



Tierrasanta Community Council

Officers 2010-2011

Scott Hasson

President & Chairman

Tel: 858-829-8303

Scotthasson007@yahoo.com

Neill Thornton

Vice President

Derek Rotzinger

Treasurer

Donna Jackson

Secretary

Area Directors 2010-2011

Richard Rees (Area 1)

Vacant (Area 2)

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)

Vacant (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, May 18, 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-

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): 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@sdcountry.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:

Met at tcic

5/11/11

Members present

Jackson, Rotzinger, Hasson

Members absent

Thornton, Tepedino

Guests

Vinson

Notes

Discussed the agenda, details on business of the month and its potential process,



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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: ATT cell tower 7th Adventist (10 min): The TCC will review the project and make a recommendation.

Action: The TCC supports or does not support this item

Item 2: Vacant At Large Area 2 and Area 7 appointment process (15 min): The TCC will consider applicants to appoint members to these open seats and can its discretion appoint them.

Action: The TCC supports or does not support this item

Item 3: Vacant Area 3 open seat (10 min): The TCC will attempt to fill this open seat with an area 3 resident at its discretion.

Action: The TCC supports or does not support this item

Item 4: Member appointment process begins (15 min): The members will be newly appointed at the end of the meeting, members appointment sheet will be circulated and all previous appointments will be rescinded for all.

Action: The TCC supports or does not support this item

Item 5: Swearing in of the TCC (5 min): The TCC will be installed and seated into office.

Item 6: 600-24 bylaws (5 min): The TCC will initiate a full review of the bylaws and make have the bylaws committee start to do its work.

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 7: Redistricting process(15 min): The TCC will discuss an optional plan and reconfirm its plan for not only the city, county but the state process as well.

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: 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. **Where do we stand with this?**

Item 11: TS business of the month (10 min): Director Rees will discuss this issue.

Action: The TCC supports or does not support this item

Item 12: TCC/TF Fun Run (2 min): TCC will get a status update on the event for July 2, 2011.

Item 13: Communication Committee(10 min): Director Tepedino and Director Thesing will report and discuss options for improving community communications. Brochure update and reimbursement.

Action: The TCC supports or does not support this item



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Item 14: Ordering badges (5 min): The TCC will be ordering new badges, and members who wants a badge should order now, cost is \$20.00/badge member cost.

Action: The TCC supports or does not support this item

Item 15: April 30, 2011 Awards event(5 min): The TCC will discuss the event and discuss the plans for 2012, payment status and total cost.

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 12-3pm, **in coordination with the fun run**

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 April 20, 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](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
219199 Process 5 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	Complete	CDC: Complete TCC: Approved SCR/Complete