



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, March 19, 2014 Meeting

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

ANNUAL MEETING of the TIERRASANTA COMMUNITY COUNCIL

7:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

Please note: Polls close at 6 pm at the Tierrasanta Library and The UPS Store-Tierrasanta
Balloting will continue until 8:00 at the Tierrasanta Recreation Center

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 and/or Lt. Steven Behrendt

6:45 pm Time Certain: Colonel John Farnam, Commanding Officer, MCAS Miramar

Congressman Scott Peters: 858-455-5550 Anthony Nguyen Anthony.Nguyen@mail.house.gov

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

Assemblyman 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 Wes Moore Wesley.Moore@sdcounty.ca.gov

Mayor Kevin Faulconer: 619-236-6630

Councilmember Scott Sherman: 619-236-6677 Cassandra Weinlein CWeinlein@sandiego.gov

Deputy City Attorney: 619-236-6220

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

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

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.

President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • **Directors:** Area 1 – Justin DeCesare; Area 2 – Steve Rider;
Area 3 - Tom Keliinoi & Christy Patnoe; Area 4 – Dawn Nielsen-Lostritto & Donna Jackson;
Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – Matt Groza; Commercial Director/At Large - **Vacant**
Mailing address: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124
www.tierrasantacc.org • Tim Splinter – President timsplinter@gmail.com 858-634-0248

Agenda Review / Requests for Continuance / Additions to the Agenda

Item A - Approval of the Draft Minutes for the February 19, 2014 TCC meeting.

Action Item 1: Report from Tierrasanta Open Space Committee Chair Deanna Spehn. **Tonight's action is to receive the report and take action as required.**

Action Item 2: Taking action to sponsor/co-sponsor specific activities in Tierrasanta during 2014: TierraFest, Oktoberfest and Tierrasanta Concerts in the Park. **Tonight's action is to receive the report and take action as required.**

Action Item 3: Treasurer Russ May will present the monthly Financial Report for the TCC. **Tonight's action is to receive the report and take action as required.**

Action Item 4: Taking a position on the proposed changes to the January 29, 2014 Bylaws Shell for community planning groups governed by San Diego City Council Policy 600-24. The Community Planners Committee of the City of San Diego has requested that all officially recognized planning groups within the City of San Diego take a position on the proposed changes. See Attachment A. **Tonight's action is to review the draft bylaws shell and take action as required.**

Action Item 5: Bylaws Committee Chair Deanna Spehn will convene a meeting of the committee to begin the process of reviewing and revising the TCC's current bylaws and invites TCC members and interested members of the community to participate. Current voting members of the Bylaws Committee include Chair Deanna Spehn and members John Farmer, Scott Hasson, Russ May and Dawn Nielsen-Lostritto. The TCC President is an *ex officio* member of all TCC committees. Committee meetings are open to the public. The committee will report regularly to the TCC on its progress. **Tonight's action is to take action as required.**

Annual Meeting of the Tierrasanta Community Council

Time Certain 7:45 pm - President Splinter convenes the Annual Meeting of the Tierrasanta Community Council and establishes that a quorum is present.

Action Item I - President Splinter presents the Annual Report for 2013. **Tonight's action is to accept the Annual Report for 2013.**

Action Item II - President Splinter will explain the appointment process to fill the vacancies for the following Area Directors: Area 1, Area 3, Area 4, and Area 8. If eligible candidates are present to be appointed to the seats at tonight's meeting, they will be considered for appointment. Candidates must have attended a TCC meeting in the 12 months prior to the March 2014 meeting and reside or own property within each specific Area, and be present in person at the March 19, 2014 meeting in order to be appointed during the March 2014 meeting of the TCC. If no eligible appointees are present, the positions will be declared as At-Large Directors and open to appointment of an eligible candidate who has attended a TCC meeting in the 12 months prior to the April 2014 TCC meeting who reside in or own property in Tierrasanta. Potential candidates must be present at the April 16, 2014 TCC meeting in order to be appointed to the vacant position(s). **Tonight's actions are to fill the positions and/or declare them to be At-Large positions to be filled at the April 16, 2014 TCC meeting.**

Action Item III – Dawn Nielsen-Lostritto was appointed by the TCC as Chair of the Annual Recognition Committee in July 2013, with the understanding that in March 2014 additional members of the committee would be appointed to help plan for and manage the May event welcoming new TCC Officers and Area Directors and thanking the retiring TCC Officers and Area Directors, selecting a date and venue and setting a budget and menu for the event. **Tonight's action is to appoint the committee members.**

After 8 pm - Action Item IV - Certifying the results of the 2014 Tierrasanta Community Council election as reported by Dr. Hani Shatila, Chair, Tierrasanta Community Council Election Committee, for the following positions: President, Secretary, Commercial Director, and Area 7 Director. The first meeting for the elected candidates is the regular meeting of April 16, 2014, or any emergency or special meeting convened after March 19, 2014. **Tonight's action is to certify the results of the 2013 TCC election.**

President Splinter will adjourn the Annual Meeting and reconvene the Regular Meeting of the Tierrasanta Community Council & Planning Group for March 19, 2014, and complete remaining agenda items.

New Business Item V - 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).

8:30 pm 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 minute.

Upcoming 2014 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

April 16, 2014 – 1st meeting for newly elected Officers and Area Directors

Vote by the TCC on the proposed additions/modifications to La Mirage Apartments

May 21, 2014

June 18, 2014

July 16, 2014

August – No Meeting

September 17, 2014

October 15, 2014

November 19, 2014

December – No Meeting

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). This year's workshop is scheduled for May 17, 2014. Invitations will be distributed to all elected planning board members who have not completed requirements for a prior COW.