



Tierrasanta Community Council & Planning Group

Agenda for June 20, 2012

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

6:30 pm **Pledge of Allegiance • Roll Call – Determination of Quorum**
Approval of Minutes for April 18, 2012

Agenda Review / Requests for Continuance / Additions to the Agenda

Consent Agenda: Items pulled from the Consent Agenda will be added to the end of the Adoption Agenda

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe
Police Department: CSO Ed Zwibel 858-495-7943 zwibele@sandiego.gov
Congressman Duncan Hunter: Andrea Jones 619-448-5201 andrea.jones@mail.house.gov
State Senator Joel Anderson: Ed Smith 619-596-3136 ed.smith@sen.ca.gov
State Senator Christine Kehoe: Deanna Spehn 619-645-3133 deanna.spehn@sen.ca.gov
Assemblymember Toni Atkins: Rachel Gregg 619-645-3090 rachel.gregg@asm.ca.gov
Assemblymember Brian Jones: Danica Mazenko 619-441-2322 danica.mazenko@asm.ca.gov
Assemblymember Marty Block: Brian Beyersdorf 619-462-7878 brian.beyersdorf@asm.ca.gov
County Sup. Pam Slater-Price: Marc Regier 619-531-5533 marc.regier@sdcounty.ca.gov
Mayor Jerry Sanders: Ron Lacey rlacey@sandiego.gov
Councilmember Marti Emerald: Marisa Berumen 619-236-6677 mberumen@sandiego.gov
Deputy City Attorney: Karolyn Westfall 619-236-6220 kwestfall@sandiego.gov
Board of Education: Kevin Beiser 619-838-5274 kbeiser@sandi.net
MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil

Non-agenda Public Comment

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.

Adoption Agenda

7:00pm

Item 1 Description – The TCC will consider appointing applicants to fill existing vacancies on the Tierrasanta Community Council & Planning Group. There are 7 vacancies: Commercial

President: Tim Splinter • Vice President: Neill Thornton • Treasurer: Derek Rotzinger
Secretary: Deanna Spehn • Area Directors: Tom Keliinoi (3), Joe Battaglia (4) Anthony Ferebee (5),
Loren Vinson (Area 6), Bonnie Alexander (Area 7), Sean Stafford (Area 7)
Vacancies: Area 1, Area 2, Area 3, Area 4, Area 7, Area 8 & Commercial Director
Mailing address: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124
www.tierrasantacc.org • Tim Splinter – President timsplinter@gmail.com

Director (expires March 2014), Area 1 (expires March 2013), Area 2 (expires March 2013), Area 3 (expires March 2013), Area 4 (expires March 2014), Area 7 (expires March 2013), Area 8 (expires March 2014). Candidates must be present and make a 2-3 minute statement regarding their interest in serving. **Tonight's Actions are to make the appointments as appropriate.**

7:20 pm

Item 2 Description – Presentation by Neil Mohr, Allied Waste, regarding update to the Sycamore Landfill Master Plan that is going to the City of San Diego Planning Commission in July 2012. **Tonight's Actions are to accept the report and take action as appropriate.**

7:40 pm

Item 3 Description – Presentation by Eric Germain, President of the Tierrasanta Foundation, on the status of various projects underway by the Tierrasanta Foundation including the Bandstand Project, installation of commemorative pavers as part of the Bandstand, June 30th 5K Fun Run, etc. **Tonight's Actions are to accept the report and take action as appropriate.**

7:50 pm

Item 4 Description– TCC Treasurer Derek Rotzinger will discuss status of Tierrasanta Community Information Center including the furniture and furnishings, wi-fi contract, etc.. **Tonight's Actions are to accept the report and take action as appropriate.**

8:00 pm

Item 5 Description – Anthony Ferebee will report on the May 12 and June 2 Concerts in the Park events. **Tonight's Actions are to accept the report and take action as appropriate.**

8:10pm

Item 6 Description – TCC President Tim Splinter will report on the following matters of interest to the TCC and make recommendations as to potential actions:

- 1) Considering authorizing a separate telephone line for TCC President that will be listed on the agenda, TCC website, City website and TCC roster;
- 2) Proposed calendar for 2012 TCC meetings;
- 3) Appointment of Anthony Ferebee to Chair the Tierrasanta Logowear Committee for 2012;
- 4) Report on status of new TCC website;
- 5) Appointment of members of a TCC Budget Committee to be Chaired by Treasurer Derek Rotzinger to prepare a Draft 2-Year Budget for 2012-2013 and to report back at July 2012 TCC meeting;
- 6) Setting timeline for 2013 Elections and Annual Meeting (see attached proposed schedule);
- 7) Establishing schedule for quarterly reports (written or in-person) by the TCC Standing Committees: Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee; and other committees as determined by the TCC;
- 8) Status of Insurance Policy and approval of proposed terms for next year's policy;
- 9) Potential interest in TCC sponsoring the following activities during 2012: Oktoberfest, Golf Tournament, Candidates Forum, Car Show and other potential activities as recommended;
- 10) Request by Anthony Ferebee for a "loaded" debit card to make purchases for Logowear and Concerts in the Park;

12) Report on status of Constant Contacts and Website management.

Tonight's Actions are to accept the reports and take action as appropriate including making appointments to TCC Committees and to outside organizations, to formally appoint Anthony Ferebee to Chair the Tierrasanta Logowear Committee for 2012, to adopt a timeline for 2013 TCC elections (see attached proposed timeline), to take action for/against paying for a dedicated telephone line for use by the TCC President, to adopt a schedule for quarterly reports by TCC Standing Committees and other committees as determined by the TCC, to approve/disapprove request for loaded debit card for use by Anthony Ferebee to make purchases for Logowear and Concerts in the Park, to approve/disapprove of proposed insurance policy/policies for TCC, and to approve/disapprove proceeding with Oktoberfest, Golf Tournament, Candidates Forum, Car Show and other potential activities during 2012, and action as appropriate on Constant Contacts management.

Old Business

New Business: TCC will consider items that were 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 to add the item(s).

8:40 pm: Adjournment -A two-thirds vote of the Tierrasanta Community Council is required to extend the meeting for 30 minutes beyond 8:40 pm. A vote is required for each 30 minute extension of the meeting.

Attachment 1: Proposed timeline for 2013 elections and Annual Meeting

**Next meeting: 6:30 pm Wednesday, July 18, 2012
Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd.**