



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda

Wednesday, April 17, 2019 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
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

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
- 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

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 1: Approval of the Draft Minutes for the March 20, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group (TCC).

Attachment: 1) Draft Minutes for the March 20, 2019 TCC Meeting

Action Item 2: Appointment of eligible candidates to vacant Area Director positions; candidates must be 18 years of age and a resident of the civilian areas in 92124 or owner of a business located in the commercial centers of 92124, and must have attended at least 2 meetings of the Tierrasanta Community Council & Planning Group in the past 12 months. Current positions available are: 1. Area 2 Director ending 2021. 2. Area 3 Director ending 2021. 3. At Large Director ending 2020. 4. Commercial Property Director ending 2021. 5. Village Representative 2020.

Area 1: West of Santo Road – Villa Monterey, Villa Monserate and Villa Barbados North;

Area 2: Villa Martinique, Villa Barbados and Villa Portofino north of Tierrasanta Blvd. and all civilian areas south of Tierrasanta Blvd. and east of Santo Road;

Area 3: Tierrasanta Norte;

Area 4: Villa Trinidad, Summerton Hills and El Dorado Hills and apartments at eastern terminus of Tierrasanta Blvd.;

Area 5: Management of The Village Mission Valley apartments has the option of appointing an employee of The Village Mission Valley or a resident to serve on the planning group. Should management of The Village Mission Valley opt to not appoint an employee or resident to serve on the planning group by the June meeting of the election year, the planning group shall use its appointment process to fill the seat.

PER THE ADOPTED BYLAWS

On the Tierrasanta Community Council, elected and appointed seats are filled by a distribution of seats among the following interests that represent the community: 13 seats total for residential property owners and/or residents who reside or own property within geographic subdivisions of the Tierrasanta community, 1 seat for an appointed employee or resident of The Village Mission Valley apartments, and 1 seat for a business representative who operates a business in a non-residential area within the Tierrasanta

community.

Action Item 3 - Selection of Officers: The offices of Vice President, Treasurer and Secretary will be filled from the current members of the Tierrasanta Community Council & Planning Group. The terms for the Vice President, Treasurer and Secretary expire March 2020.

Action Item 4: Designation of authorized representatives of the Tierrasanta Community Council & Planning Group to attend the meetings of the City of San Diego Community Planners Committee, and be authorized to vote on behalf of the planning group. The TCC shall designate the primary member and alternate member notify the Community Planners Committee of the appointments.

Action Item 5: Confirmation of the appointment of Dr. Don Chick as the authorized representative of the Tierrasanta Community Council & Planning Group to attend the City of San Diego and MTS Board Community Advisory Committee, and be authorized to vote on behalf of the planning group. This committee is looking to build consensus for a new vision of critical improvements for the public transit system needed to solve issues that our region is facing for a potential transit sales tax measure on the 2020 ballot.

Action Item 6: Javier Ugarte, owner of Andiamo Restaurant in Gateway Shopping Center in Tierrasanta is revamping the restaurant and has requested of the TCC the use the Tierrasanta Logo in connection to the new restaurant business.

Information Item 1: New Director Orientation.

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 Whitemore
- 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
- 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: Rich Thesing and Dawn Nielsen-Lostritto

Information Item 4: Acknowledgement and Presentations of outgoing TCC Directors Mike George, Kevin Oskow and Russ May. Refreshments served afterwards

Adjournment (Approximately 8:00 PM): The next meeting will be 6:30 pm Wednesday, June , 19, 2019

Notice for new officers: TBA Orientation meeting in May for the new officers.

Notice for the Meeting of June 19, 2019: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group (TCC) and appointments to outside groups; the TCC may consider modifying, removing or adding committees and sub-committees. Final approval of the list including appointments to specific outside groups will be made by the Tierrasanta Community Council and Planning Group for all planning group related committees and subcommittees; and by the Tierrasanta Community Council for committees and subcommittees established by the TCC functioning as a 501(c)4 community association. Changes to committee membership may occur throughout the year.

The action in June is to review the current committees as of June 2018 minutes of the TCC, alert TCC members and the community about the opportunity to serve on the committees for a one-year term. Changes to committees including membership may be made throughout the year as needed. All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council. 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. 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.

Committee membership as per the June 2018 Minutes:

- Community Development Committee (A Standing Committee) Chair: Bill Reschke, John Adair*, Lee Campbell, Scott Hasson, Wayne Holtan, John Hopper, Jennifer Cochrane Schultz, Deanna Spehn, Rich Thesing, Kathy Warburton. 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 (TCC), 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.” Chair: Deanna Spehn, Jerry Bierman, Lee Campbell, Teresa Clowes, Betty Ogilvie, John Hopper, Dawn Nielsen-Lostritto*, Russ May, Bob Muldrew, Mike Ogilvie*, Dick Rees, James Sanders, Jennifer Cochrane Schultz, Rich Thesing, John Norris
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: Jan Whitacre and Dawn Nielsen-Lostritto
- Tierrasanta CERT (Community Emergency Rescue Team): Mike George and Ed Langmaid
- Budget Committee: Chair: Treasurer Steve Muckle; Members: Russ May, Deanna Spehn, Jan Whitacre
- Community Communications Committee & Outreach Committee: Chair: Bob Lang; Members: John Adair, Ed Langmaid, Jennifer Cochrane Schultz
- Tierrasanta Vision & Goals Committee: Chair – Kevin Oskow; Members: Dawn Nielsen-Lostritto, Steve Muckle, Jan Whitacre, Russ May, Deanna Spehn, Bob Lang
- Tierrasanta Concert in the Park: Chair: Rik Hauptfeld; Members: John Farmer, Jan Whitacre, Dawn Nielsen Lostritto, Steve Muckle
- Tierrasanta Website Committee: Chair: Russ May; Members: Dawn Nielsen-Lostritto, Loren Vinson, Kevin Oskow. Steve Muckle

Liaisons to Outside Organizations

- Montgomery Field: Mike George, Scott Hasson, Mike Ogilvie
- Community Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore
- MCAS Miramar Community Leaders Forum: Jan Whitacre, Mike Ogilvie, Loren Vinson, Rich Thesing
- Mission Trails Regional Park Citizens Advisory Committee: Betty Ogilvie, Rich Thesing
- Rock Quarry Conditional Use Permit Committee: Jere Cordell. Rich Thesing
- San Diego County Water Authority: Jan Whitacre
- Tierrasanta Recreation Council: Rich Thesing, Jan Whitacre, Mike George
- Unexploded Ordnance Liaison: Deanna Spehn, Mike George, Steve Muckle

NOTICE:

Ex Officio Members. Each October, the Tierrasanta Community Council shall appoint ex officio non-voting members to the planning group including a student representative from Serra High School, and a representative from Murphy Canyon Heights military housing who shall be either a resident or a representative from the management company for the Murphy Canyon military housing complex. Ex Officio Members shall be reappointed in October of each calendar year.

Current Tierrasanta Community Council & Planning Group Members:

- **President:** Jan Whitacre, janwhitacre@gmail.com
- **Vice President:** Dawn Nielsen (outgoing)
- **Treasurer:** Steve Muckle (outgoing)
- **Secretary:** Vacant

Areas:

- **Area 1 Directors:**, John Adair, Mike Ogilvie,
- **Area 2 Directors:** Dawn Nielsen, Elvie Plaskota
- **Area 3 Directors:** Emily Whittemore , Don Chick
- **Area 4 Directors:** Mary Saxton, Steve Muckle, John Denune
- **Area 5 Director:**
- **At Large:**
- **Commercial Director:**
- **Murphy Canyon:** Charles Kreuzberger (non-voting)
- **Serra High School:** Paul Gilmore (non-voting)

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the President of the Tierrasanta Community Council at 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 keep this in mind and provide as much advance notice as possible in order to ensure availability.