



Tierrasanta Community Council

Officers 2010-2011

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

Donovan Geiger
Vice President

Chris Nowacki
Treasurer

Donna Jackson
Secretary

Area Directors 2010-2011

Richard Rees (Area 1)

Gerald Hosenkamp
(Area 2/At Large)

Frank Tepedino (Area 3)

Fred Zuckerman (Area 3)

Joe Battaglia (Area 4)

Richard Orr (Area 4)

Anthony Ferebee (Area 5)

Loren Vinson (Area 6)

Rich Thesing (Area 7)

Lee Campbell

(Area 7/At Large)

Neill Thornton (Area 7)

Donnie Staples

(Area 8/At Large)

Barbara Dubreville
(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

AGENDA

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, February 16, 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:

Volunteers for Arts and crafts May 21 needed

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), Mike Nizic ("B") & (various) ("C")

S.D. Police Dept: **CSO SGT Ed Zwibel** (tel: 858-495-7943, ezwibel@pd.sandiego.gov)

S.D. Police 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)

Governor Edmund G. Brown (D):): **San Diego office is now closed, no Rep to be assigned. This will be removed.**

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

State Senator Christine Kehoe (D, 39th District): Sean Wherley (tel: 619-645-3133, Sean.Wherley@sen.ca.gov)

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

Assemblyman Brian Jones (R, 77th District): TBD, (tel 619-441-2322, @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): Mark Olson (tel: 619-531-5855, mark.olson@sdcounty.ca.gov)

San Diego Mayor Jerry Sanders:(R) Denice Garcia (tel: 619-236-7056, Deniceg@sandiego.gov)

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

SDUSD Trustee Kevin Beiser (D): (tel: TBD, kbeiser@sandi.net)

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

* = Rep was in attendance

Executive committee notes:

Meeting convened 6:pm 2/10/11

Present

Frank, Scott, Donovan, donna, Chris(all members present)

Absent

None

Guests

Dick Rees, Rich Thesing and Eric Germain, TF

CITP overall program

Motion to change the concert in the park from July 1 to July 2 to coincide with the fun run,

By Scott, 2nd Frank

5-0-0 Approved

Motion to allocate up to 400.00 for tcic electrical repair by frank

2nd by Donovan

5-0-0 Approved

3rd and 4th CITP are not funded as of now.

Motion by frank that the TCC go into partnership with the TF on the fun run event on July 2, 2011 to be confirmed by the TCC

2nd by Donovan

5-0-0 Approved



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Motion by frank, that the TCC provide for/arrange the insurance costs approx cost between 500-700, firm quote coming, to be reimbursed by the TF for the fun run.

2nd by Donovan

5-0-0 Approved

Motion by Frank to allocate 130 dollars from the current grant to buy the electronic sign for the tcic

2nd donna

4-0-0 Approved..Geiger left

Motion by frank to initiate a community garden,

2nd by Nowacki

4-0-0 Approved Geiger left

Motion to expedite the website redesign and a full court press on selling website sponsorship by frank

2nd Nowacki

4-0-0 Approved Geiger left

Other items

Discussed election issues and will recommend to move to April as the noticing issue has been the problem 2 years in a row.

Feb agenda- approved

Grant Discussed and waiting for county final update, but the extension was approved to April 1, 2011

Meeting adjourned 8:30pm



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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:

*****Time Certain 7:00pm*****

Item 1: City Auditor Eduardo Luna (20 min): The city auditor will present the Streets Maintenance Audit report to the TCC.

Item 2: Extension of Term(5 min) We need to extend the terms of the current members who's term was expiring on march 31, 2011, to April 30, 2011, due to noticing conflicts.

Action: The TCC supports or does not support this item

Item 2: Election to be moved (5 min): The TCC will move the election and annual meeting of the corporation from the March 2011 meeting to the April 2011 meeting due to noticing issues.

Action: The TCC supports or does not support this item

Item 3: Appointment issue Area 7 director (5 min): The TCC made an error in an appointment at the January meeting and needs to review the issue. VP Geiger will discuss the community announcement process for appointments.

Action: The TCC supports or does not support this item

*****Time Certain 7:30pm*****

Item 4: Medical Marijuana issue (20 min): Kathy Lippett will present TCC will review the recommendations of san diegans for safe neighborhoods, also to consider recommending to the city council that all potential stores or collectives be considered a process 5 and not process 4.

Action: The TCC supports or does not support this item

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

Item 5: Financial update (5 min): Treasurer Nowacki will give the TCC an update and discuss financials.

Item 6: Preparation for 2011 Budget (40 min): The TCC will start to plan for its 2011 budget to be approved at the January 2011 meeting.

Action: The TCC supports or does not support this item

Item 7: Directors and Officers insurance (5 min): The TCC will consider renewal of the annual policy for the TCC.

Action: The TCC supports or does not support this item

Item 8: Community Garden issue (5 min) Does the TCC want to initiate a community garden?

Action: The TCC supports or does not support this item

Item 9: Website forum (5 min): VP Geiger will discuss and consider migration to the forum.

Action: The TCC supports or does not support this

Item 10: Annual Awards and Recognition event on April 30, 2011 5-8pm (10min): The TCC needs to budget \$500 for this, as the TCC already approved having the event with members paying their own way. Cost is 15/person, plus Certs and frames.

Action: The TCC supports or does not support this item

Item 11: Discussion on 501C4/Town Council Bylaws (15 min): Report from the 501C4 bylaws committee with the final review for approval.

Action: The TCC supports or does not support this item



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- Item 12: Communication Committee(10 min):** Director Tepedino and Director Thesing will report an update, and discuss options for improving community communications.
- Also the following issues:1-Electronic sign, 2-Help for the upcoming forums are needed, 3-Postponement of the movie the Lucky few until May 2011
- Action: The TCC supports or does not support this item
- Item 13: Members projects and workings (20 min):** Members shall report their involvement and work being done on behalf of the TCC.
- Action: The TCC supports or does not support this item
- Item 14: Farmers market (5 min)** Director Rees will go over the plan and present for TCC support.
- Action: The TCC supports or does not support this item
- Item 15: TCIC Sign (2 min):** Allocate 130 dollars from the current grant to buy the electronic sign for the tcic
- Action: The TCC supports or does not support this item
- Item 16: TCIC repair (2 min):** allocate up to 400.00 for tcic electrical repair, which could be reimbursed by insurance(exec committee moved on this)
- Action: The TCC supports or does not support this item
- Item 17: TCC/TF Fun Run (2 min):** TCC go into partnership with the TF on the fun run event on July 2, 2011
- Action: The TCC supports or does not support this item
- Item 18: TCC Insurance for fun run event (2 min)** The TCC provide for/arrange the insurance costs approx cost between 500-700, firm quote coming, to be reimbursed by the TF for the fun run.
- Action: The TCC supports or does not support this item
- Item 19: Website sponsorship (2min):** expedite the website redesign and a full court press on selling website sponsorship
- Action: The TCC supports or does not support 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 for March 2, 2011 at 7pm at the Lutheran Church.

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) – 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.



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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 planned for 2011, need to propose a budget.

1. June 3, 2011 from 6-8PM, **2. July 2, 2011** from 6-8PM*, 3. August 5, 2011 from 6-9=8PM, 4. September 9, 2011 from 6-8PM

Communication Committee- Director Tepedino and Director Thesing will report an update.

Website sponsorship (5 min): Director Battaglia will go over an update on this issue.

OLD BUSINESS

Approval of Minutes from January 19, 2011

ANNOUNCEMENTS

President Comments

Adjourn 10:30 PM Hard end time

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@efds.w.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 Planning Department: Dan Monroe (tel: 619-235-5204, DMMonroe@san-diego.gov)

Metropolitan Transit Service: Denis Desmond (tel: 619-515-0929, Denis.Desmond@sdmts.com)

Redevelopment Agency (Grantville): Dan Monroe (tel: 619-235-5204, DMMonroe@san-diego.gov)

Tierrasanta Recreation Center: Mark Moncey (tel: 858-573-1394, MMoncey@san-diego.gov)

Tierrasanta Library: Judy Cunningham (tel: 858-573-1384, JCunningham@san-diego.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 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** (egermain@pacbell.net)



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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
Process 1	Ascension Parish church	Ascension Parish church	In process	Feb 24, 2010- CDC This is a Substantial conformance review. Will not be heard at TCC until ready, and only for opinion
219199 Process 5 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	Complete	CDC: Complete TCC: Approved SCR/Complete