



## Tierrasanta Community Council

### Officers 2011-2012

**Scott Hasson-P**

President & Chairman

Tel: 858-829-8303

Scotthasson007@yahoo.com

**Neill Thornton-A**

Vice President

**Derek Rotzinger-A**

Treasurer

**Donna Jackson-P**

Secretary

### Area Directors 2011-2012

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

**Gerald Hosenkamp-P**

(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**

**Vacant (Area 7)**

**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

**Website:**

[www.tierrasantacc.org](http://www.tierrasantacc.org)

# MINUTES

## PUBLIC NOTICE OF REGULAR MEETING

Wednesday, July 20, 2011 at 6:30 PM

Held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

---

### 6:30 Call to order 6:30 pm

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

**10 Members present at the start, quorum achieved.**

**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)

**Motion by Director Tepedino, 2nd by Director Hosenkamp, to add  
an alternate TCC member representative to the Tierrasanta  
Recreation Council, representing the TCC.**

**Voted 11-0-0. Motion passes.**

**Item 13 has been added to tonight's agenda.**

**No other changes to the agenda**

**Special Announcements:**

**CONSENT AGENDA ITEMS-**

### 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.



## **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,

\***Ed Zweibel announced that Tues, August 2nd from 5-8 pm is National Night Out against Crime. Everyone is encouraged to spread the word to meet out in front of our homes for cocktails and so forth.**

#### **\*Moving To Town Council Item #5**

\***President Hasson presented Captain Sarah Creighton with a plaque of appreciation for her service over the last 4 years for working with our community. Discussed some of her achievements and how she made our community safer and we thank her.**

\***Assistant Chief Boyd Long spoke about Capt Creighton new assignment and all in attendance wished her well.**

\***President Hasson introduced our new Eastern division commander, Captain Brian Ahearn who said he looking forward to working with our community.**

\***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):** 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):** 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: 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

### **Executive committee notes:**

Agenda for July

Discussion on Logoware sales

Revenue

Concert in the park

### **Non Agenda Public Comment**

**1-Rich Orr discussed logoware**

**2-SAY San Diego, Kathleen Lippitt presented The Crime Free Multi-Housing Program**

**Reducing Crime. Managers of properties get trained. Police come and evaluate properties for criminal activities.**

**Residents agree to participate. Goal: to reduce crime, drugs and gangs on apartment properties.**



# *TCC MINUTES for July 20, 2011*

## *Page 3 of 7*

### **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:**

Now 11 members present with Director Splinter arriving 6:50pm

**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.

**TCC President Hasson asked for candidates, none came forward, item is pulled until needed.**

**Item 2: Bicycle plan (15 min):** The TCC will hear from the city on Design-Build projects for bicycle routes in Tierrasanta. Tierrasanta Boulevard from I-15 to Santo Road and on Clairemont Mesa Boulevard from Santo Road to Ruffin Road.

Motion by Director Pettus, 2nd by Director Thesing, to support the plan for Tierrasanta bike lanes.

Voted 10-2-0. Motion passes. NO= Hosenkamp, Battaglia

Action: The TCC supports this item.

#### **ITEM 3 TO BE HEARD AHEAD OF ITEM 2**

**Item 3: Bicycles and Community Planning (20 min):** Kathy Keehan presented to the TCC a community view of bicycle route planning from the bicycle coalition.

**Item 4: MCAS Miramar Environmental Restoration Program (15 min):** Director Vinson will go over the latest communication/Survey from MCAS Miramar and discuss the details with the TCC. Director Vinson discussed that everyone should take the survey and MCAS liaison Kristin Camper advised the same.

Adjourning the Planning Group

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

Convening the Town Council

Break 8:10-8:20 pm

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

**Item 5: TCC recognition for Meritorious service (10 min):** The TCC will recognize the service of SDPD Capt. Sarah Creighton and bid her farewell on her transfer after 4 years as our Division Captain. **This item was handled earlier in the evening.**

**Item 6: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials. **President Hasson presented the treasurer's report as Treasurer Rotzinger was absent. Issues were discussed and the report will be fine-tuned again.**

**Item 7: Logoware update (5 min):** Director Orr will give an update. Director Orr sold 7 of the 40th anniversary shorts to members tonight. He also wants to recognize that we sold \$155 in June and had a good day at the CTP. Thanking Secretary Jackson, and Director Thesing for their help.



# *TCC MINUTES for July 20, 2011*

## *Page 4 of 7*

---

**Item 8: Insurance quotes, including Directors and Officers insurance (15 min):** The TCC will consider renewal of the annual policy for the TCC or switching to a new company.

**Motion by Director Thesing, 2<sup>nd</sup> by Director Orr, to renew with Philadelphia Insurance for our liability insurance for \$833 annual premium. Takes affect 7/31/11**

**Voted 11-0-0. Motion passes.**

**Action: The TCC supports this item**

**D & O insurance issue. \$866 Policy. Director Hosenkamp has reviewed and has no objection to this 1,000,000 policy. Director Thesing said it's not per person but as a group.**

**Director Tepedino motioned, 2<sup>nd</sup> by Director Hosenkamp, to move forward with D&O insurance for \$866 dollar annual premium. Takes affect 7/31/11**

**Voted 10-1-0. Motion passes. No= Director Splinter**

**Action: The TCC supports this item**

**Item 9: 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 Vice chair

**Motion by Director Rees, 2<sup>nd</sup> by Director Orr, to appoint Director Ferebee as Vice Chair of Concert in the Park.**

**Voted 11-0-0. Motion passes.**

**Action: The TCC supports this item**

**We have money for August concert.**

**Need help erecting the banners and putting up the posters.**

**Giving 7,000 tickets away at Tierrasanta stores.**

**How to clean up the banners was discussed**

**Can our community support this kind of event?**

**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.**

**Motion by Director Thesing, 2<sup>nd</sup> by Director Vinson, to review the bandstand project. The bandstand design is flawed for its intended use because it needs to be 24"-36" off the ground, not as it is currently designed.**

**Voted 10-1-0. Motion passes. No= Director Rees**

**Action: The TCC supports this item**

**Item10: Website discussion (20 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.

**Motion by Director Tepedino, 2<sup>nd</sup> by Director Hosenkamp, to form a website committee.**

**Director Ferebee is the Chair. Other members: Directors Vinson, Splinter and Hosenkamp, President Hasson and VP Thornton.**

**Voted 11-0-0. Motion passes.**

**Action: The TCC supports this item**



# *TCC MINUTES for July 20, 2011*

## *Page 5 of 7*

---

**Item 11: 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 gave a report:**

**Congressional will be** Changed to Brian Bilbray's district

**State Senator will stay with Senator Joel Anderson**

**State Assembly will now be in the vacated district of Nathan Fletcher**

**City of San Diego process is ongoing, but looks like most of our wishes happened, as we should end up with Navajo, Serra Mesa, Mission Valley and Linda Vista...More to follow once the entire process is totally complete.**

**Item 12: Golf Tournament updates (5 min):** Director Orr will go over this past tournament and plans and strategy for the future tournaments.

**\$147 was made at this year's event**

**We are planning next year's golf tournament.**

**Item 13:** Alternate TCC member to the Tierrasanta Recreation Council

**Motion by Director Vinson, 2<sup>nd</sup> by Director Rees, to appoint Director Splinter as Alternative Member on the Tierrasanta Recreation Council.**

**Voted 11-0-0. 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.**

**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) – Rep is Scott Hasson. 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.



# *TCC MINUTES for July 20, 2011*

## *Page 6 of 7*

**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, **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
4. September 9, 2011 from 6-8PM band is TBD

**Communication Committee-** Director Tepedino and Director Thesing will report if they have a report.

**Website sponsorship (5 min):** ON Hold for website redesign.

**Bylaws committee-** Director Hosenkamp will update as work proceeds.

### **OLD BUSINESS**

**Approval of Minutes from June 15, 2011**

**Motion by Director Splinter, 2<sup>nd</sup> by Director Vinson, to approve the June 15, 2011 minutes as amended.**

**Change wording to "TCC withdrew from event as we did not agree with the changes to the agreement."**

**Voted 11-0-0. Motion passes.**

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

**Outside agency Appointment... Jere Cordell Primary for Quarry and Chris Nowacki alternate, Anthony Ferebee alt for Grantville**

**Motion by Director Rees, 2nd Director Tepedino, to appoint Jere Cordell Primary for Quarry and Chris Nowacki alternate, Anthony Ferebee alt for Grantville Steering committee for the Tierrasanta community.**

**Voted 11-0-0. Motion passes.**

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

### **ANNOUNCEMENTS**

**President Comments-None**

**Adjourn 10:02 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 Development Services(formerly the 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*)



# TCC MINUTES for July 20, 2011

## Page 7 of 7

---

### 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