



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-A

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)-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

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

MINUTES

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, January 19, 2011 at 6:30 PM

Held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

6:34 Call to order

Pledge of Allegiance

Introduction of Members & Quorum Check 15 then 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:

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

introduced Dawn Summers (sp?) will be our new ... CSO Officer? (tel: 858-495-7906)

S.D. Police Non-Emer tel: 619-531-2000,

***Congressman Duncan D. Hunter** (R, 52nd District): [Andrea Jones](mailto:Andrea.Jones@mail.house.gov) (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.](#)

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](mailto:Lindsey.Masukawa@asm.ca.gov) (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)

***County Supervisor Pam Slater-Price** (R-3rd District): Mark Olson (tel: 619-531-5855, mark.olson@sdcounty.ca.gov)

State of the county address 2/2/11, 6:30pm county administration on PCH

San Diego Mayor Jerry Sanders:(R) Denice Garcia (tel: 619-236-7056, Deniceg@sandiego.gov)

***City Councilmember Marti Emerald** (D-7th District): [Marisa Berumen](mailto:Marisa.Berumen@sandiego.gov) (tel: 619-236-6435, MBerumen@sandiego.gov)

Marisa said to send her a compiled list of any potholes. Individuals can send the location of any potholes to President Hasson who will compile the list.

SDUSD Trustee Kevin Beiser (D): (tel: kbeiser@sandi.net)

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

* = Rep was in attendance

Executive committee notes:

Notes were sent to the members.

Non-Agenda Public Comment

-Tierrasanta resident Lee Campbell suggested that we consider improving the security of TCIC back door, such as the set-up on the rear door of Gaetano's with a bar across the back door.

-TCC Director Neill Thornton spoke about a fence issue and also a trash issue in his area.



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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 Area 7 director position (10 min): The TCC will accept requests from area 7 residents, and to consider making an appointment to the TCC.

No resident from area 7 has come forward yet, and for that reason we need to consider making this at large.

Motion by Director Zuckerman, 2nd by Vice President Geiger, to declare the position At Large.

Voted 14-0-0. Motion passes.

Action: The TCC supports this item

Director Orr arrived; now 16 members present.

President Hasson asked if there were any persons interested in joining the TCC. Mr. Lee Campbell, a former TCC member, who was termed out in March 2010, and has not sat out a full year since he was termed out, asked to be appointed to finish the term of the area 7/at large Director, which ends on March 31, 2011.

Motion to Appoint Mr. Lee Campbell to the vacant Director position for the remaining 2 months of the positions term, by Director Zuckerman, 2nd by Director Rees.

Voted 13-1-1. Motion passes.

Action: The TCC supports this item

President Hasson voted NO as the bylaws needed to be reviewed due to term limits, less than 1 year and other issues concerning Mr. Campbell's eligibility to be appointed to the TCC as a termed out former member.

Director Orr abstained.

Item 2: Community Planning Exploration Committee(CPEC) (2min): Appoint a new chair.

Action: The TCC supports or does not support this item

Motion by Director Tepedino, 2nd by Vice President Geiger, to appoint Neill as CPC Chair.

16-0-0. Motion passes.

The TCC supports this item.

*****TIME CERTAIN 7:15PM*****

Item 3: Community Plan update (25 min): Tait Galloway from the city will discuss what they are proposing for our Community plan. It is being updated for Minor **Community Plan Amendment** to Implement the Airport Land Use Compatibility Plans

Mr. Galloway presented the ALUCP and took questions from the TCC and the community.

Motion by Director Thornton, 2nd by Vinson, to recommend approval of the community plan amendment as presented.

Voted 16-0-0. Motion passes.

Action: The TCC supports this item



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Item 4: River Park Master plan (5 min): The master plan is proposing a trail connection from MTRP to Carlton Oaks Golf Course and then a trail through Carlton Oaks that would connect to the trail in the City of Santee. So, the TCC could take further action to:

1. indicate support for this connection, 2. indicate non-support or 3. take no action.

Motion by Director Thornton, 2nd by Director Thesing, to support this action if the parcel remains a golf course that the trail go around the golf course, and if the parcel is developed to something else, then put the trail through the development.

Voted 15-1-0. Motion passes.

Action: The TCC supports this item

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

ITEMS #5, #6, #7 ARE POSTPONED UNTIL FEBRUARY.

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 January 2011 meeting.

Action: The TCC supports or does not support this item

Item 7: Directors and Officers insurance (15 min): The TCC will consider renewal of the annual policy for the TCC.

Action: The TCC supports or does not support this item

Item 8: Annual awards and recognition event in May 2011 (10min): The TCC needs to consider if it wants to have an annual awards event, and if so, where to hold it, budget needed and other details. (Exec committee recommended to move forward with this event as previously done.)

Motion by Director Thornton, 2nd by Director Thesing to have a recognition event, and members will pay their own way, and the TCC will cover the balance of the costs.

Voted 13-0-0. Motion passes.

Action: The TCC supports this item

Item 9: Discussion on 501C4/Town Council Bylaws (30 min): Report from the 501C4 bylaws committee with recommendations to make changes. to those bylaws, also with the review and approval of item 8(Purpose statement).

Motion by Director Tepedino, 2nd by Director Thornton, to approve Section 8 of the 501c4 bylaws as revised.

Voted 14-1-1. Motion passes.

Action: The TCC supports this item.

Motion by Director Zuckerman, 2nd by Director Vinson, for the Executive Committee to appoint the Chair of each committee, subject to TCC approval, and each committee chair will solicit members and report committee membership to the Full and update upon TCC request.

Voted 13-0-0. Motion passes.

Action: The TCC supports this item.

Motion by Director Thornton, 2nd by Director Campbell, to send the remaining bylaws back to the committee for work check and final cleanup.

Voted 14-0-2. Motion passes.

Action: The TCC supports this item



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Item 10: Communication Committee (5 min): Director Tepedino and Director Thesing will report an update, and discussion options for improving community communications.

The TCC had a long discussion on avenues for improving communication. Members will continue to discuss.

Item 11: Proposed forum (5 min): Director Tepedino offers to organize and conduct a forum inviting city elected to tell the Tierrasanta community how they plan to fix the financial issues in 2011.

Motion by President Hasson, 2nd by Director Orr, to support the forum process as Director Tepedino has laid out and Director Tepedino commented that the TCC has funds already set aside from a previous TCC approval of \$300.00 dollars.

Voted 13-0-2. Motion passes. The TCC supports this item.

The following members volunteered to assist Director Tepedino: Directors Staples, Orr, Vinson, Battaglia, Thornton, and Secretary Jackson.

Item 12: Grantville stakeholders committee (5 min): The TCC needs to appoint a representative to this committee and get regular reports on this important redevelopment area which borders Tierrasanta.

VP Geiger left the meeting at approximately 8:05pm. Now 15 members present.

Motion by President Hasson, 2nd by Director Staples, to appoint Director Thesing as the representative on the Grantville stakeholders committee.

Voted 10-4-1. Motion passes.

Action: The TCC supports this item.

Item 13: USS Kirk: Film on the rescue of 33,000 south Vietnamese (5min): Does the TCC want to host a showing of this film to the Tierrasanta community, asking one of the church's to host a free showing?

Motion by Director Hosenkamp, 2nd by Zuckerman, to move forward and approve the showing.

Voted 14-0-1. Motion passes.

Action: The TCC supports this item.

Item 14: TCC member Badges (5min): Members interested can order a TCC badge. The cost is 20.00 each. If interested, we will order 1 time for all.

5 members were interested in ordering and President Hasson will coordinate. The members who want badges are: Directors Vinson, Thornton, Staples, Hosenkamp, Ferebee

Item 15: Logoware (5 min): update on the project and to plan for 2011.

Motion by Director Orr, 2nd by Director Thesing, to approve up to \$400 to purchase Logo ware.

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 meeting scheduled.

Community Plan Exploration Committee (CPEC) (Neill Thornton, Chair).

Public Notice: No Meetings are currently 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.

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 6-8PM*, 3. August 5, 2011 from 6-9=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.

President Hasson asked that we hold a meeting within the next couple weeks to approve a process on moving forward with this. Directors Thornton, and Ferebee are working on making our site cleaner for the process.

Director Campbell departed 9:20pm

Director Dubreville Departed 9:30pm 13 members present

OLD BUSINESS

Approval of Minutes from December 15, 2010

Motion by Director Orr, 2nd by Director Hosenkamp, to approve the Minutes from December 15, 2010.

Voted 11-1-1. Motion passes.

Action: The TCC supports this item.

NEW BUSINESS

ANNOUNCEMENTS

President Comments- President Hasson thanked Newbreak for their continued support for coffee and water at our meetings.

Adjourn 9:40 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@efds.w.navfac.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/Tracy Reed (tel: 619-553-7519, TReed@sandiego.gov)



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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)

Open Space Committee: Chairman is Deanna Spehn (Dspehn1@san.rr.com)

Tierrasanta friends of the Canyons: President is Roberta Froome (rfroome1@yahoo.com)

Tierrasanta Foundation: Vice President is BJ McGuire (bj_mcguire@yahoo.com)

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

