



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)

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

AGENDA

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, June 15, 2011 at 6:30 PM

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)
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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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)

State Senator Joel Anderson (R, 36th District): Ed Smith (tel: 619-596-3136, Ed.Smith@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.): Rachel Gregg (tel: 619-645-3090, Rachel.gregg@asm.ca.gov)

Assemblyman Brian Jones (R, 77th District): [Danica Mazenko](mailto:Danica.Mazenko@asm.ca.gov) (tel 619-441-2322, Danica.Mazenko@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) Ron Lacey (tel: 619-236-7056, RLacey@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:

Non Agenda Public Comment



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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 3 appointment process (5 min):** The TCC will consider applicants to appoint members to the open seat and can its discretion appoint them.
Action: The TCC supports or does not support this item
- Item 2: Declare area 7 Seat vacant (5 min) The** TCC will declare an area 7 seat vacant and will consider to fill this seat if the TCC so desires.
Action: The TCC supports or does not support this item
- Item 3: Area 7 seat at large (5 min):** If no candidate is appointed from area 7 to item 2 from above, the TCC can declare this seat at large and may fill it at the July 2011 meeting.
Action: The TCC supports or does not support this item
- Item 4: New fence on Clairemont Mesa Blvd (15 min):** The TCC will hear from E.J. Suvanto who lives at 10952 Promesa Dr. Concerning his new wall and its legality.
Action: The TCC supports or does not support this item

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS-

- Item 5: County Grant status (5 min):** The TCC will discuss the current status after the presentation to the board of supervisors and our plans should we or should we not receive grant funds for 2011-2012.
Action: The TCC supports or does not support this item
- Item 6: 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
- Item 7: Redistricting for the city of San Diego update (30 min):** The TCC will review 2 additional options for the city of San Diego redistricting process. The TCC has already submitted its best option to the commission with an alternate plan, these are 2 other options.
Action: The TCC supports or does not support this item
- Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.
- Item 9: 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 10: TCC/TF Fun Run (2 min):** TCC will get a status update on the events for July 2, 2011.
Director Rees announced that tickets are available now. Participants can pick up a registration form at Coldwell Banker or register online at www.tierrasantafoundation.org The TCC is a co-sponsor of the event.



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Item 11: Concert in the Park update (10min): Director Rees will discuss current and past funding strategy. The TCC will make a determination about how we handle the future CIP series events with marketing, and how the enlisting of other groups in the community is proceeding.

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 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, **DONE**
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 band is Y3K

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 May 18, 2011

Approval of the Minutes from Special meeting Jun 1, 2011

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 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 (*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.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)	Complete	CDC: Complete TCC: Approved SCR/Complete