



Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, October 17, 2018 at 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

www.tierrasantacc.org

The Tierrasanta Community Council and Planning Group generally meets in the following months:
January, February, March, April, June, July, September and October.
Additional meetings may be called on an as needed basis.

Please note: Unless an agenda item says "Time Certain," items may be taken up earlier or later than the listed time on the agenda.

6:30 pm Pledge of Allegiance; Roll Call/Introductions; Determination of Quorum

Convene a joint meeting of the Tierrasanta Community Council and Planning Group, the officially recognized planning group by the City of San Diego, and the Tierrasanta Community Council, a 501(c)4 community association.

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

Action Item 1: Approval of the Draft Minutes for the September 19, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the September 19, 2018 TCC&PG Meeting

Item B: Updates by Government Representatives: limited to 2 minutes each

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>
- Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919
tbostedt@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Ryan Trabuco Ryan.Trabuco@sen.ca.gov
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov
858-675-0077
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Kristin Gaspar: 619-531-5533
- Mayor Kevin Faulconer: Darnisha Hunter, DHunter@sandiego.gov
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- City Attorney's office: Angela Law 619-236-6220
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
- City Planning Department: Lesley Henegar
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta; 858-573-1384

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

Action Item 2: Accept nominations (if any) for open director positions.

Action Item 3: Accept nominations (if any) for non-voting representatives from Serra High School and Murphy Canyon Heights Military Housing Area.

Item C: Non-Agenda Public Comment. Any member of the public may address a community issue not elsewhere on this agenda. Each speaker may take up to 2 minutes; speakers may be limited to less time if several speakers have filed speaker slips to speak on the same issue. The TCC is prohibited by The Brown Act from acting on or voting on any issue that is not already on the agenda unless it is deemed by the Council to be urgent. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.

Item D: Notes from the Chair

Action Item 4: 7:00 PM Time Certain: Presentation, discussion and vote on a request from the Legacy Church (formerly Vista Grande) on Tierrasanta Blvd to transfer 5000 sqft of Office and classroom space from a future sanctuary building to a newly proposed two-story classroom building.

Information Item 1: SANDAG Regional Plan Update and request for volunteer representative.

Action Item 5: Discussion of November awards and recognition event to celebrate the contributions of departing directors and deserving community members or organizations. Vote on whether to recognize three community volunteer organizations for their history of service to Tierrasanta; and vote on a budget increase to fund the awards event.

Information Item 2: Presentation of the 2017 TCC financial audit results.

Attachment 2: TCC audit letter 2017.pdf

Attachment 3: 2017 TCC Income Expenses Summary.pdf

Attachment 4: Invoice for 2017 Audit.pdf

Action Item 6: Discuss possible changes to our Planning Board Bylaws and authorize the President to negotiate changes with the city.

Action Item 7: Re-visit TCC committee assignments and make changes as needed. Consider leaving current membership alone pending possible By-Law changes to be negotiated with the city.

Information Item 3: Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: On hiatus. No report expected.
- Community Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre
- Tierrasanta Budget Committee: Steve Muckle
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com

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Tierrasanta Community Council & Planning Group – October 17, 2018

- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Kevin Oskow
- Tierrasanta Community Communications Committee: Bob Lang
- Tierrasanta Community Development Committee: Chair: Wayne Holtan (see Action Item #4)
- Mission Trails Regional Park Liaison: Rich Thesing

Adjournment (Approximately 8:30 PM): The next meeting will be 6:30 pm Wednesday, January 16, 2019

Current Tierrasanta Community Council & Planning Group Members:

President: Jan Whitacre, janwhitacre@gmail.com

Vice President: Dawn Nielsen-Lostritto

Treasurer: Steve Muckle

Secretary: John Denune

Area 1 Directors: Loren Vinson and John Adair

Area 2 Directors: Mike George and Elvie Plaskota

Area 3 Directors: Kevin Oskow and Emily Whittemore

Area 4 Directors: Russ May and Jim Mackris

Area 5 Director: Vacant

Commercial Director: Vacant

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