



## **Tierrasanta Community and Town Council**

### **Officers 2012**

**Scott Hasson**  
President & Chairman  
Scotthasson007@yahoo.com

**Neill Thornton**  
Vice President

**Derek Rotzinger**  
Treasurer

**Donna Jackson**  
Secretary

### **Area Directors 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, April 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)

### **Special Announcements:**

**Election tonight**

**Possible additions to the agenda**

### **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.



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### **Representatives to the TCC**

#### **Government Agencies**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Carl Becker ("B") & Scott Lowe ("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 District.): 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 District.): 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): Marc Regier (tel: 619-531-5533, [Marc.Regier@sdcounty.ca.gov](mailto:Marc.Regier@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

**Absent:** Thornton, Jackson, Rotzinger

**Guests:** Spehn

**Issues:** TCIC and how to handle things when we have to vacate  
Transfer to new TCC

#### **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: City of San Diego Budget priorities (15 min):** The TCC will advise the city on Tierrasanta community priorities for 2012-2013 budget.  
**Action: The TCC supports this item.**
- Item 2: Grantville project area update (10 min):** Director Thesing will give the TCC an update on the projects going on and some timelines that are updated on things that could affect Tierrasanta.
- Item 3: SDFD Presentation (10 min):** Lee Swanson Public Information Officer will give the TCC an update on SDFD issues.

#### **TIME CERTAIN 8:00PM**

- Item 4: 2012 TCC Elections (20 min):** VP Thornton will go over the closing of the elections and the new TCC will be announced to take affect at the end of this meeting.

Adjourning the Planning Group

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

Convening the Town Council

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

- Item 5: Meeting of the annual corporation (15 min):** The annual meeting of the corporation will take place with annual financials, new TCC board to have its election completed and any other annual business to take place.  
**Action: The TCC supports this item.**
- Item 6: TCIC update (15 min):** The TCC will discuss the issues around the TCIC  
**Action: The TCC supports this item.**
- Item 7: TCIC business cards (10 min):** The TCC will discuss the business cards for members  
**Action: The TCC supports this item.**
- Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials and misc expenses.
- Item 9: Logoware update (5 min):** Director Orr will give an update and discuss plans to have Director Ferebee to start work with him on it. Logoware sales at the Crafts Fair/Patriots Day Parade and Barbeque, Saturday May 19th
- Item 10: Concert in the Park update (10min):** Director Rees will discuss current status to meet the funding issues for current grant which ends 6/30/12.  
Appointment of Dick Rees as chair through the 2012 CITP season.  
  
**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. \$\$ to be allocated.  
  
**Action: The TCC supports or does not support this item**



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**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.**

**Community Planners Committee (CPC)** - Chair or the Chair rep and reporting is only done if something significant is happening, if not, all reporting is done via email.

**Grantville Steering Committee (GSC)** - Rep is Richard Thesing and reports are as needed.

**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.

**Mayoral Appointed Committee representative reports:** short info-only updates if on the agenda.

**Airport Advisory Committee (AAC)** – Rep is Scott Hasson reports as issues arise or if TCC requests.

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

**Concert in the Park Committee-** Schedule is under construction 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 Tepedino will update as work proceeds.

### **OLD BUSINESS**

**Approval of Minutes from March 18, 2012**

(Potential changes to be gone over)

### **ANNOUNCEMENTS**

**President Comments-** To be done at end of meeting

**Adjourn 9:00 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:** 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:** John Gascon (tel: 858-573-1394, [jgascon@sandiego.gov](mailto:jgascon@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) 623-8990, [epwilliams@ft.NewYorkLife.com](mailto:epwilliams@ft.NewYorkLife.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@rmwfirm.com](mailto:nryan@rmwfirm.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.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