



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-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

Deanna Spehn-P

(Area 7/At Large)

Tim Splinter-A

(Area 7/At Large)

Donnie Staples-P

(Area 8/At Large)

Vacant

(Commercial Director)

Tierrasanta Community Town Council and Community Planning Group TCC

Mailing Address:
4985 La Cuenta Drive,
San Diego, CA 92124

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www.tierrasantacc.org

FINAL MINUTES

PUBLIC NOTICE OF REGULAR MEETING

Wednesday, November 16, 2011 at 6:30 PM

Held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

6:33p Call to order

Pledge of Allegiance

Introduction of Members & Quorum Check: 13 members present at start; there is a quorum... Ended up with 15 members

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:

Chair recognized City Councilmember Carl DeMaio as he arrived to speak on Item 4

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.



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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 Ed Zwibel (tel: 858-495-7943, zwibele@pd.sandiego.gov) Non-Emer tel: 619-531-2000,

Introduction of new Eastern Division Capt Andy Mills and Lt James Keck to the community

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): Deanna Spehn (tel: 619-645-3133, Deanna.spehn@sen.ca.gov)

***Assemblywoman Toni Atkins** (D, 76th Dist.): Rachel Gregg (tel: 619-645-3090, Rachel.gregg@asm.ca.gov)

Assemblyman Brian Jones (R, 77th District): Danica Mazenko (tel 619-441-2322, Danica.Mazenko@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)

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: 619-236-6435, MBerumen@sandiego.gov)
Chris Pearson attended for the council office

SDUSD Trustee Kevin Beiser (D): (tel: 619-838-5274, kbeiser@sandi.net)

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

* = Rep was in attendance

Executive committee notes:

Posted on the TCC Agenda for this meeting. See TCC website or the City of San Diego website for the agenda for this meeting.

7:05 pm Director Ferebee arrived. Now 14 members present.

7:07 pm Director Vinson arrived. Now 15 members present.

Non Agenda Public Comment

Scott Sherman announced he running for City Council and wants to be available for the community.

Lee Campbell said he heard (Gossip) today that Rich Thesing has been appointed to the quarry board as the TCC representative as the Quarry meeting. The chair explained that Director Thesing he is not the TCC Representative on the quarry board/committee and that no change has taken place, and that this is not an issue.



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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: Urban Agriculture issues (20 min):** The TCC will discuss this and after reviewing the city staff recommendations will take actions accordingly. This is requested by city staff and CPC.
- Carol Morse, Pat Richtor and Cara Furio spoke about 5 topics: Community Garden, Farmers Market, Bees, Chickens, and Goats concerning the new Urban Ag issue.
- Motion by Director Spehn, 2nd by Director Thesing, to approve all the recommendations by the City and that have come to the TCC via CPC.**
- Voted 9-4-2. Motion passes.**
- Voted No: Directors Tepedino, Vinson, Hosenkamp and Rees.**
- Abstained: Treasurer Rotzinger and Director Pettus.**
- Action: The TCC supports this item**
- Item 2: CMC Committee (10 min):** Tracy Conroy, Chair of the Community Maintenance Committee, will be present to discuss member concerns and the process of community must use the committee's help.
- Tracy discussed the process for the CMC committee and took questions from the audience and the TCC as to ways to improve the process. Resident Karen Kaplan has volunteered to join the CMC and Tracy Conroy will communicate with the city if there is training Ms. Kaplan or any other resident could take to join the CMC in an official capacity. TCC was satisfied with the annual report from Tracy Conroy. CMC discussed they need some budget dollars in the 2012 budget, referred to Treasurer Rotzinger.
- Item 3: Vacant Commercial Director (2 min):** The TCC will announce again the vacant commercial director position and the communication committee will report on their work to fill it with a business owner if possible. We will briefly discuss alternatives also.
- The TCC will give the communication committee until January 2012 to come up with a plan to fill this position. If by then it cannot be filled, it will be converted to an At-Large position and filled with a resident who wishes to join.
- Item 4: Pension Reform Initiative (20 min):** The TCC will take comments and then take a position on this historic initiative.
- San Diego City Councilmember Carl DeMaio presented the Comprehensive Pension Reform (CPR) Ballot Initiative
- TCC Director Tobiah Pettus presented the opposing position to the CPR (MEA GM was invited)
- Motion by Director Tepedino, 2nd by Director Thesing that the TCC support the efforts to save the City of San Diego's financial future by sending a letter of support for the Comprehensive Pension Reform ballot initiative to the Mayor and City Council, and urge our residents to support it as the best effort for fixing our city's current structural financial problems.**
- Voted 9-1-5. Motion Passes**
- Voted No: Director Staples.**
- Abstained: VP Thornton, Treasurer Rotzinger and Directors Spehn, Pettus and Battaglia.**
- Action: The TCC supports this item.**

Adjourning the Planning Group



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Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS-None

Item 5: Financial report- Treasurer Rotzinger will go over the Nov 2011 report.

The report showed the TCC is in the black for 2011. We had the additional unbudgeted expense of the break in at the TCIC which cost the TCC about 1700 to repair, but even with that we have spent and saved wisely and are operating for the entire 2011 in the black with a positive result through Nov 2011.

Item 6: SDUSD issue (20 min): The TCC will briefly discuss the issues at SDUSD and discuss how to support the Serra Cluster schools.

Cathy Calcagno, Principal of Vista Grande, Listy Gillingham, Principal of De Portola, and Ernie Remillard, Assistant Principal of De Portola, spoke on behalf of the administrators of the Serra Cluster schools, discussing issues concerning their schools. Of particular concern is the proposed Title I School Funding Threshold Increase from 40% (percentage of students at a school who are eligible for free or reduced-price meals) to 75%. If the threshold changes to 75%, De Portola will no longer receive \$88,000 annually and Vista Grande \$60,000 annually, both of which are used to run vital programs for students needing academic support. Rather than using this method to determine funding, the money should follow the child.

Everyone is invited to attend the SDUSD Board Meeting on Nov 29, 2011 at 5:00 p.m., in the Eugene Brucker Education Center Auditorium located at 4100 Normal Street, San Diego, CA. Anyone who wishes to speak to the Board may sign up in advance on the district website (www.sandi.net).

Motion by Director Thesing, 2nd by Director Tepedino, for the TCC send a strong letter in support of the Serra Cluster schools to the SDUSD Superintendent and School Board, the Mayor, and the San Diego City Council, and urge them to create a comprehensive multi-year approach for all SDUSD schools. (See next motion for content in letter.)

Voted 15-0-1. Motion passes
Abstained: Director Pettus.
Action: The TCC supports this item.

Motion by VP Thornton, 2nd by Director Hosenkamp, for the TCC to strongly oppose the redistribution of Title I money based on the 75% criteria, in the letter (see previous motion).

Voted 14-0-1. Motion passes.
Abstained: Director Pettus.
Action: The TCC supports this item.

Item 7: Business of the month (5 min): The committee is nominating the Pinto-Thai Bistro. And is looking to continue the program into 2012.

Motion by Director Vinson, 2nd by Director Hosenkamp, to nominate Pinto Thai Bistro as Business of the Month.

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



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Item 8: Insurance claim for TCIC 2010(5 min): TCC will discuss finalizing the claim

President Hasson discussed the latest issues and that as of now the claim is closed and we will not be getting any reimbursement due to not having building insurance and not owning the building.

Item 9: 2012 Goals and planning (20 min): The TCC will discuss its goals for 2012. This is an opportunity for the community to help draft the TCC's agenda for 2012

Priority order is:

- 1- Support our schools
- 2- TCIC(Tierrasanta Community Information center)
- 3- Candidate forums/ballot initiatives
- 4- Advocate to the city that they need to put in an electrical backup pump system for Potable water
- 5- Concert in the park
- 6- Consider to buy a tile for the Tierrasanta Bandstand project
- 7- TCC annual recognition event

The TCC will finalize these at our Dec, 21, 2011 meeting. We will also assign budget to items where it is needed.

9:25 Director Vinson left. Now 13 members present.

Item 10: 2012 Budget planning (15 min): The TCC will take into consideration the goals from item 9 that it will set in December and formulate a budget for 2012 to be finalized at the Dec. 21, 2011 TCC meeting.

Members agreed to have their budget items for the Dec 14, 2011 Exec meeting and then to be prepared to vote our 2012 budget at the Dec 21, 2011 meeting.

9:45pm Director Spehn 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. Rep is Scott Hasson-mayoral appointment.



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Community Planners Committee (CPC) - Reporting is only done if something significant is happening, if not, all reporting is done via email.

Grantville Stakeholders Committee (GSC) - Director Thesing or Ferebee will have 5 min as needed for updates.

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- Director's Rees, Ferebee and Splinter.

Communication Committee- Director Tepedino and Director Thesing will report if needed.

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

Bylaws committee- Director Hosenkamp will update as work proceeds.

OLD BUSINESS

Approval of Minutes from October 19, 2011.

Motion by Director Thesing, 2nd by Director Staples, to approve the Minutes from October 19, 2011.

Voted 7-0-5. Motion passes.

Action: The TCC supports this item

ANNOUNCEMENTS

President Comments-

President Hasson discussed the **Dec 21, 2011 TCC meeting and holiday get together**. The members agreed to have the event at 5pm-6:15pm at the Recreation Center that day, and that everyone will bring a dish for a potluck. Holiday dinner. All family members are invited, as is any citizen who cares to attend and meet and greet with the TCC. President Hasson wished everyone a Happy Thanksgiving and hope for a great holiday season for us all.

Adjourn 10:00 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@efdswnavyfac.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 CPCI/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)



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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 Wasilausk (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 (Tel: 619-200-1928, 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