



**Tierrasanta JOINT Community Council & Planning Group Meeting
Agenda for Wednesday, September 16, 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@sdcounty.ca.gov

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

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

Director of Community & Government Relations, San Diego City Attorney's Office:: 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

6:50 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.

6:55 pm **Item B: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:00 pm **Item C: Approval of the Draft Minutes for the July 15, 2015 joint TCC and Planning Group meeting.**

7:05pm **Action Item 1:** Sheldon Zemen from The District 7 City Council office will present proposed new locations for traffic calming signs in Tierrasanta, and is seeking the TCC’s input as to their locations. **Tonight’s action is to hear the report and take action as required.**

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May

Secretary: Deanna Spohn • Directors: Area 1 – William Earl Turner;

Area 2 – Vacant Area 2 – Jennifer Schultz;

Area 3 – Dan Lazzaro; Area 3 – Scott Hasson Area 4 – Dawn Nielsen-Lostritto ; Area 4 – Mike

George; Area 5 – John Adair; 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

7:15 pm Action Item 2: Deanna Spehn, chair of the Open Space Committee will provide a quarterly update. **Tonight's action is to hear the report and take action as required.**

7:25 pm Action Item 3: Bylaws Updates. Continuation from July 15th meeting. The Bylaws committee, a committee of the whole, will review the draft 600-24 complaint bylaws for the Planning Group portion of the Tierrasanta Community Council. **Tonight's action is to review the bylaws and take action as required.**

8:15 pm Action Item 4: President DeCesare will oversee the appointment process to fill the vacancy for the following Area Director: Area 2. If eligible candidates are present to be appointed to the seat at tonight's meeting, they will be considered for appointment. The position was converted to an At Large position by a unanimous vote at the March 18, 2015 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 September 16, 2015 meeting in order to be appointed. If no eligible appointees are present, the position will remain vacant until the next TCC meeting when the process will be repeated. **Tonight's actions is to fill the position.**

8:20 pm New Business Item 5: 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 Item 6 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:

October 21st
November 18th

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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