



## Tierrasanta Community Council

### Officers 2011-2012

**Scott Hasson P**

President & Chairman

Tel: 858-829-8303

Scotthasson007@yahoo.com

**Neill Thornton A**

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) A

**Frank Tepedino (Area 3) P**

**Tobiah Pettus (Area 3) P**

**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

**Vacant**

(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)

# **FINAL MINUTES**

## **PUBLIC NOTICE OF REGULAR MEETING**

**Wednesday, February 15, 2012 at 6:30 PM**

Held at the:

**Tierrasanta Recreation Center**

11220 Clairemont Mesa Blvd, San Diego, CA 92124

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**6:35 Call to order 6:35 pm**

**Pledge of Allegiance**

**Introduction of Members & Quorum Check: 13 of 15 members present; there is a quorum.**

**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)

**Addition to the agenda**

**Motion by Director Tepedino, 2nd by Director Thesing, to add an agenda item to add Sheila Weiner from SDUSD/DePortola Middle who will be speaking on class size. Passed 13-0-0**

**Motion by Director Thesing, 2nd by Director Tepedino, to add the Area 8 At Large appointment item to tonight's agenda. Passed 11-0-0.**

**Special Announcements:**

**April 12, 2012 is the recognition event at Andiamo's  
PLA issue will be heard at the March 2012 meeting.**

**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.



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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))

Job Fair on Friday, February 24 from 9 am -12 noon @ Poway Community Park Auditorium.

**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))

(Asher Burke attended)

**\*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

**Absent:** Tepedino, Thornton, Jackson, Rotzinger

**Guests:** Spehn

**Issues:**

Nothing discussed no quorum

Side note: **Item #s and titles are in bold** and they stand out – very effective. In my opinion, the more that is bolded, the less effective each bolded word stands out. It doesn't really matter to me, I'm just passing on the word.

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

Josh Goldsmith, Financial Advisor with Edward Jones, announced the upcoming Relay for Life sponsored by the American Cancer Society invited TCC members to participate in the Relay for Life. (Did he also invite anyone else who is interested? If so...) Anyone interested should call Josh at 858-514-8876.

President Hasson and Director Splinter went on a trip with the CWA to the Sacramento Delta, and commented about the trip and that members should consider to go and learn about the very serious water issues our state has with keeping a clean and available supply of water to Southern California.



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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.  
**Public notice was announced and residents advised to see the Tierra Times for details.**
- Item 2: Vacant Commercial Director (5 min):** The TCC will consider applicants to appoint to the open seat and can at its discretion appoint them  
**No one came to be appointed.**
- Item 3: SDPD Graffiti/Gang unit (20 min):** SDPD Detective Brian Hewitt from the gang unit will discuss the graffiti issues in Tierrasanta and tell us the SDPD process for controlling it.  
  
**SDPD Detective Brian Hewitt discussed the graffiti issues and process in Tierrasanta and urged everyone to report graffiti to # (619) 525-8522.**
- Item 4: Citrus Pest & Disease Prevention Program (15 min):** Mark Olson of Nuffer, Smith, Tucker, Inc will present the program to the TCC and go over next steps for residents.  
  
**Mark Olson presented the citrus disease prevention program and urged that we make the free program details known. The TCC agreed to post it on the TCC website and in the TCC community emails.**
- Item 5: PLA issue is on the agenda for March 2012 (5 min):** TCC will have a forum at our March 2012 meeting on the Project Labor Agreement issue which is a ballot measure the city will have a chance to vote on. The TCC could take a position at that time.  
**Lively mini-forum will take place at our March 2012 meeting. Strict conduct rules for participants and audience will be enforced.**
- Item 6: Tierrasanta Streets (15 min):** The TCC will discuss the worst streets in our community and will put together a list, and send it to the city to confirm that we want these streets we identify to be addressed by the city with a high priority.  
  
**Motion by Director Thesing, 2nd by Director Tepedino, to send the city a list of streets in need of repair in Tierrasanta based on the report and work done by Director Pettus.**  
**Voted 12-0-0. Motion passes.**  
**The TCC supports this item.**

Adjourning the Planning Group



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

Convening the Town Council

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

- Item 7: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials and misc expenses.  
**Treasurer Rotzinger went over his monthly report. He commented that TCC members have been diligent about using a fiscal conservative mentality and avoided unnecessary spending by prioritizing projects. Among the items discussed were the pending TCIC door replacement at \$500 dollars and exit lock/bar at approximately \$350 which is not a budgeted item.**
- Item 8: 2012-2013 Community Enhancement grant (5 min):** President Hasson will go over the grant submission and discuss the next steps to ensure we gain the grant and in turn have a concert in the park series in 2012-2013.  
**President Hasson went over the grant as submitted, and notified the TCC of possibly being out of town when the item comes up at the county for review. Members agreed to attend and as we get closer a list will be generated of members who can attend at the county admin building on PCH.**
- 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.  
**Director Orr will not be running in the upcoming election, and Director Ferebee will be taking over as the new Logoware process.**  
  
Director Spehn left at 8:30 pm. Now 11 members present.
- 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.  
  
**Director Rees announced that there will be a meeting tomorrow night will discuss current status to meet the funding issues for current grant which ends 6/30/12.**  
  
**Motion by Director Splinter, 2nd by Director Vinson, to fund Concert in the Park \$3000 for 2012-2013 season in anticipation of grant funds which will reimburse TCC general funds used.**  
**Voted 11-0-0. Motion passes.**  
**The TCC supports 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 the TCC website the main portal for the community. Timeline, costs, contributions are? all items to be discussed.  
  
**Director Ferebee notified members to email him their ideas for the new website. President Hasson has already done so, and the goal is to have a new website that lowers our TCC costs annually and is more user friendly. Further detail will be announced.**
- Item 12: San Diego Unified School District's proposed class size increase:** Sheila Weiner from De Portola Middle in San Diego Unified School District will speak on the district's proposed increase in class size of up to 40-45 students per class at De Portola.  
  
**Sheila Weiner made a brief presentation along with Kelly Schmidt, parent.**  
**Motion by President Hasson, 2nd by Thesing, to send a letter to SDUSD about the proposed class sizes and the letter is to be written by Director Tepedino with input from members.**  
**Voted 11-0-1. Motion passes.**  
**The TCC supports this item.**



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**Item 13:** **Area 8 At Large vacant seat (2 min):** TCC will notice this seat is vacant and plan to appoint a qualified resident at the March 2012 meeting if a qualified candidate wishes to take the position.

Motion by Director Tepedino, 2nd by Director Thesing, to make the area 8 at large position open and to be potentially appointed if a qualified candidate should present themselves at the March 2012 meeting.

Voted 11-0-0. Motion passes.

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:** Meeting scheduled on 2/27 6:30pm at the TCIC.

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 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 discussed potential changes to the timeline and the notification to be made more general, members agreed to discuss this at the exec in March and vote on the potential change also at the regular meeting in March.

### **OLD BUSINESS**

Approval of Minutes from January 18, 2012

Motion by Director Thesing, 2nd by Vinson, to approve the Minutes from January 18, 2012.

Voted 10-0-1. Motion passes.

The TCC supports this item.

### **ANNOUNCEMENTS**

President Comments- none.

**Adjourn 9:12 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 Wasilausk ( [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 ([rfrome1@yahoo.com](mailto:rfrome1@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<br>Process 5 | Arnold Veldkamp<br>J.J.B. Land Company L.P. | River Park at Mission<br>Gorge Project | In process   | March 2009: Received project<br>package<br>April 2009: CDC to be scheduled<br>September 2010: No update |
|                     |   |  |              |   |