



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

Wednesday, November 28, 2018 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
www.tierrasantacc.org

Attendance:

President: Jan Whitacre (1)	P
Vice President: Dawn Nielsen-Lostritto (2)	P
Directors	
Area 1: Don Chick (1)	P
Area 2: Mike George (2)	A
Area 3: Kevin Oskow (3)	P
Area 4: Russ May (4) (arrived 6:36)	P
Residential Director: Vacant	
Commercial Director: Mike Ogilvie	P
() indicates area of residence	

Treasurer: Steve Muckle (4)	P
Secretary: John Denune (4)	P
Area 1: John Adair (1) (Arrived 6:44)	P
Area 2: Elvie Plaskota (2)	P
Area 3: Emily Whittemore (3)	P
Area 4: Mary Saxton (4)	P
Non-Voting positions:	
Serra High School: Paul Gilmore	A
Murphy Canyon: Charles Kreuzberger	P

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.

6:35 pm President Whitacre called the meeting to order. Director Oskow led the Pledge of Allegiance. Council members introduced themselves and a quorum was determined with 10 members present.

6:35 Item A: Agenda Review / Requests for Continuance / Additions to the Agenda

President Whitacre asked if there were any additions to the agenda. None were suggested. Director Muckle made the motion to accept the draft minutes. Director Oskow seconded. The vote was unanimous.

6:35 Action Item 1: Approval of the Draft Minutes for the October 17, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the October 17, 2018 TCC&PG Meeting

Treasurer Muckle made a motion to accept the minutes and Director Oskow seconded. The vote was unanimous.

Director May arrived at 6:36 pm.

6:52 PM: Action Item 2: Review and vote on proposed changes to our Planning Board Bylaws and authorize the President to negotiate changes with the city.

Mailing Address:

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

Each proposed change was discussed. Significant changes included:

- *Keeping the Serra High School representative as the only non-voting member and changing the Murphy Canyon representative to a voting member. Director Whittemore asked about additional representation for other schools. Vice President Nielsen-Lostritto said the position originally came about at the suggestion of the Serra principal. Discussion made clear that the student represents Serra and need not live in the community.*

Director Adair arrived at 6:44 pm.

- *Meeting months. President Whitacre proposed discussion on adding November as a regular meeting month as has been done in the past. It was removed because it posed scheduling challenges with Thanksgiving. Several directors pointed out that a special meeting can always be called if needed. Treasurer Muckle countered that calling an unexpected special meeting if needed will be even more difficult to schedule and suggested scheduling one which can be cancelled if needed. Director Whittemore made a motion to schedule a combined November/December meeting in early December. Director Muckle seconded. Directors Saxton, Plaskota, Whittemore, Muckle, Whitacre, and Ogilvie voted yes, but was not a majority of the 12 voting members present, so the motion did not pass. Secretary Denune asked reasoning for skipping May and August and suggested meeting them if we need to get more work done. May is traditionally for the awards event and August is when many take summer vacations.*
- *Area numbering change. Murphy Canyon will be changed to Area 5 and Village Mission Valley Apartments will be Area 6. The map will also be changed to reflect the numbering change.*
- *Discussion on election timing and publication of the Tierrasanta Times. February is left as the month to get election information published.*
- *The Open Space Committee is removed from being a standing committee.*
- *Community Planning Committee membership requirements changed to be flexible, now 5-11 members with the majority being TCC members.*
- *Title of the bylaws document was changed to “Tierrasanta Community Council and Planning Group Bylaws of the Planning Group”*
- *Discussion on how often the Brown Act training needs to be taken. Changed to require training after each election cycle.*

Vice President Nielsen-Lostritto made a motion to make the changes to the bylaws as discussed. Director Ogilvie seconded. Vote was unanimous.

Treasurer Muckle made a motion to authorize President Whitacre to negotiate these changes with the City. Director Chick seconded. Vote was unanimous.

President Whitacre asked for participants to help negotiate with the City. Directors Whittemore and Saxton along with representative Kreuzberger volunteered.

7:36 Item B: Non-Agenda Public Comment

Mailing Address:

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

Bob Lang commented on the spectacular work of our open space manager, including the addition and maintenance of berms on some of the trails to help control erosion after rain. Treebeard is putting in an attractive wooden fence at the utility turnout off of Antigua to help prevent dumping.

John Adair provided an update on the Legacy Church addition previously approved by the TCC. The project is now being held up by the city.

Dawn Nielsen-Lostritto gave an update on the yield sign on Remora saying that it has been installed and is exactly what the intersection needed. She also commented that a city memo stated that you can get sandbags at fire stations, but they were not available at our local fire station.

Adjournment: (7:46 PM)

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

Mailing Address:

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