

TCC Annual Awards Committee

The TCC Annual Awards Committee shall be selected in January of each calendar year. Committee members shall be current or former TCC Directors. The committee will be chaired by the TCC President.

It shall be the duty of the committee to select or design and procure appropriate awards to be presented to retiring and departing members. The committee shall have an annual budget of \$X for this purpose.

Awards given in recognition of retirement after eight (8) years of uninterrupted service may include plaques or other tokens of appreciation having symbolic rather than monetary value.

Awards given to Directors departing the Council after two (2) or more, but fewer than eight (8), years of continuous service may include framed certificates or other tokens of appreciation having symbolic or sentimental rather than monetary value.

The committee may recommend the TCC recognize a resident of Tierrasanta who has made a significant contribution to the community, generally over a period of years. In selecting a worthy candidate, the committee may consider the effect of the candidate's contribution on the morale, welfare, or cohesiveness of the community. The Outstanding Citizen Award may be a plaque or other gift having symbolic or sentimental rather than monetary value.

The committee may also recommend recognition of an organization or club which has made a significant contribution to the community over a period of years. The Outstanding Organization Award may be a framed certificate or other gift having symbolic or sentimental rather than monetary value.

Any committee recommendation for recognition of an outstanding citizen or organization shall be made to the Executive Committee, which shall make the final determination.

Awards will normally be presented at the end of the March meeting of the TCC.

COMMUNITY DEVELOPMENT COMMITTEE CHARTER

September 2019

Purpose:

Committee performs review and analysis of proposed projects for TCC to vet impacts with respect to the Tierrasanta Master Plan, applicable City regulations, established community regulations, and environmental [concerns](#).

Leadership and Membership:

The Chair of the Development Committee is appointed by the TCC President and approved by the full Council.

Membership is comprised of TCC members plus community members with skill sets associated with architecture, engineering, city planning, structural analysis, traffic engineering, and community master planning. Committee members are also sought with long term TCC community involvement and community wide perspectives versus single project supporters/deniers.

Council Policy requires that a majority of committee members be current voting members of the planning group. TCC Bylaws describe CDC as “consisting of nine (9) members, five (5) members of which shall be voting members. Consequently, a majority of the committee shall be TCC members.

Roles and Responsibilities:

Committee performs liaison with project developers and city staff to fully understand the technical aspects of the proposal and advise the TCC members of project pros, cons, and alternatives.

Draft—Charter for TCC Bylaws Committee
For discussion at meeting September 18, 2019

The TCC is a dual-hatted entity comprised of a 501 (c) 4 community association and a City of San Diego Recognized Community Planning Group. Both organizations have bylaws which require periodic updates to comply with changes in law, regulation, or other relevant guidance.

The TCC may from time to time stand up an ad hoc bylaws committee to draft, propose, and, in some cases, negotiate appropriate revisions to our bylaws to ensure clarity and compliance with new guidance.

Substantive changes to the bylaws must be ratified by the TCC prior to adoption. Minor changes (e.g., spelling, punctuation, grammar) may be adopted informally.

The TCC may authorize the committee or one or more officers of the organization to negotiate changes to the Planning Board Bylaws with appropriate representatives of the City.

The Committee shall, to the extent practicable, ensure that the provisions of one set of bylaws do not conflict with the other.

Draft--TCC Election Committee Charter
For Discussion at the September 18, 2019 TCC Meeting

The TCC holds elections annually in March and seats newly-elected directors at the April meeting. Preparation for those elections begins in September or October with the stand-up of a new committee to develop and implement election procedures, including the determination of upcoming vacancies and the advertising of those vacancies and of voting procedures.

In accordance with the bylaws, the committee shall, no later than the October meeting: determine if there is a community newspaper to use for that election cycle; identify a designated point of contact for the submission of candidacy applications; and identify polling locations. The committee shall ensure the community newspaper, the point of contact for candidate submissions, and the polling place locations are listed in the October agenda and in all subsequent agendas leading up to the election. That same information shall be posted on the TCC website.

In February, the Election Committee shall present to the TCC a complete list of interested candidates collected up to that point in time.

The Election Committee is responsible for verifying the eligibility of all candidates.

Members of the Election Committee shall pick up the ballot boxes as soon after 6 PM as possible, except for the Tierrasanta Recreation Center location where voting may continue until 8.

Committee members will count the votes and announce the results during the March meeting. All printed ballots received will be turned over to the TCC Secretary at the conclusion of the meeting.