



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)-P

Anthony Ferebee (Area 5)-A

Loren Vinson (Area 6)-P

Rich Thesing (Area 7)-P

Lee Campbell

(Area 7/At Large)-A

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, March 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

Pledge of Allegiance

Introduction of Members & Quorum Check: 13

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:

President Hasson requests to add **Grant Request Application**
(Item 15) to tonight's agenda.

**Director Tepedino motioned, 2nd by Director Vinson, to add Item
15 to tonight's agenda.**

Voted 12-0-0. Motion passed. Item 15 is added to tonight's agenda.

Volunteers for Arts and crafts May 21 needed.

Several people volunteered. Director Orr has list of names.

CONSENT AGENDA ITEMS- 3,4,13,14

Motion by Director Thesing, 2nd by Director Staples, to Approve the
consent agenda Items 3, 4, 13, 14.

Voted 13-0-0. Motion passed.



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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)

***State Senator Joel Anderson** (R, 36th District): Ed Smith (tel: 619-596-3136, Ed.Smith@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)

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

San Diego Mayor Jerry Sanders:(R) Ron Lacey (tel: 619-236-7056, RLacey@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

Executive committee notes:

Approval of the agenda only.

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 resident Tim Splinter asked to add Community Gardens to the community email blast.

7:15 pm: VP Geiger arrived; now 14 members present.

7:25 pm: Director Staples left; now 13 members present.



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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: Election update (15 min): VP Geiger will review the election process and the status of candidates for the open positions. Go over the election dates and candidate statements.

VP Geiger announced the deadline for anyone to notify him of their intention to run for re-election is March 25. The following seats will become available: Vice President, Treasurer, and Directors for Area 2, 3, 4, 5, 6 and two seats for Area 7. Anyone interested needs to send their bio to VP Geiger by March 25, 2011.

Time Certain 8:00pm

Item 2: Grantville Redevelopment Update (40 min): Project manager Joel Hyatt will give the TCC an update on the project and will accept questions from the Tierrasanta Community. Joel Hyatt (Phone 619-236-6525; jhyatt@sandiego.gov) presented the update and answered questions. The TCC members asked questions and after 40 min all were satisfied and in support of the project and Project Manager Joel Hyatt will communicate with the TCC through Director Thesing and or come to the TCC again for input.

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS- 3,4,13,14

- Item 3: Logoware update and donation (5 min):** Director Orr will give the TCC an update and discuss a donation to the Serra Foundation Auction of \$30 dollars of logoware.
Action: The TCC supports this item **on Consent Agenda.**
- Item 4: Spice Letter (revision2) (5 min):** Director Vinson will review and then TCC will then take a position on the letter
Action: The TCC supports this item **on Consent Agenda.**
- Item 5: Financial update (5 min):** Treasurer Nowacki will give the TCC an update and discuss financials. Treasurer Nowacki gave an update and discussed financials. We need to spend grant money by April 1st. Motion by Director Tepedino, 2nd by Director Orr, to add the grant discussion as Item 16.
- Item 6: Insurance quotes, including Directors and Officers insurance (15 min):** The TCC will consider renewal of the annual policy for the TCC. **This item is postponed until next month**
Action: The TCC supports or does not support this item
- Item 7: Website sponsorship (5min):** Expedite the website redesign and a full court press on selling website sponsorship. Status update and a full court press on this to make our budget.
- Item 8: TS business of the month (5 min):** Director Rees will discuss this issue. Director Rees discussed the issue and the members had questions. Motions to initiate the proposed TS business of the month Voted 13-0-0. Motion passed.
Action: The TCC supports this item and adds **the Fish Bucket as the first TS business of the month.**
- Item 9: TCC/TF Fun Run (2 min):** TCC will get a status update on the event for July 2, 2011. **This item is postponed until next month.**
- Item 10: Annual Awards and Recognition event on April 30, 2011 5-8pm (10min):** The TCC will receive an update on the event which will take place on April 30th at Andiamos.



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Item 11: Communication Committee(10 min): Director Tepedino and Director Thesing will report and discuss options for improving community communications.

Also the following issues: 1-Help for the upcoming forums are needed, 2-Movie the Lucky few until May 2011

Item 12: Members projects and workings (10 min): Members shall report their involvement and work being done on behalf of the TCC. Discussion was had and all projects were discussed.

Item 13: Flowers purchase (2 min): The TCC sent Councilmember Emerald flowers for the loss of her Husband. Cost was 54.00 Reimburse the cost.

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

Item 14: TCIC Chair appointment (2 min); The TCC will need to appoint a new chair as Susan Deininger has retired. Chair nominates TCIC scheduler Cathie Parks to be the Chair of the TCIC committee.

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

Item 15: Grant Request Application(15 min): TCC discussed the latest grant application and VP Geiger will communicate for more information with the applicant.

Members asked to table to next month.

Item 16: 2010 Grant discussion (15 min): TCC has to complete its spend from 2010.

Motion by Director Hosenkamp, 2nd by Director Thornton, to allocate up to \$950 of 2010 grant money for an electronic banner/sign for the TCIC.

Voted 13-0-0. Motion passed. The TCC supports this item.

9:55 pm: Director Dubreville left. Now 12 members present.

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 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.

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.



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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,
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.

OLD BUSINESS

Approval of Minutes from February 16, 2011

Motion by VP Geiger, 2nd by Director Thornton, to approve the Minutes from February 16, 2011.

Voted 13-0-0. Motion passes.

The Minutes from February 16, 2011 are approved.

ANNOUNCEMENTS

President Comments

Adjourn 9:59

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)



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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 4 SCR	Project Design Consultants	Tierrasanta Townhomes SCR (now called Tierrasanta SFD)	Complete	CDC: Complete TCC: Approved SCR/Complete