



Tierrasanta Community Council

Officers 2011-2012

Scott Hasson -P
President & Chairman
Tel: 858-829-8303
Scotthasson007@yahoo.com

Neill Thornton -P
Vice President

Derek Rotzinger -P
Treasurer

Donna Jackson -P
Secretary

Area Directors 2011-2012

Richard Rees (Area 1) -P

Gerald Hosenkamp

(Area 2/At Large) -P

Frank Tepedino (Area 3) -P

Tobiah Pettus (Area 3) -P

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

Deanna Spohn

(Area 7/At Large) -P

Tim Splinter

(Area 7/At Large) -P

Donnie Staples

(Area 8/At Large) -A

Barbara Dubreville
(Commercial Director) -A

Tierrasanta Community Town Council and Community Planning Group TCC

Mailing Address:
4985 La Cuenta Drive,
San Diego, CA 92124

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www.tierrasantacc.org

DRAFT **MINUTES**

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, August 17, 2011 at 6:30 PM

Held at the:
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd, San Diego, CA 92124

6:32 Call to order

Pledge of Allegiance

Introduction of Members & Quorum- Check 11 members

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)

**Adding Intercorp linear park discussion. Motion by Director
Thesing, 2nd by Director Rees. Approve to add 11-0-0, added as
4A.**

Secretary Jackson arrived at 6:35; now 12 members present

Special Announcements:

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.



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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)

Deana Spehn spoke on behalf of State Senator Christine Kehoe.

***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: 619-838-5274, kbeiser@sandi.net)

***MCAS Miramar Liaison Kristin Camper** (tel: 858-577-6603, kristin.camper@usmc.mil)

* = Rep was in attendance

Executive committee notes:

Director Splinter arrived at 6:45; now 13 members present.

Director Ferebee arrived at 6:52; now 15 members present.

Non Agenda Public Comment

Scott Sherman from Navajo, introduced himself and announced that he will be running for Councilmember for District 7 and has filed his paperwork..



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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 7 appointment process (5 min): The TCC will consider applicants to appoint to the open seat and can its discretion appoint them.

Tierrasanta resident Deanna Spehn expressed interest in the Vacant At Large Area 7 seat. She introduced herself to the TCC.

Motion by Director Thesing, 2nd by Director Hosenkamp, for Deanna Spehn to fill the remaining term of the At Large Area 7 vacancy.

Voted 14-0-0. Motion passes

Action: The TCC supports this item

Now there are 15 members present.

Item 2: Presentation on potential Stage/platform/Bandstand (20 min): The TCC will hear a presentation on the proposed project by one of the project sponsors. Community outreach discussion, impact to CITP and the process that has happened overall.

Director Rees presented on the project for the Tierrasanta Foundation with other TF members present. Questions remained about the financing plan and that the fence might not be opened if the TF did not have enough \$\$ to do this, which is an issue for our CITP series needs. Community outreach was still in its infancy, and the project has a completion date of April 2012 which gives the TF and the Rec Council sufficient time to do good community outreach and hopefully acquire the needed funds to not only build the project but open the retractable fence which affects the CITP events. President Hasson commented that if the project would have been brought to the TCC earlier, this process could have been less controversial and have moved forward with our support, and some financial contribution also could have been given by the TCC.

Motion by President Hasson, 2nd by Director Hosenkamp, to support the concept of the project and recommend to the Rec council to make the project higher and in turn make the top of the platform higher off the ground.

Voted 14-0-0. Motion passes.

Action: The TCC supports this item

Item 3: Water rate issue (10 min): Director Pettus will discuss how the water rates have been increasing and he wants a discussion on how or if we should act.

Brief discussion and then referred to Public Safety & Services committee.

Action: The TCC supports or does not support this item

Item 4: Pothole street issue (10 min): Director Pettus wants to discuss the pothole and poor condition of city streets and discuss what if any the TCC should do or comment on.

Director Pettus presented.

Brief discussion and then referred to Public Safety & Services committee.



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Item 4A: Intercorp Park issue(10 min): The TCC has been advised by the Intercorp project that they would like the community to consider taking the new linear park at the end of Tierrasanta Blvd into the community and city park system once it is built by Intercorp, The TCC is only acting to refer the item for now and will bring this back once the Rec Council and the Open Space committee reviewed the item and make a recommendation to the TCC.

Motion by VP Thornton, 2nd by Director Hosenkamp, to refer Intercorp to Open Space and Rec Council for the consideration of the park proposal at the Intercorp site at the end of Tierrasanta Blvd. and then return with comments to the TCC for the TCC's discussion on this formal project.

Voted 15-0-0. Motion Passes

Action: The TCC supports this item

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS-None

Item 5A: Terramar mgmt (10 min): The TCC recognized Terramar mgmt for the contribution to our community with the use of the space we call the TCIC. President Hasson presented a framed certificate to William Gervin and Norma Sanchez of Terramar.

Item 5: Police issue discussion (10min): Director Tepedino will discuss his ideas for a Tierrasanta Police Day and activities to show support for the SDPD.

This item has been postponed until October.

Item 6: Business of the Month program (10 min): Directors Vinson and Rees will go over the program and give an update.

This item has been removed from the agenda as the business of the month coordinators will report back in October with status on the program, and can make decisions with the TCC supporting it.

Item 7: Support letter for Linda Vista (5 min): The TCC will discuss creating a support letter for LV, for the purposes of giving our support for moving USD back into the new district 7 and also for supporting not splitting them up into 3 council districts as the current preliminary map is showing.

This item has been removed from the agenda due to the fact that our efforts have gained Linda Vista being moved back from 3 to 2 districts as of the latest plan from the redistricting commission. We still hope USD is moved back and LV remains as 1, but President Hasson thought this was not needed at this time.

Item 8: Financial update (5 min): Treasurer Rotzinger will give the TCC an update and discuss financials.

Treasurer Rotzinger presented an update and discussed financials.

Item 9: Logoware update (5 min): Director Orr will give an update.

Director Orr said sales were good at the July Concert due to a large crowd, a sale to help move the merchandise, and help from Director Thesing and Secretary Jackson. Director Orr was also acknowledged for dedicating his service.

Item 10: Concert in the Park update (15min): Director Rees will discuss current and past funding strategy. The TCC will make a determination about how we handle the future CITP series events with marketing, and how the enlisting of other groups in the community is proceeding, and future planning. Appoint Anthony Ferebee and Tim Splinter co-Vice Chairs of CITP.

Discussion on CITP, Date is tentative Sept 24th, 2011 for next CITP. Theme is based towards young community members. Also, Ferebee and Splinter were appointed as CO-chairs previously.



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Item 11: Website discussion (10 min): The TCC will discuss the proposal of a new strategy of our website, including becoming a community website, supporting the other groups in our community, and making our website the main portal for the community. Timeline, costs, contributions all items to be discussed. Also the TCC website gallery. We need to discuss the updating and managing of the TCC gallery.

This item was forwarded to the October 2011 agenda.

Item 12: Redistricting for the City of San Diego update (5 min): The TCC will discuss a brief update on where the process is in city of San Diego redistricting process.

President Hasson thanked VP Thornton, Directors Tepedino and Hosenkamp for attending in his place and doing such a good job. The process is almost over and we have succeeded in helping to form a new district based on our input and those of our community members. No formal discussion or vote is needed at this time. We will review at our October meeting for the final district.

Item 13: September meeting 2011(5 min): The TCC will consider going dark as the business is low at this point and the Chair, Vice-Chair and treasurer are out of town. The TCC should consider letting the Chair and Vice-Chair make the decision 2 weeks before the September 21, 2011 meeting, or September 7, 2011 as the deadline.

Motion by Director Tepedino, 2nd by Director Thesing, to go dark in September 2011 and not have a meeting.

Voted 15-0-0. Motion passes.

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.

Report: Deanna Spehn presented. She said there has been a delay with Treebeard getting paid for their work but it is being worked on.

Public Notice: Meetings are the 1st 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.



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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 DATE 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.

OLD BUSINESS

Approval of Minutes from July 20, 2011

Motion by Director Thesing, 2nd by Director Tepedino, to approve the of Minutes from July 20, 2011.

Corrections: Item 6: Change "\$29" to "\$0." Item 9: Remove paragraph 2 and add, It was brought to the TCC's attention that there is a project by the Tierrasanta Foundation to build a bandstand at the Recreation Center and as a matter of principal and procedure, the TCC believes it should be reviewed by the TCC acting as Tierrasanta's community planning group and the president was authorized to contact the city accordingly."

**Voted 12-0-3. Motion passes.
The TCC supports this item.**

ANNOUNCEMENTS

President Comments-Exec meeting will still be taking place on September 14, 2011 at 6pm at the TCIC for TCC business.

Adjourn at 9:25pm

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*)



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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