



Tierrasanta
Community Council

Officers 2008-2009

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Chief Financial Officer

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Area Directors 2008-2009

Richard Rees (Area 1)

Chris Nowacki (Area 2)

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Frank Tepedino (Area 3)

Lee Campbell (Area 4)

Joe Battaglia (Area 4)

Sam Myers (Area 5)

Ian Fetterman (Area 6)

Tim Taylor (Area 7)

Jerry Bierman (Area 7)

Robert Aguilar Jr. (Area 7)

Richard Orr (Area 8)

Lou Binford

(Commercial Director)

**Tierrasanta Community Council
and Planning Group**

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4985 La Cuenta Drive,
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AGENDA

NOTICE OF SPECIAL MEETING

Monday, August 4, 2008 at 6:00 PM

To be held at the:

(To Be Announced – Check the TCC Website)

San Diego, CA 92124

6:00 Call to order

Pledge of Allegiance

Introduction of Members & Quorum Check

Guest Sign-in

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

Special Announcements

6:10 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 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.



TCC AGENDA for August 4, 2008

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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:

*****Time Certain 6:20pm*****

Item 110: REVISIT of project from June 2008 meeting

Request for input on a Public, Convenience or Necessity (PCN) (20 min): Request for a Public, Conveyance or Necessity (PCN) application for an off-sales Type 20 (Beer & Wine) ABC license at the 7-11 gas station/mini-market located at 10821 Tierrasanta Blvd.

Action: The TCC supports or does not support this Project.

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

Non-CPG business, functions, agenda items and votes are NOT subject to CP 600-24 or the Brown Act.

ACTION & INFORMATION ITEMS:

*****Time Certain 6:45pm*****

Item 210: TCC Goals for the 2008-09 Term (90 min): The Chair will lead a discussion on the TCC's actions and goals for the coming year. Members are invited to bring ideas to the table and help prioritize how the TCC spends its time and funds.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Adjourn 8:30 PM (APPROX)