



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:
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AGENDA

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, March 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
CONSENT AGENDA ITEMS- 3,4,13,14

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.): Lindsey Masukawa (tel: 619-645-3090, Lindsey.Masukawa@asm.ca.gov)

Assemblyman Brian Jones (R, 77th District): Asher Burke (tel 619-441-2322, Asher.Burke@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:

Approval of the agenda only.



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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: Election update (15 min): VP Geiger will review the election process and the status of candidates for the open positions. Go over the election dates and candidate statements.

*****Time Certain 8:00pm*****

Item 2: Grantville Redevelopment Update (20 min): Project manager Joel Hyatt will give the TCC an update on the project and will accept questions from the Tierrasanta Community.

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS- 3,4,13,14

Item 3: Logoware update and donation (5 min): Director Orr will give the TCC an update and discuss a donation to the Serra Foundation Auction of \$30 dollars of logoware.

Action: The TCC supports or does not support this item

Item 4: Spice Letter (revision2) (5 min): Director Vinson will review and then TCC will then take a position on the letter

Action: The TCC supports or does not support this item

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

Item 6: Insurance quotes, including 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 7: Website sponsorship (5min): Expedite the website redesign and a full court press on selling website sponsorship. Status update and a full court press on this to make our budget.

Item 8: TS business of the month (5 min): Director Rees will discuss this issue.

Action: The TCC supports or does not support this item

Item 9: TCC/TF Fun Run (2 min): TCC will get a status update on the event for July 2, 2011.

Item 10: Annual Awards and Recognition event on April 30, 2011 5-8pm (10min): The TCC will receive an update on the event which will take place on April 30th at Andiamos,

Item 11: Communication Committee(10 min): Director Tepedino and Director Thesing will report and discuss options for improving community communications.

Also the following issues: 1-Help for the upcoming forums are needed, 2-Movie the Lucky few until May 2011

Action: The TCC supports or does not support this item

Item 12: Members projects and workings (10 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



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Item 13: Flowers purchase (2 min): The TCC sent Councilmember Emerald flowers for the loss of her Husband. Cost was 54.00 Reimburse the cost.

Action: The TCC supports or does not support this item

Item 14: TCIC Chair appointment (2 min); The TCC will need to appoint a new chair as Susan Deininger has retired. Chair nominates TCIC scheduler Cathie Parks to be the Chair of the TCIC committee.

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, 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 February 16, 2011

ANNOUNCEMENTS

President Comments

Adjourn 9:30 PM Hard end time



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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 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*)

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