

## **Joint Meeting of the Tierrasanta Community Council And Planning Group**

Agenda for Wednesday, November 20, 2019  
6:30 PM at the  
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd  
[www.tierrasantacc.org](http://www.tierrasantacc.org)

The Tierrasanta Community Council and Planning Group meets generally 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 for election to the Planning Group, a member must have attended a minimum of two meetings prior to the last day of January of the prior year 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, a City of San Diego recognized planning group, and the Tierrasanta Community Council, a 501(c)4 community association.*

### **Item A: Agenda Review / Requests for Continuance /Additions to Agenda**

**Action Item 1:** Approval of the Draft Minutes for the October 16, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment:** (1)

**Action Item 2:** Approval of the Draft Minutes for the September 18, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. (Includes discussion of proposed Addendum, if offered.) **Attachment:** (2)

**Item B:** **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 an urgent issue. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.

**Action Item 3:** To appoint a non-voting director to represent the residents of Murphy Canyon

Military Housing. This is a one-year term.

**Action Item 4:** To recommend approval or disapproval of the T-Mobile request for a Neighborhood Use Permit to extend the T-Mobile cell use/antennas on the Seventh Day Adventist Church Classroom Building another ten years. **Attachments:** (3) and (4)

**Action Item 5:** To review and approve or disapprove the proposed changes to the TCC Planning Board Bylaws and, if approved, to authorize forwarding those Bylaws to the city for further review. **Attachment:** (5)

**Action Item 6:** To determine standing and ad hoc committees, assign membership, and approve charters. Some liaison positions may be adjusted. **Attachments** (6) and (7)

**Adjournment (Approximately 8:30 p.m.):**

The next meeting will be 6:30 pm Wednesday January 15, 2020. Election items will be on the agenda.

**Attachment (1):** Draft minutes for the October 2019 Meeting

**Attachment (2):** Draft Minutes for the September 2019 Meeting (w/addendum)

**Attachment (3):** T-Mobile Drawings

**Attachment (4):** T-Mobile Photos

**Attachment (5):** Proposed TCC Planning Group Bylaws

**Attachment (6):** List of proposed committees and committee membership

**Attachment (7):** Proposed committee charters (incomplete)

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

**President:** Jan Whitacre, [janwhitacre@gmail.com](mailto:janwhitacre@gmail.com)

**Vice President:** Mike Ogilvie

**Treasurer:** Steve Muckle

**Secretary:** Emily Whittemore

**Area 1 Director:** (Mike Ogilvie), John Adair

**Area 2 Director:** Elvie Plaskota, Rich Thesing, and Dawn Nielsen

**Area 3 Directors:** (Jan Whitacre), (Emily Whittemore), Don Chick and Bob Lang

**Area 4 Director:** Mary Saxton, (Steve Muckle), and John Denune

**Area 5 Director** (Village at Mission Valley): Vincent Del Pidio

**At Large:** Kathleen Mueller

**Commercial Director:** Vacant

**Murphy Canyon:** Vacant (non-voting)

**Serra High School:** Vacant (non-voting)

Tierrasanta Community Council  
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