



**Tierrasanta Community Council
Agenda for Wednesday, January 21st, 2015 Meeting**

6:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

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

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe <http://www.sandiego.gov/fire/>

Police Department: Adam McElroy, Community Service Officer

Congressmember Scott Peters: 858-455-5550 Jason Bercovitch Jason.Bercovitch@mail.house.gov

State Senator Marty Block: 619-645-3133 Katelyn Hailey Katelyn.Hailey@sen.ca.gov

Assemblymember Brian Maienschein: 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: 619-531-5533 Evan Bollinger Evan.Bollinger@sdcountry.ca.gov

Mayor Kevin Faulconer: 619-236-6630 Anthony George – georgea@sandiego.gov

Councilmember Scott Sherman: 619-236-6677 Sheldon Zemen SZemen@sandiego.gov

Deputy City Attorney: 619-236-6220 Julio DeGuzman - DeGuzmanJ@sandiego.gov

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net

MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

6:45 pm **Item A: 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 from acting on or voting on any issue that is not already on the agenda. Issues raised during Non-Agenda Public Comment will be referred to the appropriate TCC Committee.

7:00 pm **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:05 pm **Item C: Approval of the Draft Minutes for the November 19, 2014 TCC meeting**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2015/01/Draft-Minutes-11-19-14-Tierrasanta-Community-Council.docx>

7:10 pm **Action Item D:** Open Space Committee chair will make a report regarding the FY2016 Open Space budget. **Tonight’s action is to hear the report and take action as required.**

Supporting Material: <http://www.tierrasantacc.org/event/open-space-committee-meeting-january-2015/>

7:20 pm **Action Item E:** Tierrasanta Community Park. Richard Thesing, TCC Recreation council liaison will provide a report regarding extensive renovations, including lighting and ADA compliance work to the park which will mandate a long term field closure. **Tonight’s action is to hear the report and take action as required.**

Supporting Material: <https://www.evernote.com/pub/tscommunityfyi/tscommunityfyisnotebook#st=p&n=0d3e634b-7882-434e-9ba5-3cc782e750c5>

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Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – Jennifer Schultz;
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George; Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – VACANT; Commercial Director – Tom “TK” Keliinoi
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Justin DeCesare – President JustinDTierrasanta@Gmail.com 619-861-0745

7:30 pm **Action Item F:** Kiwanis Club Tierrafest Support. The Tierrasanta chapter of the Kiwanis club is planning their annual Tierrafest for May 16th, 2015. **Tonight's action is to vote on support from the Tierrasanta Community Council.**

7:35 pm **Action Item G:** Members of the community have discussed interest in installing a mass communication sign in Tierrasanta. Members of the community and TCC members are encouraged to discuss possible option. **Tonight's action is to discuss and take action as required.**

7:45 pm **New Business Item H:** TCC will consider items that may have been added to tonight's agenda if there is a two-thirds vote by the TCC members to add the item(s).

7:50 pm **Item I: Adjournment of Community Council Meeting**

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Tierrasanta Planning Group
Agenda for Wednesday, November 19th, 2014 Meeting
 6:30 pm - Immediately Following Community Council Meeting Items
 Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

7:50pm Item 1: Convene the Planning Group

7:50 pm Action Item 2: Approval of the Draft Minutes for the November 19, 2014 Planning Group meeting

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2015/01/Draft-Minutes-11-19-14-Tierrasanta-Community-Council.docx>

8:00 pm Item 3 - Non-agenda Public Comment: Any member of the public may address a community issue not elsewhere on this agenda relating. 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 from acting on or voting on any issue that is not already on the agenda. Issues raised during Non-Agenda Public Comment will be referred to the appropriate TCC Committee.

8:05 pm Action Item 4: Climate Action Plan. A representative from the climate action campaign will make a presentation regarding the city's current Climate Action Plan Draft including the community choice energy component. **Tonight's action is to hear the presentation and take action as required.**

Supporting Material: http://www.sandiego.gov/planning/genplan/cap/pdf/sd_cap_sept_2014_draft_full_093114.pdf

8:20pm Action Item 5: The owner of the Tierrasanta Town Center as applied to amend Planned Commercial Development Permit 85-0670 (Process 3) to construct a 20' high pylon sign located at 10633 Tierrasanta Blvd. **Tonight's action is to review plans and if necessary refer this project to the Community Development Committee**

8:25 pm New Business Item 6: TCC will consider items that may have been added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:25 pm Item 7 Adjournment: A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:30 pm. A vote is required for each 30-minute extension of the meeting.

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Tierrasanta Planning Group and Community Council
Agenda for Wednesday, November 19th, 2014 Meeting
 6:30 pm - Immediately Following Planning Group Meeting Items
 Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

8:25 pm Item A: Convene Joint meeting of Tierrasanta Community Council and Planning Group

8:30 pm Action Item B: Approval of the Draft Minutes for the Joint November 19, 2014 Planning Group / Community Council meeting

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2015/01/Draft-Minutes-11-19-14-Tierrasanta-Community-Council.docx>

8:35 pm Action Item C: President DeCesare will oversee the appointment process to fill the vacancies for the following Area Directors: Area 8. If eligible candidates are present to be appointed to the seats at tonight's meeting, they will be considered for appointment. The position has been converted to At Large positions by a unanimous vote at the March 19, 2014 TCC meeting. Candidates must have attended a TCC meeting in the 12 months prior to the meeting and reside or own property within the 92124 zip code, and be present in person at the January 21st, 2015 meeting in order to be appointed. If no eligible appointees are present, the positions will remain vacant until the next TCC meeting when the process will be repeated. **Tonight's actions are to fill the positions and/or continue the item until the November 19, 2014 TCC meeting.**

Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>

8:40 pm Action Item D: TCC Secretary Deanna Spehn will review the election process for the annual TCC election, to be held in March 2015. **Tonight's action is to receive the report and take action as required.**

Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>

8:45 pm Item E Adjournment: A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:30 pm. A vote is required for each 30-minute extension of the meeting.

Upcoming 2015 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

February 18th
 March 18th
 April 15th
 May 20th
 June 17th
 July 15th
 September 16th
 October 21st
 November 18th

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Please note: The City of San Diego requires that in order for a member of a planning group to be indemnified for actions taken related to their role as an advisory committee member to the city on land use matters, planning group members are required to attend at least one Community Orientation Workshop (COW). All council officers, directors, and committee members understand that they are required to take this training and adhere to what is promulgated therein.

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