



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

Joe Battaglia (Area 4)-P

Richard Orr (Area 4)-A

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)-A

Tierrasanta Community Town Council and Community Planning Group TCC

Mailing Address:

4985 La Cuenta Drive,
San Diego, CA 92124

Website:

www.tierrasantacc.org

MINUTES

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, February 16, 2011 at 6:30 PM

held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

6:30 Call to order: 6:35 pm

Pledge of Allegiance

Introduction of Members & Quorum Check: 12, then 14 members present; there is a quorum

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 needed- Orr, Jackson, Thesing volunteer

CONSENT AGENDA ITEMS-2,8,10,14,15,16,17,18,19. See below. PS&S Committee David Ferguson resignation. appoint new chair

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 SGT Ed Zwibel (tel: 858-495-7943, ezwibel@pd.sandiego.gov)

S.D. Police 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)

Governor Edmund G. Brown (D): San Diego office is now closed, no Rep to be assigned. This will be removed.

State Senator Joel Anderson (R, 36th District): TBD (tel: 619-596-3136, @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.): Lindsey Masukawa (tel: 619-645-3090, Lindsey.Masukawa@asm.ca.gov)

***Assemblyman Brian Jones** (R, 77th District): Asher Burke, (tel: 619-441-2322, asher.burke@asm.ca.gov)

***Assemblyman Marty Block** (D, 78th Dist.): Ben Zeiger, (tel: 619-462-7878. ben.zeiger@asm.ca.gov)

6:55 pm VP Geiger arrived; now 13 members present.

***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) Denice Garcia (tel: 619-236-7056, Deniceg@sandiego.gov)

***City Councilmember Marti Emerald** (D-7th District): Marisa Berumen (tel: 619-236-7754, 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

TCC Election process

Any members who wish to run for a position should send ... to VP Geiger by March 25.

Here is the election schedule for the 2011 TCC Election:

Mar 17 - Announce election in TTimes

Mar 25 – Deadline to declare candidacy

Mar 30 – Candidate statements and ballot sent to TTimes

Apr 14 – Ballots published in TTimes, polls open across Tierrasanta

Apr 20 – Polls close at 5:00pm, except at Rec Center which closes at 6:30pm, ballots counted and winners announced NLT 7:30pm

May 18 – Newly elected members take oath and are seated

Agenda Addition:

President Hasson motioned, 2nd by Director Tepedino, to add PS&S Committee to the agenda.

Voted 12-0-0. Motion passes.

The TCC supports this item. See Item 20 added below.

Non Agenda Public Comment:

Director Thornton reported current updates from the TCC website contact link



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CONSENT AGENDA:

President Hasson asked if any members would like to remove any of the following from tonight's Consent agenda: Items #2, 8, 10, 14, 15, 16, 17, 18, 19. Director Campbell requested removal of Item #15. Item #15 is removed.

Motion by Director Thornton, 2nd by Director Tepedino, to approve all the items on the Consent agenda, Items #2, 8, 10, 14, 16, 17, 18, and 19.

Voted 12-0-0. Motion passed.

Action: The TCC supports this item.

Items #2, 8, 10, 14, 16, 17, 18, and 19 are now approved and adopted on Consent.

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:

Time Certain 7:00pm

Item 1: City Auditor Eduardo Luna (20 min): The city auditor will present the Streets Maintenance Audit report to the TCC. Eduardo Luna presented the Streets Maintenance Audit report to the TCC. The TCC was very impressed with his report and invited him back anytime.

Director Ferebee arrived; now 14 members present.

Item 2: Extension of Members Election Terms and Moving Annual Election(5 min) We need to extend the terms of the current members who's term was expiring on march 31, 2011, to April 30, 2011, due to noticing conflicts. And move the annual election to the April 2011 meeting. Including the annual meeting of the corp.

Action: The TCC supports this item **on Consent.**

Item 3: Appointment issue Area 7 Director (5 min): The TCC made an error in an appointment at the January meeting and needs to review the issue. VP Geiger will discuss the community announcement process for appointments. VP Geiger discussed the error that the TCC made and moving forward if a position is made at large, the TCC will wait until the following month to appoint. This new procedure gives the community adequate notice of openings.

Time Certain 7:30pm

Item 4: Environmental prevention (alcohol, drugs and kids) (20 min): Kathy Lippitt presented some metrics her group has compiled and the TCC member where very interested. The TCC members discussed the current issues in the other communities concerning collectives for Marijuana sales, and members wanted to take a position that we do not want these type of businesses in our community.

Motion by VP Geiger, 2nd by Director Thesing, that if City Council does pass an ordinance on the collectives and their locations in the city that they be required to all be a Process 5, so the CPG's always get to review each one.

Voted 14-0-0. 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-2,8,10,14,15,16,17,18,19

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

Item 6: Preparation for 2011 Budget (40 min): The TCC will start to plan for its 2011 budget to be approved at the February 2011 meeting. After lengthy discussion, the TCC members agreed to a budget.

Motion by Director Thornton, 2nd by Director Tepedino, to approve the budget as proposed by Director Nowacki. Voted 12-2-0. Motion passes.

Action: The TCC supports this item.



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- Item 7: Directors and Officers insurance (5 min):** The TCC will consider renewal of the annual policy for the TCC.
This item postponed until March.
- Item 8: Community Garden issue (5 min)** Does the TCC want to initiate a community garden?
Action: The TCC supports this item **on Consent.**
- Item 9: Website forum (5 min):** VP Geiger will discuss and consider migration to the forum. VP Beiger discussed the forum and the members will check out the forum and consider using it.
- Item 10: Annual Awards and Recognition event on April 30, 2011 5-8pm (10min):** The TCC needs to budget \$500 for this, as the TCC already approved having the event with members paying their own way. Cost is \$15/person, plus certificates and frames.
Action: The TCC supports this item **on Consent.**
- Item 11: Discussion on 501C4/Town Council Bylaws (15 min):** Report from the 501c4 Bylaws Committee with the final review for approval.
Motion by Director Thornton, 2nd by Director Hosenkamp, to approve the 501c4 Bylaws as written.
Voted 12-2-0. Motion passes.
Action: The TCC supports this item
- Item 12: Communication Committee (10 min):** Director Tepedino and Director Thesing will report an update, and discuss options for improving community communications.
Also the following issues: 1-Electronic sign, 2-Help for the upcoming forums are needed, 3-Postponement of the movie the Lucky few until May 2011.
- Item 13: Members projects and workings (20 min):** Members shall report their involvement and work being done on behalf of the TCC. Director Tepedino asked who was working on what project so everyone knows who is working on what and the status. Members agreed to discuss this in March.
- Item 14: Farmers market (5 min)** Director Rees will go over the plan and present for TCC support.
Action: The TCC supports this item **on Consent.**
- Item 15: TCIC Sign (2 min):** Allocate 130 dollars from the current grant to buy the electronic sign for the tcic from grant money.
Motion by Director Tepedino, 2nd by Director Thesing to allocate 130 dollars for the sign from the grant.
Voted 13-1-0. Motion passes.
Action: The TCC supports this item
- Item 16: TCIC repair (2 min):** allocate up to 400.00 for tcic electrical repair, which could be reimbursed by insurance(exec committee moved on this)
Action: The TCC supports this item **on Consent.**
- Item 17: TCC/TF Fun Run (2 min):** TCC go into partnership with the TF on the fun run event on July 2, 2011
Action: The TCC supports this item **on Consent.**
- Item 18: TCC Insurance for fun run event (2 min)** The TCC provide for/arrange the insurance costs approx cost between 500-700, firm quote coming, to be reimbursed by the TF for the fun run.
Action: The TCC supports this item **on Consent.**
- Item 19: Website sponsorship (2min):** expedite the website redesign and a full court press on selling website sponsorship
Action: The TCC supports this item **on Consent.**
- Item 20: PS&S committee (5 min): Chairman David Ferguson has reigned as he is moving from Tierrasanta.**
Motion by Director Hosenkamp, 2nd by Director Staples, to appoint Director Vinson as chair of the PS&S and Director Rees as vice chair of PS&S.
Voted 14-0-0. 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: Meeting scheduled for March 2, 2011 at 7pm at the Lutheran Church.

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.

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.

TCC needs to appoint an alternate to the AAC, as President Hasson has been the rep for this committee for 5 years.

Motion by President Hasson, 2nd by Director Hosenkamp to appoint Director Thornton as the alternate to the AAC.

Voted 14-0-0. Motion passes.

Action: The TCC supports this item

Community Planners Committee (CPC) - Reporting is only done if something significant is happening, if not, all reporting is done via email.

MCAS Miramar Community Leaders forum (CLF) - Reporting is only done if something significant is happening, if not all reporting is done via email.

TCC is represented by community member Mike Ogilvie, the TCC needs to appoint an alternate.

Motion by President Hasson, 2nd by Director Hosenkamp to appoint Director Vinson as the alternate to the CLF.

Voted 14-0-0. Motion passes.

Action: The TCC supports this item

Grantville redevelopment (GSC) - Director Thesing will report as items arise.

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 6-8PM*,

3. August 5, 2011 from 6-9PM, - Not funded

4. September 9, 2011 from 6-8PM - Not funded

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 January 19, 2011

Motion by Director Thornton, 2nd by Director Thesing, to approve the minutes

Change to be included: if the parcel in question remains a golf course, the trail will go around the golf course. However, if developed, the trail should go through the development.

Voted 13-0-1. Motion passes.

Action: The TCC supports this action.

ANNOUNCEMENTS

President Comments

TCC needs to appoint a rep to the MTRP CAC..Need a volunteer.

Adjourn 10:30 PM Hard end time: Adjourned at 9:59 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@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 Wasilausky (*carolwasilausk@yahoo.com*)

Tierrasanta Recreation Council: President is Norm Ryan (tel: 619-204-4844, *nryan@rmwfir.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**.

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	March 2009: Received project package April 2009: CDC to be scheduled September 2010: No update
Process 1	Ascension Parish church	Ascension Parish church	In process	Feb 24, 2010- CDC This is a Substantial conformance review. Will not be heard at TCC until ready, and only for opinion
219199 Process 5 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	Complete	CDC: Complete TCC: Approved SCR/Complete

Executive committee notes:

Meeting convened 6:00 pm 2/10/11

Present

Frank, Scott, Donovan, Donna, Chris(all members present)

Absent

None

Guests

Dick Rees, Rich Thesing and Eric Germain, TF

CITP overall program

Motion to change the concert in the park from July 1 to July 2 to coincide with the fun run,

By Scott, 2nd Frank

5-0-0 Approved

Motion to allocate up to 400.00 for tcic electrical repair by frank

2nd by Donovan

5-0-0 Approved

3rd and 4th CITP are not funded as of now.

Motion by frank that the TCC go into partnership with the TF on the fun run event on July 2, 2011 to be confirmed by the TCC

2nd by Donovan

5-0-0 Approved

Motion by frank, that the TCC provide for/arrange the insurance costs approx cost between 500-700, firm quote coming, to be reimbursed by the TF for the fun run.

2nd by Donovan

5-0-0 Approved



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Motion by Frank to allocate 130 dollars from the current grant to buy the electronic sign for the tcic
2nd donna
4-0-0 Approved..Geiger left

Motion by frank to initiate a community garden,
2nd by Nowacki
4-0-0 Approved Geiger left

Motion to expedite the website redesign and a full court press on selling website sponsorship by frank
2nd Nowacki
4-0-0 Approved Geiger left

Other items

Discussed election issues and will recommend to move to April as the noticing issue has been the problem 2 years in a row.
Feb agenda- approved
Grant Discussed and waiting for county final update, but the extension was approved to April 1, 2011

Executive committee meeting adjourned 8:30pm