



## **Tierrasanta Community Council & Planning Group**

### **Draft Minutes for June 20, 2012**

6:30 pm • Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.

**6:38 pm**      **Roll Call** – Determination of Quorum by President Tim Splinter: Present - Tim Splinter, Derek Rotzinger, Deanna Spehn, Tom “TK” Keliinoi, Anthony Ferebee (arrived 6:50 pm), Loren Vinson, Bonnie Alexander, Sean Stafford for an initial quorum of 7 members, 8 members at 6:50 pm. New members voted on at this meeting include Steve Hasbrouck, Donna Jackson, Russ May and Rich Thesing (12 members). Absent: Joe Battaglia, Neill Thornton

#### **Government Representatives:**

Fire Dept: Station 39: Captain Jim Lang stated that the fire danger is extremely high and the Department is expecting a very active fire season. Arson inspectors are looking at the 6 fires that have occurred along the freeways surrounding Tierrasanta/Murphy Canyon in the last 2 weeks (I-15 & SR52). The emphasis this summer should be on basic safety at home including pool safety, making sure backyard grills are at least 3 feet from walls and fences, and the importance of learning basic CPR & Basic First Aid.

Police Department: Acting Lt. James Keck asked the community to report juvenile crimes and suspicious activity in the community. For general community concerns call Eastern Division at 858-495-7900. For emergencies call 9-1-1. The citywide contact for the Police Department is 619-531-2000.

State Senator Joel Anderson: Ed Smith requested that the TCC support legislation sponsored by Senator Anderson to name a section of the State Route 15 between Miramar Road and Mercy Road the “Tuskegee Airmen Highway.” The matter will be added to the July agenda.

State Senator Christine Kehoe: Deanna Spehn reported on the status of SB 1169 that would allow the City of San Diego to dedicate approximately 10,000 acres of city-owned open space including more than 800 acres in Tierrasanta.

Assemblymember Marty Block: Brian Beyersdorf updated the TCC on legislation carried by Assemblymember Block including on public safety, education and veterans issues.

County Sup. Pam Slater-Price: Marc Regier discussed the pending vote by the Board of Supervisors on the annual budget including significant reserves. San Diego County reported 30 of the 300 snake bites statewide last year, and encouraged residents to be extra cautious.

Councilmember Marti Emerald: Marisa Berumen reminded the community that on June 28th at 9 am the Planning Commission will consider a request to initiate an amendment to the East Elliott Community Plan to change the zoning for approximately 10 acres from open space to industrial to accommodate the Quail Brush peaker plant. Councilmember Emerald had requested two extensions so that more public input could take place on this land use issue.

President: Tim Splinter • Vice President: Neill Thornton • Treasurer: Derek Rotzinger  
Secretary: Deanna Spehn • Area Directors: Steve Hasbrouck (Area 1), Tom Keliinoi (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  
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[www.tierrasantacc.org](http://www.tierrasantacc.org) • Tim Splinter – President [timsplinter@gmail.com](mailto:timsplinter@gmail.com) 858-634-0248

MCAS Miramar: Juan Lias reported that there would be a Change of Command in July when a region bids a fond farewell to Colonel Frank Ritchey and the Base will welcome Colonel John Barnum, whose most recent assignment has been at the Pentagon. In response to questions about the several nights of late night touch-and-go activities, Lias reported that squadrons were preparing for deployment and that night landing qualification is required.

**Non-agenda Public Comment**None

**Adoption Agenda**

**Item 1** – The TCC took 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 this meeting and will be filled at the July meeting.

It was moved by Sean Stafford and seconded by TK Keliinoi and approved unanimously that the following individuals be appointed on an 8-0 vote:

Area 1 (expires March 2013) – Steve Hasbrouck

Area 3 (expires March 2013) – Russ May

Area 4 (At Large; expires March 2014) - Donna Jackson

Area 8 (At Large; expires March 2014) – Rich Thesing

Appointments delayed until qualified applicants come forward who have attended at least one TCC meeting in the previous 12 months:

Commercial Director (expires March 2014)

Area 7 Director (At Large; expires March 2013)

Area 2 (At Large; expires March 2013) was formally declared vacant and declared to be an At Large position if no one from Area 2 comes forward at the July 2012 TCC meeting.

**Approval of Minutes for April 18, 2012:** Dan Lazzaro requested that the draft minutes for April 18, 2012 be changed to accurately reflect his statement. Approval of the amended minutes was moved by Keliinoi, seconded by Jackson and approved unanimously (11-0-1) with Rotzinger abstaining, including the following change for Dan Lazzaro: "... that the community has members on both sides of the issue and that the Council should not take one side or the other."

**Item 2 Continued to July TCC meeting**– 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.

**Item 3**–Eric Germain, President of the Tierrasanta Foundation, provided updates on the various projects underway by the Tierrasanta Foundation including the Bandstand, installation of commemorative pavers as part of the Bandstand, and the June 30<sup>th</sup> 5K Fun Run. The City issued the Right-of-Entry permit for the Bandstand project the day of the TCC meeting.

Upon a motion by Thesing, seconded by Keliinoi, the Tierrasanta Community Council and Planning Group voted unanimously 12-0 on Wednesday, June 20, 2012 to endorse and support the Tierrasanta Foundation 5K and Fun Run to be held on Saturday, June 30, 2012, in the Tierrasanta Community Park.

**Item 4**– TCC Treasurer Derek Rotzinger reported on the clearing out of the Tierrasanta Community Information Center (TCIC). One final load of incidental furniture and furnishings will be picked up that week. All utilities have been cancelled, the insurance will be cancelled once the space is entirely vacant. Rotzinger was commended by TCC members for all his work on closing down the TCIC within the 30-day notice period.

**Item 5**– Ferebee reported good turnouts at both the May 12th and June 2nd Concerts in the Park. There were an estimated 500 people at the May event and close to 600 in June. The next concert is August 18<sup>th</sup> featuring Y3K, and Ferebee encouraged people to come in their best 80's attire. Volunteers are needed for the August and September concerts. A concession stand is planned for the September 15<sup>th</sup> concert.

**Item 6**– 1) TCC President Splinter requested that a separate telephone line for use by the TCC President or other designated TCC member be approved. It was moved by May, seconded by Jackson and approved unanimously (12-0) to authorize a telephone line for the TCC that will be publicized on the agenda, TCC website, City website and TCC roster.

2) It was moved by Stafford, seconded by Ferebee and approved unanimously (12-0) to adopt the following two-year (2012 and 2013) TCC meeting dates and post them on the TCC website and provide them to the *Tierra Times* and the City of San Diego:

6:30 pm June 20, 2012  
6:30 pm July 18, 2012  
August 2012 – no meeting unless required  
6:30 pm September 19, 2012  
6:30 pm October 17, 2012  
6:30 pm November 14, 2012  
December 2012 – no meeting unless required

6:30 pm January 16, 2013  
6:30 pm February 20, 2013  
6:30 pm March 20, 2013  
6:30 pm April 17, 2013  
6:30 pm May 15, 2013  
6:30 pm June 19, 2013  
6:30 pm July 17, 2013  
August 2013 – no meeting unless required  
6:30 pm September 18, 2013  
6:30 pm October 16, 2013  
6:30 pm November 13, 2013  
December 2013 – no meeting unless required

As part of the vote above, approval of the various monthly activities including the schedule for the 2013 election (Item 6) was also approved. On a motion by Spehn, seconded by Thesing and unanimously approved (12-0)(Item 7) the schedule for quarterly reports (written or in-person) by the TCC Standing Committees (Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee, and other committees as determined by the TCC) were also approved. The complete schedule is as follows, subject to modifications voted on by the TCC:

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

*Please note: candidates for office 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*

6:30 pm June 20, 2012 (third Wednesday)

Tierrasanta Fun Run – Tierrasanta Foundation

6:30 pm July 18, 2012 (third Wednesday)

TCC adopts budget

Quarterly reports by the TCC Standing Committees (Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee, and other committees as determined by the TCC

August – no meeting unless required;

Concert in the Park

Up, Up & Away Fiesta – Ascension Parish

6:30 pm September 19, 2012 (third Wednesday)

Concert in the Park

TCC finalizes its new sign regulations in preparation for November General Election

6:30 pm October 17, 2012 (third Wednesday)

Elections Committee is approved and TCC publicizes process for people to run for Area Director and Officer positions

TCC Co-Sponsors Oktoberfest

Quarterly reports by the TCC Standing Committees (Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee, and other committees as determined by the TCC

6:30 pm November 14, 2012 (second Wednesday) – moved up one week due to Thanksgiving on November 22<sup>nd</sup>

Report by the TCC Election Committee on the March 2013 election

November General Election: TCC to enforce its new sign regulations

December – no meeting unless required, in which case it would be the 2<sup>nd</sup> Wednesday, December 12<sup>th</sup>

TCC sponsors Holiday Lighting & Home Decorating Contest

Community Calendar released for sale including photos of community & list of meetings/events in Tierrasanta.

Group holiday party all Tierrasanta groups

## **2013 Meetings**

6:30 pm January 16, 2013

Report by the TCC Election Committee on the March 2013 election  
Quarterly reports by the TCC Standing Committees (Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee, and other committees as determined by the TCC

6:30 pm February 20, 2013

TCC finalizes the list of candidates standing for election and any ballot measures to be included on the ballot; all candidates must have attended a TCC meeting during the 12 months ending January 31, 2013 to be eligible to run for an Officer or Director position; report by the TCC Election Committee for the March 2013 Election

6:30 pm March 20, 2013

Annual Meeting  
Elections meeting – results of balloting announced

6:30 pm April 17, 2013

New TCC members assume office  
TCC adopts budget for 2013-2014  
TCC Recognition Event in April  
Quarterly reports by the TCC Standing Committees (Community Development Committee, Tierrasanta Open Space Committee, Community Plan Exploration Committee, and other committees as determined by the TCC

6:30 pm May 15, 2013

TCC co-sponsors TierraFest including the Arts & Crafts Fair in Tierrasanta Town Center and the celebration in the Tierrasanta Community Park from 4 to 9 pm  
TCC builds float for Patriots Day Parade

6:30 pm June 19, 2013

Concert(s) in the Park  
Tierrasanta Fun Run – Tierrasanta Foundation  
Up, Up & Away Fiesta – Ascension Parish

6:30 pm July 17, 2013

Concert(s) in the Park

August – no meeting unless required

Concert(s) in the Park

6:30 pm September 18, 2013

Concert(s) in the Park

6:30 pm October 16, 2013

Oktoberfest

6:30 pm November 13, 2013 – (second Wednesday) moved up one week due to Thanksgiving on November 21<sup>st</sup>

No meeting unless required; if required, then 6:30 pm December 18, 2013  
TCC sponsors Holiday Lighting & Home Decorating Contest  
Tierrasanta Community Calendar released for sale – featuring photos from the community and listing meetings/events in the community.  
Group holiday party all Tierrasanta groups

3) It was moved by Keliinoi, seconded by Vinson and approved unanimously (12-0) to appoint Anthony Ferebee to Chair the Tierrasanta Logowear Committee for 2012.

4) Maurice Nash demonstrated the draft format of the new TCC website. It was moved by Thesing, seconded by May and approved unanimously (12-0) that Spehn will work with Nash to “load” the website to draft status at which point she will present it to the Website Subcommittee comprised of Ferebee, Rotzinger, Splinter and Vinson prior to being presented to the full TCC.

5) It was moved by Stafford, seconded by Thesing and approved unanimously (12-0) that the TCC appoint Treasurer Derek Rotzinger as Chair of the TCC Budget Committee with members Ferebee and Spehn and Splinter (ex officio) to prepare a Draft 2-Year Budget for 2012-2013 and to report back at July 2012 TCC meeting.

8) Continued to the July 2012 TCC meeting: Status of Insurance Policy and approval of proposed terms for next year’s policy;

9) It was moved by Keliinoi, seconded by Vinson and approved unanimously (12-0) that the TCC co-sponsor the following 2012 events: TierraFest including the Arts & Crafts Fair; Oktoberfest; and the Concerts in the Park.

10) Request by Ferebee to remove from the agenda: Request by Anthony Ferebee for a “loaded” debit card to make purchases for Logowear and Concerts in the Park;

12) Report on status of Constant Contacts and Website management. Splinter and Ferebee reported on the ongoing problems in managing the TCC’s Constant Contacts and website. It was moved by Ferebee and seconded by Thesing that Stafford assess and try to resolve ongoing problems and report back at the July TCC meeting.

**Old Business:** None

**Adjournment**–The meeting adjourned at 8:43 pm.

**Next meeting: 6:30 pm Wednesday, July 18, 2012  
Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd.**