and Warren Lew requested a discussion of the status of Red Pond/Dishwasher Pond at a future meeting to discuss interest by the committee to 1) request that the City meet with the regulatory agencies to discuss whether the federal and state agencies would in fact require environmental analysis and permits for the removal of the reeds and restoration of the pond to its former status; and 2) proceed with one or more efforts to generate the funds (grants, donations, special assessment). Please see attachment: December 2015 Dishwasher Pond Restoration - Feasibility Analysis prepared by Helix Environmental with estimated costs. The Tierrasanta Open Space Maintenance District does not have funds available to implement the tasks itemized below (taken from the December 2015 letter from Helix) which means that either grants would have to be sought, donations made to the project, or a special assessment levied on local property owners within

the Tierrasanta/Murphy Canyon community including residential, commercial, schools and the military. A vote by the property owners would have to be taken to impose a special assessment at an estimated cost 10 years ago of \$55,000 for the City to conduct the balloting. The estimates below are based on December 2015 costs.

Table 1 ANTICIPATED TASKS AND COST ESTIMATES		
Task No.	Task	Estimated Cost
1	Construction Plans	\$10,000
2	Maintenance Plan	8,000
3	General Biological Survey	1,800
4	Least Bell's Vireo Protocol Surveys	3,800
5	Jurisdictional Delineation	2,500
6	Biological Resources Technical Report	10,000
7	Cultural Resources Survey and Technical Report	7,000
8a	Site Development Permit Consultant Fees	15,000
8b	Site Development Permit Fees to City DSD	50,000
9	CEQA Document Consultant Fees	15,000
10	Regulatory Permits from USACE, RWQCB, and CDFW	20,000
11	Regulatory Permit Fees	3,600 ¹
12	Wetland Mitigation Plan	8,500
13	Implementation of Wetland Mitigation	150,000- 200,000 ²
Total		305,200-355,200

¹ Assumes \$2,300 project fee for RWQCB (assumes 100 ft by 100 ft area of work in the pond) and approximately \$1,300 fee for CDFW..

² Mitigation fees are difficult to estimate, and depend on a variety of factors, including land cost, grading, future management, etc.

RWQCB = Regional Water Quality Control Board (a state agency)

USACE = United States Army Corp of Engineers

CDFW = California Department of Fish & Wildlife

City DSD = City of San Diego Development Services Department

8. Status of the Scour Pond grant proposal.

9. Adjournment.