



## **Tierrasanta Community Council**

### **Officers 2011-2012**

**Scott Hasson**  
President & Chairman  
Tel: 858-829-8303  
Scotthasson007@yahoo.com

**Neill Thornton**  
Vice President

**Derek Rotzinger**  
Treasurer

**Donna Jackson**  
Secretary

### **Area Directors 2011-2012**

**Richard Rees (Area 1)**

**Gerald Hosenkamp**  
(Area 2/At Large)

**Frank Tepedino (Area 3)**

**Tobiah Pettus (Area 3)**

**Joe Battaglia (Area 4)**

**Richard Orr (Area 4)**

**Anthony Ferebee (Area 5)**

**Loren Vinson (Area 6)**

**Rich Thesing (Area 7)**

**Deanna Spehn**  
(Area 7/At Large)

**Tim Splinter**  
(Area 7/At Large)

**Donnie Staples**  
(Area 8/At Large)

**Vacant**

**(Commercial Director)**

## **Tierrasanta Community Town Council and Community Planning Group TCC**

**Mailing Address:**  
4985 La Cuenta Drive,  
San Diego, CA 92124

**Website:**  
[www.tierrasantacc.org](http://www.tierrasantacc.org)

# **AGENDA**

## **PUBLIC NOTICE OF REGULAR MEETING**

**Wednesday, January 18, 2012 at 6:30 PM**

To be held at the:  
**Tierrasanta Recreation Center**  
11220 Clairemont Mesa Blvd, San Diego, CA 92124

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### **6:30 Call to order**

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

**Guest Sign-in**

**Agenda Review**, Prioritization or Scheduling of Items;  
also, **Requests for Changes or Additions to the agenda** (requires 2/3  
majority vote, and must be time sensitive for noticing purposes,  
according to Brown Act and 600-24)  
**No changes to the agenda**

### **Special Announcements:**

**April 12, 2012 is the recognition event at Andiamo's**

### **CONSENT AGENDA ITEMS-**

### **6:40 Non-Agenda Public Comment**

Any member of the public may address a community issue not elsewhere included in the agenda. Upon recognition by the Chair, each speaker may take up to 2 minutes (speakers may be limited to less if several speakers want to address the same issue). While there can be limited discussion, please note that the TCC as a Planning Group is *prohibited* from acting on (voting on) any issue not already on the agenda for this meeting. Items will all be referred.



# ***TCC AGENDA for January 18, 2011***

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### **Representatives to the TCC**

#### **Government Agencies**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Mike Nizic ("B") & (various) ("C")

**S.D. Police Dept:** CSO Ed Zwibel (tel: 858-495-7943, [zwibele@pd.sandiego.gov](mailto:zwibele@pd.sandiego.gov)) Non-Emer tel: 619-531-2000,

**Congressman Duncan D. Hunter** (R, 52<sup>nd</sup> District): Andrea Jones (tel: or 619 448-5201, [Andrea.Jones@mail.house.gov](mailto:Andrea.Jones@mail.house.gov))

**State Senator Joel Anderson** (R, 36th District): Ed Smith (tel: 619-596-3136, [Ed.Smith@sen.ca.gov](mailto:Ed.Smith@sen.ca.gov))

**State Senator Christine Kehoe** (D, 39th District): Deanna Spehn (tel: 619-368-4477, [Deanna.spehn@sen.ca.gov](mailto:Deanna.spehn@sen.ca.gov))

**Assemblywoman Toni Atkins** (D, 76th Dist.): Rachel Gregg (tel: 619-645-3090, [Rachel.gregg@asm.ca.gov](mailto:Rachel.gregg@asm.ca.gov))

**Assemblyman Brian Jones** (R, 77th District): Danica Mazenko (tel 619-441-2322, [Danica.Mazenko@asm.ca.gov](mailto:Danica.Mazenko@asm.ca.gov))

**Assemblyman Marty Block** (D, 78th Dist.): Ben Zeiger, (tel: 619-462-7878, [ben.zeiger@asm.ca.gov](mailto:ben.zeiger@asm.ca.gov))

**County Supervisor Pam Slater-Price** (R-3rd District): TBD (tel: 619-531-5533, [TBD@sdcounty.ca.gov](mailto:TBD@sdcounty.ca.gov))

**San Diego Mayor Jerry Sanders** : (R) Ron Lacey (tel: 619-236-7056, [RLacey@sandiego.gov](mailto:RLacey@sandiego.gov))

**City Councilmember Marti Emerald** (D-7th District): Marisa Berumen (tel: 619-236-6435, [MBerumen@sandiego.gov](mailto:MBerumen@sandiego.gov))

**SDUSD Trustee Kevin Beiser** (D): (tel: 619-838-5274, [kbeiser@sandi.net](mailto:kbeiser@sandi.net))

**MCAS Miramar Liaison Kristin Camper** (tel: 858-577-6603, [kristin.camper@usmc.mil](mailto:kristin.camper@usmc.mil))

**Deputy City Attorney Karolyn Westfall** (tel: (619-236-6220, [kwestfall@sandiego.gov](mailto:kwestfall@sandiego.gov))

\* = Rep was in attendance

#### **Executive committee notes:**

##### Present:

Hasson, Tepedino, Rotzinger, Thornton

##### Absent:

Jackson

Guests: Scott Miller, Deanna Spehn

##### Issues:

Door issue TCIC...Director Battaglia is working this hard

Lights in the back of TCIC...Still needs to be addressed

Signed petition for Avenida playa Veracruz for lumps to be added

April invites to go out in late January for recognition event

County grant needs to be applied for to cover CITP in 2012-2013 by March 1, 2012

#### **Non Agenda Public Comment**



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### **Meeting of the TCC as Tierrasanta's recognized Community Planning Group**

*CPG business, functions, agenda items and votes are subject to Council Policy 600-24 and the Brown Act.*

#### **ACTION & INFORMATION ITEMS:**

- Item 1: 2012 TCC Elections (5 min):** VP Thornton will go over the timeline and process for the annual elections, and the open positions that are to be filled.
- Item 2: Vacant Commercial Director (5 min):** The TCC will consider applicants to appoint to the open seat and can in its discretion appoint them  
Action: The TCC supports or does not support this item
- Item 3: District 7 Steering committee community presentations (30 min)** The committee reps from our new sister communities will make introductory presentations to the TCC and the Tierrasanta community. Q and A as time permits.  
Action: The TCC supports or does not support this item
- Item 4: Traffic issue (15 min):** The TCC will consider supporting the installation of speed bumps to be added on Avenida Playa Veracruz  
Action: The TCC supports or does not support this item

Adjourning the Planning Group

### **Meeting of the Tierrasanta Town Council**

Convening the Town Council

#### **CONSENT AGENDA ITEMS-None**

- Item 5: Scott Miller presentation (15 min):** Tierrasanta resident Scott Miller will offer a motion for the TCC to consider for renewable energy planning.  
Action: The TCC supports or does not support this item
- Item 6: Mayoral candidate update (5 min):** Update on the meet and greets being planned for Fletcher and Dumanis
- Item 7: City Council candidates (5 min):** Update on the meet and greet for the 3 candidates for District 7
- Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.
- Item 9: Logoware update (5 min):** Director Orr will give an update.
- Item 10: Concert in the Park update (15min):** Director Rees will discuss current status to meet the funding issues for current grant which ends 6/30/12.  
Action: The TCC supports or does not support this item
- Item 11: Website discussion (5 min):** The TCC will discuss the proposal of a new strategy of our website, including becoming a community website, supporting the other groups in our community, and making our website the main portal for the community. Timeline, costs, contributions all items to be discussed.  
  
Action: The TCC supports or does not support this item
- Item 12: Vons center update (5 min):** President Hasson will go over an update on the issues with the Vons Terra Center including the graffiti, trash in the canyon, center painting, 2 new stores(karate, woman's fitness), and the Bellagio restaurant remodel.  
  
Action: The TCC supports or does not support this item



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**Item 13: TCC social media (5 min):** The TCC needs to have someone take over the social media for the TCC.

Action: The TCC supports or does not support this item

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates.

**Planning Group Standing Committees: Following are public notices of committee meetings.**

**Community Development Committee (CDC) (Bill Reschke, Chair).**

**Public Notice:** No Meetings are scheduled.

**Community Plan Exploration Committee (CPEC) (Neill Thornton, Chair).**

**Public Notice:** No Meetings are Scheduled.

**Open Space Maintenance Assessment District Committee (Deanna Spehn, Chair).**

The committee oversees the MAD funds that maintain the joint-use fields including the city open space. This committee reports to the TCC.

**Public Notice:** Meetings are the 1<sup>st</sup> Wednesday of each month at 7PM at 10371 Matador ct.

**Planning Group Representatives: TCC members serve on city advisory groups and organizations.**

**Airport Advisory Committee (AAC)** – Rep is Scott Hasson. Reporting is only done if something significant is happening, if not all reporting is done via email.

**Community Planners Committee (CPC)** - Reporting is only done if something significant is happening, if not, all reporting is done via email.

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates if on the agenda.

**Council Committees:** These committees serve to improve quality of life in Tierrasanta and in some cases they also help the TCC give advice to different parts of local government.

**Corporate Committees:** These committees facilitate the TCC's business as a non-profit 501C4 corporation.

**Concert in the Park Committee-** Schedule is planned for 2012.

**Communication Committee-** Director Tepedino and Director Thesing will report if they have a report.

**Website sponsorship (5 min):** ON Hold for website redesign.

**Bylaws committee-** Director Hosenkamp will update as work proceeds.

### **OLD BUSINESS**

**Approval of Minutes from December 21, 2011**

### **ANNOUNCEMENTS**

**President Comments-**

**Adjourn 9:30 PM**



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### **Representatives of Government Organizations**

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Marine Corps (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Navy (Admiral Baker Golf Course):** Sheila Donovan (tel: 619-532-1253 [donovansm@efdswnavfac.navy.mil](mailto:donovansm@efdswnavfac.navy.mil))

**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))

**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))

**Serra High School:** Michael Jimenez, Principal ([mjimenez5@sandi.net](mailto:mjimenez5@sandi.net))

**San Diego Development Services(formerly the Planning Department):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))

**Redevelopment Agency (Grantville):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))

**Tierrasanta Library:** Judy Cunningham (tel: 858-573-1384, [JCunningham@sandiego.gov](mailto:JCunningham@sandiego.gov))

### **Tierrasanta Community Service Organizations**

**Tierrasanta Kiwanis Club:** President is Ed Williams (tel: 858-???????, [???????@com](mailto:???????@com))

**Tierrasanta Junior Woman's Club:** President is Carol Wasilausky ([carolwasilausk@yahoo.com](mailto:carolwasilausk@yahoo.com))

**Tierrasanta Recreation Council:** President is Norm Ryan (tel: 619-204-4844, [nryan@rmwfir.com](mailto:nryan@rmwfir.com))

**Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))

**Tierrasanta friends of the Canyons:** President is Roberta Froome ([rfroome1@yahoo.com](mailto:rfroome1@yahoo.com))

**Tierrasanta Foundation:** President is Eric Germain (Tel: 619-200-1928, [egermain@pacbell.net](mailto:egermain@pacbell.net))

**STATUS OF PROJECT REVIEWS.** Below is a summary of projects being worked. Changes in yellow.

Project	Applicant	Name	Review Point	Status Update
146248 Process 5	Arnold Veldkamp J.B. Land Company L.P.	River Park at Mission Gorge Project	In process	March 2009: Received project package April 2009: CDC to be scheduled September 2010: No update