



## Tierrasanta Community Council

### Officers 2010-2011

**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 2010-2011

**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) P**

**Anthony Ferebee (Area 5) P**

**Loren Vinson (Area 6) P**

**Rich Thesing (Area 7) P**

**Michael Peneda (Area 7) P**

**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, May 18, 2011 at 6:30 PM

Held at the:  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd, San Diego, CA 92124

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### 6:33 Call to order

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

**11 members present and a quorum is 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)

**No changes to the agenda**

### Special Announcements:

**Volunteers for Arts and crafts May 21 needed. A volunteer  
sign-up sheet was passed around.**

**CONSENT AGENDA ITEMS- 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.



# **TCC MINUTES for May 18, 2011**

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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](mailto:ezwibel@pd.sandiego.gov))

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

\***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))

Everyone is invited to Coffee on June 11th at 9:30 am at the TCIC with the assemblymember.

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

**Met at Tierrasanta Community Information Center (TCIC)**

5/11/11

#### **Members present**

Jackson, Rotzinger, Hasson

#### **Members absent**

Thornton, Tepedino

#### **Guests**

Vinson

#### **Notes**

Discussed the agenda, details on business of the month and its potential process,

#### **Non Agenda Public Comment**

None



# **TCC MINUTES for May 18, 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:**

**Item 1: ATT cell site@ 7th Adventist Church (10 min):** The TCC will review the project and make a recommendation. Mike Morgensen the rep for AT&T presented the project and answered questions about the project. There was no recommendation from the CDC as they did not review it.

**Motion by VP Thornton, 2nd by Director Thesing, to approve the amendment to the neighborhood use permit.**

**Voted 12-1-0. Motion passed. Secretary Jackson voted no.**

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

**Item 2: Vacant At Large Area 2 and Area 7 appointment process (15 min):** The TCC will consider applicants to appoint members to these open seats and can its discretion appoint them.

Interested Applicants: Gerald Hosenkamp, Tim Splinter and Tobiah Pettus (Mr. Pettus was found not to be qualified until June 2011)

**Motion by Director Tepedino, 2nd by Director Orr, to appoint Gerald Hosenkamp to Area 2/At Large.**

**Voted 11-0-0. Motion passed.**

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

**Motion by Director Thesing, 2nd by Director Tepedino, to appoint Tim Splinter to Area 7/At Large.**

**Voted 12-0-0. Motion passed.**

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

**Item 3: Vacant Area 3 open seat (10 min):** The TCC will attempt to fill this open seat with an area 3 resident at its discretion.

**The TCC asked for residents who are interested in being appointed from Area 3 and no one came forward. The TCC will place an Agenda item for the open seat for Area 3/At Large on the June 2011 agenda.**

**Item 4: Member Committee Appointment process (15 min):** The members will be newly appointed at the end of the meeting, member's appointment sheet will be circulated and all previous appointments will be rescinded for all.

**President Hasson and VP Thornton went over each committee, its role and then received volunteers for chairman and members to be appointed.**

**\*\*\*Appointment list (Internal, Chairs and External) will be attached at the end of the minutes\*\*\***

**Motion by Director Thesing, 2nd by Director Hosenkamp, to approve all internal committee chairs, member appointments and rescind all previous appointments.**

**Voted 12-0-0. Motion passed.**

**The TCC supports this item.**

**Motion by Director Tepedino, 2nd by Director Thesing, to approve all external committee chairs.**

**Voted 12-0-0. Motion passed.**

**The TCC supports this item.**

**Item 5: Swearing in of the TCC (5 min):** The TCC will be installed and seated into office.

**Councilmember Emerald proceeded to give the TCC the official oath of office and officially install the TCC. TCC wishes to thank our Councilmember for her performing our 2011-2012 installation or members.**



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**Item 6: 600-24 bylaws (5 min):** The TCC will initiate a full review of the bylaws and make have the bylaws committee start to do its work.

**Motion by Director Tepedino, 2nd by Director Rees, to initiate a 600-24 by-laws revision and convene the bylaws committee, with a goal of the end of 2011 to complete the work.**

**Voted 13-0-0. Motion passed.**

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

Adjourning the Planning Group

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

Convening the Town Council

#### **CONSENT AGENDA ITEMS-**

**Item 7: Redistricting process (15 min):** The TCC will discuss an optional plan and reconfirm its plan for not only the city, county but the state process as well.

#### **Tierrasanta Resolution (alternate plan)**

"Resolved, that while the TCC believes the plan for Tierrasanta for inclusion in a new city council district adopted by the TCC at its April 20, 2011 meeting and presented to the Redistricting Committee at its meeting in Tierrasanta on April 27, 2011 best meets the mandated criteria of the Commission and is most likely of success; the TCC is not opposed to a new district including Tierrasanta whose boundaries would be I-8 to the south, I-15 to the West, Ted Williams Parkway to the north and the City of San Diego city limits to the east should the Commission so decide." Further, the TCC is opposed to any plan that splits the Tierrasanta community.

**Motion by Director Vinson, 2nd by Director Tepedino to adopt the resolution as our community's alternate plan for the city of San Diego Redistricting process.**

**Voted 13-0-0. Motion passed.**

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

**Motion by Director Vinson, 2nd by Director Thesing that the TCC will communicate to the State of California Redistricting Commission that our community wishes to be put back into 1 Assembly district and 1 Senatorial district, and that Tierrasanta is opposed to any plan that splits up our community.**

**Voted 13-0-0. Motion passed.**

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

**Item 8: Financial update (5 min):** Treasurer Rotzinger will give the TCC an update and discuss financials.

**Item 9: 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.

**This item is tabled until the June meeting and will be finalized in June.**

**Item 10: 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. Where do we stand with this?

**The members discussed the options of moving to a new website/hosting service or staying with the current one, and with the time requirements needed to make the move, we will plan to move in early 2012.**

**Motion by Director Tepedino, 2nd by Loren Vinson, to pay \$700 for a year of web service.**

**Voted 13-0-0. Motion passed.**

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



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**Item 11: TS business of the month (10 min):** Director Rees and Director Vinson will discuss this issue.

**Director Rees and Vinson presented a proposed a plan and asked all members to review**  
**Action: No action until plan is brought back in June.**

**Item 12: TCC/TF Fun Run (2 min):** TCC will get a status update on the event for July 2, 2011.

**Director Rees announced that tickets are available now. Participants can pick up a registration form at Coldwell Banker or register online at [www.tierrasantafoundation.org](http://www.tierrasantafoundation.org)**  
**The TCC is a co-sponsor of the event.**

**Item 13: Communication Committee (10 min):** Director Tepedino and Director Thesing will report and discuss options for improving community communications. Brochure update and reimbursement.

**Brochures are printed and ready to be picked up.**  
**The Lucky few movie had a low turnout, but was a success.**

**Item 14: Ordering badges (5 min):** The TCC will be ordering new badges, and members who wants a badge should order now, cost is \$20.00/badge member cost.

**President Hasson collected orders and money for those 5 members who wanted them.**

**Item 15: April 30, 2011 Awards event (5 min):** The TCC will discuss the event and discuss the plans for 2012, payment status and total cost.

**Members discussed the event and all agreed it was a big success and most members want to keep the format and invitees the same as we had this year. So, we will begin to plan for next year's event to be held in early May 2012.**

**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.**



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### **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 6-9=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 April 20, 2011**

**Motion by Director Thesing, 2nd by Director Tepedino to approve the minutes with 2 small formatting changes**

**Voted 13-0-0. Motion passed.**

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

**8:45 pm: Director Orr left. Now 11 members present.**

### **ANNOUNCEMENTS**

**President Comments-**

**Members will be available to attend the County Supervisors board meeting on June 7th, at 10am to support the 2011-2012 grant process. VP Thornton is coordinating the effort and preparing the presentation. Members planning to attend are: Thesing, Tepedino, Rees, Hosenkamp, Hasson, Thornton, Ferebee, Staples**

**Adjourn 10:02 PM**

### **Representatives of Government Organizations**

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Marine Corps (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Navy (Admiral Baker Golf Course):** Sheila Donovan (tel: 619-532-1253 [donovansm@efdswn.navfac.navy.mil](mailto:donovansm@efdswn.navfac.navy.mil))

**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))

**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))

**Serra High School:** Michael Jimenez, Principal ([mjimenez5@sandi.net](mailto:mjimenez5@sandi.net))

**San Diego Planning Department:** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))

**Redevelopment Agency (Grantville):** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))

**Tierrasanta Library:** Judy Cunningham (tel: 858-573-1384, [JCunningham@sandiego.gov](mailto:JCunningham@sandiego.gov))



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### 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)	Complete	CDC: Complete TCC: Approved SCR/Complete

### TCC Appointments 2011-2012

Outside agencies

#### MTRP

Primary- Betty Ogilvie  
Alt- Donovan Geiger

#### AAC

Primary- Scott Hasson (Mayoral Appointment for 4 years)  
Alt- Neill Thornton (but could not vote as this is a mayoral committee now)

#### Quarry

Primary- Jere Cordell  
Alt- Chris Nowacki

#### Grantville

Primary- Rich Thesing  
Alt- Anthony Ferebee

#### San Diego River

Primary- Rich Orr  
Alt- Rich Thesing

#### Community Planners Committee (CPC)

Primary- Scott Hasson  
Alt- Neill Thornton

**ALL Approved May 18, 2011**