



## **Tierrasanta Community Council**

### **Officers 2011-2012**

**Scott Hasson-P**

President & Chairman

Tel: 858-829-8303

Scotthasson007@yahoo.com

**Neill Thornton-P**

Vice President

**Derek Rotzinger-P**

Treasurer

**Donna Jackson-P**

Secretary

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

**Richard Rees (Area 1)-P**

**Gerald Hosenkamp**

**(Area 2/At Large)-P**

**Frank Tepedino (Area 3)-P**

**Tobiah Pettus (Area 3)-A**

**Joe Battaglia (Area 4)-P**

**Richard Orr (Area 4)-P**

**Anthony Ferebee (Area 5)-P**

**Loren Vinson (Area 6)-P**

**Rich Thesing (Area 7)-P**

**Deanna Spehn**

**(Area 7/At Large)-P**

**Tim Splinter**

**(Area 7/At Large)-P**

**Donnie Staples-Resigned**

**(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)

# **MINUTES**

## **PUBLIC NOTICE OF REGULAR MEETING**

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

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--14 present**

**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)

**Add Rick Hauptfield to the agenda**

**Add Tile Purchase to the agenda**

### **Special Announcements:**

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

**CONSENT AGENDA ITEMS- none**

### **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 FINAL MINUTES for January 18, 2012***

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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 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): 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, Rotzinger, Thornton

##### **Absent:**

Jackson

**Guests:** Scott Miller, Deanna Spehn

##### **Issues:**

Door issue TCIC...Directors Battaglia and Splinter are working on this issue

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 CIP in 2012-2013 by March 1, 2012

#### **Additions to the Agenda**

**Motion by President Hasson, 2nd by Director Tepedino,**

**to add City Council Candidate Rik Hauptfield to the agenda for tonight's meeting.**

Voted 13-0-0. Motion passes.

Action: The TCC supports this item.

This item is now item 14

**Motion by President Hasson, 2nd by VP Thornton**

**to add the Bandstand tile purchase to tonight's agenda.**

Voted 13-0-0. Motion passes.

Action: The TCC supports this item.

This item is now item 15

#### **Non Agenda Public Comment- None**



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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.  
**VP Thornton went over the election process and the 150 word statements from the candidates that are due by March 25, 2012. The timeline for the 2012 elections and they will be held at the April meeting, with the new TCC to be seated at the end of the April 2012 meeting. President Hasson discussed the bylaws and that this election process needs to be so that in the future so we have the elections in March as written in our bylaws.**
- Item 2: Vacant Commercial Director (5 min):** The TCC will consider applicants to appoint to the open seat and can appoint them at its discretion  
**No Candidates appeared**
- 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.  
**Jay Wilson and Marilyn Reed presented and answered questions about their areas in Navajo and Allied Gardens. For more information, contact Marilyn Reed at 619-286-6518. Mission Valley, Serra Mesa and Linda Vista rep's where not able to attend tonight.**
- Item 4: Traffic issue (15 min):** The TCC will consider supporting the installation of speed lumps to be added on Avenida Playa Veracruz  
**Proposed Speed Lumps for Avenida Playa Veracruz**  
**Responses from residents to date: 50 Yes, 2 No, and 12 No Response**  
**Motion by Director Tepedino, 2nd by Director Thesing, to support the addition of speed lumps for Avenida Playa Veracruz.**  
**Voted 14-0-0. Motion passes.**  
**Action: The TCC supports this item.**

Adjourning the Planning Group

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

Convening the Town Council

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

- Item 5: Scott Miller Renewable resources presentation (15 min):** Tierrasanta resident Scott Miller will offer a motion for the TCC to consider for renewable energy planning.
- Scott Miller from Resource Reduction Group put forth the item. The TCC discussed the details as well as the mission of the TCC: to promote and enhance the interests, general welfare, and quality of life of the residents of Tierrasanta.
- Motion by VP Thornton, 2nd by Director Thesing, to support the concepts of energy awareness, encourages conservation of natural resources, and efforts to reduce our community's greenhouse gas emissions.**
- Voted 13-1-0. Motion passes.**  
**Action: The TCC supports this item**



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- Item 6: Mayoral candidate update (5 min):** Update on the meet and greets being planned for Fletcher and Dumanis  
No dates set yet for these to take place.
- Item 7: City Council candidates (5 min):** Update on the meet and greet for the 3 candidates for District 7  
There could be a forth candidate as advised by Director Spehn, and the TCC will hold a forum later in 2012
- Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.  
Financials show a positive end of year for 2011 and even though our 2012 show a negative, we are hoping to end up 2012 as we did in 2011 with a positive budget based on grants and other donations.
- Item 9: Logoware update (5 min):** Director Orr will give an update.  
Director Orr announced that gross Logoware sales were approximately \$242 during December 2011 and first half of January 2012. He also requested \$600 to purchase new clothing for logoware and the 92124 / Tierrasanta logos.  
  
Motion by Orr, 2nd by Thornton, to allocate 600 for Logoware purchasing.  
Voted 14-0-0. Motion passes.  
Action: The TCC supports this item.
- Item 10: Concert in the Park update (15min):** Director Rees, Ferebee and Splinter will discuss current status to meet the funding issues for current grant which ends 6/30/12.  
The committee will be giving a full update at the Feb 2012 meeting.
- 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.  
  
Motion by Director Vinson, 2nd by Director Tepedino, to start the new website process and move it forward. With VP Thornton being the leader of the process.  
Voted 14-0-0. Motion passes.  
Action: The TCC supports 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, women's fitness), and the Bellagio restaurant remodel.  
President Hasson discussed his conversation with the center management and that they painted over the Graffiti and that they are painting the entire center.
- Item 13: TCC social media (5 min):** The TCC needs to have someone take over the social media for the TCC.  
The TCC discussed moving forward with this and that we will initiate a Face book, Twitter, Linked in and Constant contact. VP Thornton will take this over for the TCC.
- Item 14: City Council Candidate comments (15 min):**  
Rik Hauptfeld Candidate for District 7 gave a speech on his plans for our district if he is elected. He commented that he is not in support of the CPR pension ballot initiative as he was asked that specifically by Director Tepedino.



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- Item 15: Tile Purchase for Community Bandstand (5 min):** President Hasson discussed how this item was on our annual lists of things to do, and that he negotiated a fair deal for 4 tiles for the TCC with the TF.
- Motion by President Hasson, 2nd by VP Thornton,**  
**To allocate 300 dollars for 4 tiles for the Bandstand project. Exec committee will figure out the design of our tiles and submit the design to the TF.**
- Voted 14-0-0. Motion passes.**  
**Action: The TCC supports 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 Tepedino is working on this.

### **OLD BUSINESS**

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

**Motion by Director VP Thornton, 2nd by Director Orr,**  
**to approve the Minutes from December 21, 2011.**

**Voted 11-0-3. Motion passes.**

**Action: The TCC supports this item.**



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### **ANNOUNCEMENTS**

**President Comments- TCIC funding.** As we all know the break-in that took place in 2011 at the TCIC has really left the TCC with a serious budget shortage and we need to find ways to pay for the repair work which needs to be done. President Hasson has asked other community groups to consider helping us pay for the repair work which could top out at 2000-3000 dollars. No positive response yet, but we are hopeful as if we don't get support, the TCC will have to make a decision to limit the spend for the balance of 2012 of any other funds.

**Adjourn 9:15 PM**

### **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 Wasilausk (tel: [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.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