



## Tierrasanta Community Council

### Officers 2011-2012

**Scott Hasson**  
President & Chairman  
Tel: 858-829-8303  
Scotthasson007@yahoo.com

**Neill Thornton**  
Vice President

**Derek Rotzinger**  
Treasurer

**Donna Jackson**  
Secretary

### Area Directors 2011-2012

**Richard Rees (Area 1)**

**Gerald Hosenkamp**  
(Area 2/At Large)

**Frank Tepedino (Area 3)**

**Tobiah Pettus (Area 3)**

**Joe Battaglia (Area 4)**

**Richard Orr (Area 4)**

**Anthony Ferebee (Area 5)**

**Loren Vinson (Area 6)**

**Rich Thesing (Area 7)**

**Deanna Spohn**  
(Area 7/At Large)

**Tim Splinter**  
(Area 7/At Large)

**Donnie Staples**  
(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)

# AGENDA

## PUBLIC NOTICE OF REGULAR MEETING

Wednesday, December 21, 2011 at 6:30 PM

To be held at the:  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd, San Diego, CA 92124

---

### 6:30 Call to order

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

**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:

**Holiday Dinner 5pm-6pm tonight.**

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 AGENDA for December 21, 2011*

## *Page 2 of 5*

### **Representatives to the TCC**

#### **Government Agencies**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Mike Nizic ("B") & (various) ("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: 619-645-3133, [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): TBD (tel: 619-531-5533, [TBD@sdcounty.ca.gov](mailto:TBD@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))

\* = Rep was in attendance

#### **Executive committee notes:**

##### **Members present**

Hasson, Thornton, rotzinger, tepedino, Jackson

##### **Absent**

##### **Guests**

Carle, Spehn, Scott Miller

##### **Agenda**

1-TCIC...

Security, peep hole, panic bar, door overall

Alarm issue...

Camera

Users meeting feb change code

2-Financial..134 in the black for 2011 annual

3-Scott Miller presented resource presentation

4-Party for dec 21... Scott will send out a list of what to bring...

5-April 12 recognition event....NEILL....invite blum and clark

6-Goals and planning...

7-Budget planning

8-Grant citp....county.



# *TCC AGENDA for December 21, 2011*

## *Page 3 of 5*

### **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: Update on Intercorp project (5 min):** President Hasson will give a brief update on a meeting had with the applicant and discuss current status.
- Item 2: Election announcement (5 min):** The TCC is announcing its annual elections for 9 positions. Please review the election procedures on the TCC website for the complete process.

Adjourning the Planning Group

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

Convening the Town Council

**CONSENT AGENDA ITEMS-None**

- Item 3: Point Loma Credit Union intro (10 min):** The Point Loma Credit Union will introduce themselves to the community and see where they can help tierrasanta.
- Item 4: Financial update (5 min):** Treasurer Rotzinger will go over the current report.
- Item 5: 2012 Budget planning (45 min):** TCC will review the 2011 actual and then prepare and finalize the 2012 budget with the main goal to take care of all the items we need to and to try to have a cost neutral budget.  
Action: The TCC supports or does not support this item
- Item 6: 2012 Goals for the TCC to be finalized (30 min):**  
Confirm 2012 priority is:  
#1 Supporting Local Schools  
#2 TCIC  
#3 Candidate and Initiative forums  
#4 Advocate for the city to get Tierrasanta a backup generator for potable water  
#5 CITP  
#6 Recognition event April 12, 2012  
#7 Tile for Bandstand  
Action: The TCC supports or does not support this item



# *TCC AGENDA for December 21, 2011*

## *Page 4 of 5*

---

**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)** – Reporting is only done if something significant is happening, if not all reporting is done via email. Rep is Scott Hasson-mayoral appointment.

**Community Planners Committee (CPC)** - Reporting is only done if something significant is happening, if not, all reporting is done via email.

**Grantville Stakeholders Committee (GSC)** - Director Thesing or Ferebee will have 5 min as needed for updates.

**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-** Director's Rees, Ferebee and Splinter.

**Communication Committee-** Director Tepedino and Director Thesing will report if needed.

**Website sponsorship (5 min):** ON Hold for website redesign.

**Bylaws committee-** Director Hosenkamp will update as work proceeds.

### **OLD BUSINESS**

**Approval of Minutes from November 16, 2011.**

### **ANNOUNCEMENTS**

**President Comments-Wishes for New Year.**

**Adjourn 8:30 PM**



# *TCC AGENDA for December 21, 2011*

## *Page 5 of 5*

### 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(formerly the CPCI/Planning Department):** 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:** Mark Moncey (tel: 858-573-1394, *MMoncey@sandiego.gov*)
- Tierrasanta Library:** Judy Cunningham (tel: 858-573-1384, *JCunningham@sandiego.gov*)

### Tierrasanta Community Service Organizations

- Tierrasanta Kiwanis Club:** President is Cathie Cheshire (tel: 858-565-6567, *richardwilken@yahoo.com*)
- Tierrasanta Junior Woman's Club:** President is Carol Wasilausk (*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.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

### Non Agenda Public Comment