Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda
Wednesday, March 24th, 2021 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
www.tierrasantacc.org

Virtual Meeting Only: Instructions to join are on last page

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 one meeting 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.

Pledge of Allegiance

Roll Call/Introductions

Determination of Quorum, minimum of seven (7)

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 February 17th, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment: (1)**

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 Service 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
  Diana Lara Diana.Lara@sen.ca.gov
- Assembly Member Brian Maienschein: 858-675-0077
  Rik Hauptfeld Rikard.Hauptfeld@asm.ca.gov
- Assembly Member Shirley Weber: 619-462-7878
- County Supervisor Terra Lawson-Remer: 619-531-5533
  Evlyn Andrade Evlyn.Andrade@sdcounty.ca.gov 858-289-9195

- Mayor Todd Gloria:
  Matthew Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo:
  Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
- Serra High School Principal Dr. Erica Renfree: 858-496-8342 erenfree@sandi.net
- Board of Education Board Member Gregg Robinson: gregg.robinson@sdcoe.net
- MCAS Miramar: Kristin Camper 858-307-6603 kristin.camper@usmc.mil
- City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov
- Tierrasanta Library: Librarian Judy Cunningham 858-573-1384
  JCunningham@sandiego.gov 4985 La Cuenta Blvd

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

Action Item 2: Annual TCC election, to be conducted by acclamation per city guidance due to at most one candidate per vacancy. This year's vacancies and their candidates are:

Area 1: Mike Ogilvie
Area 2: <none>
Area 2: <none>
Area 3: Bob Lang
Area 3: Don Chick
Area 4: Steve Muckle
Area 5: <none>
Area 5: <none>

Action Item 3: Nominations of eligible candidates to vacant TCC positions. Vacancies shall be filled via appointment by a majority vote of the TCC. Vacancies are those listed in Action Item 2 above, and additionally the Village at Mission Valley position.

To be eligible to be appointed to the TCC you must be at least 18 years of age and be a resident, a property owner, or a local business or not-for-profit owner, operator, or designee at a nonresidential real property address in the community planning area. A map showing the areas of Tierrasanta is available on the TCC's website at http://www.tierrasantacc.org/tcc-council-members/ . Additionally, you must have attended at least one meeting of the TCC in the twelve months preceding the meeting in which you are seeking appointment.

Info Item 1: Results of annual TCC financial audit. **Attachment: (2)**

Action Item 4: Approval of TCC participation in a joint Tierrasanta 50th Anniversary event currently scheduled for September and solicitation of volunteers.

Action Item 5: Approval of revised TCC Vision and Goals committee charter and project list. **Attachment: (3) (4)**

Info Item X: Reports from Committee and Community Liaisons

- Tierrasanta Community Development Committee: **Wayne Holtan**, Bill Reschke, John Hopper, Mary Saxton, Mike Ogilvie, John Adair, Rich Thesing, Steve Muckle
- Elections: **Emily Whittemore**, Steve Muckle, Jonathan Schwartz, Kelly Kolterman-Brown, Hani Shatila
- Annual Recognition: **Chris Shamoon**, Emily Whittemore, Dawn Nielsen-Lostritto, Steve Muckle
- Bylaws Committee: **Steve Muckle**, John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton, Emily Whittemore
- Communications Committee: **Bob Lang**, Don Chick, John Denune, Steve Muckle
- Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, **Jan Whitacre**, John Farmer, Cathay Newcomb, Steve Muckle
- Vision & Goals Committee: **Bob Lang**, Don Chick, Steve Muckle
- Serra High School: Kate Chasin
- Community Planners Committee: **Vince DelPidio**, Steve Muckle
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto
- Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller

Adjournment (Approximately 8:30 p.m.):
The next regular meeting will be 6:30 pm Wednesday, April 21st 2021.

Attachment (1): Draft minutes for the February 17th, 2021 meeting
Attachment (2): 2021 TCC financial audit results
Attachment (3): March 2021 proposed Vision and Goals committee charter
Attachment (4): March 2021 proposed Vision and Goals project list

Current Tierrasanta Community Council & Planning Group Members are available on the TCC website at http://www.tierrasantacc.org/tcc-council-members/ .

Translation and interpretation services for planning meetings and documents are offered by the City of San Diego. To make such a request please visit https://www.sandiego.gov/planning and look under "Most Requested Links."

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL MEETING

To join the meeting, drag and drop this URL into your browser or click on the link:
https://us02web.zoom.us/j/86398414553?pwd=bC96NGQrSlVhdStleXcwOWRBL1YrQT09
Meeting ID: 863 9841 4553
Passcode: 257982

One tap mobile
+16699009128,,86398414553#,,,,*257982# US (San Jose)
+13462487799,,86398414553#,,,,*257982# US (Houston)

Dial by your location
    +1 669 900 9128 US (San Jose)
    +1 346 248 7799 US (Houston)
    +1 253 215 8782 US (Tacoma)
    +1 312 626 6799 US (Chicago)
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Washington DC)

Find your local number: https://us02web.zoom.us/u/klIMpATpl

The Zoom Application

Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose "Join from your web browser" upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

The participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the "Raise Hands" feature at the bottom.

Meeting Guidelines

Meeting participants will initially be admitted into the meeting "waiting room." The Chair or staff will move participants from there to the meeting itself. When entering the meeting, all participants will be muted. Leave your device muted during the meeting unless acknowledged to speak. This helps keep extraneous background sounds from interfering with the meeting. When finished, click the speaker symbol by your name to mute your microphone.