



## 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**

**Vacant (Area 3)**

**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**

**Michael Peneda (Area 7)-A**

**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

## SPECIAL CALLED MEETING

Wednesday, June 1, 2011 at 6:00 PM

Held at the:

Tierrasanta Community Information Center  
10615D Tierrasanta Blvd, San Diego, CA 92124

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### 6:04 Call to order

**Pledge of Allegiance**

**Introduction of Members & Quorum Check 12 members**

**Members absent will not have this meeting count for 600-24**

**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)  
**No 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.



# *TCC MINUTES for June 1, 2011*

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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:**

Adjourning the Planning Group

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

Convening the Town Council

**CONSENT AGENDA ITEMS- None**

**Item 1: Concert in the park Series (20 min):** The TCC discussed the series and how to fund it.

**Motion by VP Thornton, 2nd by Director Vinson**

**TCC** Allocate 2000 dollars to the concerts in the park series, to continue the series through August 2011. The shall seek outside funding from other organizations before spending the allocated monies.

**vote 6-3-3**

**Motion passes**

Action: The TCC supports this item

**Item 2: History of the Tierrasanta and the TCC 1971-2011(40 years)** President Hasson went over some historical information for the members.

**Item 3: Fund raising efforts** The TCC fundraising efforts are: Craft fair, Logoware sales, Taste of Tierrasanta, Website sponsorship, Grant applications

**Item 4: Projects and assignments**

**Item 5: Goal setting for 2011- 2012-** The priority for the TCC for 2011-2012 in descending order of priority is:

- 1-Insurance with D &O,
- 2-TCIC and running it,
- 3-Website sponsorship,
- 4-Communication and marketing strategy,
- 5-Concert in the park series

**Motion by Director Hosenkamp** motioned to adopt the list after we voted each one and placed it in priority, 2nd by Director Tepedino.

**Vote 9-0-1**

**Motion passes**

Action: The TCC supports this item

**Item 6: Leadership transition for 2012--** President Hasson discussed the 2012 transition.

**Item 7: PayPal account (5 min):** The TCC will consider a PayPal account and PayPal will be used for receiving funds

**Motion by Treasurer Rotzinger, 2nd by Director Thesing**

**The TCC will apply for a PayPal account to receive funds.**

**Vote 11-0-0 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:** 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.

**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 12-3pm, in coordination with the fun run
3. August 5, 2011 from 6-9PM,
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.

### **OLD BUSINESS**

### **ANNOUNCEMENTS**

President Comments-None

**Adjourn 8:00 PM**



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### 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@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 (*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.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
219199 Process 5 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	<span style="background-color: yellow;">Complete</span>	<span style="background-color: yellow;">CDC: Complete</span> <span style="background-color: yellow;">TCC: Approved SCR/Complete</span>