



## 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 A**

(Area 2/At Large)

**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 Spehn A**

(Area 7/At Large)

**Tim Splinter A**

(Area 7/At Large)

**Donnie Staples P**

(Area 8/At Large)

**Vacant**

**(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)

# **FINAL MINUTES**

## **PUBLIC NOTICE OF REGULAR MEETING**

Wednesday, December 21, 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: 6:32 pm**

**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)

**Special Announcements:**

**Holiday Dinner went well and we appreciate all who  
participated.**

**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.

Non-agenda public comments are at the end of tonight's agenda.



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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): Deanna Spehn (tel: 619-645-3133, [Deanna.Spehn@sen.ca.gov](mailto:Deanna.Spehn@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): TBD (tel: 619-531-5533, [TBD@sdcounty.ca.gov](mailto:TBD@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

**Karolyn Westfall, Deputy City Attorney**, announced that she is now the neighborhood prosecutor overseeing for low level and nuisance crimes in Tierrasanta.

#### Executive committee notes:

**Members present:** Hasson, Thornton, Rotzinger, Tepedino, Jackson

**Absent:** none

**Guests:** Carle, Spehn, Scott Miller

#### Agenda

1-TCIC

Security, peep hole, panic bar, door overall

Alarm issue

Camera

Users meeting Feb change code

2-Financial...\$134.00 in the black for 2011 annual

3-Scott Miller presented resource presentation

4-Party for Dec 21 Scott will send out a list of what to bring

5-April 12 recognition event...NEILL will try to MC if he is not deployed, if he is Scott will MC... also invite Blum and Clark accountants

6-Goals and planning...

7-Budget planning

8-Grant county need to plan to apply.



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### **Additions to Tonight's agenda:**

Motion by Director Tepedino, 2nd by VP Thornton, **to add time to the agenda for comments from Congressman Filner to tonight's agenda.**

Voted 12-0-1. Motion passed.

This item is now added to tonight's agenda as Item 7.

Motion by Director Vinson, 2nd by Director Staples, **to discuss Business of the Month for January.**

Voted 11-1-1. Motion passes.

This item is now added to tonight's agenda as Item 8.

Motion by Director Tepedino, 2nd by Director Vinson, **to add the entire Business of the Month program to discuss tonight.**

Voted 10-2-1. Motion passes.

This item is now added to tonight's agenda as Item 9.

### **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: Update on Intercorp project (5 min):** President Hasson will give a brief update on a meeting had with the applicant and discuss current status. **Brief overview was given, and the plan still is for the Rec Council and open space to hold a joint meeting with the applicant in March to consider having the community take the proposed park into our system or parks or open space. The TCC will make a recommendation to the city once we get a report in March.**

**Item 2: Election announcement (5 min):** The TCC is announcing its annual elections for 9 positions. Please review the election procedures on the TCC website for the complete process.

Due to numerous members having reached full term there **will 9 open positions in the next election, including President, Secretary and Commercial Director.**

Adjourning the Planning Group

### **Meeting of the Tierrasanta Town Council**

Convening the Town Council

#### **CONSENT AGENDA ITEMS-None**

**Item 3: Point Loma Credit Union intro (10 min):** The Point Loma Credit Union (PLCU) will introduce themselves to the community and see where they can help Tierrasanta.

**Carol Corey, Branch Manager, and Adrianna Brunner, Marketing Manager explained the services Point Loma Credit Union provides to the community and offered to help the TCC with supporting events that the TCC sponsors. The TCC thanked the representatives for the assistance offered by PLCU and look forward to a great working relationship moving forward.**

**Item 4: Financial update (5 min):** Treasurer Rotzinger will go over the current report. **End of year report showed the TCC with a positive \$423.00 for 2011. Congrats to the entire TCC for their diligence in funding all the programs and items they did in 2011, while at the same time having a positive budget at the end of the year. The TCC showed how to live within ones means and still have an event packed year.**



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**Item 5: 2012 Budget planning (45 min):** TCC will review the 2011 actual and then prepare and finalize the 2012 budget with the main goal to take care of all the items we need to and to try to have a cost neutral budget.

Motion by Director Tepedino, 2nd by Director Vinson, to approve the budget for 2012. **The TCC will again start the year with a negative budget, and will re-evaluate mid-year as revenues are carefully considered BEFORE spending is done. Negative plan is \$2,240.**

Voted 12-1-0. Motion passes. President Hasson voted no, reason is negative budget.

Action: The TCC supports this item.

**Item 6: 2012 Goals for the TCC to be finalized (30 min):**

**Confirm 2012 priority is:**

**#1 Supporting Local Schools**

**#2 TCIC (Tierrasanta Community Information Center)**

**#3 Candidate and Initiative forums**

**#4 Advocate for the city to get Tierrasanta a backup generator for potable water**

**#5 CTP (Concert in the park series)**

**#6 Recognition event April 12, 2012**

**#7 Tile for Bandstand**

Motion by Director Thesing, 2nd Director Pettus, that the City supplies a permanent back-up generator system for potable water.

Voted 13-0-0. Motion passes.

Action: The TCC supports this item.

Motion by VP Thornton, 2nd by Director Staples, to approve the 2012 Goals for the TCC as stated in tonight's agenda.

Voted 12-1-0. Motion passes.

The TCC supports this item.

Action: The TCC supports this item.

**Item 7: Congressman Filner will speak to the TCC about current issues.**

Congressman Filner spoke to the TCC about current issues and his plans for the city if he is elected Mayor.

**Item 8: Business of the Month for January discussion**

Motion by Director Vinson, 2nd by Director Tepedino, for Curves to become Business of the Month in January 2012

Voted 13-0-0. Motion passes.

Action: The TCC supports this item.

**Item 9: Business of the Month program discussion**

Due to lack of interest within the business community in Tierrasanta, a suggestion was made to close the Business of the Month program.

Motion by Director Vinson, 2nd by VP Thornton, to close the Business of the Month program as it is now.

Voted 9-2-2. Motion passes.

Action: The TCC supports 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.

**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 November 16, 2011.**

Motion by Director Thesing, 2nd by Director Orr, to approve the Minutes from November 16, 2011.

Voted 13-0-1. Motion passes.

Action: The TCC supports this item.

### **ANNOUNCEMENTS**

**President Comments-** President Hasson thanked all the members for their service for 2011. He noted the important issues we have taken as a Community Planning Group and as a town council. The TCC was the first CPG to take a position on comprehensive pension reform ballot initiative in the city, and it took courage for members to stand up and be heard. He commented he was proud of the work we have done.

President Hasson commented how he was also very proud of the TCC's stand on our community schools and encouraged TCC members to be very actively involved in supporting our children's education.

He commented that the TCC is well thought of by many in the San Diego community and wishes each member a prosperous and fulfilling new year.

**Adjourn 8:30 PM:** 8:35 pm



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### 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@efdswn.navy.mil](mailto:donovansm@efdswn.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

### Non Agenda Public Comment

**Rik Hauptfeld** announced that he is running for the City Council District 7 position.

**Laura Clemons** asked the TCC to consider Speed Lumps for Avenida playa Veracruz...we agreed to add this to our January agenda.