



**Tierrasanta**  
Community Council

**Officers 2006-07**

**Eric Germain**

President

Tel: 619-200-1928

egermain@pacbell.net

**Donovan Geiger**

**Tony Tibbetts**

Vice Presidents

**Fred Zuckerman**

Chief Financial Officer

**Kim Taylor**

Secretary

**Area Directors 2006-07**

**Brien O'Meara** (Area 1)

**Chris Nowacki** (Area 2)

**Eric Bender** (Area 3)

**Dan Lazzaro** (Area 3)

**Lee Campbell** (Area 4)

**Susan Deininger** (Area 4)

**Tracy Conroy** (Area 5)

**Scott Hasson** (Area 6)

**Tim Taylor** (Area 7)

**Jim Taylor** (Area 7)

**David Oates** (Area 7)

**Jerry Bierman** (at large)

**Lou Binford**

(Commercial Director)

**Tierrasanta Community Council  
and Planning Group**

**Mailing Address:**

4985 La Cuenta Drive,  
San Diego, CA 92124

**Website:**

[www.tierrasantacc.org](http://www.tierrasantacc.org)

***AGENDA***

**NOTICE OF REGULAR MEETING**

Wednesday, January 17<sup>th</sup>, 2007 at 7:00 PM

To be held at the:

**Tierrasanta Recreation Center**

11220 Clairemont Mesa Blvd, San Diego, CA 92124

**7:00 Call to order**

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

Absent:

**Guest Sign-in**

**Approval of Minutes from November 15<sup>th</sup>, 2006**

**Approval of Minutes from December 20<sup>th</sup>, 2006**

**Agenda Review**, Prioritization or Scheduling of Items;  
also, **Requests for Additions** (requires 2/3 majority vote)

**Special Announcements**

**7:10 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 3 minutes (speakers may be limited to less than 3 minutes each if several speakers want to address the same issue). While there can be limited discussion, please note that the TCC generally is *not* permitted to act on (vote on) any issue that is not already on the agenda for this meeting.



# **TCC AGENDA for January 21<sup>st</sup>, 2007**

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### **Representatives to the TCC**

#### **Government Elected Officials**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Roger Yoshioka ("B") & Dina Sickels ("C")  
**S.D. Police Dept:** Officer Christina Burhans (tel: 858-495-7943); Police non-emergency tel: 619-531-2000  
**Congressman Duncan Hunter (R, 52<sup>nd</sup> District):** Breanna Kingsbury (tel: 619-448-5201, *Breanna.Kingsbury@mail.house.gov*)  
**Governor Arnold Schwarzenegger (R):** Cameron Durckel (telephone: 619-525-4641, *Cameron.Durckel@gov.ca.gov*)  
**State Senator Christine Kehoe (D, 39<sup>th</sup> District):** Lisa MacLarty (tel: 619-645-3133, *Lisa.Maclarty@sen.ca.gov*)  
**State Senator Dennis Hollingsworth (R, 36<sup>th</sup> District):** Ellen Malin (tel: 619-596-3136, *Ellen.Malin@sen.ca.gov*)  
**Assemblywoman Lori Saldana (D, 76<sup>th</sup> Dist.):** Joe Kocurek (tel: 619-645-3090, *Joe.Kocurek@asm.ca.gov*)  
**Assemblyman Joel Anderson (R, 77<sup>th</sup> District):** Colin McGlacshen (619-465-7723, email is TBD)  
**Assemblywoman Shirley Horton (R, 78<sup>th</sup> Dist.):** Fernando Reyes (tel: 619-462-7878, *Fernando.Reyes@asm.ca.gov*)  
**County Supervisor Pam Slater-Price (3<sup>rd</sup> District):** Todd Voorhees (tel: 619-531-5533, *Todd.Voorhees@sdcounty.ca.gov*)  
**San Diego Mayor Jerry Sanders:** Tanya Aldaz Duggan (tel: 619-236-5518, *TDuggan@sandiego.gov*)  
**City Councilman Jim Madaffer (7<sup>th</sup> District):** Leslie Webb (tel: 619-236-6677, *LWebb@sandiego.gov*)  
**San Diego City School Trustee:** Katherine Nakamura (tel: 619-725-5550, *KNakamura@sandi.net*)

#### **Representatives of Government Organizations**

**US Navy (Military Housing):** John Rullman (tel: 619-532-1647, *John.Rullman@navy.mil*)  
**US Marine Corps (Military Housing):** Jack Harkins (tel: 858-577-6678, *Jack.Harkins@usmc.mil*)  
**US Navy (Naval Station & ADM Baker):** Gary Alchin (tel: 619-556-1316, *Gary.Alchin@navy.mil*)  
**San Diego City Schools (Military Housing):** James Watts (tel: 858-627-7241, *JWatts@sandi.net*)  
**Serra High School:** Joe Schmidt (*jschmidt1@sandi.net*) and Jeff Thomas (*JThomas1@sandi.net*)  
**San Diego Planning Department:** Maxx Stalheim (tel: 619-235-TBD3, *MStalheim@sandiego.gov*)  
**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, *Denis.Desmond@sdmtc.com*)  
**Grantville Redevelopment:** Tracy Reed (tel: 619-553-7519, *TReed@sandiego.gov*)  
**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, *MMoncey@sandiego.gov*)  
**Tierrasanta Library:** Jennifer Suder (tel: 858-573-1384, *JSuder@sandiego.gov*)

#### **Tierrasanta Community Service Organizations**

**Tierrasanta Kiwanis Club:** President is Rex Warburton (*warbu@aol.com*)  
**Tierrasanta Junior Womens Club:** President is Amy Hall (*amyhall@san.rr.com*)  
**Tierrasanta Recreation Council:** President is Linda Juhasz (*lbj6752@san.rr.com*)



# **TCC AGENDA for January 21<sup>st</sup>, 2007**

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### **TCC Elections planned for March 2007**

The TCC will hold regularly scheduled elections in March 2007 affecting nine seats, including:

- **Two at-large Officer seats:** Vice President for Plans and Chief Financial Officer. To be an Officer you must be 18 years old or older and either live in or own property in Tierrasanta.

- **Seven Area Director seats:** the Area 1 seat (south of Tierrasanta Blvd), the Area 2 seat (along Colina Dorada), one seat in Area 3 (Villa Trinidad), one seat in Area 4 (Portofino, Martinique and Barbados), the Area 5 seat (Villa Monterey), the Area 6 seat (Villa Monserate & Barbados North) and one seat in Area 7 (Tierrasanta Norte). To be a Director you must be 18 or older and either live in or own property in the area for which you are running.

Please contact the TCC President at <egermain@pacbell.net> if serving the community via the TCC interests you and you want to know more. Please contact elections chair Tony Tibbetts for details on the election process at <tibbetts@san.rr.com>.

### **Meeting of the TCC as a Town Council and as a 501(c)(4) Non-Profit Corporation**

#### **ACTION & INFORMATION ITEMS:**

Item 211: **TIME CERTAIN 8PM - Visit by County Treasurer and Tax Collector Dan McAllister** (45 min): Information-only presentation by the man who collects our county property taxes and who manages the county's finances. His is the "[The Office behind the Numbers ...](#)"

[As the elected Treasurer-Tax Collector for the County of San Diego, Dan McAllister is responsible for the collection of more than \\$3 billion in property taxes and also manages the investment of over \\$5 billion in the County's investment pool. His presentation answers several important taxpayer questions and provides relevant information about the new property tax bill.](#)

Presentation to be followed by open Q&A. See additional info, below, for his bio.

Item 212: **TRY Grant Request** (10 min): Request by the Serra High School Boys Lacrosse Team for a grant to defray costs of equipment bags for the team. See additional info, below, for details.

**Possible Action:** TCC approve a grant request.

Item 311: **2007 Budget** (10 min): CFO to present and review the proposed budget for 2007.

**Action:** TCC approve the CFO's proposed budget for 2007.

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates.

**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.

Item 221: **Bylaws** (Eric Germain, Chair)

Item 222: **Tierrasanta CERT** (Pat McNamara, Chair)

Item 223: **Tierrasanta FireSafe Council** (Lee Campbell, Chair)



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Item 224: **Military Housing** (Deanna Spehn, Chair)

Item 225: **Public Services & Safety Committee (PS&S)** (David Ferguson, Chair)

Item 226: **CC&Rs** (contact Eric Germain for more information)

Item 227: Others: Rock Quarry, Transportation, Noise

**Council Representatives:** TCC members serve on other advisory groups and organizations.

Item 231: **MCAS Miramar Community Leaders Forum (CLF)** (Tracy Conroy & Mike Ogilvie)

Item 232: **San Diego River Coalition** (Lee Campbell)

Item 233: **County Water Authority** (Donovan Geiger & David Oates)

**Corporate Committees:** These committees facilitate the TCC's business as a non-profit corporation.

Item 321: **Budget** (Fred Zuckerman, CFO)

Item 322: **Arts & Crafts** (Susan Deininger, Chair)

Item 323: **LogoWare** (Lee Campbell, Chair)

Item 324: Others: Webmaster, Insurance, Recognition, Audit

### **Meeting of the TCC as Tierrasanta's recognized Community Planning Group**

#### **ACTION & INFORMATION ITEMS:**

Item 111: **FY08 Public Facilities Finance Plan Update** (20 min): Information-only presentation by Megan Sheffield (858-533-3672, MSheffield@sandiego.gov) on Tierrasanta's existing infrastructure projects and several proposed projects and to explain the new FBA/DIF fee calculation based on the total project list. The TCC will be invited to provide input and to prioritize the projects in preparation for a decision and vote planned for the March meeting.

Item 112: **County Water Authority Update: work in Mission Trails** (10 min): Information-only presentation by Craig Balben (858-522-6726, CBalben@sdewa.org) to report on the need to do some geotechnical drilling in the park in February or March 2007.

Item 113: **MTRP Boundary Realignment** (10 min): The Mission Trails Citizens Advisory Committee (CAC) has proposed 1) removing MTRP from the Tierrasanta plan area, and 2) turning the CAC into the community planning group for the new MTRP planning area. Info-only review.

Item 114: **Superior Redi Mix Planned Development** (10 min): Info-only update on the presentation given in December.



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Item 115: **TCC Elections Committee** (10 min): EC report on draft procedures for the conduct of the March 2007 annual elections. EC recommendations to be provided separately by e-mail.

**Action:** TCC approve the draft procedures for the conduct of the 2007 elections.

**Public Notice:** The TCC Election Committee has scheduled a committee meeting for Thursday January 4<sup>th</sup> at Round Table Pizza and a possible follow-on meeting on Thursday January 11<sup>th</sup> at Round Table Pizza. Contact the TCC chair or EC chair for confirmation on the second meeting. The EC also plans to meet on the following dates at Round Table Pizza: Tuesday February 13<sup>th</sup> and Friday February 23<sup>rd</sup>. These meetings are open to the public. Schedule subject to change.

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates.

**Planning Group Standing Committees:** The Standing Committees (as listed in the TCC's bylaws) serve to help the TCC give advice to different parts of local government.

Item 121: **Community Development Committee** (CDC) (Bill Reschke, Chair)

Item 122: **Open Space Maintenance Assessment District (MAD) Committee** (Deanna Spehn, Chair)

**Public Notice:** The Open Space Committee meets at 7PM on the first Wednesday of most months. These meetings are open to the public. Contact Tierrasanta's Open Space Inspector Jan Eby (jeby@sandiego.gov) for more information.

Item 123: **Tierrasanta Recreation Council** (Linda Juhasz, Chair; Tracy Conroy, Representative)

**Public Notice:** The Tierrasanta Recreation Council meets at 7PM on the second Tuesday of most months at the Tierrasanta Recreation Center. These meetings are open to the public.

Item 124: **Elections Committee** (VP Tony Tibbetts, Chair)

**Public Notice:** See Item 112, above.

**Planning Group Representatives:** TCC members serve on city advisory groups and organizations.

Item 131: **Community Planners Committee (CPC)** (Eric Germain & Lee Campbell)

Item 132: **MTRP Citizens Advisory Committee (CAC)** (David Oates & Donovan Geiger)

Item 133: **San Diego Airports Advisory Committee** (Scott Hasson)

Item 134: **COMPACT** (Eric Germain)

**NEW BUSINESS**

**OLD BUSINESS**

**Adjourn approx 10PM**

<p><b>The next regular meeting of the TCC is February 21<sup>st</sup> 2007. Agenda inputs are due on February 12<sup>th</sup> 2007.</b></p>
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# TCC AGENDA for January 21<sup>st</sup>, 2007

**STATUS OF PROJECT REVIEWS.** Below is a summary of projects being worked with changes shown in yellow.

Project	Applicant	Name	TCC Review	Status
61500	INTRACORP	Tierrasanta Townhomes	Project Approved by City Council	15Mar06: TCC voted approval. 25May06: Planning Comm. approved. 10Oct06: 1 <sup>st</sup> approval by City Council. 24Oct06: Final approval by City Council.
61738	Sprint	Cell Tower at the Rec Center	Completed	7Nov05: TCC approved w/ comments. 6Jul06: Final Negative Declaration.
67993	Andrew Krutzsch	Tucker Self Storage	Continuing	21Jul05: TCC questions & comments. 5Jul06: New drawings prepared. 16Aug06: TCC vote results in a tie, report to city staff is: no recommendation.
102422	Ascension Church	Youth Center and Education Building	Not started	9May06: drawings received by TCC. Aug: plans withdrawn for further review.

### Discretionary Cellphone Infrastructure Projects (Process 2 or higher: TCC review required)

82448	Cingular	Cell Tower at 7 <sup>th</sup> Day Adventist Church	Completed	15Feb06: TCC voted to approve.
85448	Cingular	Cell Tower at La Mirage Apartments	Completed	28Nov05: TCC voted approve. 26Jul06: city staff hearing to approve.
89848	Cingular, Sprint, Verizon, T-Mobile	Cell Towers at Tierrasanta Townhomes	Project Approved by City Council	15Mar06: TCC voted approval. 25May06: Planning Comm. approved. 24Oct06: Final approval by City Council.

### Ministerial Cellphone Infrastructure Projects (Process 1: TCC review neither required nor permitted)

88549	Cingular	Cell Tower at Eldyne Research Park	No review	Received notice on 20Dec05: Ministerial review; no TCC action
94996	(unknown)	Cell Tower at Gateway Business Park (at Coldwell Banker bldg.)	No review	Received notice on 16Feb06: Ministerial review; no TCC action
95509	T-Mobile	Cell Tower at Tierrasanta Baptist Church	No review	Received notice on 22Feb06: Ministerial review; no TCC action
97327	Cingular	Cell Tower at Tierrasanta Baptist Church	No review	Received notice on 10Apr06: Ministerial review; no TCC action
97899	Cricket	Cell Tower at Round Table Pizza	No review	Received notice on 30Mar06: Ministerial review; no TCC action
100205	T-Mobile	Cell Antennas at Dr Yorobe Dentist	No review	Received notice on 3May06: Ministerial review; no TCC action



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### ***Additional Information***

**Item 211: Visit by County Treasurer Dan McAllister;** his biography is shown below:

Dan McAllister was elected to the Office of Treasurer-Tax Collector in November 2002 and took office in December of 2002. As Tax Collector, he is responsible for collecting \$2.6 billion dollars in property taxes each year. As Treasurer, he is responsible for managing the investment pool of \$3.7 billion dollars, assuring that the funds are wisely invested and safeguarded for the school districts and cities in San Diego County.

As the Treasurer-Tax Collector, Mr. McAllister also serves on the Board of the San Diego County Employees Retirement Association, and is currently the Board Chair. The Retirement Association manages an investment pool of approximately \$4 billion dollars held in trust for the benefit of retired San Diego County employees.

Mr. McAllister is also President of the San Diego Convention Center Corporation, the agency that operates the region's major convention facility, generating over \$15 billion annually in regional revenues.

Prior to taking office as Treasurer-Tax Collector, Mr. McAllister was a respected financial consultant and investment broker with a major national brokerage firm, and oversaw millions of dollars of investments for his clients.

As a community leader, Mr. McAllister serves as president of the Desert-Pacific Council of the Boy Scouts of America, and is a member of the United Way's Finance and Marketing Committees,

the City of Solana Beach Budget and Finance Review Committee, and the Budget and Finance Committee for the Presbyterian Churches of San Diego County. Mr. McAllister has provided volunteer leadership for the Girl Scouts, the Children's Museum, Youth for Progress, COMBO, Kiwanis Club of San Diego, the Humane Society and the United Way. Mr. McAllister has also served as a Peace Corps Volunteer in the Western Pacific country of Micronesia.

In 2001, Mr. McAllister received the San Diego Community Broadcasting School's "Community Involvement Award." In 1999, he was recognized by the Staples Foundation for "exceptional volunteer work in Southern California." In 1985, he was honored as one of the five "Outstanding Young Californians," and in 1984 he received the Thomas W. Sefton Award as San Diego's Outstanding Young Citizen. This past January, Mr. McAllister was named "One of the 50 People to Watch" in 2003 by San Diego Magazine.

Mr. McAllister is a second-generation San Diegan and graduate of Mission Bay High School. He holds a Bachelor's degree from California State University, Fresno, and a Master's degree in Business Administration from United States International University.

Dan and his wife of 18 years, Cathy, live in Solana Beach with their two children, Katie and Patrick. Dan has coached youth soccer, basketball and baseball teams and has served as Cub master of his son's Cub Scout Pack. He and his family are active members of Solana Beach Presbyterian Church.

**Item 212: TRY Grant Request** on behalf of Serra HS Boys Lacrosse; the letter of request to the TCC follows below:

The Serra HS Boys Lacrosse Team appreciates your continuing support. Last year, the TRY committee donated \$500 to assist the team in purchasing 30 sets of new JV shorts. With your assistance and that of the Tierrasanta Kiwanis and others, we were able to purchase these new shorts. This year we are seeking donations to offset the cost of purchasing 30 lacrosse bags for the team. We have never been able to fund this purchase before. The bags cost \$45 each, so we need to generate an additional \$1350 over our projected budget of \$8250.

The Serra HS Boys Lacrosse Team is almost entirely self-supporting. Each player pays an annual club fee of \$250 and participates in car washes and other fundraising efforts. Although lacrosse is now a CIF varsity sport at Serra, the team receives no financial support from the school. The Serra Foundation provides \$1000 to \$1500 per year to help fund referees and other field-related expenses. However, the team has no other regular source of financial support. Your assistance at any level would be much appreciated. Thank you for your consideration.

Carole Labuda  
Serra HS Boys Lacrosse Parent Committee