



Tierrasanta Community and Town Council

Officers 2012

Scott Hasson
President & Chairman
Scotthasson007@yahoo.com

Neill Thornton P
Vice President

Derek Rotzinger A
Treasurer

Donna Jackson P
Secretary

Area Directors 2012

Richard Rees (Area 1) A

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) P

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)

Donnie Staples A
(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

DRAFT MINUTES

PUBLIC NOTICE OF REGULAR MEETING Wednesday, April 18, 2012 at 6:30 PM

Held at the:
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd, San Diego, CA 92124

-
- 6:30** **Call to order: 6:30 pm**
Pledge of Allegiance
Introduction of Members & Quorum Check: 11 members present;
there is a quorum. 14 total of 16 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)
- President Hasson requested to add Mayor Candidate Nathan Fletcher to
the agenda. Motion by Director Thesing, 2nd by Director Thornton, to
add 20 minutes.
Voted 11-0-0. Motion passes and is now Item 1a.
- Motion to declare open seats and potential appointments by Director
Tepedino, 2nd by VP Thornton
11-0-0. Motion passes Now Item 4a.
- CONSENT AGENDA ITEMS- none**



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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")

The Tierrasanta ambulance could be moving a year from now

***S.D. Police Dept:** CSO Ed Zwibel (tel: 858-495-7943, zwibele@pd.sandiego.gov) Non-Emer tel: 619-531-2000

Ed Zwibel reported very low crime activity for this past month. He also encouraged everyone to continue sending him emails about problem situations.

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 District.): 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 District.): 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

Absent: Thornton, Jackson, Rotzinger

Guests: Spehn

Issues: TCIC and how to handle things when we have to vacate
Transfer to new TCC

Special Announcements:

Election tonight

Possible additions to the agenda

-Add Assemblymember/Mayoral Candidate Nathan Fletcher to the agenda for 15 min at 7pm

-Move up to a time certain Item 11

-Add to the Agenda the open positions to be appointed in May



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Non Agenda Public Comment

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.

Steven Houlihan, resident of Santee, spoke against the Quail Brush Project.

Sandy Kuntz spoke about her opposition to the Quail Brush Project.

Rosalyn Varghese spoke against the Quail Project.

Sonia Ramos spoke against the Quail Project.

Peter Ramos spoke in opposition to the Quail Project.

Dustin Steiner, Candidate for 77th Assembly, introduced himself and his political goals.

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: City of San Diego Budget priorities (15 min): The TCC will advise the city on Tierrasanta community priorities for 2012-2013 budget.

Postponed to May when Secretary Spehn will give the TCC a full report.

Item 1a: Mayor Candidate Nathan Fletcher (20 min): Assembly member Fletcher will address the community on his campaign for mayor.

TCC had a Q&A session with the mayoral candidate and the community and members asked 8 questions.

7:10 pm Director Ferebee arrived; now 13 members present.

Item 2: Grantville project area update (10 min): Director Thesing will give the TCC an update on the projects going on and some timelines that are updated on things that could affect Tierrasanta.

Motion by VP Thornton, 2nd by Director Hosenkamp, to send a letter to the city that the TCC continues opposition to any road extension of Tierrasanta Blvd and Santo Rd. And opposes any monies being applied into accounts for the same purpose.

Voted 13-0-0. Motion passes

Action: The TCC supports this item

Item 3: SDFD Presentation (10 min): Lee Swanson Public Information Officer will give the TCC an update on SDFD issues.

No formal presentation, Sta 39 came and presented to the TCC. The main issue discussed was the possible removal of the ambulance from Sta 39 when the new bid is completed for ambulance services. The TCC was very concerned about this happening and will be watching the issue closely.



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TIME CERTAIN 8:00PM

- Item 4:** **2012 TCC Elections (20 min):** VP Thornton will go over the closing of the elections and the new TCC will be announced to take affect at the end of this meeting.

New Elected members

President: Tim Splinter, Secretary: Deanna Spehn, Area 3 Director TK Kelloini, Area 7 Director Bonnie Stafford, And Area 7 Director Shawn Alexander

Declared Vacant

Area 7, Area 4, and Commercial Director

Open issue

Area 8 seat needs to be vetted to see if this seat should be declared vacant during this election cycle.

- Item 4A:** **Declare open seats, May potential appointments and declaring open at large (5 min):** Discussion by TCC

The TCC went through the list of seats and will compile a complete list for the next meeting based on the bylaws.

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS-None

- Item 5:** **Meeting of the annual corporation (15 min):** The annual meeting of the corporation will take place with annual financials, new TCC board to have its election completed and any other annual business to take place.
Annual meeting took place with no new business being discussed. Corporation is doing well and financially we are ok. Current TCC balances where noted to me more then when President Hasson took over as chair. Duly noted his outstanding service to the community was recognized by all members.
- Item 6:** **TCIC update (15 min):** The TCC will discuss the issues around the TCIC

President Hasson announced that the TCIC will be closing at some point in the next few months due to the Ace hardware taking over the space we currently have. It is good for our center to have more business and we are glad to have Ace. The groups who use the TCIC will need to find a place to move to and President Hasson will stay on to help coordinate the closure of the TCIC.

Recommended: rewrite the grant that the TCC got from Pam Slater Price's office for computers to use the funds for another area of need. TCC can re-write it and President Hasson offered his assistance on this.
- Item 7:** **TCIC business cards (10 min):** The TCC will discuss the business cards for members
Motion by Director Splinter, 2nd by Director Vinson, to get business cards at TCC cost, all with the same artwork.
Voted 10-0-2. Motion passes. Hasson, Hosenkamp Abstained
Action: The TCC supports this item.
- Item 8:** **Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials and misc expenses.
No financial update this month as Treasurer Rotzinger is currently out of the country.



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- 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.
Logoware sales at the Crafts Fair/Patriots Day Parade and Barbeque, Saturday May 19th... If you want to be in the parade contact Hani Shatila from the Kiwanis.
- Item 10:** **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.
Appointment of Dick Rees as chair through the 2012 CITP season.

CONCERTS IN THE PARK FOR THE 2012 SEASON

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

Action: The TCC supports this item.

TIME CERTAIN 7:30PM

- 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. \$\$ to be allocated.

Maurice Nash our new website designer showed us the new site design.
\$600 for website design, \$300 for training, and \$100 per year for hosting. After the first year, the cost will be \$100 each year. Maurice will send his proposal to Director and President Elect Splinter

Motion By Director Hosenkamp 2nd by Director Vinson
to the authorize the exec committee to close the negotiation design of the new website.
Voted 13-0-0. 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 1st Wednesday of each month at 7PM at 10371 Matador ct.



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Planning Group Representatives: TCC members serve on city advisory groups and organizations.

Community Planners Committee (CPC) - Chair or the Chair rep and reporting is only done if something significant is happening, if not, all reporting is done via email.

Grantville Steering Committee (GSC) - Rep is Richard Thesing and reports are as needed.

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.

Mayoral Appointed Committee representative reports: short info-only updates if on the agenda.

Airport Advisory Committee (AAC) – Rep is Scott Hasson reports as issues arise or if TCC requests.

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 will update as work proceeds.

OLD BUSINESS

Approval of Minutes from March 18, 2012

Motion by Director Spehn, 2nd by Director Hosenkamp, to approve the Minutes from March 18, 2012, with Director Vinson's amendments.

Voted 11-0-0. Motion passes.

The TCC supports this item.

ANNOUNCEMENTS

President Comments-

President Hasson thanked the members for their hard work and support. He personally thanked Director Battaglia who is the longest serving Director at 6 years, Director Tepedino at 5 years as a member and 4 years as a member of the Executive committee with President Hasson.

The TCC has done some excellent work over the last 4 years and the members should be proud of our accomplishments. President Hasson will stay involved on certain committees and will be running for the board of trustees for the San Diego Community College district. He said he has taken a big interest in education and this is his next step to giving back.

Members wished him well and the President adjourned the meeting.

Adjourn 9:20 PM



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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 Wasilausk (tel: carolwasilausk@yahoo.com)
Tierrasanta Recreation Council: President is Norm Ryan (tel: 619-204-4844, nryan@rmwfir.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