



## 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)**

**Vacant (Area 3)**

**Joe Battaglia (Area 4)**

**Richard Orr (Area 4)**

**Anthony Ferebee (Area 5)**

**Loren Vinson (Area 6)**

**Rich Thesing (Area 7)**

**Michael Peneda (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 SPECIAL CALLED MEETING

Wednesday, June 1, 2011 at 6:00 PM

Held at the:  
Tierrasanta Community Information Center  
10615D Tierrasanta Blvd, San Diego, CA 92124

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### 6:00 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.



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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: No Items planned**

Adjourning the Planning Group

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

Convening the Town Council

#### **CONSENT AGENDA ITEMS-**

**Item 2: History of the Tierrasanta and the TCC 1971-2011(40 years)**

**Item 3: Fund raising efforts**

**Item 4: Projects and assignments**

**Item 5: Goal setting for 2011- 2012**

**Item 6: Leadership transition for 2012**

**Item 7: Open**

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) – 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 12-3pm, in coordination with the fun run
3. August 5, 2011 from 6-9PM,
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**

### **ANNOUNCEMENTS**

**President Comments-**

**Adjourn 8:00 PM**

### **Representatives of Government Organizations**

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Marine Corps (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Navy (Admiral Baker Golf Course):** Sheila Donovan (tel: 619-532-1253 [donovansm@efdsw.navfac.navy.mil](mailto:donovansm@efdsw.navfac.navy.mil))

**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))

**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))

**Serra High School:** Michael Jimenez, Principal ([mjimenez5@sandi.net](mailto:mjimenez5@sandi.net))

**San Diego Planning Department:** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

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

**Redevelopment Agency (Grantville):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))

**Tierrasanta Library:** Judy Cunningham (tel: 858-573-1384, [JCunningham@sandiego.gov](mailto:JCunningham@sandiego.gov))

### **Tierrasanta Community Service Organizations**

**Tierrasanta Kiwanis Club:** President is Cathie Cheshire (tel: 858-565-6567, [richardwilken@yahoo.com](mailto:richardwilken@yahoo.com))

**Tierrasanta Junior Woman's Club:** President is Carol Wasilausk ([carolwasilausk@yahoo.com](mailto:carolwasilausk@yahoo.com))

**Tierrasanta Recreation Council:** President is Norm Ryan (tel: 619-204-4844, [nryan@rmwfirm.com](mailto:nryan@rmwfirm.com))

**Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))

**Tierrasanta friends of the Canyons:** President is Roberta Froome ([rfrroome1@yahoo.com](mailto:rfrroome1@yahoo.com))

**Tierrasanta Foundation:** President is Eric Germain ([egermain@pacbell.net](mailto:egermain@pacbell.net))



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**STATUS OF PROJECT REVIEWS.** Below is a summary of projects being worked. Changes in **yellow**.

<b>Project</b>	<b>Applicant</b>	<b>Name</b>	<b>Review Point</b>	<b>Status Update</b>
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
219199 Process 5 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	<b>Complete</b>	<b>CDC: Complete</b> <b>TCC: Approved SCR/Complete</b>