



Tierrasanta Community Council

Officers 2011-2012

Scott Hasson P

President & Chairman

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Neill Thornton A

Vice President

Derek Rotzinger P

Treasurer

Donna Jackson P

Secretary

Area Directors 2011-2012

Richard Rees (Area 1) P

Gerald Hosenkamp P

(Area 2/At Large)

Frank Tepedino (Area 3) P

Tobiah Pettus

(Area 3/At Large) P

Joe Battaglia (Area 4) P

Richard Orr (Area 4) A

Anthony Ferebee (Area 5) P

Loren Vinson (Area 6) A

Rich Thesing (Area 7) P

Vacant (Area 7)

Tim Splinter P

(Area 7/At Large)

Donnie Staples P

(Area 8/At Large)

Barbara Dubreville P

(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

DRAFT **MINUTES**

OF REGULAR MEETING

Wednesday, June 15, 2011 at 6:30 PM

Was held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

6:40 Call to order –late start due to parking lot issues

Pledge of Allegiance

Introduction of Members & Quorum Check- 12 members present at the start. 13 members at the close.

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)

Add to the Agenda: Logo ware for 40th anniversary.see note next page.

Special Announcements:

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 Ed Zwibel (tel: 858-495-7943, zwibele@pd.sandiego.gov) 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): **Danica Mazenko** (tel 619-441-2322, Danica.Mazenko@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

Planning for the CITP/40th anniversary was done

Non Agenda Public Comment

Ed Price who lives in Area 4 spoke about Mission Trails Regional Park and MTRP/CAC, including improving access within the park. He commented on the Master planning process and discussed in detail the bridge that is included in the master plan and how it would enhance the park.

The members were in support and agreed with Mr. Price.

Agenda addition or changes:

Motion by Director Tepedino, 2nd Director Rees, to add a Logoware purchase for selling at Tierrasanta's upcoming 40th Anniversary event as this is a time sensitive issue up to 500 dollars.

Voted 12-0-0. Motion passes.

The TCC supports this item.

Item 12 is now added to tonight's agenda.

President Hasson asked if any members objected to combining the Concert in the Park and the 40th Anniversary into 1 item. **No one did, so President Hasson combined the 2 events in Item 11 below.**



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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: Vacant At Large Area 3 appointment process (5 min): The TCC will consider applicants to appoint members to the open seat and can its discretion appoint them.

President Hasson asked if there were any community members wishing to fill this vacant seat.

Tobiah Pettus in Area 5 stated his interest in filling the Area 3 At Large seat. Mr. Pettus told the TCC a little about himself and he was pronounced qualified.

Motion by Director Tepedino, 2nd by Director Staples, to appoint Tobiah Pettus to the vacant Area 3 position At Large for the remainder of the term.

Voted 12-0-0. Motion passed.

Action: The TCC supports this item.

Now 13 members present.

Item 2: Declare area 7 Seat vacant (5 min) The TCC will declare an area 7 seat vacant and will consider to fill this seat if the TCC so desires.

President Hasson asked if there were any community members who wanted to fill this open position from area 7, and no one came forward.

Motion by Director Dubreville, 2nd by Director Staples, to declare the vacant Area 7 seat as At Large.

Voted 13-0-0. Motion passed.

Action: The TCC supports this item.

Item 3: Area 7 seat at large (5 min): If no candidate is appointed from area 7 to item 2 from above, the TCC can declare this seat at large and may fill it at the July 2011 meeting.

See notes on item 2 from above on this meetings minutes

Item 4: New fence on Clairemont Mesa Blvd (15 min): The TCC will hear from E.J. Suvanto who lives at 10952 Promesa Dr. Concerning his new fence, retaining wall and its legality.

Mr. Suvanto presented his project to the TCC as a courtesy. He answered all members' questions and Mr. Suvanto was very open and transparent with his project and his answers to member's questions.

Motion by Director Hosenkamp, 2nd by Director Rees, to thank Mr. Suvanto for coming to the TCC for acting as a good neighbor through the completion of his project, and for improving the community by adding attractive landscaping at both the front and back ends of his property.

Voted 12-0-0. Motion passed.

Action: The TCC supports this item.

Adjourning the Planning Group



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Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS- None

- Item 5: County Grant status (5 min):** The TCC will discuss the current status after the presentation to the board of supervisors and our plans should we or should we not receive grant funds for 2011-2012.
- The TCC received notification from Supervisor Pam Slater-Price that we will be receiving \$5000 dollars for the Concert in the park Series from the Community Enhancement grant and \$3500 dollars for the TCIC from the Neighborhood Reinvestment grant to be used for computers, software, workstations and other capital expenses. We will have a celebration once we receive the funds from the Supervisor.
- We wish to thank our Supervisor Pam Slater-Price for again supporting our community in so many ways. And we also wish to thank the 8 TCC members who attended the Supervisors meeting on June 7th, 2011 at the County administration building on Pacific coast highway, they are: Thornton, Vinson, Hosenkamp, Tepedino, Thesing, Ferebee, Hasson and Rotzinger.
- Item 6: Golf Tournament updates (5 min):** Director Orr will go over this past tournament and plans and strategy for the future tournaments.
- Postponed to July 2011**
- Item 7: Redistricting for the city of San Diego update (30 min):** The TCC will review 2 additional options for the city of San Diego redistricting process. The TCC has already submitted its best option to the commission with an alternate plan, these are 2 other options.
- James Hauser from the Taxpayer's Association presented the plan the San Diego County Taxpayers' Association (SDCTA) has put together.**
- Motion by Director Hosenkamp, 2nd by Director Thesing,**
Motion by Director Hosenkamp, 2nd by Director Thesing, to approve the SDCTA proposed District 7 map as our preferred map for a new district for **the Tierrasanta Community in the 2011 redistricting process.**
Voted 12-0-0. Motion passed.
Action: The TCC supports this item
- The other plan(Trabuco) was given a brief overview by the TCC, and the TCC did not want to take a position on that plan, as the comments from members where focused on the plan from the SDCTA, which members commented was a better plan for our community.
- Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.
- Members will discuss the details and how to make the financials more appealing visually at the exec meeting in July.**
- 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.
- Motion by Hosenkamp, 2nd by Tepedino, to get full coverage liability insurance, including Directors and Officers insurance, and the Executive Committee will decide on the exact policy.**
Voted 11-2-0. Motion passed. Treasurer Rotzinger, Director Splinter voted no.
Action: The TCC supports this item.



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- Item 10: TCC/TF Fun Run (2 min):** TCC will get a status update on the events for July 2, 2011. Director Rees announced that tickets are available now. Participants can pick up a registration form at Coldwell Banker or register online at www.tierrasantafoundation.org. The TCC is a co-sponsor of the event.

Due to the Tierrasanta Foundation President again changing the agreement we had with the TF at the last minute, and the TCC not agreeing with the ridiculous demands he placed in the revised agreement. We have **removed the TCC from the Fun Run event** and wish them good luck. This change has no effect or impact on the Concert in the Park or 40th anniversary events we are holding that day.

- Item 11: Concert in the Park/40th Anniversary update (10min):** Director Rees will discuss current and past funding strategy. The TCC will make a determination about how we handle the future CIP series events with marketing, and how the enlisting of other groups in the community is proceeding.

The event planning for both events is moving forward. Director Rees has a new band the Bayou brothers and he has them locked in to play on July 2. We did go over in detail the event timeline and the stage will need to be set up and the band with their sound system in place by 11am. Director Rees advised he has 452 dollars from 2010 taste of Tierrasanta money that he will use to cover most of the bands fee, and of course the TCC has allocated funds to cover the rest. So the events are a go!!

- Item 12: 40th anniversary Logoware (5 min):** The TCC will consider the purchase of Logoware for this event

Director Orr will get help from Director Ferebee to purchase Logoware for the event and work on a new logo/design for it.

Motion by Thesing, 2nd by Tepedino, to allocate \$500 to buy Logoware for this event.

Voted 13-0-0. Motion passed.

Action: The TCC supports 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.



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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.

President Hasson discussed the new AAC committee, its new city council resolution, its pending bylaws and the facts about a very important new process for membership.

1-In the past the 5 CPG's (Clairemont, Serra Mesa, Kearny Mesa, Tierrasanta and Otay Mesa) that touch one of the 2 city owned airports had a rep appointed to the AAC who was a member of the CPG, and the CPG would appoint and the airports division would usually go with that appointment.

2-The new process is that the Mayor now recommends someone who LIVES in each community, based on their knowledge of airports, piloting and other specific aviation related skills.

3-The city council then appoints that person via formal resolution. The appointment is for 4 years.

4-The CPG can recommend to the mayor, but it is now a mayoral/city council appointment for the full term.

5-So as long as that person who was appointed by the mayor/city council lives in the community planning district he is representing, his eligibility is complete to the AAC for the term of his appointment.

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, **DONE**
2. July 2, 2011 from 12-3pm, **in coordination with the 40th anniversary event**
3. August 5, 2011 from 6-9PM,
4. September 9, 2011 from 6-8PM band is Y3K

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 May 18, 2011

Motion by Director Thesing, 2nd by Director Staples, to approve the Minutes from May 18, 2011.

Voted 11-0-1. Motion passes.

The TCC supports this item.

Approval of the Minutes from Special meeting Jun 1, 2011

Motion by Tepedino, 2nd by Splinter to approve the Minutes from Special meeting Jun 1, 2011.

Director Hosenkamp moves to change "until August 2011" to "through August 2011" on Item 1.

Also in item 5 to add the goals in descending order of priority.

Voted 11-0-1. Motion passes.

The TCC supports this item.

ANNOUNCEMENTS

President Comments- Thanking members for volunteering to help with the Concert/40th anniversary event.

Adjourn 9:15 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 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 (*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 (Long term hold for status on this project)	March 2009: Received project package April 2009: CDC to be scheduled September 2010: No update