



Tierrasanta
Community Council

Officers 2008-2009

Scott Hasson

President & Chairman

Tel: 858-496-0525

Scotthasson007@yahoo.com

Donovan Geiger

Vice President

Vacant

Vice President

Fred Zuckerman

Chief Financial Officer

Donna Jackson

Secretary

Area Directors 2008-2009

Richard Rees (Area 1)

Chris Nowacki (Area 2)

Dan Lazzaro (Area 3)

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**

Mailing Address:

4985 La Cuenta Drive,
San Diego, CA 92124

Website:

www.tierrasantacc.org

AGENDA

NOTICE OF REGULAR MEETING

Wednesday, July 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

Guest Sign-in

Approval of Minutes from June 18, 2008

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

Special Announcements

Eulogy for SGT Ricky Vaughn

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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.



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, CBurhans@pd.sandiego.gov)

S.D. Police Non-emergency tel: 619-531-2000

Congressman Duncan Hunter (R, 52nd District): Joe Browning (tel: 619-579-3001, Joe.Browning@mail.house.gov)

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Tierrasanta Library: Jennifer Suder (tel: 858-573-1384, JSuder@sandiego.gov)

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Tierrasanta Kiwanis Club: President is Marty Cary (MartinCary@msn.com)

Tierrasanta Junior Woman's Club: President is Joyce Muinos (Jmuinos@sbcglobal.net)

Tierrasanta Recreation Council: President is John Brust (johnnyb@email.com)

Tierrasanta CERT: President is Mike George (MGeorge2@san.rr.com)

Open Space Committee: Chairman is Deanna Spehn (Dspehn1@san.rr.com)

Tierrasanta Foundation: President is Eric Germain (egermain@pacbell.net)



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 7:45pm*****

Item 110: AT&T/ Cingular La Mirage PTS 141324/ DSD 85448(SS 108-02) (15 min): The applicant will discuss their cell phone site for our review and approval at the La Mirage apt.

Comments: CDC has forwarded the project to the TCC in support the project as written.

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

*****Time Certain 8pm*****

Item 111: PCN process (30 min): SDPD Sgt Howard Labore will give the TCC a broad overview of the PCN process.

Action: None needed, Information only.

*****Time Certain 9:00pm*****

Item 112: Bylaws Changes (15 min): VP Donovan Geiger will go over the changes: TCC City and State Bylaws Revision:

TCC Bylaws revision to comply with Council Policy 600-24 clarifying voting procedures in relation to the Tierra Times and elimination of the 2nd Vice President seat.

Unanimously approved by the TCC Bylaws Committee.

Action: Approve Revised TCC City and State Bylaws as Submitted by TCC Bylaws Committee

COMMITTEE & REPRESENTATIVE REPORTS: short info-only updates.

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

Item 113: Community Development Committee (CDC) (Bill Reschke, Chair).

Public Notice: No meeting scheduled now.

Item 114: Community Plan Exploration Committee (CPEC) (Eric Germain, Chair).

Public Notice: No meeting scheduled now. Meetings will recommence in July.

Item 115: Tierrasanta Recreation Council (TRC) (John Brust, 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 116: 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.



TCC AGENDA for July 16, 2008

Page 4 of 7

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

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

Item 120: Community Planners Committee (CPC) (Lee Campbell as Rep & Scott Hasson as Alt)

Item 121: MTRP Citizens Advisory Committee (CAC) (Donovan Geiger)

Item 122: San Diego Airports Advisory Committee (AAC) (Scott Hasson)

Item 123: Grantville Steering Committee (GSC) (Lee Campbell as Rep & Dan Lazzaro as Alt)

Item 124: Bylaws Committee (Donovan Geiger)

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 8:30pm*****

Item 210: Taste of Tierrasanta (10min): Eric Germain will discuss this year's taste, and we will have an open discussion on the TCC's involvement and other items related

Item 211: Tierrasanta foundation update (15 min): Eric Germain will go over the details of the Tierrasanta Foundation and what the plans are for the future of the foundation.

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

*****Time Certain 9:30pm*****

Item 212: TCC Goals for the 2008-09 Term (30 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.

Item 213: Candidate forum planning (15 min): The TCC will be hosting a forum for the district 7 council seat and the City Attorney election. We need to authorize \$300 for each event (total of \$600); a committee is being formed.

Item 214: Volunteer Coordinator (5 min): Discussion on the idea of a volunteer, working under the TCC.

Item 215: Water De-Salination issue (10 min): Director Frank Tepedino will present his research and ideas for the TCC to review.

Item 216: Cleanup of the Rec Center storage room and TCC Files (5 min): Director Jerry Bierman will give a status update. Goal is to complete the cleanup by the end of July.



TCC AGENDA for July 16, 2008

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Item 217: TCC logo (5 min): The TCC authorizes the Tierrasanta Foundation to use our TCC logo for marketing purposes or other uses until further notice.

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

Item 218: TCC laptop software upgrade (5 min): Authorize \$\$\$\$ to get Office 2007 and Adobe Acrobat.

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

*****Time Certain 7:30pm*****

Item 219: Funding to construct 2 elementary schools on Miramar (15 min): Discussion with MCAS Miramar and SDUSD

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: **Fire Safe 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 226: **MCAS Miramar Community Leaders Forum (CLF)** (Conroy & Ogilvie)

Item 227: **San Diego River Coalition** (Campbell)

Item 228: **County Water Authority** (Donovan Geiger)

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

Item 320: **Golf Tournament for 2008-09** (Robert Aguilar Jr. Chair)

Item 321: **Budget** (Fred Zuckerman, CFO) Handout of financial

Item 322: **TRY** (Donovan Geiger, Chair) (5 min)

Item 323: **Arts & Crafts** (Eric Germain)

Item 324: **LogoWare** (Lee Campbell, Chair) Update inventory and sales #'s

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

Item 326: **Webmaster** (Donovan Geiger) Update on the New Website



TCC AGENDA for July 16, 2008

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Item 327: **TCC insurance update** (Lou Binford Chair)(5 min) The TCC needs to revisit this item to review our decision for our insurance needs as a TCC for the 2008-2009 year.

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

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Adjourn 11:00 PM (APPROX)

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

Project	Applicant	Name	Review Point	Status Update
135311 Process 3	County Water Authority	MTRP Pipeline 3 Relining Project	18Jun08-Status update at TCC meeting	17Aug07: Drawings received by TCC. 19Sep07: TCC approves w/ conditions. 2008-2009: Construction planned.
N/A		New Pipeline		2008-CWA drafted a Good Neighbor policy with the Tierrasanta Community
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.
141324 Process 4	AT&T/Cingular La Mirage	6426 Ambrosia Drive	July 16 2008 TCC	16July08: TCC project review
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 (original project)	CANCELLED	17Jul07: REJECTED by City Council.
141881 Process 5	Andrew Krutzsch	Tucker Self Storage (resubmitted project)	TCC has drawings	19Feb08: CDC Rejected. 20Feb08: TCC REJECTED. 06Jun08: Not scheduled for planning commission yet.
144823 Process 2	Adhami Family	Adhami Backyard Wall	TCC has drawings	19Feb08: CDC Approved with conditions. 20Feb08: TCC Approved with conditions. 01June08: City in discussion
61738	Sprint	Cell Tower at the Rec Center	COMPLETE	Feb08: Electricity for ball field lights finally connected and working.



TCC AGENDA for July 16, 2008

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146248 Process 5	Superior Redi-Mix	River Park at Mission Gorge	TCC has drawings	Feb08: Drawings received. 15Apr08: CDC review scheduled.
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)

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



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DRAFT MINUTES OF REGULAR MEETING

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11220 Clairemont Mesa Blvd, San Diego, CA 92124

7:00 Call to order 7:04pm

Pledge of Allegiance

Introduction of Members & Quorum Check

Guest Sign-in

Approval of Minutes from April 16, 2008:
Motion by VP Geiger, 2nd by Myers,
Approved, 16 to 0

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

Special Announcements

We have items on the agenda for time certain from 8p to 9:30pm. Please understand the agenda is full due to no meeting in May.

7:10 Non-Agenda Public Comment

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ACTION & INFORMATION ITEMS:

Item 110: Absence Policy (5 min): The chair wants to make sure that all members read the policy and understand it. 600-24 and 4 in 1 year or 3 in a row.

Action: None needed, Informational only.

Item 111: Update from New San Diego City planner Dan Monroe (10 min): We asked questions by email of our planner. The questions and answers are as follows:

1- Adhami wall status?

Staff cannot support the variance project as submitted because the findings cannot be made. Mr. Adhami is exploring his civil options and is to notify me of his decision to withdraw project, move forward to hearing or modify the fence to not deviate more than 20% from the fencing regulations which we can support.

2- Intracorp fees....250k park lighting, 1 million in dif (DIF?) fees, when are those to be paid?

I'm not familiar with this, but if it's a project, they would pay their fees at the time of building permit issuance.

3- Have you been involved with the update for the community plan that is being prepared by superior ready mix...removing Tierrasanta blvd from the plan?

Yes, I am the planner for both Navajo and Tierrasanta now and will be involved in the Superior Ready Mix project. They are not proposing development within the portion of their site that lies within Tierrasanta.

4- If the superior project builds within the Tierrasanta side of the community plan does the developer pay dif fees?

If they did develop on the Tierrasanta side of their property, I would expect that they would pay Tierrasanta DIF only for the development that falls within the community boundary.

5- Is a redevelopment area exempted from dif (DIF?) fees?

No, redevelopment areas are not exempt from DIF or FBA fees.

6- Status of the bicycle master plan?

I believe the City has chosen a consultant for the Master Plan but I don't think they're on board yet.

Action: None needed, Informational only.

Item 112: Postponed Filling of the Vice President Vacancy (5 min): We are planning to call a bylaws committee meeting to propose the change to the bylaws in late June or July.

Action: None needed now, as we are planning to convene the Bylaws Committee to consider elimination of this seat.

Item 113: COW status update from all members (5 min): All members are required to take the community orientation workshop with the planning dept. This item is to make sure all members have taken the class in order to gain indemnification.

Action: Members need to update the Chair on their status, and all members need to state when they last took the COW.

3 members not taken COW workshop. President Hasson told them they'll need to take workshop in October in order to be indemnified by the city.



TCC AGENDA for June 18, 2008

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Item 114: The Tierrasanta Community Plan is being amended to add a 2nd fire station (5 min):
This is in process and I will inform all when this item comes to city council.

Action: None needed, Information only.

Item 115: 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: TCC will vote to either support or not the application

Raad Attisha, the owner spoke. Requested approval for beer and wine license.

Jeff Strader, corporate employee for 7-11, explained reasons why he believes the owner should be given a beer and wine license. **President Hasson** explained that council's task is to decide if we want to recommend to the police dept. to put the owner's request on their agenda. Applicant said alcohol would be available from 3-10 pm at the store. Scott said the police dept is looking for community feedback on this issue. Director Campbell asked about the trees that were cut on the property. Applicant said the stumps will be grinded down. Jeff Strader said that customers are asking for alcohol to be sold, and a petition has been brought to the meeting tonight with over 1000 signatures from the community. Applicant said they have informed the Christian church and Farb Middle School, both very near the 7-11, and that the church and school have had an opportunity to respond in writing, and they have not done so.

Treasurer Zuckerman made a motion for TCC to support w/conditions that applicant will only sell 6-packs and above, 3pm -10 pm M-F and Sat & Sun 10 am – 10 pm. Director Campbell 2nd. Vote was 13 to 4 to approve the application.

*****Time certain 8:00pm*****

Item 116: Shepard Canyon site development Permit, DSD # 48037 the Master Canyon Sewer Program (Permit No. 013507) (20 min): The project will be presented to TCC for the site development permit approval. They are requesting an action item approving the submittal package, including the Long Term Maintenance and Emergency Access Plan, re vegetation plan and mitigation for Shepherd canyon.

Action: TCC will vote to support or not support the permit

Laura Ball summarized the project. No concrete. Only articulated block. Plans to include a variety of vegetation types. Laura said the paths can be maintained as trails if that is the community's preference. Impact of the project: loss of habitat. In reference to fire safety, will use specialized vehicles that are canyon-safe. Comments made about mitigation and Ms. Ball said there was no monies for it.

**Director Bierman made a motion to approve. 2nd by Director Fetterman.
Approved. 17-0**



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

Item 121A: Bylaws Committee (Donovan Geiger, Chair). The committee is meeting to look at making two changes to the TCC's city bylaws: 1) eliminate the second vice president seat and 2) changes to the election process requested by the city attorney.

Public Notice:

Bylaws meeting is scheduled at 6 PM on June 27, 2008 at 10256 Carioca Court

Item 121B: Tierrasanta Foundation loan (15 min): The TCC loaned the TF \$2500 for startup fees. The TCC will consider forgiving this loan and consider the funds a grant.

Action: TCC will vote to either support or deny the action

This item is now Item 223. SEE ITEM 223.

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Item 122: Community Planners Committee (CPC) (Lee Campbell as Rep & Scott Hasson as Alt)

Item 123: MTRP Citizens Advisory Committee (CAC) (Donovan Geiger)

Item 124: San Diego Airports Advisory Committee (AAC) (Scott Hasson)

Item 125: Grantville Steering Committee (GSC) (Lee Campbell as Rep & Dan Lazzaro as Alt)

Item 126: By-Laws Committee (Scott Hasson Chair)

**President Hasson motion to make Vie President Geiger Chairman, 2nd Myers,
Motion Passes 17-0**



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ACTION & INFORMATION ITEMS:

*****Time Certain 8:30pm*****

Item 210: Update from the County Water Authority (15 min): TCC to receive an update from CWA on the Mission Trails Project (FRS II and Pipeline Tunnel) and Mission Trails to Lake Murray Pipeline 3 Relining project. Project manager Craig Balben to present.

Craig Balden spoke about the projects and is looking to a group or Liaison from the TCC to work with on the projects in MTRP

Rebecca Cole from the CWA spoke about reclaiming water.

Item 211: Candidate Forum for Tierrasanta (10 min): Update on the forum that took place on April 30 at the Chinese Community Church at 4998 Via Valarta, 92124. We need to plan our next forum...mayor, city council, city attorney...dates, and we need committee members to get the planning started.

Action: TCC to appoint a chairman of this committee and committee members.

President Hasson will chair the next District 7 forum..Other members are:

Directors Aguilar Jr., Lazaro, Orr, Tepedino, Treasurer Zuckerman, Director Bierman,

Item 212: Update from the May Social (15 min): The Annual Awards and Recognition evening took place from 6PM to 9PM on May 21st at *Andiamo!* Restaurant. We will have a brief discussion on the event. Members input on the quality of the event and if we want to continue having the event at this level of attendees moving forward.

President Hasson summarized the event, members in support and many spoke out on the professional event and enjoyed the evening. The Mayor attended, also Council members Madaffer and Frye, and County Supervisor Pam Slater-price. President Hasson spoke that the event was a success, but that we need to consider still having a TCC meeting in May as there is a lot of business that is behind and we need to do the event and the TCC meeting in future months of May.

Item 213: Cleanup of the Rec Center storage room and TCC Files (5 min): Jerry Bierman will give a status update. Goal is to complete the cleanup by the end of July.

Director Bierman said July 9 at 6:30 pm will be the day to clean up.

Item 214: TCC Goals for the 2008-09 Term (45 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. (Could be postponed to July if we run late)
postponed to July, but we plan on this item being conducted in July.



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Item 215: Update from the Patriots Day and evening event at the Rec Center (10 min): TCC members worked to self set up and tear down at the Arts & Craft fair, we “manned the booth” and represented the TCC at this event, and to set up at the beer garden and sell LogoWare during the spaghetti dinner. We received over \$1,500 Dollars for our participation.

Item 216: Name Badges (10 min): TCC members who attend city functions and other meetings representing the TCC need to have TCC Name Badges. 1-Discussion on how many and who needs them. 2-The TCC should authorize monies for these. Amount \$\$ TBD.

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

Director Aguilar Jr. motions to approve \$300 to be set aside for name tags. Vice President Geiger 2nd the motion. Motion fails 3-13.

Item 217: Meeting minutes, Agenda copies (5 min): The TCC will no longer have copies of the minutes and agenda items available at the meetings. All members should print off their own copy and bring it with them to the meeting. We are trying to save paper and much of what gets printed gets trashed at the end of the meeting. We will discuss to have the overhead on with the agenda for members and others to view as the meeting is progressing.

*****Time certain 8:45pm*****

Item 218: School Liaison Program MCAS Miramar (20 min): Presentation by Janine Koffel on the program.

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

Liz Barnes spoke.

Director Lazzaro made a motion to support school liaison program. 2nd by Director Aguilar Jr.

Passed, 17-0.

*****Time Certain 9:10pm*****

Item 219: Urban Art Trail (20 min): Julia Tucker will present her intention to improve the looks of utility boxes in our community.

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

Director Lazaro made a motion to support the project. 2nd by Aguilar Jr.. Passed, 17-0.

Vice President Geiger made a motion to create a liaison from the TCC to the urban art trail. 2nd by Director Myers. Passed, 17-0.

Item 220: Superior Ready mix Blast update (5 min):

Director Nowacki will give the TCC an update of the Blast that we attended/witnessed in late May 2008.

Action: None needed, Information only.

Director Nowacki reported the blast was large and done very well.



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Item 221: Tierrasanta HOA Landscape Coalition (10 min): Carol Morse will be discussing this with the TCC. This is a community improvement project.

Action: None needed, Information only.

Carol Morse said there is an presentation on Wednesday, July23 at 7 pm at the Clubhouse at Portofino. Community is invited, especially those on the boards of the HOAs.

Item 222: Concept of a 'concert in the park' (10 min): This is for the 2009 summer season and asks that the concept be supported for further investigation and planning and \$100.00 be allocated for possible costs. Lee Campbell coordinating.

Action The TCC supports or does not support this item.

Director Campbell motioned that the TCC allocates \$100 for the research on this concept. 2nd by Director Tepedino. Passed, 8-7-1.

Item 223: Tierrasanta Foundation loan (15 min): The TCC loaned the TF \$2500 for startup fees. The TCC will consider forgiving this loan and consider the funds a grant.

Action: TCC will vote to either support or deny the action

Director Campbell motioned for the TCC to forgive the loan to the Tierrasanta Foundation for \$2500, and now consider it a grant and reduce the loan to \$0.

2nd by Director Bierman.

Vote fails 1-15-1.

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

Item 225: **Fire Safe Council** (Lee Campbell, Chair) (15 min): Director Lee Campbell will provide a short update on fire safe council activities.

Action: None needed, Information only

Director Campbell did not make his presentation due to the lateness of the hour.

Item 226: **Military Housing Committee** (Deanna Spehn, Chair)

Item 227: **Public Services & Safety Committee** (PS&S) (David Ferguson, Chair)

Item 228: **CC&R, Rock Quarry, Transportation, Noise**

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

Item 229: **MCAS Miramar Community Leaders Forum (CLF)** (Conroy & Ogilvie)

Item 230: **San Diego River Coalition** (Campbell)



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Item 231: **County Water Authority** (Donovan Geiger)

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

Item 320: **Insurance for the TCC** (5 min): Director Binford will give an update as to the status of our annual insurance policy.

Director Binford asked if the TCC wants to get an insurance policy for the year or just for that event.

Director Lazaro motions to that the TCC buys the liability policy for \$1771.88 and the liquor as needed and pay \$500 per liquor event. 2nd by VP Geiger. Motions fails 2-14

Treasurer Zuckerman suggests the TCC pay \$1200 for liquor insurance for the year instead of paying \$500 per event. Did not pass: 2-14.

Treasurer Zuckerman motions paying \$1771.88 for basic insurance and pay \$1200 for the annual liquor insurance. 2nd by Director Aguilar Jr. Passed, 14-1-1.

Director Aguilar Jr. motions that the TCC set a fee for a fee event needing a liquor license. 2nd by Treasurer Zuckerman. Motion passes 16-0

Item 321: **Budget** (Fred Zuckerman, CFO) Handout of financial

Item 322: **TRY** (Donovan Geiger, Chair) (5 min) June is TRY month and we have not received any applications for the June TRY cycle.

Action: None needed, Information only.

Director Lazzaro mentioned he knew of someone who had applied for TRY grant and he will investigate and get back to Vice President Geiger and then the TCC for the July meeting.

Item 323: **Arts & Crafts** (Eric Germain) Need a new chair for the winter event in October. The TJWC has announced they are not holding their winter event due to lack of attendance.

Discussion about the loss of funds we get from the fall event. We will discuss in July as to what events we want to have and support.

Item 324: **LogoWare** (Lee Campbell, Chair) Update inventory and sales #'s

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

Item 326: **Webmaster** (Donovan Geiger) Update on the New Website

Item 327: **Golf tournament for 2008** (5 min): Need someone to take this on or we don't have a golf tournament this year. (Might be too late for 2008). Golf tournament planning for 2009.

Action: The TCC appoints Director Aguilar Jr. as Chairman.

President Hasson motions to appoint Director Aguilar Jr. as Chairman and Director Orr as vice chairman. 2nd by Vice President Geiger.

Passed, 16-0.



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OLD BUSINESS

None

NEW BUSINESS

Item 1: Volunteer Coordinator for the Tierrasanta Community, working under the TCC, will be added to the July agenda.

ANNOUNCEMENTS

Item 1: We are looking at a full redo of our website

Adjourn 11:00 PM (APPROX)

VP Geiger motioned to adjourn. 2nd by President Hasson. Motion carried 16-0

Adjourned at 11:28pm.

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

Project	Applicant	Name	Review Point	Status Update
48037 Process 4	County of San Diego	Shepard Canyon site development Permit and Master Canyon sewer program	TCC done	18Jun08: Approved by TCC.

Project	Applicant	Name	Review Point	Status Update
135311 Process 3	County Water Authority	MTRP Pipeline 3 Relining Project	18Jun08-Status update at TCC meeting	17Aug07: Drawings received by TCC. 19Sep07: TCC approves w/ conditions. 2008-2009: Construction planned.
N/A		New Pipeline		2008-CWA drafted a Good Neighbor policy with the Tierrasanta Community
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 (original project)	CANCELLED	17Jul07: REJECTED by City Council.
141881 Process 5	Andrew Krutzsch	Tucker Self Storage (resubmitted project)	TCC done	19Feb08: CDC Rejected. 20Feb08: TCC REJECTED . 06Jun08: Not scheduled for planning commission yet.



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144823 Process 2	Adhami Family	Adhami Backyard Wall	TCC has drawings	19Feb08: CDC Approved with conditions. 20Feb08: TCC Approved with conditions. 01June08: City in discussion
61738	Sprint	Cell Tower at the Rec Center	COMPLETE	Feb08: Electricity for ball field lights finally connected and working.
146248 Process 5	Superior Redi-Mix	River Park at Mission Gorge	TCC has drawings	Feb08: Drawings received. 15Apr08: CDC review scheduled.
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)

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