



Tierrasanta Community Council & Planning Group

Agenda for July 18, 2012

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 than the listed time on the agenda.*

6:30 pm Pledge of Allegiance • Roll Call – Determination of Quorum

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe

Police Department: Acting Lt. James Keck keckj@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: Juan Lias 858-577-6603 juan.lias@usmc.mil

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.

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.

Item A Description: Approval of minutes for the June 20, 2012 TCC meeting.

President: Tim Splinter • Vice President: Neill Thornton • Treasurer: Derek Rotzinger
Secretary: Deanna Spehn • Area Directors: Steve Hasbrouck (Area 1), Tom Keliinoini (Area 3), Russ May (Area 3), Joe Battaglia (Area 4), Donna Jackson (Area 4), Anthony Ferebee (Area 5), Loren Vinson (Area 6), Bonnie Alexander (Area 7), Sean Stafford (Area 7), Rich Thesing (Area 8)

Vacancies: Area 2 (At Large), Area 7 (At Large) & 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 858-634-0248

Adoption Agenda

7 pm - Item 1 Description – The TCC will take action to fill existing vacancies on the Tierrasanta Community Council & Planning Group. Applicants must be present in person and have attended at least one TCC meeting in the previous 12 months. The vacancy in Area 2 (expires March 2013) was formally declared vacant and an At-Large position at the June TCC meeting. The Commercial Director (expires March 2014) position requires that the applicant owns or represents a business with a storefront in the 92124 zip code. The Area 7 Director (Expires March 2013) position has been declared to be an At Large position. **Tonight's actions are to make appointments as appropriate, consistent with TCC By-Laws.**

7:15 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.**

7:25 pm - Item 3 Description – Tierrasanta Foundation, Eric Germain to request support for ASLA grant. **Tonight's actions are to accept the report and take action as appropriate.**

7:30 pm - Item 4 Description–Discuss role of the Community Maintenance Committee including enforcement of Codes, Covenants and Restrictions (CC&Rs) for Tierrasanta, enforcement, committee membership and compliance with City regulations. **Tonight's actions are to accept the report and take action as appropriate including referring the matter to committee to provide clear direction on the future activities and actions by the Community Maintenance Committee.**

7:35 pm - Item 5 Description – Sign-up by TCC members for TCC committees and appointments to outside committee as recommended by President Splinter. **Tonight's actions are to approve the appointments and provide direction as required.**

7:45 pm - Item 6 Description–Quarterly reports by the TCC Standing Committees

Bill Reschke - Community Development Committee

Deanna Spehn - Tierrasanta Open Space Committee

Neill Thornton - Community Plan Exploration Committee

Other committees as determined by the TCC

Tonight's actions are to accept the reports and take action as appropriate.

7:55 pm - Item 7 Description – Spehn will report on proposed sale of Camp Elliott #3 parcel currently owned by the San Diego Unified School District. The site is located near the intersection of Colina Dorado and Calle de Vida and is adjacent to Mission Trails Regional Park and an undeveloped city park site. **Tonight's action is to accept the report and take action as appropriate.**

8:00 pm - Item 8 Description – Thesing will report on status of Shawnee project in Mission Gorge area. **Tonight's action is to accept the report and take action as appropriate.**

8:05 pm - Item 9 Description - As Chair of the Budget Committee, TCC Treasurer Derek Rotzinger will present a draft two-year budget for 2012-2013. Members of the Budget Committee include Anthony Ferebee, Deanna Spehn and Tim Splinter. **Tonight's actions are to accept the draft budget and adopt the budget for 2012-2013 as appropriate; and to approve an expenditure for the purchase of Quick Books for use by the Treasurer.**

8:10 pm - Item 10 Description– Report by Anthony Ferebee on August 18th Concert in the Park featuring Y3K, and plans for the September 15th concert, including a concession stand. **Tonight's action is to accept the report and take action as appropriate.**

8:15 pm - Item 11 Description – Spehn, as TCC coordinator for the website, working with Maurice Nash, will report on her work with Nash to “load” the website. The Website Subcommittee to which Spehn reports is comprised of Ferebee, Rotzinger, Splinter and Vinson. **Tonight's action is to accept the report and take action as appropriate.**

8:20 pm - Item 12 Description: Status of Insurance Policy and approval of proposed terms for next year's policy. **Tonight's action is to accept the report and take action as appropriate.**

8:25 pm - Item 13 Description: Report on status of Constant Contacts and Website management by Sean Stafford. **Tonight's action is to accept the report and take action as appropriate.**

8:30 pm - Item 14 Description: Holiday Party December 7th, with all of the Tierrasanta groups **Tonight's action is to accept the report and take action as appropriate.**

8:35 pm – Item 15 Description: Support for Senate Concurrent Resolution 90 (SCR 90) that would designate the portion of State Highway Route 15 between Miramar Road and Mercy Road as the Tuskegee Airmen Highway; and that Caltrans determine the cost of signs showing this special designation to be installed through donations. This item was added to the July agenda during the June TCC meeting. **Tonight's action is to support the legislation.** *This item may be taken out of order.*

8:40 pm - Old Business– Spehn will report on the status of the Quail Brush peaker power plant application currently before the Planning Commission of the City of San Diego. **Tonight's action is to accept the report and take action as appropriate.**

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 members to add the item(s).

8:45 pm –Adjournment– A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:45 pm. A vote is required for each 30-minute extension of the minute.

**Upcoming meetings held in the Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd – 6:30 pm**

August 2012 – no meeting unless required; August activities include Concert in the Park on August 18th from 6 to 9 pm and the Ascension Parish Fiesta on August 24-25-26

September 19, 2012 - Concert in the Park on September 15th, TCC finalizes its new sign regulations in preparation for November General Election

October 17, 2012 – Elections Committee approved and TCC publicizes process for people to run for Area Director and Officer positions; Oktoberfest October ??, Quarterly reports by standing committees

November 14, 2012 – Report by TCC Election Committee; TCC to enforce its new sign regulations for November General Election

December 2012 – no meeting unless required then it would be December 12th; TCC sponsors Holiday Lighting & Home Decorating Contest; Community Calendar released for sale; Group holiday party for all Tierrasanta groups

Note: the Golf Tournament will be added as date(s) are set, with Stafford and Ferebee coordinating the event.

Please note: candidates for office in 2013 must have attended at least one TCC meeting during the 12 months previous to January 31, 2013 to be eligible to run for an Officer or Area Director position in the 2013 election