



## 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)

**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 REGULAR MEETING

Wednesday, October 19, 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)  
**No changes to the agenda**

### Special Announcements:

**Attendance item- VP Thornton will review**  
**CONSENT AGENDA ITEMS- None**

### 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 October 19, 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): Sean Wherley (tel: 619-645-3133, [Sean.Wherley@sen.ca.gov](mailto:Sean.Wherley@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:**

See last page for minutes

#### **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: Open space dedication issue (20 min):** The TCC will hear the presentation from Joseph Tilseth and his group on this issue also. The TCC's open space communities have reviewed the proposal from San Diego canyon lands and will formally present their findings to the TCC also. Open Space chair Deanna Spehn will introduce the item.

Action: The TCC supports or does not support this item

**Item 2: Linear Park /Intercorp issue (5 min):** Discussion on the upcoming process for the intercorp park offer.

**Item 3: Attendance update (5 min):** VP Thornton will give an update to the members.

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-None**

**Item 3: Discuss and resolve the question about contributions for the band (10min):** Director Tepedino wants to finalize the TCC position on this issue.

Action: The TCC supports or does not support this item

**Item 4: Appoint new TCIC committee chair Jo Carle (10 min):** Exec committee appointed Jo back in August as our previous chair Cathie parks resigned to travel. Jo is a member of the TVSD and has done a fine job in the interim. The TCC will formalize the appointment.

Action: The TCC supports or does not support this item

**Item 5: Free Flow Soccer club (10 min):** Barry White, the Community Development Director for the Free Flow Soccer Club would like to introduce the club to the TCC and the community.

Action: The TCC supports or does not support this item

**Item 6: Concert in the part update (10 min):** The TCC will get a detailed update from the committee and plan for 2012.

Action: The TCC supports or does not support this item

**Item 7: Award and Recognition event (10 min):** The TCC will start to plan its annual event with budget outlined. We are looking for a new chair to run the event this year if VP Thornton is not available. Exec voted 5-0 to keep the event same as last year with the date to be April 12, 2011.

Action: The TCC supports or does not support this item

**Item 8: Speed limit issue (5 min):** Speed limit will be lowered on SANTO road near La Mirage

Action: The TCC supports or does not support this item

**Item 9: TCIC grant approval (5 min):** The County has granted the TCC 3,500 dollars for computers and a computer lab for the TCIC.

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.

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

**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.

Schedule is planned for 2011

1. June 3, 2011 from 6-8PM, DONE
2. July 2, 2011 from 12-3pm, in coordination with the fun run. DONE
3. August 5, 2011 from 6-9PM, band is Agape Road DONE
4. September 24, 2011 from 6-9PM DONE

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

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

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

### **OLD BUSINESS**

Approval of Minutes from August 17, 2011.

### **ANNOUNCEMENTS**

President Comments-

**Adjourn 9:00 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 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 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 (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



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### **TCC Exec meeting Minutes**

10/12/11

6pm start

#### **Members present:**

Thornton, Hasson, Jackson, Tepedino, Rotzinger

#### **Guests:**

Spehn, Kostrinsky, Jo Carle, Pam Chapman, Laura TVSD

#### **Agenda**

- 1-City council candidate Mathew Kostrinsky will introduce himself
- 2-tcic issues (Jo Carle)
- 3-Nomination of Business of the month for October La China Restaurant
- 4-plan for May annual event (date, budget, chair)
- 5-attendance issues (members are close to removal)
- 6-leadership succession planning (next pres, vp)
- 7-D7 steering committee update (new)
- 8-Candidate forum for city council
- 9-Request the TF to fund the TCIC (new)
- 10-agenda review (oct 19th meeting)

#### **Notes:**

- 1-Matt Kostrinsky introduced himself as a candidate for D7
  - 2-TCIC front door issues...Door slammed and scrapped someone.  
Door needs to be repaired...FRANK will coordinate the repair issue  
TCIC security...AC/Heat ADGE bill is high...look into programmable controls x2 timers...NEILL  
Monday's the TCIC has cleaning people...Job training for SDUSD is working the project
  - 3-Motion by frank to nominate business of the month LA China (Loren look at their 18<sup>th</sup> anniversary in November)  
2nd Neill Vote 5-0 Motion passes
  - 4-event date is Thursday April 12, 2012...6p-8pm...andiamos...Budget same as last year  
Motion by Frank 2nd by Derek Vote 5-0 Motion Passes
  - 5-Attendance is governed by 600-24...2 members are 1 meeting away from Auto removal, NEILL
  - 6-we need to talk to the city about military service to not remove for less than 1 year service  
We will talk about election and who is up for next year at regular meeting on 10/19.  
Discussion around Pres and VP in 2012. Articles to come out in Tierra Times.
  - 7- D7 steering committee is meeting with Frank, Scott and Neill being members. Nothing hidden, out in the open.
  - 8- Candidate forum...Chinese church if it is free...Scott will take this one...
  - 9- Issue with the tcic...members to get involved with coming up with a donation issues to support the TCIC
  - 10-Reviewed and moved forward.
- Meeting ended 7:30pm**