



## Tierrasanta Community Council

### Officers 2010-2011

**Scott Hasson-P**

President & Chairman

Tel: 858-829-8303

Scotthasson007@yahoo.com

**Donovan Geiger-P**

Vice President

**Chris Nowacki-P**

Treasurer

**Donna Jackson-P**

Secretary

### Area Directors 2010-2011

**Richard Rees (Area 1)-P**

**Gerald Hosenkamp**

(Area 2/At Large)-P

**Frank Tepedino (Area 3)-P**

**Fred Zuckerman (Area 3)-A(3)**

**Joe Battaglia (Area 4)-P**

**Richard Orr (Area 4)-P**

**Anthony Ferebee (Area 5)-P**

**Loren Vinson (Area 6)-P**

**Rich Thesing (Area 7)-P**

**Lee Campbell**

(Area 7/At Large)-P

**Neill Thornton (Area 7)-P**

**Donnie Staples**

(Area 8/At Large)-P

**Barbara Dubreville**

(Commercial Director)-P

## 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)

# MINUTES

## PUBLIC NOTICE OF REGULAR MEETING

Wednesday, April 20, 2011 at 6:30 PM

held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

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**6:30 Call to order: 6:36 pm**

**Pledge of Allegiance**

**Introduction of Members & Quorum Check: 15**

members present (Thesing and Zuckerman absent); there is a quorum. 6:45 Thesing arrived, now 16 members present.

**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, 2011 needed**  
**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 MINUTES for April 20, 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 SGT Ed Zwibel (tel: 858-495-7943, [ezwibel@pd.sandiego.gov](mailto:ezwibel@pd.sandiego.gov))

**S.D. Police 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): Asher Burke (tel 619-441-2322, [Asher.Burke@asm.ca.gov](mailto:Asher.Burke@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: TBD, [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:**

Agenda for April completed.

#### **Special announcements:**

Tierratowne homes was presented by the applicant at the planning commission. We had 3 TCC members there to support the applicant, and the project was passed unanimously.

Thank Newbreak Church for Coffee and water they support at our TCC meetings.

June 7th, presentation to the County Supervisors for the 2011-2012 Grant application the TCC has requested. Members who can attend where asked to.

County Redistricting meeting will take place April 28, 2011 at 6pm located at the Solana Beach Council Chambers.

#### **Agenda additions**

Motion by Director Tepedino, 2nd by Director Hosenkamp to add SB 11-120 to tonight's agenda.

Voted 16-0-0. Motion passed. This item will become Item 13.

#### **Non Agenda Public Comment**

Campbell Commented on the relay for life 4/30, 5/1 and 5/2

Tepedino comments on the Lucky Few showing on May 16, 6t30pm to 8pm at the Newbreak church 10791 Tierrasanta blvd.

Scott Miller spoke on the community of Del Cerro initiating a residential energy-saving program.



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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: Meeting of the corporation and Annual Election of Directors (30 min):** VP Geiger will review the election process and the status. Ballot boxes will be picked up and election is closed. Results will be announced at 8pm.

**Results:**

**VP: Neill Thornton, Treasurer: Derek Rotzinger, Area 3: Frank Tepedino re-elected, Area 4: Joe Battaglia re-elected, Area 5: Anthony Ferebee elected, Area 6: Loren Vinson elected, Area 7: Michael Pineda elected.**

**There were no candidates for Area 2 and the other Area 7.**

**Motion by VP Geiger, 2nd by Director Vinson,  
Declaring Area 2 and Area 7 Vacant and At Large.  
Voted 16-0-0. This item is now Item 14.**

**Item 2: Traffic light issue (10 min):** TCC will discuss issues with lights in our community as Director Hosenkamp has some items on this topic.

**Director Hosenkamp commented on timing issues at reuda and Tierrasanta Blvd, as did Director Thornton at the Santo rd and Portobello intersections. Council office will investigate and return with comment.**

Adjourning the Planning Group

### Meeting of the Tierrasanta Town Council

Convening the Town Council

**CONSENT AGENDA ITEMS- none**

**Item 3: TCIC Chair Cathie Parks(15 min):** The Chair/Manager of the TCIC will update the TCC on the latest things going on at the TCIC.

**Cathie Parks gave the TCC a full report on the TCIC. Members where very thankful for her service and very impressed with her report. Members commented to keep things moving as they have been at TCIC.**

**Item 4: Financial update (5 min):** Treasurer Nowacki will give the TCC an update and discuss financials.

**Report was given, members commented.**

Director Campbell Left as item 5 was beginning.

**Item 5: Redistricting issue (30 min):** The TCC will review the redistricting process and make recommendations to the commission. The redistricting commission is meeting on April 27th at the rec center.

Motion By Director Thornton, 2nd by Director Orr,

**The TCC reviewed the redistricting process and approved a recommendation to the commission that they consider realigning Tierrasanta with the communities of Kearny Mesa, Serra Mesa, and Clairemont. This recommendation will be presented to the redistricting commission at the meeting in the Tierrasanta Recreation Center on April 27.**

**Vote 14-1-0. Motion Passed.**

**Action: The TCC supports this item**



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- Item 6: TS business of the month (5 min):** Director Rees will discuss this issue.  
**TCC gave direction to Director Rees and Director Vinson offered to help, to create a process for selecting the TS business of the month and return in May to roll it out.**
- Item 7: TCC/TF Fun Run (2 min):** TCC will get a status update on the event for July 2, 2011.  
**TCC is getting involved and Director Rees will update in may.**
- Item 8: Annual Awards and Recognition event on April 30, 2011 5-8pm (5min):** The TCC will receive an update on the event which will take place on April 30th at Andiamos. Members need to give the treasurer a check.
- Item 9: Termination of trash collection (15 min):** Over 200 of our Tierrasanta neighbors have lost trash pickup. The TCC will discuss the issue and also take public comment. Some of Villa Monterey plus others.  
**Members of the public where in attendance from villa Monterey and presented their issues to the TCC on the mayors random change in making them pay for trash collection. TCC had a lengthy discussion.**  
**Motion By Director Tepedino, 2nd by Director Hosenkamp collection as it affects Tierrasanta.**  
**Vote 16-0-0. Motion Passed.**  
**Action: The TCC supports this item**
- Item 10: Communication Committee(10 min):** Director Tepedino and Director Thesing will report and discuss options for improving community communications.  
Also the following issues:  
**1-Movie the Lucky few until May 2011...**  
**2-TCC Brochure will be taken to community businesses to ask for financial help to support this.**
- Item 11: City Budget Cuts (10min):** The TCC will discuss a response or comment to the city. TCC will vote to consider sending a resolution to the city.  
**TCC discussed how to respond to the city and its poor decision making with regards to how it is addressing this issue.**  
**Motion by Director Thornton, 2nd by Director Tepedino to approve sending the resolution Director Hosenkamp has worked on.**  
**Vote 15-0-0. Motion Passed.**  
**Action: The TCC supports this item**
- Item 12: TCC grant 2011(10 min):** The TCC did put in for a grant to the county and we need members to work on the presentation to the board of supervisors and present it in June.  
**Many members said they would attend.**
- Item 13: SB 11-120(10 min):** Senator Anderson requested the TCC send a letter in support  
**Motion by Hosenkamp, 2nd by VP Geiger,**  
**To support the SB-11-120 Bill.**  
**Voted 16-0-0. Motion passed.**  
**Action: The TCC supports this item**



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**Item 14: Declaring 2 unfilled seats Vacant and At Large(5 min):**

**Motion by VP Geiger, 2nd by Director Tepedino**

**To declare the Area 2 seat Vacant and At Large and Area 7 seat Vacant and At Large 15-0-0. Motion passed. The TCC supports this item.**

**\*\*Before the end of the meeting we noticed that Director Zuckerman was not present and to follow 600-24, this was his 3rd meeting in a row where he was recorded as not present, and he is hereby removed from the TCC effective immediately. No Vote required.\*\***

**Motion by Director Thornton, 2nd by Director Tepedino to declare Area 3 Vacant**

**Voted 15-0-0. Motion passed.**

**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 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.**

**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, (The Fun Run is joins with our Concert in the Park event)

3. August 5, 2011 from 6-8PM,

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.**



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### **OLD BUSINESS**

**Approval of Minutes from March 16, 2011**

**Motion by Director Orr, 2nd by Director Thesing  
to approve the Minutes from March 16, 2011 with small change to the Concert in the park timeline  
Voted 15-0-0. Motion passed.  
The TCC supports this item.**

### **ANNOUNCEMENTS**

**President Comments**

**Adjourn 9:30 PM Hard end time:** adjourned at 10:06 pm

### **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@efdswn.navyfac.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 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*)



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**STATUS OF PROJECT REVIEWS.** Below is a summary of projects being worked. Changes in **yellow**.

<b>Project</b>	<b>Applicant</b>	<b>Name</b>	<b>Review Point</b>	<b>Status Update</b>
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