



## 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)**

**Vacant (Area 7)**

**Tim Splinter**

(Area 7/At Large)

**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](http://www.tierrasantacc.org)

# AGENDA

## PUBLIC NOTICE OF REGULAR MEETING

Wednesday, July 20, 2011 at 6:30 PM

To be held at the:

Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd, San Diego, CA 92124

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### 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)

**No changes to the agenda**

### Special Announcements:

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.



**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): Sean Wherley (tel: 619-645-3133, [Sean.Wherley@sen.ca.gov](mailto:Sean.Wherley@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): Mark Olson (tel: 619-531-5855, [mark.olson@sdcounty.ca.gov](mailto:mark.olson@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:**

Agenda for July

Discussion on logoware sales

Revenue

Concert in the park

**Non Agenda Public Comment**



# *TCC AGENDA for July 20, 2011*

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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 At Large Area 7 appointment process (5 min):** The TCC will consider applicants to appoint to the open seat and can in its discretion appoint them (item may be pulled)  
Action: The TCC supports or does not support this item
- Item 2: Bicycle plan (15 min):** The TCC will hear from the city on Design-Build projects for bicycle routes in Tierrasanta. Tierrasanta Boulevard from I-15 to Santo Road and on Clairemont Mesa Boulevard from Santo Road to Ruffin Road.  
Action: The TCC supports or does not support this item
- Item 3: Bicycles and Community Planning (20 min):** Kathy Keehan will be presenting to the TCC a community view of bicycle route planning.
- Item 4: MCAS Miramar Environmental Restoration Program (15 min):** Director Vinson will go over the latest communication/Survey from MCAS Miramar and discuss the details with the TCC.

Adjourning the Planning Group

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

Convening the Town Council

#### **CONSENT AGENDA ITEMS-None**

- Item 5: TCC recognition for Meritorious service (10 min):** The TCC will recognize the service of SDPD Capt. Sarah Creighton and bid her farewell on her transfer after 4 years as our Division Captain.
- Item 6: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.
- Item 7: Logoware update (5 min):** Director Orr will give an update.
- Item 8: Insurance quotes, including Directors and Officers insurance (15 min):** The TCC will consider renewal of the annual policy for the TCC or switching to a new company.  
Action: The TCC supports or does not support this item
- Item 9: Concert in the Park update (15min):** Director Rees will discuss current and past funding strategy. The TCC will make a determination about how we handle the future CITP series events with marketing, and how the enlisting of other groups in the community is proceeding, and future planning.  
Appoint Anthony Ferebee Vice chair  
Action: The TCC supports or does not support this item
- Item 10: Website discussion (20 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.  
Action: The TCC supports or does not support this item
- Item 11: Redistricting for the city of San Diego update (5 min):** The TCC will discuss a brief update on where the process is in city of San Diego redistricting process.  
Action: The TCC supports or does not support this item



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**Item 12: Golf Tournament updates (5 min):** Director Orr will go over this past tournament and plans and strategy for the future tournaments.

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 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)** – Rep is Scott Hasson. 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, **DONE**
2. July 2, 2011 from 12-3pm, in coordination with the fun run. **DONE**
3. August 5, 2011 from 6-9PM, band is Agape Road
4. September 9, 2011 from 6-8PM band is TBD

**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 Hosenkamp will update as work proceeds.

### **OLD BUSINESS**

Approval of Minutes from June 15, 2011

Outside agency Appointment....Jere Cordell Primary for Quarry, Anthony Ferebee alt for Grantville

### **ANNOUNCEMENTS**

President Comments-

**Adjourn 9:30 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(formerly the 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