



Tierrasanta Community Council

Officers 2011-2012

Scott Hasson
President & Chairman P
Tel: 858-829-8303
Scotthasson007@yahoo.com

Neill Thornton
Vice President P

Derek Rotzinger
Treasurer P

Donna Jackson
Secretary P

Area Directors 2011-2012

Richard Rees (Area 1) A

Gerald Hosenkamp
(Area 2/At Large) P

Frank Tepedino (Area 3) P

Tobiah Pettus (Area 3) P

Joe Battaglia (Area 4) A

Richard Orr (Area 4) A

Anthony Ferebee (Area 5) P

Loren Vinson (Area 6) P

Rich Thesing (Area 7) P

Deanna Spohn
(Area 7/At Large) P

Tim Splinter
(Area 7/At Large) P

Donnie Staples
(Area 8/At Large) P

Barbara Dubreville
(Commercial Director) A-
Resigned

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, October 19, 2011 at 6:30 PM

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

6:38 Call to order

Pledge of Allegiance

Introduction of Members & Quorum Check: 12 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)

See additions to the agenda on page 2

Special Announcements:

Attendance item- VP Thornton will review
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

Patrol Sergeant Scott Holslag is now assigned to Tierrasanta

New eastern Division Capt is Andy Mills effective 10-29-11

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)

Community Coffees will be Saturday, December 10th in 2 locations: College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115; and San Carlos Branch Library, 7265 Jackson Drive, San Diego, CA 92119.

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)

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:

See last page (7) for minutes

Additions to the agenda voting

Motion by Director Thornton, 2nd by Director Tepedino, to add the vacant commercial director announcement as Item 3A is added below.

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.

Motion by Director Thesing, 2nd by Director Thornton, to add a discussion on a date forum for District 7 Councilmember for the 2012 election.

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.

Motion by Director Staples, 2nd by Director Vinson, to add an item for business of the month.

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.



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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: Open space dedication issue (20 min): The TCC will hear the presentation from Joseph Tilseth and his group on this issue also. The TCC's open space communities have reviewed the proposal from San Diego canyon lands and will formally present their findings to the TCC also. Open Space chair Deanna Spehn will introduce the item.

7:15 pm Director Ferebee arrived. Now 13 members present.

Motion by Director Thesing, 2nd by Director Vinson, to support the dedication of approximately 1200 acres of Open Space in Tierrasanta.

Voted 11-1-1. Motion passes. Director Tepedino voted no. Director Pettus abstained.

Action: The TCC supports this item.

VP Thornton departed. TCC now has 12 members present

Motion by Director Vinson, 2nd by Director Hosenkamp, to support the dedication of the approximate 11,433 acres Citywide.

Voted 10-1-1. Motion passes. Director Tepedino voted no. Director Pettus abstained.

Action: The TCC supports this item.

Motion by Director Hosenkamp, 2nd by Director Staples, to support the dedication of the approximately 7-acre parcel currently city-owned but not proposed for dedication, by Via Vallarta and Playa Cortez

Voted 11-0-1. Motion passes. Director Pettus abstained

Action: The TCC supports this item.

Item 2: Linear Park /Intercorp issue (5 min): Discussion on the upcoming process for the intercorp park offer.

President Hasson discussed the upcoming meeting being arranged by the Rec council and Open space to discuss this proposed park with the community and with the applicant present.

Item 3: Attendance update (5 min): VP Thornton will give an update to the members.

VP Thornton gave an update to the members at the beginning of the meeting

Item 3A: Vacant Commercial Director (2 min) VP Thornton announced the resignation of CD Barbara Dubreville and thanked her for her service. And announced that the CD position was **now vacant** and the TCC will initiate the search for a new CD. The communication committee will take on this task.

Adjourning the Planning Group

Meeting of the Tierrasanta Town Council

Convening the Town Council

CONSENT AGENDA ITEMS- 4, 8, 9

Item 4: Appoint new TCIC committee chair Jo Carle (10 min): Exec committee appointed Jo back in August as our previous chair Cathie parks resigned to travel. Jo is a member of the TVSD and has done a fine job in the interim. The TCC will formalize the appointment.

Motion by Director Staples, 2nd by Director Rotzinger, to approve on consent Items 4, 8 and 9.

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.



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- Item 8: Speed limit issue (5 min):** Speed limit will be lowered on SANTO road near La Mirage
Motion by Director Staples, 2nd by Director Rotzinger, to approve on consent Items 4, 8 and 9.
Voted 12-0-0. Motion passes.
Action: The TCC supports this item.
- Item 9: TCIC grant approval (5 min):** The County has granted the TCC 3,500 dollars for computers and a computer lab for the TCIC, and initiates the purchases once the check is received. Thanks to Director Hosenkamp for his hard work on this important community issue.
Motion by Director Staples, 2nd by Director Rotzinger, to approve on consent Items 4, 8 and 9.
Voted 12-0-0. Motion passes.
Action: The TCC supports this item.

Regular Town Council Agenda Items

- Item 4A: Discuss and resolve the question about contributions for the bandstand for our CITP (10min):** Director Tepedino wants to finalize the TCC position on this issue. Comments where the Tierrasanta Foundation announced they have all the funds needed to complete the project.
Motion by Director Tepedino, 2nd by Director Thesing, The TCC is supportive of the project and will hold off on this issue until the city's approval process is finalized.
Voted 12-0-0. Motion passes.
Action: The TCC supports this item.
- Item 4B: TCC Financials (5 min): Treasurer Rotzinger went over the latest report showing the TCC in a positive financial situation for the year once we get the insurance reimbursement check**
- Item 5: Free Flow Soccer club (10 min):** Barry White, the Community Development Director for the Free Flow Soccer Club introduced the club to the TCC and the community.
- Item 6: Concert in the part update (10 min):** The TCC will get a detailed update from the committee and plan for 2012. **The TCC has just over \$2000 left to spend in the current CITP grant, must spend this by 6/30/12.**
- Item 7: Award and Recognition event (10 min):** The TCC will start to plan its annual event with budget outlined. We are looking for a new chair to run the event this year if VP Thornton is not available. Exec voted 5-0 to keep the event same as last year with the date to be April 12, 2011.
Motion by Director Thesing, 2nd by Director Tepedino, to support the event as outlined and budget same as 2011 for the event.
Voted 12-0-0. Motion passes.
Action: The TCC supports this item.
- Item 10: Discussion on having a candidate forum (5 min):** The TCC discussed hosting a forum as we have done in the past for District 7 Councilmember for the 2012 election. Discussion went around having more than just the council candidates but ballot measures and city wide issues. Committee was formed with Scott, Deanna, Frank, Rich T., Loren, Anthony, Donnie and Gerald. Any others who want to volunteer stand by for a meeting upcoming.

Motion by Thesing, 2nd by Director Hosenkamp, to have a forum with 500 dollars budgeted, President Hasson to coordinate.
Voted 11-0-1. Motion passes.
Action: The TCC supports this item.
- Item 11: Business of the month (5min): TCC monthly item**
Motion by Director Staples, 2nd by Director Hosenkamp, to make La China the Business of the Month.
Voted 12-0-0. 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 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.

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 re-design status update.

Bylaws committee- Director Hosenkamp will update as work proceeds.

OLD BUSINESS

Approval of Minutes from August 17, 2011.

Motion by Director Hosenkamp, 2nd by Director Pettus, to approve the Minutes from August 17, 2011.

Voted 12-0-0. Motion passes.

Action: The TCC supports this item.

ANNOUNCEMENTS

District 7 council candidate Matt Kostrinsky spoke about his thoughts for the new district.

President Comments-none

Adjourn 9:20 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 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)

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 |
| | | | | |

Non Agenda Public Comment

- Kayla Wingbermuehle spoke on Matt Kostrinsky's candidacy for district 7 councilmember
- Director Spehn announced that Vista Grande is tentatively slated for closure at the end of this school year...requested to add this to the November agenda.
- Deana Spehn spoke about Kaiser possibly constructing a new building in Kearny mesa near the county operations complex that may replace the hospital function of Zion hospital currently in Grantville.



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TCC Exec meeting Minutes

10/12/11

6pm start

Members present:

Thornton, Hasson, Jackson, Tepedino, Rotzinger (all members present)

Guests:

Spehn, Kostrinsky, (Jo Carle, Pam Chapman, Laura TVSD)(TCIC)

Agenda

- 1-City council candidate Mathew Kostrinsky will introduce himself
- 2-tcic issues (Jo Carle)
- 3-Nomination of Business of the month for October La China Restaurant
- 4-plan for May annual event (date, budget, chair)
- 5-attendance issues (members are close to removal)
- 6-leadership succession planning (next pres, vp)
- 7-D7 steering committee update (new)
- 8-Candidate forum for city council
- 9-Request the TF to fund the TCIC (new)
- 10-agenda review (oct 19th meeting)

Notes:

1-Matt Kostrinsky introduced himself as a candidate for D7

2-TCIC front door issues...Door slammed and scrapped someone.

Door needs to be repaired...FRANK will coordinate the repair issue

TCIC security...AC/Heat ADGE bill is high....look into programmable controls x2 timers...NEILL

Monday's the TCIC has cleaning people...Job training for SDUSD is working the project

3-Motion by frank to nominate business of the month LA China (Loren look at their 18th anniversary in November)

2nd Neill Vote 5-0 Motion passes

4-event date is Thursday April 12, 2012...6p-8pm...andiamos...Budget same as last year

Motion by Frank 2nd by Derek Vote 5-0 Motion Passes

5-Attendance is governed by 600-24...2 members are 1 meeting away from Auto removal, NEILL

6-we need to talk to the city about military service to not remove for less than 1 year service

We will talk about election and who is up for next year at regular meeting on 10/19.

Discussion around Pres and VP in 2012. Articles to come out in Tierra Times.

7- D7 steering committee is meeting with Frank, Scott and Neill being members. Nothing hidden, out in the open.

8- Candidate forum...Chinese church if it is free...Scott will take this one...

9- Issue with the tcic...members to get involved with coming up with a donation issues to support the TCIC

10-Reviewed and moved forward.

Meeting ended 7:30pm