



## 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)**

**Deanna Spohn**  
(Area 7/At Large)

**Tim Splinter**  
(Area 7/At Large)

**Donnie Staples**  
(Area 8/At Large)

**Vacant**  
(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, November 16, 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)

### Special Announcements:

**The Agenda order of items will not be followed. Let the  
chair know if you are here for items to be moved up.**

**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.



# TCC AGENDA for November 16, 2011

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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 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): Deanna Spehn (tel: 619-645-3133, [Deanna.Spehn@sen.ca.gov](mailto:Deanna.Spehn@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:

11/09/11 6pm

Members present: Hasson, Tepedino, Jackson, Rotzinger(4 quorum present)

Absent: Thornton

Guests: Spehn, Carle, Thesing

#### **Issues:**

TCIC- Numerous items(1-9)

1.Peanuts issue- sign that say no peanuts or peanut products..But the TCC is not guaranteeing no peanuts...we will try

2.Door carpet out Thursday on Nov 10... We will fix the door on Nov 28

3.Relay for life class Rich Thesing will discuss with Edwards Jones the possible conflicts

4.Insurance claim-No coverage...Asked Terramar for help (no answer yet) \$\$1600, no reimbursement (major hit to our budget)

5-Alarm issue- We will ask the jewelry store to expedite hooking up our back door, or ask the TCC to support getting our own alarm as we are not wanting to be out monies every time someone possibly breaks in our back door to get to the Jewelry store

6-Light in the back- still not working. Need to get that fixed. Derek is working the issue

7-Door armored-We recommend to the TCC to get the door reinforced for numerous reasons, currently it is not good enough.

8-Electric bill went from 235 to 122, good savings, but Neill is looking into timers for both heat and air thermostats

9-Mailbox-TCC will consider putting up a box outside our office for mail and other items.

10-SDUSD committee to close schools: Deanna said this has been going on for 40 years.

Frank has put together a motion for the TCC to consider at the meeting on the 16<sup>th</sup>.

Had a conversation about the realignment/closure issues and the impact to our children.

11-Agenda- Made some changes to the Nov 16<sup>th</sup> agenda. It is now final.



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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: Urban Agriculture issues (20 min):** The TCC will discuss this and after reviewing the city staff recommendations will take actions accordingly. This is requested by city staff and CPC.  
Action: The TCC supports or does not support this item
- Item 2: CMC committee (10 min):** Tracey Conroy, chair of the Community Maintenance committee will be present to discuss member concerns and the process the community must use to get the committee's help.  
Action: The TCC supports or does not support this item
- Item 3: Vacant Commercial Director (2 min):** The TCC will announce again the vacant commercial director position and the communication committee will report on their work to fill it with a business owner if possible. We will briefly discuss alternatives also.  
Action: The TCC supports or does not support this item
- Item 4: Pension Reform Initiative (20 min):** The TCC will take comments and then take a position on this historic initiative.  
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: Financial report (10 min):** Treasurer Rotzinger will go over the latest financials
- Item 6: SDUSD issue (20 min):** The TCC will briefly discuss the issues at SDUSD and discuss how to support the Serra Cluster schools.  
Action: The TCC supports or does not support this item
- Item 7: Business of the month (5 min):** The committee is nominating the Pinto-Thai Bistro. And is looking for businesses to nominate to continue the program.  
Action: The TCC supports or does not support this item
- Item 8: Insurance claim TCIC (5 min):** The discussion on the break in at the TCIC claim will be finalized.  
Action: The TCC supports or does not support this item
- Item 9: 2012 Goals and planning (20 min):** The TCC will discuss its goals for 2012. This is an opportunity for the community to help draft the agenda for the TCC moving into 2012.  
Action: The TCC supports or does not support this item
- Item 10: 2012 Budget planning (15 min):** The TCC will take into consideration the goals( from item 9) that it sets for itself for 2012 and start to draft a budget for 2012 to be finalized at the December 2012 meeting.  
Action: The TCC supports or does not support this item



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**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. **Rep is Scott Hasson-Mayoral appointment.**

**Community Planners Committee (CPC)** - Reporting is only done if something significant is happening, if not, all reporting is done via email. **Rep is Scott Hasson, Chair and Alt is Neill Thornton, Vice Chair.**

**Grantville Stakeholders Committee (GSC)** - Director Thesing or Ferebee will have 5 min as needed for updates.

**Rep is Rich Thesing, Alt is Anthony Ferebee**

**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-** Director's Rees, Ferebee and Splinter.

**Communication Committee-** Director Tepedino and Director Thesing will report if needed.

**Website sponsorship (5 min):** ON Hold for website redesign.

**Bylaws committee-** Director Hosenkamp will update as work proceeds.

### **OLD BUSINESS**

Approval of Minutes from October 19, 2011.

### **ANNOUNCEMENTS**

President Comments-who is going to be at the meeting on December 21<sup>st</sup> 2011?

Candidate forums

New District 7 Steering committee updates

-Special Rec Council/Open space meeting to take place at the Rec center on Decemebr 6<sup>th</sup> at 7pm to discuss the Intracorp park proposal.

**Adjourn 10:00 PM!!**



# TCC AGENDA for November 16, 2011

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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 CPCI/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 (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

### Non Agenda Public Comment Notes: