

**ANNUAL REPORT OF THE
TIERRASANTA COMMUNITY COUNCIL AND PLANNING GROUP**
With focus on the TCC's role as a Community Planning Group
1 January 2007 – 31 December 2007

Section I - Introduction

Name. The Community Planning Group (CPG) for the community planning area of Tierrasanta is the ***Tierrasanta Community Council and Planning Group*** (TCC).

Roster. Rosters are attached to this report.

Committees. A list of the TCC's committees is attached to this report.

Section II - Administrative Issues

Meetings Held. The TCC held meetings as follows:

- **Regular Meetings:** The TCC held ten regular meetings on January 17th, February 21st, March 21st, April 18th, June 20th, July 18th, August 15th, September 19th, October 17th and November 14th.
 - Meeting statistics:
 - Average start time: 6:54 PM
 - Note: During the months of April, June and July the TCC experimented with starting the meetings at 6:30 PM. After three months the TCC voted in July to return to the traditional start time of 7PM.
 - Average adjourn time: 10:07 PM
 - Average meeting duration: 3 hours, 13 minutes (19 minutes longer than in 2006)
 - Non-Agenda Public Comment: 32 speakers over 10 meetings
 - Appearances by outside officials or their reps (total visits in 10 meetings):
 - US Marine Corps (MCAS Miramar): 1 visit
 - San Diego Police Department: 5 visits
 - San Diego Fire Department: 3 visits
 - State Senator Dennis Hollingsworth (36th): 4 visits
 - State Senator Christine Kehoe (39th): 2 visits
 - Assemblyman Lori Saldana (76th): 6 visits
 - Assemblyman Joel Anderson (77th): 1 visit
 - Supervisor Pam Slater-Price (3rd): 6 visits
 - Mayor Jerry Sanders: 1 visit
 - Councilman Jim Madaffer (7th): 8 visits
 - San Diego Planning Department (CPCI): 3 visits

- **Special Meetings:**
 - The January meeting featured a presentation by County Treasurer and Tax Collector Dan McAllister.
 - The February meeting featured a presentation by Deputy Chief Richard Haas, Metropolitan Water Dept Director Jim Barrett, and Metropolitan Wastewater Dept Director Tim Bertch.
 - The March meeting of the TCC served as the Annual Meeting of the TCC as a 501(c)(4) corporation. It also featured a presentation by City Airports Director Mike Tussey.
 - The September meeting featured a return visit by Metropolitan Wastewater Dept Director Tim Bertch.
 - The November meeting featured a presentation by Allied Waste Director Neil Mohr.
- **Social Meeting:** The TCC held an evening social for awards and recognition of departing and arriving members in May during which no TCC business was transacted.

Membership Changes.

- **Election Results:** Elections were held in March 2007 with the following results:
 - Newly elected members that were first seated in April 2007 included:
 - Tom “TK” Keliinoi, Area 3
 - Joe Battaglia, Area 4
 - Sam Myers, Area 5
 - Re-elected members re-seated in April 2007 included:
 - Donovan Geiger, Vice President
 - Fred Zuckerman, Chief Financial Officer
 - Chris Nowacki, Area 2
 - Scott Hasson, Area 6
 - Tim Taylor, Area 7
- **Vacancy Appointments:** The following vacancies were filled during the year:
 - March: Richard Rees was appointed to the vacant Area 1 seat.
 - March: Lou Binford was appointed to the vacant Commercial Director seat.

Numbers and Categories of Membership.

- **Homeowners and/or Residents:** Seventeen seats on the TCC are for homeowners and/or residents. All seventeen TCC members in these seats are either a homeowner, a resident, or both a homeowner and a resident.
- **Commercial:** One seat on the TCC is intended to be filled by a business owner or manager

with storefront address in Tierrasanta.

Revisions to Bylaws, Procedures and/or Policies.

- **TCC Bylaws:** The TCC re-constituted its Bylaws Committee in order to perform yet another thorough rewrite of the TCC bylaws as required by the yet-again update to CP 600-24:
 - In June the TCC re-formed the committee to review the Bylaws.
 - The Bylaws Committee met several times between June and September.
 - In September the TCC voted to approve the revised bylaws and to forward these to the city for city approval.
 - Effective in October the TCC began operating according to the new bylaws because they are substantially the same as the TCC's prior bylaws.

Section III - Plan Preparation and Implementation

Work on the General Plan and Community Plan Updates or Amendments. The TCC did work as follows:

- In April the TCC reviewed and approved changes to the Strategic Framework Element that form the basis of the "Community Bill of Rights".
- The TCC Chair, as TCC representative to CPC, played an active role in the CPC's review of the General Plan. During the year the CPC passed Tierrasanta's proposals for a "Community Bill of Rights" that would shield communities from deliberate misinterpretation of the General Plan in ways that impact communities against their wishes.
- The TCC monitored the activities of the MTRP Citizens Advisory Committee and took exception to its consideration (via an unnoticed agenda item) of pursuing a community plan boundary realignment that would remove MTRP from the Tierrasanta Community Plan and make MTRP its own planning area.
- In July the TCC created a new *ad hoc* Community Plan Exploration Committee (CPEC) for the purpose of evaluating vacant parcels in Tierrasanta and how they might be used to benefit the community. CPEC's initial focus is to consider is the vacant land south of Clairemont Mesa Blvd and east of I-15 known as the "Site Adjacent to the Research Park" or SARP.
- In October the TCC conducted a web-based survey to determine the community's preference for what should become of the SARP. Over 350 citizens responded to the survey.

Work on Ordinance Preparation or Amendments, and Rezones. The TCC performed work in the following areas:

- **Proposed Increases in Water and Wastewater Rates:**
 - In February the TCC hosted Metropolitan Water Director Jim Barrett and Metropolitan Wastewater Director Tim Bertch as they presented the Mayor's plan for rate increases in order to fund critical infrastructure improvements.
 - In September Wastewater Director Tim Bertch returned to the TCC to review decision

options in the matter of secondary wastewater treatment at Point Loma.

- In October the TCC voted to support the Mayor in his seeking of another 5-year waiver and in his opposition to implementing secondary wastewater treatment at Point Loma.
- **Strong Mayoral Authority:** In February the TCC passed a resolution endorsing the Strong Mayor and support his efforts to restore solvency to city finances by cutting bureaucracy and reducing city services (rather than by raising taxes).
- **CPG Indemnification:** In February the TCC approved a letter to Councilman Madaffer encouraging the city council to act quickly to restore indemnification of CPGs.
- **Opposition to Higher Taxes and Fees:** In April the TCC approved a resolution demanding that it cannot be city policy that taxes and fees should be raised.
- **Endorsement of Sen Hollingsworth Legislative Proposals:** In April the TCC endorsed SB 501 (sexually violent predator registration forms), SB 503 (mandatory completion of treatment programs) and SB 942 (relaxation of CEQA for freeway interchanges).
- **Mini-Dorm Nuisance Rentals:** In June the TCC voted to endorse ongoing efforts to control mini-dorms city-wide via the implementation of reasonable regulations.
- **Brown Act:** The TCC implemented the Brown Act as follows:
 - In February the Chair announced his plan for adapting TCC business processes to satisfy the requirements of the Brown Act.
 - In July the TCC received Brown Act training from Deputy City Attorney Marianne Greene.
- **CP 600-24:** The TCC implemented 600-24 throughout the year by taking care to record all guests at TCC meetings as a way to tally the people who would be eligible to run for office in March 2008.

Work on the Public Facilities Financing Plan (PFFP). The TCC completed a review and rewrite of the PFFP in 2007:

- In February the TCC reviewed the existing PFFP in preparation for a more formal review in March.
- In March the TCC hosted Megan Sheffield from the Facility Finance Department who announced Tierrasanta would transition from Fixed-Benefit Assessment (FBA) funding to Developer Impact Fee (DIF) funding. The TCC voted to recommend adoption of the new Tierrasanta PFFP and it provided the community's prioritization of the projects in the PFFP.

Section IV - Special Projects

Other Projects and Work.

- **County Water Authority (CWA) Reviews:** The TCC was actively involved in working with the CWA on several projects: 1) to prepare for the new pipeline and new flow regulatory structure in Mission Trails, 2) to prepare for the Pipeline 3 relining project and related EIR, and 3) to perform emergency maintenance on a pipe in southern Mission Trails.
 - In January the CWA briefed the need to perform geotechnical drilling in Mission Trails in February and March in preparation for the Pipeline 3 project.
 - In June the CWA briefed the TCC on its plan to conduct the major excavation projects in MTRP from 2008 through 2010.
 - In September the CWA briefed the TCC on its Pipeline 3 relining project. The TCC voted to approve this project conditioned on the development of a “Good Neighbor” policy between TCC and CWA that addresses the conduct of construction operations and ways to satisfy several community concerns.
- **Tierrasanta FireSafe Council:** The TCC’s FireSafe Council continued a vigorous program to improve the community’s defense against fires with focus on identifying high-risk areas and measures that should be taken to reduce these risks.
- **Sunroad Building:** The TCC’s Scott Hasson was instrumental in bringing the Sunroad building’s height to the attention of City Attorney Mike Aguirre. He reported regularly on the city’s efforts to reduce the building’s height to comply with FAA regulations on structural intrusions into the airspace around airports.
- **Safe Routes to School:** In April the TCC submitted five SR2S proposals.
- **Speed Lumps on Camino Playa Norte:** The TCC was instrumental in installing speed lumps as a means to calm traffic on a busy road near **Error! Reference source not found.:**
 - In March and April TCC Director David Oates circulated petitions to residents of Camino Playa Norte to assess the level of public support for speed lumps.
 - In July the TCC heard from Traffic Engineering and then voted to approve the installation of speed lumps on Camino Playa Norte.
- **Miramar Landfill:** In April the TCC heard a presentation on the proposal to add 20 feet to the maximum landfill height and add four years to the life of the landfill.
- **SR-52 Widening:** In June the TCC received a report from Caltrans in the plan to widen SR-52 from Santo Rd to I-15.
- **Skate Board Park:** In July the TCC endorsed a proposal to build a skate board park in Tierrasanta and encouraged interested persons to continue seeking a suitable location and the

required funding.

- **Tierrasanta Village Project:** In September the TCC voted to endorse the project to establish a “Beacon Hill Village” like infrastructure to Tierrasanta as a means to allow elder citizens to remain in their homes.
- **Sycamore Landfill EIR:** In November the TCC heard a presentation on the proposal to increase the size and capacity of the Sycamore Landfill.

City or Regional Task Forces. The TCC was active in the following:

- **Grantville Redevelopment:** There was limited Grantville Redevelopment activity in 2007:
 - In June the TCC voted to express its desire that the TCC be offered representation on any citizens’ advisory body related to Grantville, and that such representation should be proportional to the 18% of Grantville Redevelopment that lies within Tierrasanta.
 - In August the TCC voted to oppose the Grantville Redevelopment plan for a variety of reasons including: the likely increases in car traffic, a likelihood that the boulevards might be extended across the San Diego River, misuse of “blight” as an argument for redevelopment, no plan to address Alvarado Canyon flooding, and possible misuse of eminent domain as a means to compel redevelopment.
 - In September the TCC appointed Lee Campbell as the TCC’s representative to the Grantville Stakeholders Committee (GSC).
 - In October the TCC voted to send a letter to Bill Anderson requesting an additional seat on the GSC to give Tierrasanta a level of representation roughly equal to the percentage of Grantville redevelopment area that is within the Tierrasanta Community Plan.
- **Neighborhood Code Compliance:** Many TCC members work on the TCC’s Community Maintenance Committee (CMC) and perform CC&R enforcement activities under the supervision of NCCD. One TCC member, Fred Zuckerman, has been empowered to NCCD to perform CC&R enforcement actions anywhere in the City of San Diego; he is the only such civilian so empowered by NCCD.

Section V - Project Review

La Mirage Apartments (#123685):

- In April the TCC heard the applicant’s presentation to build a security gate as a means to reduce auto theft. The TCC voted to recommend approval.
- In October the TCC voted to approve resubmitted plans of the same project.

Section VI - Objectives for 2008

1. **Military Family Housing at MCAS Miramar:** The TCC will continue to monitor the US Government's project to build a housing complex on MCAS Miramar. First earth moving is planned for 2008.
2. **Grantville Redevelopment & Rock Quarry Development:** The TCC will monitor the legal progress on Grantville and Superior Redi Mix's plan for quarry site development. The TCC will conduct a formal albeit preliminary review of SRM's to develop the western quarry property.
3. **Intracorp's Development of the Tierrasanta Townhomes:** The TCC will monitor the earth moving and construction permits that are expected to be processed in 2008.
4. **County Water Authority (CWA) Pipeline:** The TCC will monitor the CWA's multiple project that all begin in 2008, including notably the projects that will close off access to much of MTRP to most of Tierrasanta. A key goal is to ensure the heavy truck traffic does not degrade Tierrasanta's streets or cause risk to school children while going to and coming from school.
5. **Tierrasanta CERT and FireSafe Council:** The TCC will continue to support T-CERT and T-FSC to better equip the community for the next disaster. The TCC will serve as T-CERT's financial agent as the latter finally takes possession of the emergency equipment to be purchased based on the June 2004 grant of FBA funds for this purpose.
6. **Neighborhood Code Compliance and CC&R Enforcement:** The TCC will continue to enforce CC&Rs with vigor including, in particular, during the June and November campaign seasons.
7. **General Plan:** The TCC is resigned to the imminent approval of the revised General Plan. The TCC intends to monitor the city's implementation of the GP to ensure it does not become a tool by which the city imposes a City of Villages strategy where it is not wanted. The TCC will work to ensure implementation of the GP does not unduly alter the character of Tierrasanta.

Tierrasanta Community Council and Planning Group Public Roster
Data as of: 31 December 2007

Chair

Eric Germain 4985 La Cuenta Drive San Diego, CA 92124 egermain@pacbell.net	Tel: 619-200-1928 Term expiration: Mar08 Initial Term Date: Apr03	Fax: 619-523-2038 Seat: President / Chairman
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Vice Chairs

Donovan Geiger	Term Expiration: Mar09	Initial Term Date: Apr04	Seat: VP for Plans
Tony Tibbetts	Term Expiration: Mar08	Initial Term Date: Apr04	Seat: VP for Issues

Treasurer & CFO

Fred Zuckerman	Term Expiration: Mar09	Initial Term Date: Apr01	Seat: CFO
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Secretary # = Appointed

Kim Taylor	Term Expiration: Mar08	Initial Term Date: Apr06	Seat: Secretary	#
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Elected Members (Area Directors) # = Appointed % = At Large

Dick Rees	Term Expiration: Mar09	Initial Term Date: Mar07	Seat: Area 1	#
Chris Nowacki	Term Expiration: Mar09	Initial Term Date: Apr06	Seat: Area 2	
"TK" Keliinoi	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 3	#
Dan Lazzaro	Term Expiration: Mar08	Initial Term Date: Apr05	Seat: Area 3	
Lee Campbell	Term Expiration: Mar08	Initial Term Date: Apr02	Seat: Area 4	
Joe Battaglia	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 4	
Sam Myers	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 5	#
Scott Hasson	Term Expiration: Mar09	Initial Term Date: Apr05	Seat: Area 6	
Jim Taylor	Term Expiration: Mar08	Initial Term Date: Apr06	Seat: Area 7	#
David Oates	Term Expiration: Mar08	Initial Term Date: Nov04	Seat: Area 7	
Tim Taylor	Term Expiration: Mar09	Initial Term Date: Apr05	Seat: Area 7	
Jerry Bierman	Term Expiration: Mar08	Initial Term Date: Apr06	Seat: Area 8	# %

Lou Binford	Term Expiration: Mar08	Initial Term Date: Apr06	Seat: Comm'l Dir.	#
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Community Planner

Jennifer Cordeau San Diego Planning Department, 202 "C" Street, MS-4A, San Diego, CA 92101 - JCordeau@sandigeo.gov	Tel: 619-235-5204	Fax: 619-533-5951
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The Tierrasanta Community Council and Planning Group meets monthly on the 3rd Wednesday each month (except May and December) at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd, San Diego, CA 92124. For more information on Tierrasanta Community Council contact Eric Germain, Chairman, at 619-200-1928 or at egermain@pacbell.net.

Last updated 31Dec07

Tierrasanta Community Council and Planning Group Public Roster
Data as of 1 April 2008

Chair

Scott Hasson Tel: 858-967-9657 Fax: 858-496-0525
 10366 Matador court
 San Diego, CA 92124 Term expiration: Mar10
 Seat: President / Chairman
 Scotthasson007@yahoo.com Initial Term Date: Apr05

Vice Chairs

Donovan Geiger Term Expiration: Mar09 Initial Term Date: Apr04 Seat: VP for Plans
Vacant Term Expiration: Mar08 Initial Term Date: Apr04 Seat: VP for Issues

Treasurer & CFO

Fred Zuckerman Term Expiration: Mar09 Initial Term Date: Apr01
 Seat: CFO

Secretary

Donna Jackson Term Expiration: Mar10 Initial Term Date: Apr10
 Seat: Secretary

Elected Members (Area Directors) # = Appointed % = At Large

Dick Rees	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 1	#
Chris Nowacki	Term Expiration: Mar09	Initial Term Date: Apr05	Seat: Area 2	
Vacant	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 3	
Dan Lazzaro	Term Expiration: Mar08	Initial Term Date: Apr05	Seat: Area 3	
Lee Campbell	Term Expiration: Mar08	Initial Term Date: Apr02	Seat: Area 4	
Joe Battaglia	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 4	
Sam Myers	Term Expiration: Mar09	Initial Term Date: Apr07	Seat: Area 5	
Vacant	Term Expiration: Mar09	Initial Term Date: Apr05	Seat: Area 6	
Jerry Bierman	Term Expiration: Mar10	Initial Term Date: Apr08	Seat: Area 7	
Vacant	Term Expiration: Mar08	Initial Term Date: Nov04	Seat: Area 7	
Tim Taylor	Term Expiration: Mar07	Initial Term Date: Apr05	Seat: Area 7	
Vacant	Term Expiration: Mar08	Initial Term Date: Apr06	Seat: Area 8	

Lou Binford Term Expiration: Mar08 Initial Term Date: Apr06 Seat: Comm'l Dir.

Community Planner

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The Tierrasanta Community Council and Planning Group meets monthly on the 3rd Wednesday each month (except May and December) at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd, San Diego, CA 92124. For more information on Tierrasanta Community Council contact Scott Hasson, Chairman, at 858-967-9657 or at scotthasson007@yahoo.com.

Last updated 28Mar08

**Tierrasanta Community Council and Planning Group
City Use Roster – Data as of April 2008**

To be updated on April vacancy fills