



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)

Vacant (Area 7)

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, January 19, 2010 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:

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 Officer 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](mailto:Andrea.Jones@mail.house.gov) (tel: or 619- 448-5201, Andrea.Jones@mail.house.gov)

Governor Edmund G. Brown (D): TBD (tel: 619-525-4641, @gov.ca.gov)

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.): TBD (tel: 619-645-3090, @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](mailto:Marisa.Berumen@sandiego.gov) (tel: 619-236-6435, MBerumen@sandiego.gov)

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

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

*= Rep was in attendance

Executive committee notes:

Notes were sent to the members.



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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:

Item 1: Vacant Area 7 director position (10 min): The TCC will accept requests from area 7 residents, and to consider making an appointment to the TCC.

Action: The TCC supports or does not support this item

Item 2: Community Planning Exploration Committee(CPEC) (2min): Appoint a new chair.

Action: The TCC supports or does not support this item

*****TIME CERTAIN 7:15PM*****

Item 3: Community Plan update (25 min): Tait Galloway from the city will discuss what they are proposing for our Community plan. It is being updated for Minor **Community Plan Amendment** to Implement the Airport Land Use Compatibility Plans

Action: The TCC supports or does not support this item

Item 4: River Park Master plan (5 min): The master plan is proposing a trail connection from MTRP to Carlton Oaks Golf Course and then a trail through Carlton Oaks that would connect to the trail in the City of Santee. So, the TCC could take further action to:

1. indicate support for this connection, 2. indicate non-support or 3. take no action.

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 (15 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: Annual awards and recognition event in May 2011 (10min): The TCC needs to consider if it wants to have an annual awards event, and if so, where to hold it, budget needed and other details. (Exec committee recommended to move forward with this event as previously done.)

Action: The TCC supports or does not support this item

Item 9: Discussion on 501C4/Town Council Bylaws (30 min): Report from the 501C4 bylaws committee with recommendations to make changes. to those bylaws, also with the review and approval of item 8(Purpose statement).

Action: The TCC supports or does not support this item

Item 10: Communication Committee(5 min): Director Tepedino and Director Thesing will report an update, and discuss options for improving community communications.

Action: The TCC supports or does not support this item



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- Item 11: Proposed forum (5 min):** Director Tepedino offers to organize and conduct a forum inviting city elected to tell the Tierrasanta community how they plan to fix the financial issues in 2011.
Action: The TCC supports or does not support this item
- Item 12: Grantville stakeholders committee (5 min):** The TCC needs to appoint a representative to this committee and get regular reports on this important redevelopment area which borders Tierrasanta.
Action: The TCC supports or does not support this item
- Item 13: USS Kirk: Film on the rescue of 33,000 south Vietnamese (5min):** Does the TCC want to host a showing of this film to the Tierrasanta community, asking one of the church's to host a free showing?
Action: The TCC supports or does not support this item
- Item 14: TCC member Badges (5min):** Members interested can order a TCC badge. The cost is 20.00 each. If interested, we will order 1 time for all.
- Item 15: Logoware (5 min):** update on the project and to plan for 2011.
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: No meeting scheduled now.

Community Plan Exploration Committee (CPEC) (Neill Thornton, Vice chair).

Public Notice: No Meetings are ****TCC needs to appoint a new Chair.**

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.

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 1, 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.



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OLD BUSINESS

Approval of Minutes from December 15, 2010

NEW BUSINESS

ANNOUNCEMENTS

President Comments

Adjourn 10:00 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@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 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): Tracy Reed (tel: 619-553-7519, *TReed@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 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*)
Open Space Committee: Chairman is Deanna Spehn (*Dspehn1@san.rr.com*)
Tierrasanta friends of the Canyons: President is Roberta Froome (*rfroome1@yahoo.com*)
Tierrasanta Foundation: Vice President is BJ McGuire (*bj_mcguire@yahoo.com*)



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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