



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 P

(Area 2/At Large)

Frank Tepedino (Area 3) P

Tobiah Pettus (Area 3) P

Joe Battaglia (Area 4) P

Richard Orr (Area 4)A

Anthony Ferebee (Area 5) P

Loren Vinson (Area 6) P

Rich Thesing (Area 7) P

Deanna Spehn P

(Area 7/At Large)

Tim Splinter P

(Area 7/At Large)

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

FINAL MINUTES

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, March 21, 2012 at 6:30 PM

Held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

-
- 6:31 Call to order - 6:31 called to order**
Pledge of Allegiance - Led by Tim Splinter
Introduction of Members & Quorum Check: 13 of 15
members present. There is a quorum. 7:15 Ferebee arrived;
now 14 of 15 members 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)

Special Announcements:

April 12, 2012 is the recognition event at Andiamo's
Time certain items at 7pm, 8pm and 8:30pm

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.



TCC FINAL MINUTES for March 21, 2012

Page 2 of 9

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) Non-Emer tel: 619-531-2000

Congressman Duncan D. Hunter (R, 52nd District): Andrea Jones (tel: or 619 448-5201, Andrea.Jones@mail.house.gov)

State Senator Joel Anderson (R, 36th District): Ed Smith (tel: 619-596-3136, Ed.Smith@sen.ca.gov)

State Senator Christine Kehoe (D, 39th District): Deanna Spehn (tel: 619-368-4477, Deanna.Spehn@sen.ca.gov)

Assemblywoman Toni Atkins (D, 76th Dist.): Rachel Gregg (tel: 619-645-3090, Rachel.gregg@asm.ca.gov)

Assemblyman Brian Jones (R, 77th District): Danica Mazenko (tel 619-441-2322, Danica.Mazenko@asm.ca.gov)

***Assemblyman Marty Block** (D, 78th Dist.): Ben Zeiger, (tel: 619-462-7878, ben.zeiger@asm.ca.gov)

***County Supervisor Pam Slater-Price** (R-3rd District): Marc Regier (tel: 619-531-5533, Marc.Regier@sdcounty.ca.gov)

San Diego Mayor Jerry Sanders (R) Ron Lacey (tel: 619-236-7056, RLacey@sandiego.gov)

***City Councilmember Marti Emerald** (D-7th District): Marisa Berumen (tel: 619-236-6435, MBerumen@sandiego.gov)

SDUSD Trustee Kevin Beiser (D): (tel: 619-838-5274, kbeiser@sandi.net)

MCAS Miramar Liaison Kristin Camper (tel: 858-577-6603, kristin.camper@usmc.mil)

***Deputy City Attorney Karolyn Westfall** (tel: (619-236-6220, kwestfall@sandiego.gov)

*= Rep was in attendance

Executive committee notes:

Present: Hasson, Tepedino, Jackson, Rotzinger

Absent: Thornton

Guests: Loren Vinson, Richard Rees

Issues:

Concert in the park schedule was reviewed and approved

- | | |
|---|-----------------|
| 1. May 12, 2012, 6-9PM "Finding The Constant" Jazz, | Cost \$700.00 |
| 2. June 2, 2012, 6-9PM "Bayou Brothers" Zydeco, | Cost \$600.00 |
| 3. July 21 Cancelled due to unavailability of the field at the TS Rec. Center | |
| 4. August 18, 2012 6-9PM "Y3K" 80s Rock & Roll, | Cost \$1,000.00 |
| 5. September 15, 2012, 6-9PM, "High Tide" Reggae, | Cost \$1,000.00 |

Non Agenda Public Comment

Steve Dannon announced he is running for county supervisor and offered his support to our community.

David Weinberg with Jewish Family Service announced On the Go, a new program that provides transportation for older adults with volunteer drivers.

Jeanette Cozzi, Senior Tax Advisor HR Block introduced her company to the community.



TCC FINAL MINUTES for March 21, 2012

Page 3 of 9

Debbie Giaquinta, School Site Coordinator at The Charter School of San Diego, gave a brief overview of the school and asked to advertise on the TCC website.

Chair recognized Ryan Trabuco the President of the Claremont Town council in attendance.

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 (3 min): VP Thornton will go over the timeline and process for the annual elections, and the open positions that are to be filled.

Open positions include: President, VP, Secretary, and numerous area directors

Item 2: Vacant Commercial Director (2 min): The TCC will consider applicants to appoint to the open seat and can its discretion appoint them
No one came forward

Item 3: Vacant Area 8 at large (2 min): The TCC will consider applicants to appoint to the open seat and can its discretion appoint them

Resident and former TCC member Donnie Staples came forward to be appointed.

Motion by Spehn, 2nd by Director Thesing, to appoint Donnie Staples to the Area 8

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.

TIME CERTAIN 7:00PM

Item 4: PLA issue forum (50 min): TCC will host a semi-forum 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.

Jim Ryan, Exec VP of Associated of General Contractors, presented the Con/opposed to Project labor agreements.

Tom Lemmon of the SEIU presented the pro PLA side

Jim Rebutted

Tom Rebutted

Audience Questions:

TK : Question was a "you don't have to be a union member to work on a PLA but you have to pay union dues? does that mean everyone can work on a PLA provided they pay dues"? Answer (Tom): The only way to control workers on the job site is to be dispatched from a union hall, so you need to have the qualified criteria to do the work and register at the hall. But to do so would require the worker to pay a fee.

Council Questions: Question from Tobiah: Right now do you have to have a PLA to do a job? Answer (Jim): No you do not have to have a PLA. Follow up "Your ballot measure says you can't have a PLA?" Answer (Jim): The ballot measure says let everyone bid regardless if they are a union contractor or not. Follow-up (Tom): I agree



TCC FINAL MINUTES for March 21, 2012

Page 4 of 9

with Jim that you don't need a PLA right now, but I disagree on what Prop A is. Prop A is specifically designed to take the decision making power away from the people you elect.

Question from Audience: Would not having PLAs eliminate state-mandated safety triggers? Answer (Jim): Absolutely not. State law still requires prevailing wage and safety rules. Answer (Tom): There is a difference in the workforce. If you look at apprenticeship rates, we graduate more than anyone else in the state. Jim also talked about benefits, and they are important. Union programs (almost 100%) provide health care not only for the worker, but their family.

Question from audience: What amount of money is at stake for the city if they lose state funding? Answer (Tom): Projects are split into 3 pots (engineering, labor, material). Whatever the cost of the workforce is, it's a small amount. Answer (Jim): City funding from state over this is in single digit percentages.

Question: Do non-union workers that have to pay a fee, is it the same as union workers? Answer (Jim): it's the same hourly fee, some unions also charge an initiation fee. Question: Do they get the same benefits? Answer (Jim): No. (Tom): They represent workers, union or non union, whether they pay dues or not. An example is to make sure contractors are paying the pay they are due.

Question: Would your ballot initiative change the fact that no local contractors are bidding? Answer (Jim) That's because of the union rules in place in San Diego fit LA contractors better. Answer (Tom): LA has plenty of PLAs. San Diego is a different situation. There is so much fear in the contractor's minds about PLAs that they don't bid. Don't be fooled by lowest bidders, they can follow up with change orders and add cost later.

Comment by Gerald: Dead against PLAs. He spent much of his life on large projects over 100MM. San Diego should only be looking to see if we are getting a good value for the money, and is the quality up to standards? He is worried that the city will be pricing itself out of the market, and is dismayed that the unions went up to Sacramento to pass state law.

Comment by Tobiah: He feels that the ballot measure is too extreme. He feels that multi-year contracts with PLAs have better cost control.

Comment by Deanna: We are removing discretion powers of the Council by preventing them from placing PLAs on projects.

Comment by Gerald: It's an open secret in the City that an awful lot of money is poured in via unions to elect members to the council and to Sacramento.

Comment by Deanna: It's not just Unions putting money into campaigns these days. It's not just labor. It's everyone.

Motion by Director ORR: Moves that the TCC supports Prop A to ensure fair and open competition.

Second: Loren

Comment by resident Dan Lazzaro: The TCC should not be representing Tierrasanta.

Voted 8-3-3. Motion passes.

Action: The TCC supports this item.

Ayes: Thesing, Tepedino, Rees, Hosenkamp, Hasson, Splinter, Rotzinger, Vinson.

Nays: Pettus, Thornton, Spehn.

Abstain: Staples, Bataglia, Ferebee.

Motion Passes 8-3-3.



TCC FINAL MINUTES for March 21, 2012

Page 5 of 9

TIME CERTAIN 8:00PM

Item 5: Quail Brush power project (15 min): The project will be presented to the TCC with a Q & A period for the community and members.

Action: The TCC supports or does not support this item

Motion to extend the meeting to give more people a chance to speak by Deanna, Second by Gerald.

Unanimous passed.

Vsan Tollimsworth - Preserve Wild Santee - Urge to vote against any initiation. Feels that the project is extremely damaging not only to Santee but also Tierrasanta. Urges us not to underestimate the importance of this vote. He was the one that removed Scott's number from the facebook site. He notes that the TCC website has Scott's phone number and says to contact him if they have concerns. Totally inappropriate for the site. 4 pages of land use regulations. Mentions that there is a change to a wildlife habitat boundary.

Rosyln Varghese - "All the laws" prohibit putting a power plant there. The federal government gave that land to the city to be used as open space.

Kevin Brewster - Santee - Consider how beautiful Tierrasanta and Mission Trails Park is. Notes that TS is a bedroom community. People live here because of the open space and MTRP. This will remove the designation of open space from this parcel. Estimates that people that live within 5 miles will be affected by the output of the plant

Rudy Reyes - Wildcat Canyon - Candidate for 2nd District County of SD. This project will consume thousands of gallons of water, and will remove this from being natural preserve. Loves going to the park, was raised around the park. Less than 1,000 feet is a high school. Notes that this is in East Elliot, there is still UXO.

Sandi Kumtz - Santee - Opposes the project and CPA. Notes that it borders MTRP, and is included in the MTRP master plan. Part of the MSCP for the City, and is part of wildlife corridors to Cuyamaca.

Steve Goldfarb - East Elliot Property Owner - Troubled and concerned that the TCC is only just now hearing about the project. He feels we are not prepared to weigh in on the issue. The MSCP was placed in 1997 the East Elliot CP was amended to show that. All of East Elliot is open space. This has been open space for 4 decades.

Retha Knight - Santee - Full time employee but dedicated to stopping this project. Projected run time is 43%.

Steven Houlihan - RN at Sharp Surgical, Santee Resident - Concerned about air quality for elderly and young community members. Notes an elementary school is nearby. He feels that this will place a burden on healthcare systems that treat respiratory issues. Notes that this is next to Mission Trails.

Pauline Kenwood - Santee - The canyons and open space define the shape of our community. Thinks MTRP is a jewel in the crown of city parks. Noted Clairemont Town Council v. City of San Diego which maintained zoning for open space. Retain open space as open space

Danielle Marriot - Santee - Wants to bring a personal voice to this item. She grew up less than a mile to mission trails. Heavy user of MTRP. Works at a golf course, notes pollution in the river already. Notes that Santee is already at risk for smog.

Susan Wu - Santee - Moved in a year ago. She noted that everyone is mentioning MTRP, but no one is mentioning the lakes.



TCC FINAL MINUTES for March 21, 2012

Page 6 of 9

Russ - A lot of the time when the plant is operating in the summer, the santa ana winds will be blowing towards Tierrasanta and so this community will be directly affected by the plant

James Ackley - Santee - What is the Sunrise Powerlink for then?

Quailbrush - Sunrise Powerlink is a transmission line, we are a power plant. She believes that the process needs to move forward to see the actual data. Requests again that we move forward and recommend approval the city.

Jeff Kaahn - Santee - Requests that we not move forward. Says that the plant will produce 100 tons of carbon dioxide, it's not the right place. Apologizes for all the calls.

Deanna - Notes that we should expect to hear from the public.

Loren - Appreciates that Deanna spoke up to extend time on this item. Feels that we don't have enough data.

Chris - Preoimiary Staff assesment - same as an EIR. Audience seems to disagree.

Joe Battaglia - Concerned about pollution. On one hand, we have a power problem, and solar and wind can help with the problem, but we still need plants. He is concerned that we are endorsing the change from open space to industrial.

Deanna - Notes that it would have been helpful to have someone from Planning or DSD. All of Tierrasanta was once open space. Then as things come forward then the council can re-zone as needed. Because it's open space now, doesn't mean that it always was meant to be.

Dick - Concerned about property values and pollution near schools. Gut reaction is to vote no.

Donnie - Concerned that we only have 27 days before planning commission.

Frank - Understands emotions related to putting a power plant next to a school. However he feels that the applicant should be afforded due process.

Scott asks if we don't place a power plant next to a landfill, where would be better? Notes that Jobs would be created by the plant. Construction to be performed by union labor. Notes that we don't have an EIR, but this process is unknown to most people on the council.

Motion by Director Vinson: That the TCC take no position at this time on initiating the community plan amendment.

Results: Thesing, Tepedino, Staples, Reed, Hesnkamp, Battal, pettus, Thornton, splinter, Vinson, Spehn.

Nos: Hasson, Ferebee

Abstain: rotzingner.

11-2-1

Action: The TCC supports this item.



TCC FINAL MINUTES for March 21, 2012

Page 7 of 9

TIME CERTAIN 8:30PM

- Item 6: InterCorp/copperleaf project update (15 min):** The TCC will review the latest proposed changes for the project. CDC reviewed the changes and the CDC meeting notes will be discussed.
Action: The TCC supports or does not support this item

Motion by VP Thornton - to recommend approval of the modified cell antenna plan.

Passes unanimously.

Action: The TCC supports this item.

- Item 7: CMC sub-committee program (10 min):** The TCC will revisit its internal CC&R small Claims program renewal which was approved in 1998 and discuss the plan and increase the max reimbursement up to \$100.00
Action: The TCC supports or does not support this item

Motion by Spehn, Second by Tepedino - To increase the subsidy the filing of small claims cases by the CMC.

Discussion: Splinter feels that we do not need to be encouraging neighbors to be suing neighbors as a function of the TCC. Hasson feels that the process is needed to keep people honest with their CC&Rs.

Votes: Yes: Tepedino, Thornton, Ferebee...

No: Thesing, Staples, Rees, Hosenkamp, Battaglia, Splinter, Vinson.

Abstain: Hasson, Derek, Deanna, Tobiah

Item Fails 3-7-4.

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS-None

- Item 8: Charter School of San Diego (6 min):** The Charter School is located in Tierrasanta and wants to introduce itself to the community.

This item has been moved to Non-Agenda Public Comment section.

- Item 9: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials and misc expenses. **Done.**

- Item 10: Logoware update (5 min):** Director Orr will give an update and discuss plans to have Director Ferebee to start work with him on it.

- Item 11: 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. Schedule for concerts is published on this agenda (exec comm.. notes)
Appointment of Dick Rees as chair through the 2012 CITP season.
Action: The TCC supports or does not support this item

- Item 12: 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.
Action: The TCC supports or does not support this item **No discussion...short on time**



TCC FINAL MINUTES for March 21, 2012

Page 8 of 9

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 1st 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 complete

Concert in the park schedule was reviewed and approved

1. May 12, 2012, 6-9PM "Finding The Constant" Jazz,
2. June 2, 2012, 6-9PM "Bayou Brothers" Zydeco,
3. August 18, 2012 6-9PM "Y3K" 80s Rock & Roll,
4. September 15, 2012, 6-9PM, "High Tide" Reggae,

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- Work is stopped.

OLD BUSINESS

Approval of Minutes from February 21, 2012 - Approved 10-0-4

Action: The TCC supports this item.

ANNOUNCEMENTS

President Comments-Election issue

Adjourn 10:00 PM



TCC FINAL MINUTES for March 21, 2012

Page 9 of 9

Representatives of Government Organizations

US Navy (Military Housing): Jerry Dunaway (tel: 619-532-1230, Jerry.Dunaway@navy.mil)
US Marine Corps (Military Housing): Jerry Dunaway (tel: 619-532-1230, Jerry.Dunaway@navy.mil)
US Navy (Admiral Baker Golf Course): Sheila Donovan (tel: 619-532-1253 donovansm@efdswnavfac.navy.mil)
S.D. Unified School Dist (Military Housing): James Watts (tel: 858-627-7241, JWatts@sandi.net)
SDUSD (Gov't Relations): Arun Ramanathan (tel: 619-725-7085, ARamanathan@sandi.net)
Serra High School: Michael Jimenez, Principal (mjimenez5@sandi.net)
San Diego Development Services: Dan Monroe (tel: 619-235-5204, DMMonroe@sandiego.gov)
Metropolitan Transit Service: Denis Desmond (tel: 619-515-0929, Denis.Desmond@sdmts.com)
Redevelopment Agency (Grantville): Dan Monroe (tel: 619-235-5204, DMMonroe@sandiego.gov)
Tierrasanta Recreation Center: John Gascon (tel: 858-573-1394, jgascon@sandiego.gov)
Tierrasanta Library: Judy Cunningham (tel: 858-573-1384, JCunningham@sandiego.gov)

Tierrasanta Community Service Organizations

Tierrasanta Kiwanis Club: President is Ed Williams (tel: (858) 623-8990, epwilliams@ft.NewYorkLife.com)
Tierrasanta Junior Woman's Club: President is Carol Wasilausky (carolwasilausk@yahoo.com)
Tierrasanta Recreation Council: President is Norm Ryan (tel: 619-204-4844, nryan@rmwfirm.com)
Tierrasanta CERT: President is Mike George (MGeorge2@san.rr.com)
Tierrasanta friends of the Canyons: President is Roberta Froome (rfroome1@yahoo.com)
Tierrasanta Foundation: President is Eric Germain (Tel: 619-200-1928, 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