

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 4, 2019 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 dspehn1@san.rr.com 858-565-4018), Jennifer Schultz, Jerry Bierman, John Hopper, Bob Lang*, Dawn LostrittoNielsen* (Secretary), Russ May, Bob Muldrew, Betty Ogilvie, Mike Ogilvie*, Elvie Plaskota*, Dick Rees, James Sanders, Rich Thesing.

(*Indicates current member of the Tierrasanta Community Council and Planning Group)

City Open Space Division Staff: Loren Boerboom and Ray Garcia.

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. Chair Report – Deanna Spehn: Special meeting convened by the San Diego Unified School District on Thursday, September 5th at 6 pm at Serra High School in the 400 Building Media Center regarding the existing Joint Use Agreement with the City for Serra and the construction proposed by the District for the site. All are invited to attend.
4. San Diego Unified School District Staff: Lee Dulgeroff, Chief Facilities, Planning & Construction Officer re updated plan for Serra High School: soccer fields and tennis courts
5. Parks & Recreation Staff: Andy Field, Interim Director of the Parks & Recreation Department and Shannon Scoggins, Park Planner, City of San Diego
6. Staff Report – Loren Boerboom – written copies of the verbal report will be available at the meeting and posted on the website. Recommendations by the committee on additions/modifications to the proposed budget for the next fiscal year are sought.
7. Update by Friends of Tierrasanta Canyons
8. New Business
9. Adjournment. The next meeting is November 6th at 7 pm at the Tierrasanta Recreation Center and the discussion will center on the draft budget for July 1, 2020 through June 30, 2021.