



Tierrasanta Community Council

Officers 2007-2008

Eric Germain
President & Chairman
Tel: 619-200-1928
egermain@pacbell.net

Donovan Geiger
Tony Tibbetts
Vice Presidents

Fred Zuckerman
Chief Financial Officer

Kim Taylor
Secretary

Area Directors 2007-2008

Richard Rees (Area 1)
Chris Nowacki (Area 2)
T.K. Keliinoi (Area 3)
Dan Lazzaro (Area 3)
Lee Campbell (Area 4)
Joe Battaglia (Area 4)
Sam Myers (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

AGENDA

NOTICE OF REGULAR MEETING

Wednesday, January 16, 2008 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 14, 2007

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 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 January 16, 2008

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Representatives to the TCC

Government Elected Officials

S.D. Fire Dept: Battalion Captains Julie Bardsley ("A" shift), Roger Yoshioka ("B") & (various) ("C")
S.D. Police Dept: Officer Christina Burhans (tel: 858-495-7943); Police non-emergency tel: 619-531-2000
Congressman Duncan Hunter (R, 52nd District): TBD (tel: 619-448-5201, *TBD@mail.house.gov*)
Governor Arnold Schwarzenegger (R): Cameron Durckel (telephone: 619-525-4641, *Cameron.Durckel@gov.ca.gov*)
State Senator Dennis Hollingsworth (R, 36th District): Ellen Malin (tel: 619-596-3136, *Ellen.Malin@sen.ca.gov*)
State Senator Christine Kehoe (D, 39th District): Sean Wherley (tel: 619-645-3133, *Sean.Wherley@sen.ca.gov*)
Assemblywoman Lori Saldana (D, 76th Dist.): Shawn Veen (tel: 619-645-3090, *Shawn.Veen@asm.ca.gov*)
Assemblyman Joel Anderson (R, 77th District): Christopher Marsh (619-441-2322, *Christopher.Marsh@asm.ca.gov*)
Assemblywoman Shirley Horton (R, 78th Dist.): Fernando Reyes (tel: 619-462-7878, *Fernando.Reyes@asm.ca.gov*)
County Supervisor Pam Slater-Price (3rd District): Erica Holloway (tel: 619-531-5857, *Erica.Holloway@sdcounty.ca.gov*)
San Diego Mayor Jerry Sanders: Stephen Lew (tel: 619-236-6330, *SLew@sandiego.gov*)
City Councilman Jim Madaffer (7th District): Leslie Webb (tel: 619-236-6677, *LWebb@sandiego.gov*)

Representatives of Government Organizations

US Navy (Military Housing): Jerry Dunaway (tel: 619-532-1230, *Jerry.Dunaway@navy.mil*)
US Marine Corps (Military Housing): Jack Harkins (tel: 858-577-6678, *Jack.Harkins@usmc.mil*)
US Navy (Admiral Baker Golf Course): Gary Alchin (tel: 619-556-1316, *Gary.Alchin@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: Joe Schmidt (*jschmidt1@sandi.net*) and Jeff Thomas (*JThomas1@sandi.net*)
San Diego Planning Department: Jennifer Cordeau (tel: 619-235-5204, *JCordeau@sandiego.gov*)
Metropolitan Transit Service: Denis Desmond (tel: 619-515-0929, *Denis.Desmond@sdmts.com*)
Redevelopment Agency (Grantville): 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 Marty Cary (*MartinCary@msn.com*), <http://www.tierrasantakiwanis.org>
Tierrasanta Junior Womens Club: President is Amy Hall (*AmyHall@san.rr.com*)
Tierrasanta Recreation Council: President is Linda Juhasz (*lbj6752@san.rr.com*)
Tierrasanta CERT: President is Mike George (*MGeorge2@san.rr.com*)
Open Space Committee: Chairman is Deanna Spehn (*Dspehn1@san.rr.com*)
Community Plan Exploration Committee: Chairman is Scott Hasson (*scotthasson007@yahoo.com*)



TCC AGENDA for January 16, 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:

Item 111: TCC Vote: Future of the Former Tucker Site (60 min): CPEC Chair Scott Hasson to present report on the committee's recommendation based on the online survey results and extensive committee investigation of the options.

Action: TCC to vote its formal recommendation to the city on what should become of this land.

Item 112: Superior Redi-Mix Presentation (20 min): Arnie Veldkamp (aveldkamp@superiorm.com) to present an informational briefing on SRM's proposal to develop the western rock quarry property (south of ADM Baker, north of Friars & Mission Gorge, from Zion to Princess View) and the impacts this project will have on Tierrasanta.

The Chair will raise the following issues:

- Mr Veldkamp should explain his reasoning for voting against Tierrasanta being given a second seat on the Grantville Steering Committee.
- Mr Veldkamp should confirm that SRM does not share the perspectives of Tierrasanta, and as such SRM does not and cannot represent the people of Tierrasanta.
- The GSC must not attempt to supplant the TCC in any matter affecting land-use or proposing possible changes to the Tierrasanta Community Plan.
- Any future updates to SRM's development plans should be briefed to the CDC in order that a thorough review can take place.
- The TCC requests that GSC members who represent portions of Grantville within Tierrasanta should come to the February TCC meeting for an exchange of ideas.

Item 113: TCC Opposition to Development North of the San Diego River (10 min): TCC to offer a motion stating a preliminary opinion in opposition to any development on the north side of the San Diego River.

Action: TCC approve the motion.

COMMITTEE & REPRESENTATIVE REPORTS: short info-only updates.

Planning Group Standing Committees: Following are public notices of committee meetings.

Item 121: **Community Development Committee** (CDC) (Bill Reschke, Chair). CDC reviews development projects in detail as presented by the developers themselves. No meetings planned.



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Item 122: **Community Plan Exploration Committee (CPEC)** (Scott Hasson, Chair). CPEC is working two issues: 1) what is the best use of the former Tucker Self Storage site, and 2) where best to locate our long-standing community infrastructure needs (e.g., senior center & community center, new fire station, new library) within the community.

Public Notice: Final meeting of the current cycle was January 8. Subsequent meetings, intended to begin work on a rewritten community plan, are likely to begin after the March elections.

Item 123: **Tierrasanta Recreation Council (TRC)** (Linda Juhasz, Chair). TRC manages the Rec Center and the community's athletic and joint-use fields.

Public Notice: The TRC meets at the Rec Center on the 2nd Thursday of each month at 6:30PM.

Item 124: **Open Space Maintenance Assessment District Committee** (Deanna Spehn, Chair). The committee oversees the MAD funds that maintain the joint-use fields and city open space.

Public Notice: Meetings are the 1st Wednesday of each month at 7PM at 10371 Matador Court

Item 125: **Election Committee** (VP Donovan Geiger, Chair). EC meetings have concluded.

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 (AAC)** (Scott Hasson)

Item 134: **Grantville Steering Committee (GSC)** (Lee Campbell)

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.

ATION & INFORMATION ITEMS:

Item 214: PS&S Recommendation on new Stop Signs in Villa Monserate (10 min): TCC review of PS&S's recommendation on whether to install new stop signs at Antigua and Guincho and at Antigua and Robusto, between Santo Road and Clairemont Mesa Blvd.

Action: postponed to February (to allow noticing in the *TierraTimes*).

Item 215: Draft "Good Neighbor" Agreement with the County Water Authority (10 min): Chair's comments on the draft agreement between CWA and the TCC/CDC to address the conduct of the various pipeline projects in MTRP planned to begin in 2008.

Action: TCC may take action as appropriate.



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Item 311: Elimination of TCC Voice Mail (10 min): The CFO proposes to discontinue a voice phone line (858-268-4636) and the attached answering system. No voice mails have been received in years, and upon testing we now know the voice mail system doesn't even work. That said, the TCC still pays out close to \$17 per month to maintain the phone line.

Action: TCC authorize cutting service to the 268-INFO line.

Item 312: Approval of TCC's 2008 Budget (10 min): TCC to approve the CFO's recommended budget for 2008 at: < http://www.tierrasantacc.org/Corporate/2008_TCC_Budget.pdf >.

Action: TCC approve the 2008 budget.

Item 313: Formation of the 2007 Audit Committee (10 min): TCC members are needed to support the 2007 audit. Kathy Cronin has agreed to serve as audit committee chair.

Action: TCC members form the 2007 audit committee.

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: **Tierrasanta CERT** (Mike George, Chair)

Item 222: **FireSafe Council** (Lee Campbell, Chair)

Item 223: **Military Housing Committee** (Deanna Spehn, Chair)

Item 224: **Public Services & Safety Committee** (PS&S) (David Ferguson, Chair)

Item 225: CC&R, Rock Quarry, Transportation, Noise

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

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

Item 232: **San Diego River Coalition** (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 326: **Webmaster** (Donovan Geiger)

Item 322: **TRY** (Donovan Geiger, Chair)

Item 327: Golf, Insurance, Recognition, Audit

Item 323: **Arts & Crafts** (Kim & Jim Taylor)

NEW BUSINESS

Item 324: **LogoWare** (Lee Campbell, Chair)

OLD BUSINESS

Item 325: **Community Relations** (Eric Germain,)

Adjourn 10:30 PM

**The next regular meeting of the TCC is February 20, 2008.
Agenda inputs are due on February 11, 2008.**



TCC AGENDA for January 16, 2008

STATUS OF PROJECT REVIEWS. Below is a summary of projects being worked.

Project	Applicant	Name	Review Point	Status Update
135311 Process 3	County Water Authority	MTRP Pipeline 3 Relining Project	CWA to draft Good Neighbor Policy listing conduct & performance standards for all three projects	17Aug07: Drawings received by TCC. 19Sep07: TCC approves w/ conditions. 2008-2009: Construction planned.
N/A		New Pipeline		2008-2010: Construction planned.
N/A		FRS 2		2008-2010: Construction planned.
123685 Process 5	La Mirage Apartments	Security Gate on Reflection Dr	TCC done; In city review	27Feb07: Initial project paperwork issued. 18Apr07: TCC voted to approve. 17Oct07: TCC voted to approve.
102422	Ascension Church	Youth Center and Education Building	Withdrawn & closed	9May06: drawings received by TCC. Aug06: plans withdrawn for further review.
67993 Process 5	Andrew Krutzsch	Tucker Self Storage	CANCELLED	17Jul07: REJECTED by City Council.
82448	Cingular	Cell Tower at 7 th Day Adventist Church	CLOSED	15Feb06: TCC voted to approve. Oct07: Still no sign of a cell tower!
61738	Sprint	Cell Tower at the Rec Center	INCOMPLETE: serious issues	Serious issues: project completed but electricity for lights not connected.

61500 Process 5	INTRACORP	Tierrasanta Townhomes	CLOSED	July 2007: sale closed, Intracorp is owner. Apr08: dirt moving begins. Jul08: building construction begins. Spring09: first units for sale. Fall09: construction completed.
89848	Cingular, Sprint, Verizon, T-Mobile	Cell Towers at Tierrasanta Townhomes	PERMIT ISSUED	24Oct06: Approved by City Council. See schedule above.

Ministerial Cell phone Infrastructure Projects (Process 1: TCC review neither required nor permitted)

100205	T-Mobile	Cell Antennas at Dr Yorobe Office	CLOSED	Received notice on 3May06: Ministerial review; no TCC action
97899	Cricket	Cell Tower at Round Table Pizza	CLOSED	Received notice on 30Mar06: Ministerial review; no TCC action
97327	Cingular	Cell Tower at Tierrasanta Baptist Church	???	Received notice on 10Apr06: Ministerial review; no TCC action
95509	T-Mobile	Cell Tower at Tierrasanta Baptist Church	In city review	Received notice on 22Feb06: Ministerial review; no TCC action Project drawings reissued on 26Jan07
94996	(unknown)	Cell Tower at Gateway Business Park	CLOSED	Received notice on 16Feb06: Ministerial review; no TCC action

Tierrasanta Community Council and Planning Group

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

Website: www.tierrasantacc.org
E-mail: president@tierrasantacc.org

Draft Minutes

**From the Regular Meeting held on
Wednesday, January 16, 2008**

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

P Eric Germain – President & Chair	P Richard Rees – Area 1	P Sam Myers – Area 5
P Donovan Geiger – Vice Pres. For Plans	P Chris Nowacki – Area 2	P Scott Hasson – Area 6
P Tony Tibbetts – Vice Pres. for Issues	P Dan Lazzaro – Area 3	P Tim Taylor – Area 7
P Fred Zuckerman – Chief Financial Officer	P Tom Keliinoi – Area 3	P David Oates – Area 7
P Kim Taylor – Secretary	P Lee Campbell – Area 4	P Jim Taylor – Area 7
A4 Lou Binford – Commercial Director	P Joe Battaglia – Area 4	A2 Jerry Bierman – Area 8 (AL)
P = Present A1 / A2 / A3 / A4 = Absent (1 st , 2 nd , 3 rd , 4 th) AL = At Large		
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April through March).</i>		

The January 16 meeting of the Tierrasanta Community Council (TCC) was called to order by President Eric Germain at 7:01 PM in the Tierrasanta Recreation Center. Resident Neill Thornton led the TCC in reciting the pledge of allegiance. A quorum of 13 was present (this grew to 16 in a few minutes).

Note: Events reported below did not necessarily occur in the sequence indicated in these minutes.

Approval of Minutes from November 17, 2007: The Chair reviewed minor changes. No other changes were offered.

Motion: TCC approves the amended minutes for November. Passed: unanimously

Note: Final minutes are at <http://www.tierrasantacc.org/Minutes.htm>

Agenda Review, Additions & Continuances: The Chair said Item 214 would not be an action item. He then asked to add two items for TCC consideration.

Motion (Lazzaro / Tibbetts): Add item 114 to consider allowing attendance at the February 2008 meeting as qualifying in terms of being eligible to run for TCC election in March 2008.
Passed: 13-1-0 (Zuckerman opposed)

Motion (Hasson / Myers): Add item 115 to consider waiving the bylaws in the matter of the fourth absence by Commercial Director Lou Binford.
Passed: 13-1-0 (Zuckerman opposed)

Special Announcements: The Chair reminded the audience about signing the check-in sheet. He noted this is voluntary with the following exception: anyone interested in running for a seat on the TCC in March 2008 must have attended at least one meeting between this meeting, January 2008, and the January 2007 meeting (inclusive), and the only way to record this attendance is to sign in on the sheet. He identified a tally of the persons who are eligible to run for office based on having recorded their attendance at one of these TCC meetings.

Note: The updated tally of persons eligible to run for office is at:

http://www.tierrasantacc.org/Council%20Business/Elections%20central/2008/Eligibility_Tally_Jan08.htm

The Chair announced he had delivered the TRY grant check to Carol LaBuda on behalf of the Serra Boys LaCrosse team.

The Chair reminded TCC members of the restrictions imposed on them in terms of endorsing political candidates: they may do so as private citizens but not as members of the TCC.

Non-Agenda Public Comment:

Director Lee Campbell commented on the school board's plan to dispose of excess property it owns, including property at Sierra High School and on the boundary of Mission Trails.

County Water Authority (CWA) representative Jeremy Crutchfield updated the TCC on the several pipeline projects in Mission Trails Regional Park (MTRP):

- The ongoing urgent repair work should complete in February.
- The new pipeline tunnel contract should be awarded in April and construction (excavation) should begin in May.
- FRS2 construction (excavation) should begin in July.
- The pipeline 3 relining project contract won't begin until September.
- All of the major construction listed above should be complete sometime in 2010.

Vice President Tony Tibbetts asked the TCC to review the speed bumps at Camino Playa Norte because he thinks they are too abrupt and out-of-spec in terms of height and angle of approach. Director Oates agreed to take the lead in this investigation, and he also noted that the asphalt bumps already are starting to break down.

President Eric Germain announced that the mighty USC Trojans were once again Rose Bowl champions and, depending on the poll one reads, USC ended the season ranked number 2 in the nation.

Reports from Elected Officials and Organizations

SD Police Dept: Officer Christina Burhans <cburhans@pd.sandiego.gov> reported that the former church at the end of Tierrasanta Blvd (the Intracorp site) was burglarized in June 2007, but good news is DNA evidence gathered there has resulted in an arrest (a third strike, to be followed by prison). She also reported that the new Captain for Eastern Division will be CAPT Sarah Creighton. Director Nowacki commented that the end of Clairemont Mesa Blvd is turning into a dumping ground for stolen cars.

Congressman and Presidential Candidate Duncan Hunter: Joe Browning (619-448-5201) reported on the Congressman's key issues both for San Diego and for his presidential campaign: border security, strong national defense, free and fair trade, and return of jobs to America.

State Senator Dennis Hollingsworth: Ellen Malin (619-596-3136) reported that the session in Sacramento opened with the state government facing a \$14.5 billion budget deficit, and she noted that this was caused by government mismanagement: a 4% growth in revenue but a 7% increase in spending. SB1064 allows business and homeowners to claim tax relief for losses in the October fires.

County Supervisor Pam Slater-Price: Mark Olson (619-531-5857) reported the supervisors are working to achieve improved defense against wildfires. The county is looking to purchase up to 50 fire engines at a cost of \$1 million each. The new Chairman of the board is Greg Cox, and Dianne Jacob is Vice Chair. When asked, he reported Supervisor Slater-Price is running for reelection to what would be her fifth 4-year term.

City Councilman Jim Madaffer: Leslie Webb reported a significant increase in funding for street maintenance in the Mayor's 2008 budget, and in anticipation of this she announced Councilman Madaffer has identified the following work program for the city's street maintenance division:

Fiscal Year 2008 priorities for streets overlay resurfacing (a new top surface applied to the old surface):

- Tierrasanta Boulevard from La Cuenta Drive to Ducos Place
- Tierrasanta Boulevard from Ducos Place to Rueda Drive
- Tierrasanta Boulevard from Rueda Drive to Tambor Road
- Tierrasanta Boulevard from Tambor Road to Colina Dorada Drive
- Azores Court from Montego Drive to the end
- El Noche Way from the beginning to Montego Drive
- Bengal Court from Montego Drive to the end
- Huracha Court from Montego Drive to the end
- Mantua Court from Montego Drive to the end
- Montego Place from the beginning to Montego Drive
- Por Techo Court from Montego Drive to the end

Fiscal Year 2008 priorities for slurry seal repair (filling in the cracks and crevices):

- Via Valarta from Via Dominque to Collegio Drive
- Via Valarta from Via Playa De Cortes to Camino Playa Norte
- Via Valarta from Camino Playa Norte to Avenida Playa Cancun
- Via Valarta from Avenida Playa Cancun to Antigua Boulevard
- Villaricca Way from Antigua Boulevard to Camino Playa Carmel
- Antigua Boulevard from Edge Park Way to Rimview Way
- Antigua Boulevard from Raneta Lane to Clairemont Mesa Boulevard
- Antigua Boulevard from Avenida Playa Veracruz to Camino Playa Portofino
- Antigua Boulevard from Camino Playa Portofino to Camino Playa Acapulco
- Antigua Boulevard from Villarrica Way to Camino Playa De Oro
- Antigua Boulevard from Camino Playa De Oro to Via Valarta

She also reported that at Tuesday's City Council meeting it was incorrectly reported out from closed session (January 2, 2008) that a motion made by Council President Peters to pay \$750,000 for attorney

fees and not to appeal the Philip Paulson vs. City of San Diego case (Mt. Soledad Memorial) was seconded by Councilmember Madaffer. The motion was actually seconded by Councilmember Hueso. The vote was six in favor and two opposed (Councilmen Madaffer and Maienschein voted no).

Meeting of the TCC as a Community Planning Group

ACTION & INFORMATION ITEMS:

Item 111: TCC Vote: Future of the Former Tucker Site. Community Plan Exploration Committee (CPEC) chairman Scott Hasson reported to the TCC on the work of the CPEC including the recently conducted web-based survey to assess community preferences for what should become of the Site Adjacent to the Research Park (SARP), otherwise known as the former Tucker Self Storage site. CPEC Vice Chair Neill Thornton then briefed the TCC on the survey results. Upon completion Director Hasson offered the two motions shown below.

There was some debate. Director Jim Taylor asked for clarification of Station 39 and he moved to amend the CPEC's motion to add that the SARP fire station should be an additional fire station (second: Tibbetts). Director Tim Taylor argued that this clarification was mistaken as there was no committee discussion about replacement vs. addition. Director Lee Campbell complained that the CPEC's motion was mistaken, saying that an office park should have been listed as the second priority in terms of reasonableness and fiscal likelihood. Chairman Hasson disagreed that CPEC's approved motion included such prioritization. CPEC member Vicky Hansen said there should be a strong dialog with the military, and we should do a land swap to develop a larger and more viable site for whatever goes there.

Motion (CPEC): TCC accepts the results of the community survey regarding the intended use of the SARP site, including the survey rankings as follows:

1. Fire station; the TCC prefers this be an additional fire station and not replace Station 39
2. Developed neighborhood park
3. Community center including possibly: a teen/senior center, an auditorium, a city storefront
4. Nothing: leave as open space
5. Office park not to exceed two stories in height

Motion passed 16-0-0

Motion (CPEC): TCC recommends that the San Diego City Council strongly consider the opinions of the community of Tierrasanta as expressed in the community survey, in open forums held, and in the many committee discussions, and thus accept the following as the preference of Tierrasanta on what should become of the SARP site:

1. Fire station; the TCC prefers this be an additional fire station and not replace Station 39
2. Developed neighborhood park
3. Community center including possibly: a teen/senior center, an auditorium, a city storefront
4. Nothing: leave as open space
5. Office park not to exceed two stories in height

Motion passed: 14-2-0 (Campbell and T. Taylor opposed)

Item 112: Superior Redi-Mix Presentation. Arnie Veldkamp (aveldkamp@superiorm.com) presented an informational briefing on SRM's proposal to develop the western rock quarry property (south of ADM Baker, north of Friars & Mission Gorge, from Zion to Princess View) and the impacts this project will have on Tierrasanta.

He first addressed the questions posed in the agenda:

1. Mr Veldkamp voted against Tierrasanta being given a second seat on the Grantville Steering Committee (GSC) because the TCC already has one seat and that is enough in terms of proportion. He noted that only 14 acres of his 100-acre proposed development lies within the Tierrasanta community plan area.
2. Mr Veldkamp confirmed positively and without reservation that SRM does not share the perspectives of Tierrasanta, and SRM does not and cannot represent the people of Tierrasanta.
3. Mr Veldkamp confirmed his belief that the GSC must not attempt to supplant the TCC in any matter affecting land-use or proposing possible changes to the Tierrasanta Community Plan.
4. Mr Veldkamp agreed to bring SRM's development plans to the CDC in order that a thorough review can take place. He expressed a willingness to visit the TCC as needed.

Norm Arndt of Rick Engineering announced that the project is now named "River Park" and he outlined the project's scope. Michael Young discussed the principles intended in this development, including: 1) reintroducing residents to the San Diego River, 2) creating a center for the community, 3) providing enhanced employment opportunities, 4) providing good paying jobs in the community, 4) preserving the biological habitat, and 5) enhance the river experience and providing public access to the river.

Christine Byrne of MNAC Consulting (619-239-9877, kbyrne@mnac.com) reported the project was submitted to the city on Dec 12th. The project will involve amendments to the Navajo and Tierrasanta community plans. A significant environmental impact report (EIR) will analyze impacts of the project and proposed mitigation measures.

Director Campbell, the TCC's representative to the GSC, led the discussion that followed. He expressed concern about park area in the middle of the development that could serve as a landing area for a new bridge. Mr Veldkamp reported there was no plan to extend Tierrasanta Blvd across the river, and the park of concern is open space for use by people who work jobs in the development area.

Campbell had concerns about traffic and about the "back door" access route between the development planned north of the river up the slope to Tierrasanta Blvd. Veldkamp reported this is needed by city direction to create an emergency access for fire equipment. He said the maximum grade would be 15%-20%, the road would be concrete about 24-foot wide, will be gated and have a fire department lock. He said the road probably would be too steep for bicycles. Veldkamp agreed to give the TCC a copy of the traffic study once it was done.

Several members spoke in opposition to SRM's proposed development north of the river. Many stated the belief that the TCC would be much more welcoming if that aspect of the project were eliminated.

Item 113: TCC Opposition to Development North of the San Diego River. TCC consensus was to accede to Mr Veldkamp's request and not take up this agenda item because formalizing such a position is premature given the embryonic stage of this development.

Item 114 (added): Eligibility to Run for a Seat on the TCC. Vice President Geiger noted that the approved procedure for the conduct of the 2008 elections requires all candidates to attend a TCC meeting between Jan 2007 and Jan 2008 inclusive. He reported that a closer study of the calendar shows it be possible for persons attending the February TCC meeting to qualify for eligibility to run for office, but this would require a change to the procedure. Other members thought it was late to change the approved procedure.

Motion (Geiger / Tibbetts): The TCC alters its election procedures and permits attendance at the February 2008 meeting to achieve qualification for being a candidate for TCC office.

Motion Failed: 3-13-0 (Geiger, T. Taylor and Tibbetts in favor)

[Note: The result of this action is that attendees in February are not eligible to run for election in March by virtue of having attended in February.]

Item 115 (added): Fourth Absence of Commercial Director Lou Binford. Director Binford's absence this month is his fourth, but it is caused by a serious personal matter he must deal with.

Motion (Hasson / Nowacki): The TCC agrees to waive the TCC's bylaws in this instance take no action. Passed: 10-6-0 (names withheld, available on request)

[Note: Discussion subsequent to the TCC meeting suggests this action by the TCC probably is contrary to the TCC's governing directives. That said, the Chair intends to take no further action on this matter.]

Item 131: Community Planners Committee (CPC). The Chair reported CPC was working with the City Attorney's office on an indemnification ordinance that would serve to guarantee legal protections for both TCC members and those citizen volunteers who support the TCC's work.

Item 134: Grantville Steering Committee. The Chair commented that Bill Anderson's rationale for denying the TCC a second seat on the GSC – that the represented property owner with footprint in Tierrasanta (Superior Redi-Mix) would represent Tierrasanta's issues and concerns – is dead wrong. SRM confirmed wrong-headedness of this judgment by Mr Anderson with the first vote it cast: when Mr Veldkamp voted "no", to deny the TCC a second seat on the GSC, despite the fact this was the expressed unanimous desire of the TCC and despite Eric Germain's clear explanation to the GSC of all the reasons why the TCC deserved this second seat.

Meeting of the TCC as a Town Council and a Non-Profit Corporation

ACTION & INFORMATION ITEMS:

[Note: there were no agenda items 211 through 213.]

Item 214: New Stop Sign in Villa Monserate. The PS&S committee met to consider whether the city should install new stop signs at Antigua and Guincho and at Antigua and Robusto, between Santo Road and Clairemont Mesa Blvd. The committee's sense is there has been only one complaint so this recommendation would be premature. The TCC authorized a community survey on this matter.

Item 215: “Good Neighbor” Agreement with CWA. The Chair asked the CWA to consider the following additional matters in the agreement:

- How are schedules notified to the public? Via the website.
- How often is the CWA’s website is kept updated? Frequently.
- Will CWA provide 24-hour phone numbers to report complaints? Yes, but calls will be sent to voice mail.
- When is the videotaping of current street conditions? Pretty soon. The community will be invited to join the videotaping session.
- Will street damage be repaired? Obvious or significant damage will be repaired immediately but normal wear and tear will be fixed at the end of the contract.

The Chair noted that someone will need to serve as point person for daily involvement during the construction. He also noted that the good neighbor agreement is a living document to be updated as needed, even though the current draft says “final”. Mr Balben concurred with this assessment.

Item 311: Elimination of TCC Voice Mail. The CFO proposed to discontinue the TCC’s voice phone line (858-268-4636) and the attached answering system, both of which have been operating since the 1980s. He noted that no voice mails have been received in years, and upon testing we now know the voice mail system doesn’t even work. The TCC pays \$17 per month to maintain the phone line.

Motion (Zuckerman / Keliinoi): The TCC agrees to eliminate the voice mail service and also the 268-INFO phone line. Passed: 16-0-0

Item 312: Approval of the TCC’s 2008 Budget. CFO Zuckerman explained his proposed budget. This was amended during discussion to include \$3,000 in TRY grant giving and \$1,000 revenue from the Fall Arts & Crafts fair. Also, by consent the annual awards event budget was increased to \$750.

Motion (Zuckerman / Lazzaro): The TCC approves the 2008 budget as amended.
Passed: 16-0-0

Item 313: Formation of the 2007 Audit Committee. TCC Secretary Kim Taylor and Director Chris Nowacki offered to assist in the audit.

Item 324: LogoWare. Director Campbell reported logoware sales produced \$760 from the Spring Arts & Craft fair.

The meeting adjourned at 10:35 PM