



## Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, March 20, 2019 at 6:30 pm  
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

[www.tierrasantacc.org](http://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. In order 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 sign-in sheet or referenced in the minutes for a specific meeting.

*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 February 20, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group.

**Attachment 1:** Draft Minutes for the February 20, 2019 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 Relations Officer Dave Gibson, 858-495-7919, [dkgibson@pd.sandiego.gov](mailto:dkgibson@pd.sandiego.gov)
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez [Juan.Hernandez@mail.house.gov](mailto:Juan.Hernandez@mail.house.gov)
- State Senator Toni Atkins: 619-645-3133 Ryan Trabuco [Ryan.Trabuco@sen.ca.gov](mailto:Ryan.Trabuco@sen.ca.gov)
- Assemblymember Brian Maienschein: Rob Knudsen [Robert.Knudsen@asm.ca.gov](mailto: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](mailto:DHunter@sandiego.gov)
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov)
- Serra High School Principal Dr. Erica Renfree 858-496-8342 [erenfree@sandi.net](mailto:erenfree@sandi.net)
- Board of Education: Board Member Kevin Beiser 619-838-5274 [kbeiser@sandi.net](mailto:kbeiser@sandi.net)
- City Attorney's office: Angela Law 619-236-6220
- MCAS Miramar: Kristin Camper 858-577-6603 [kristin.camper@usmc.mil](mailto:kristin.camper@usmc.mil)

*Mailing Address:*

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- City Planning Department: Lesley Henegar
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta; 858-573-1384

**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**

- None

**Action Item 2 : (7:30 PM time certain):** Suspend meeting of the community planning group and convene annual meeting of the TCC as a corporation. Ballot verification can begin for all polls except for the Recreation Center.

**Action Item 3: (8:00 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.

**Action Item 4:** Summary of a proposed ordinance to create dedicated children's play areas at San Diego playgrounds. Playgrounds and other children's areas will be legally designated as such. Adults *not* accompanied by children will not be allowed to remain in these areas. Possible vote on whether TCC should support the proposed ordinance.

**Attachment 2:** Designated Children's Play Area Information Packet.pdf

**Action Item 5:** Awards Committee recommendation and vote to approve recommendations

**Attachment 3:** Awards Committee Recommendations.pdf

**Information Item 1:** 2018 Audit report

**Attachment 4:** TCC Audit Letter 2018.pdf

**Attachment 5:** 2018 TCC Income Expenses Summary.pdf

**Attachment 6:** Invoice for 2018 Audit.pdf

**Information Item 2:** Funding update for June Concert in the Park

**Information Item 3: Reports from Committee Liaisons**

- Montgomery Field Airport Master Plan: Scott Hasson and Don Chick
- 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

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- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018  
[dspehn1@san.rr.com](mailto:dspehn1@san.rr.com)
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Dawn Nielsen-Lostritto
- Tierrasanta Community Communications Committee: Bob Lang
- Tierrasanta Community Development Committee: Chair: Wayne Holtan
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
- San Diego River Coalition: Dawn Nielsen-Lostritto

**Adjournment (Approximately 8:30 PM):** The next meeting will be 6:30 pm Wednesday, April 17, 2019

**Current Tierrasanta Community Council & Planning Group Members:**

- **President:** Jan Whitacre, [janwhitacre@gmail.com](mailto:janwhitacre@gmail.com)
- **Vice President:** Dawn Nielsen-Lostritto
- **Treasurer:** Steve Muckle
- **Secretary:** John Denune
- **Area 1 Directors:** Don Chick 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 Mary Saxton
- **Area 5 Director:** Vacant
- **Commercial Director:** Mike Ogilvie
- **Murphy Canyon:** Charles Kreuzberger (non-voting)
- **Serra High School:** Paul Gilmore (non-voting)

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