



Tierrasanta Community Council
Agenda for Wednesday, November 19th, 2014 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 and/or Lt. Steven Behrendt

Congressman 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

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 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 October 15th, 2014 TCC meeting**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/11/Tierrasanta-Community-Council-Draft-Minutesd-10-15-14.docx>

7:10 pm **Information Item D:** Dr. Mays, new principal for Serra High School will address the council to discuss the future of our Serra High School and his plans as principal. **This is an information item only.**

7:20 pm **Information Item E:** Former Tierrasanta Community Council member Francis Trepedino will address the council regarding findings about the California budget and bond measures. **This is an information item only.**

7:25 pm **Action Item F:** Report by Concerts in the Park Chair Anthony Ferebee on this year's series of concerts. **Tonight's action is to accept the report and take action as required.**

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – Jennifer Schultz;
Area 3 – Christy Patnoe; Area 3 – Scott Hasson Area 4 – Dawn Nielsen-Lostritto; Area 4 – Mike
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 G: Report on open space committee business by chair Deanna Spehn. **Tonight's action is to accept the report 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.

7:50 pm Item 1: Convene the Planning Group

7:50 pm Action Item 2: Approval of the Draft Minutes for the October 15th Planning Group meeting

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/11/Tierrasanta-Community-Council-Draft-Minutesd-10-15-14.docx>

7:55 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.

8:00 pm Information Item 4: A representative from San Diego Public Utilities will give a presentation on water conservation in San Diego. **This is an information item only.**

8:10 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).

8:15 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.

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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.

8:15 pm Item A: Convene Joint meeting of Tierrasanta Community Council and Planning Group

8:15 pm Action Item B: 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 November 19th, 2014 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/>

8:20 pm Action Item C: Finance Update. Treasurer Russ May shall provide an update on all end of year Tierrasanta Community Council Finances. **Tonight's action is to receive the report and take action as required.**

8:30 pm Action Item D: TCC Secretary Deanna Spehn will review the election process for the annual TCC election, to be held in March 2014. **Tonight's action is to receive the report and take action as required.**

8:40 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 2014 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:
 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). 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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