



## 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 Spehn**

(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, September 21, 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 NO MEETING WILL BE HELD THIS MONTH  
THE TCC WILL BE DARK IN SEPTEMBER  
NEXT MEETING IS OCTOBER 19, 2011 AT 6:30PM**



# *TCC AGENDA for September 21, 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:**

#### **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:**

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**

**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 2011 DATE TBD from 6-9PM band is TBD**

**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.



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### OLD BUSINESS

Approval of Minutes from August 17, 2011 will be done at the October 19, 2011 meeting.

### ANNOUNCEMENTS

President Comments-

Adjourn 9:00 PM

### Representatives of Government Organizations

- US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))
- US Marine Corps (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))
- US Navy (Admiral Baker Golf Course):** Sheila Donovan (tel: 619-532-1253 [donovansm@efdswnavfac.navy.mil](mailto:donovansm@efdswnavfac.navy.mil))
- S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))
- SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))
- Serra High School:** Michael Jimenez, Principal ([mjimenez5@sandi.net](mailto:mjimenez5@sandi.net))
- San Diego Development Services(formerly the CPCI/Planning Department):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))
- Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))
- Redevelopment Agency (Grantville):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))
- Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))
- Tierrasanta Library:** Judy Cunningham (tel: 858-573-1384, [JCunningham@sandiego.gov](mailto:JCunningham@sandiego.gov))

### Tierrasanta Community Service Organizations

- Tierrasanta Kiwanis Club:** President is Cathie Cheshire (tel: 858-565-6567, [richardwilken@yahoo.com](mailto:richardwilken@yahoo.com))
- Tierrasanta Junior Woman's Club:** President is Carol Wasilausky ([carolwasilausk@yahoo.com](mailto:carolwasilausk@yahoo.com))
- Tierrasanta Recreation Council:** President is Norm Ryan (tel: 619-204-4844, [nryan@rmwfirm.com](mailto:nryan@rmwfirm.com))
- Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))
- Tierrasanta friends of the Canyons:** President is Roberta Froome ([rfroome1@yahoo.com](mailto:rfroome1@yahoo.com))
- Tierrasanta Foundation:** President is Eric Germain (Tel: 619-200-1928, [egermain@pacbell.net](mailto: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