



## Tierrasanta Community Council

### Officers 2008-2009

**Scott Hasson**

President & Chairman

Tel: 858-967-9657

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

# AGENDA

## NOTICE OF REGULAR MEETING

Wednesday, June 18, 2008 at 7:00 PM

To be held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

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### 7:00 Call to order

#### Pledge of Allegiance

#### Introduction of Members & Quorum Check

#### Guest Sign-in

#### Approval of Minutes from April 16, 2008

**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

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 June 18, 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, [CBurhans@pd.sandiego.gov](mailto:CBurhans@pd.sandiego.gov))

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

**Congressman Duncan Hunter** (R, 52<sup>nd</sup> District): Joe Browning (tel: 619-579-3001, [Joe.Browning@mail.house.gov](mailto:Joe.Browning@mail.house.gov))

**Governor Arnold Schwarzenegger** (R): Cameron Durckel (telephone: 619-525-4641, [Cameron.Durckel@gov.ca.gov](mailto:Cameron.Durckel@gov.ca.gov))

**State Senator Dennis Hollingsworth** (R, 36th District): Ellen Malin (tel: 619-596-3136, [Ellen.Malin@sen.ca.gov](mailto:Ellen.Malin@sen.ca.gov))

**State Senator Christine Kehoe** (D, 39th District): Sean Wherley (tel: 619-645-3133, [Sean.Wherley@sen.ca.gov](mailto:Sean.Wherley@sen.ca.gov))

**Assemblywoman Lori Saldana** (D, 76th Dist.): Shawn Veen (tel: 619-645-3090, [Shawn.Veen@asm.ca.gov](mailto:Shawn.Veen@asm.ca.gov))

**Assemblyman Joel Anderson** (R, 77th District): Giovanni Cattaneo, (tel 619-441-2322 [Giovanni.cattaneo@asm.ca.gov](mailto:Giovanni.cattaneo@asm.ca.gov))

**Assemblywoman Shirley Horton** (R, 78th Dist.): Fernando Reyes (tel: 619-462-7878, [Fernando.Reyes@asm.ca.gov](mailto:Fernando.Reyes@asm.ca.gov))

**County Supervisor Pam Slater-Price** (3rd District): Mark Olson (tel: 619-531-5857, [mark\\_olson@sdcounty.ca.gov](mailto:mark_olson@sdcounty.ca.gov))

**San Diego Mayor Jerry Sanders:** Stephen Lew (tel: 619-236-6330, [SLew@sandiego.gov](mailto:SLew@sandiego.gov))

**City Councilman Jim Madaffer** (7th District): Leslie Webb (tel: 619-236-6677, [LWebb@sandiego.gov](mailto:LWebb@sandiego.gov))

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

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Marine Corps (Military Housing):** Jack Harkins (tel: 858-577-6678, [Jack.Harkins@usmc.mil](mailto:Jack.Harkins@usmc.mil))

**US Navy (Admiral Baker Golf Course):** Gary Alchin (tel: 619-556-1316, [Gary.Alchin@navy.mil](mailto:Gary.Alchin@navy.mil))

**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))

**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))

**Serra High School:** Joe Schmidt ([jschmidt1@sandi.net](mailto:jschmidt1@sandi.net)) and Jeff Thomas ([JThomas1@sandi.net](mailto:JThomas1@sandi.net))

**San Diego Planning Department:** Dan Monroe (tel: 619-235-5204, [DMMonroe@sandiego.gov](mailto:DMMonroe@sandiego.gov))

**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))

**Redevelopment Agency (Grantville):** Tracy Reed (tel: 619-553-7519, [TReed@sandiego.gov](mailto:TReed@sandiego.gov))

**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))

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

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

**Tierrasanta Kiwanis Club:** President is Marty Cary ([MartinCary@msn.com](mailto:MartinCary@msn.com))

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

**Tierrasanta Recreation Council:** President is John Brust ([johnnyb@email.com](mailto:johnnyb@email.com))

**Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))

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

**Tierrasanta Foundation:** President is Eric Germain ([egermain@pacbell.net](mailto: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:**

**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, 1mm diff 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 diff 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 diff 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.**

**Item 114: The Tierrasanta Community Plan is being amended to add a 2<sup>nd</sup> 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.**



# **TCC AGENDA for June 18, 2008**

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**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

**\*\*\*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, revegetation plan and mitigation for Shepherd canyon.

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

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

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

**Item 117: Community Development Committee (CDC) (Bill Reschke, Chair).**

**Public Notice:** No meeting scheduled now.

**Item 118: Community Plan Exploration Committee (CPEC) (Eric Germain, Chair).**

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

**Item 119: Tierrasanta Recreation Council (TRC) (Bob 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 2<sup>nd</sup> Thursday of each month at 6:30PM.

**Item 120: 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 1<sup>st</sup> Wednesday of each month at 7PM at 10371 Matador Court

**Item 121: 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:** One meeting is scheduled at 6 PM on June 27, 2008 at 10256 Carioca Court

**Item 121: 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



# **TCC AGENDA for June 18, 2008**

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

**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: Bylaws Committee (5 min):** Appointment of Vice President Donovan Geiger as Chairman of the Bylaws committee

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

## **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: 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.

**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.

**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.

**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.

**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)

**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.



# **TCC AGENDA for June 18, 2008**

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**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.**

**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.**

**\*\*\*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.**

**Item 220: Superior Ready mix Blast update (5 min):** Director Chris Nowacki will give the TCC an update of the Blast that we attended and witnessed in late May 2008.

**Action:**      **None needed, Information only.**

**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.**

**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.**



# **TCC AGENDA for June 18, 2008**

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**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) (15 min): Director Lee Campbell will provide a short update on fire safe council activities.

**Action: None needed, Information only**

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

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

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.**

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.

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 Robert Aguilar Jr. as Chairman and other members.**



# ***TCC AGENDA for June 18, 2008***

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OLD BUSINESS

## **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)**



# TCC AGENDA for June 18, 2008

**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.
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: <b>REJECTED by City Council.</b>
141881 Process 5	Andrew Krutzsch	Tucker Self Storage (resubmitted project)	TCC has drawings	19Feb08: CDC Rejected. 20Feb08: TCC <b>REJECTED.</b> 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.
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



# **TCC AGENDA for April 16, 2008**

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## **Tierrasanta Community Council**

<b>Officers 2008-2009</b>
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**President Scott Hasson**

**Vice President Donovan Geiger**

**Chief Financial Officer Fred Zuckerman**

**Council Secretary Donna Jackson**

<b>Area Directors 2008-2009</b>
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**Richard Rees** (Area 1)

**Chris Nowacki** (Area 2)

**Dan Lazzaro** (Area 3)

Vacant (Area 3)

**Lee Campbell** (Area 4)

**Joe Battaglia** (Area 4)

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Vacant (Area 6)

**Tim Taylor** (Area 7)

**Jerry Bierman** (Area 7)

Vacant (Area 7)

Vacant (Area 8)

**Lou Binford** (Commercial)

## **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, April 16, 2008 at 7:00 PM

To be held at the: Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd, San Diego, CA 92124

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**7:00 Call to order**

**President Hasson called the meeting to order at 7:03**

**Introduction of Members & Quorum Check**

**13 members present, none absent.**

**Guest Sign-in**

**President Hasson asked all guests to sign in and commented if you wanted to run for a position on the TCC in next year's election you will have to attend 1 meeting and signing in on our sign in sheet counts towards that requirement.**

**Approval of Minutes from March 19, 2008**

**Motion to approve March minutes. (Geiger/Binford) 11-0-2 PASSED, Zuckerman and Lazzaro abstained.**

**Agenda Review**

**President Hasson asked to add items 114 and 115.**

**Motion to approve addition of items 114 and 115. (Lazzaro/Myers) 13-0-0 PASSED**

**Special Announcements**

**President Hasson announced the Arts and Crafts Fair on May 17 and the COW workshop that day from 8am until 12 noon. All new members must attend the COW workshop.**

**7:10 Non-Agenda Public Comment**

**Arnelle Miller: SDUSD announced anticipated savings next year by changing bell times at 60 schools. Tierrasanta Elementary and Vista Grande will no longer start at 7:50; it will be at 9:20 which would be difficult for working parents to accommodate. Arnelle asked for a letter from the TCC to support the parents in a reconsideration of changing the bell schedule.**

**CFO Zuckerman: It would negatively impact public use of school fields.**

**Kelly Schmidt: Supported fellow parents and expressed concerns.**

**Sheila Lears: Supported fellow parents and expressed concerns.**

**Lee Campbell: Suggested Arnelle, Kelly and Sheila come up with some recommendations on how district can save money and keep bell times as they currently are.**

**President Hasson: Continue discussion and take action in June.**

**Dana Brown: Serra Cluster schools community. She says the steering committee will take what the community says they want for the schools.**

**President Hasson: Said he will attend their meeting next week and report back at the next TCC meeting. Goal is to strengthen partnership among schools, parents, community.**



### 7:15 Candidate for San Diego Mayor Steve Francis

**Steve Francis:** Informed the community of his candidacy for Mayor of San Diego and indicated he's running for mayor because he doesn't believe the job is really getting done. Cited several examples of current problems. Says he has the experience to get the job done. Asked Tierrasanta to help not with money but with endorsements and volunteering which can be done on his website at [www.steveformayor.com](http://www.steveformayor.com).

**President Hasson:** thanked Steve Francis for coming and told him he welcome to come back again.

### 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 (858-495-7943, [CBurhans@pd.sandiego.gov](mailto:CBurhans@pd.sandiego.gov))

**Lt. Jerry Mc Manus SDPD** No major problems, just a few car prowls and break ins. There is a link between school truancy and neighborhood break-ins.

**Director Aguilar:** Asked officer to stop by "dishwasher pond" as there are a lot of students there during the day and suspects a link between crime and this hangout.

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

**Congressman Duncan Hunter** (R, 52<sup>nd</sup> District): Joe Browning (619-579-3001, [Joe.Browning@mail.house.gov](mailto:Joe.Browning@mail.house.gov))

**Joe Browning:** Commented about the Wounded Marine Golf Tournament on May 12. Said he hoped to have Rep. Duncan Hunter at our annual May recognition event.

**Governor Arnold Schwarzenegger** (R): Cameron Durckel (telephone: 619-525-4641, [Cameron.Durckel@gov.ca.gov](mailto:Cameron.Durckel@gov.ca.gov))

**State Senator Dennis Hollingsworth** (R, 36th District): Ellen Malin (tel: 619-596-3136, [Ellen.Malin@sen.ca.gov](mailto:Ellen.Malin@sen.ca.gov))

**Ellen Malin:** Discussed the bills the senator was working on.

**State Senator Christine Kehoe** (D, 39th District): Sean Wherley (tel: 619-645-3133, [Sean.Wherley@sen.ca.gov](mailto:Sean.Wherley@sen.ca.gov))

**Assemblywoman Lori Saldana** (D, 76th Dist.): Shawn Veen (tel: 619-645-3090, [Shawn.Veen@asm.ca.gov](mailto:Shawn.Veen@asm.ca.gov))

**Shawn Veen:** Discussed issues the assemblywoman is working on.

**Assemblyman Joel Anderson** (R, 77th District): Giovanni Cattaneo (619-441-2322, [Giovanni.cattaneo@asm.ca.gov](mailto:Giovanni.cattaneo@asm.ca.gov))



# **TCC AGENDA for April 16, 2008**

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**Assemblywoman Shirley Horton** (R, 78th Dist.): Fernando Reyes (tel: 619-462-7878, [Fernando.Reyes@asm.ca.gov](mailto:Fernando.Reyes@asm.ca.gov))

**County Supervisor Pam Slater-Price** (3rd District): Mark Olson (tel: 619-531-5857, [olson@sdcountry.ca.gov](mailto:olson@sdcountry.ca.gov))

**Mark Olson: Discussed issues the Supervisor is working on.**

**San Diego Mayor Jerry Sanders:** Stephen Lew (tel: 619-236-6330, [SLew@sandiego.gov](mailto:SLew@sandiego.gov))

**City Councilman Jim Madaffer** (7th District): Leslie Webb (tel: 619-236-6677, [LWebb@sandiego.gov](mailto:LWebb@sandiego.gov))

**Leslie Webb: Read letter from Council member Madaffer asking TCC to discuss issue of adding Fire station in Tierrasanta.**

**Mon, April 21 6-7 pm is the budget review meeting that mayor is**

**Holding for District 7 and it is being held in Allied Gardens.**

## **Representatives of Government Organizations**

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))

**US Marine Corps (Military Housing):** Jack Harkins (tel: 858-577-6678, [Jack.Harkins@usmc.mil](mailto:Jack.Harkins@usmc.mil))

**US Navy (Admiral Baker Golf Course):** Gary Alchin (tel: 619-556-1316, [Gary.Alchin@navy.mil](mailto:Gary.Alchin@navy.mil))

**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))

**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))

**Serra High School:** Joe Schmidt ([jschmidt1@sandi.net](mailto:jschmidt1@sandi.net)) and Jeff Thomas ([JThomas1@sandi.net](mailto:JThomas1@sandi.net))

**San Diego Planning Department:** vacant (tel: 619-235-5204)

**Dan Moore is our new planner for Tierrasanta and he took over for Jennifer Cordeau who left on Apr 10.**

**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))

**Redevelopment Agency (Grantville):** Tracy Reed (tel: 619-553-7519, [TReed@sandiego.gov](mailto:TReed@sandiego.gov))

**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))

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

## **Tierrasanta Community Service Organizations**

**Tierrasanta Kiwanis Club:** President is Marty Cary ([MartinCary@msn.com](mailto:MartinCary@msn.com)), <http://www.tierrasantakiwanis.org/>

**Tierrasanta Junior Womens Club:** President is Joyce Muinos ([Jmuinos@sbcglobal.net](mailto:Jmuinos@sbcglobal.net))

**Tierrasanta Recreation Council:** President is John Brust ([johnnyb@email.com](mailto:johnnyb@email.com))

**Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))

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

## **Vacancies Possibly to be Filled in April 2008**

**There are five vacancies on the TCC and the TCC will fill four of them: Area 3, Area 6, Area 7 and Area 8.**

Any Area 3, 6, 7 or 8 resident or homeowner 18 years old or older may apply for an Area Director seat. If nobody from an area applies then that seat can be declared "At Large" by the TCC at which point any Tierrasanta resident or homeowner 18 or older may apply. The TCC intends to defer filling the Vice President seat unless a qualified person comes forward and



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the TCC decides to appoint to where there is no open position in the person's district. To apply please contact the TCC President at <scotthasson007@yahoo.com> and/or show up at this TCC meeting on April 16th. Applicants must be verified as eligible according to the criteria above. Everyone interested in being appointed to the TCC should plan on showing up in April. Please also be prepared to say a few words.

**CONSENT AGENDA ITEMS:** The Chair may select items for approval on consent. Any TCC member or member of the public may ask for a consent item to be pulled for full discussion.

## **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: Filling the TCC Vacancies in Areas 3, 6, 7 and 8 (20 min):** TCC to fill four open positions by appointment according to the procedure approved in March. Applicants may be invited to speak to the TCC about their background and qualifications.

**President Hasson asks for members of the audience who wanted to be considered to be appointed to the TCC to fill the term for 2 years. 4 potential candidates made their candidacy known.**

**Frank Tepedino who lives in Area 3**

**Ian Fetterman who lives in Area 6**

**Robert Aguilar Jr. who lives in Area 7**

**No candidates for Area 8**

**Richard Orr for at-large position for Area 8.**

**Each candidate spoke about their qualifications and their desire to be a council member.**

**Action:** TCC vote to approve appointments. TCC, at it's discretion, decide to vote on any candidate or leave the position vacant until a suitable candidate is presented.

**Motion to appoint all four members to the TCC in their respective areas with the exception of Richard Orr who is to be appointed at-large to Area 8. (Zuckerman/Lazzaro). 13-0-0 PASSED**

**Item 112: Postponed Filling of the Vice President Vacancy (15 min):** The President and Vice President propose: 1) Not filling the vacant 2<sup>nd</sup> Vice President seat, pending a review of the TCC's bylaws and 2) consideration of eliminating the seat permanently via a change to the Bylaws. Action on this seat to be deferred to June pending a report from the Bylaws Committee.



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**Vice President Geiger led discussion and gave reasons why the second Vice President seat should be eliminated. CFO Zuckerman gave reasons in support of eliminating the position as well. Director Campbell mentioned the necessity to create a line of succession. Vice President Geiger confirmed that it would be drawn up during the bylaws amendment process.**

**Action:** TCC vote to approve postponing the filling of the vacant Vice President seat until June.

**Action:** TCC vote to convene the Bylaws Committee to consider elimination of this seat with report due in June.

**Motion to postpone filling the vacant vice president seat until the Bylaws Committee considers the Elimination of the seat. (Zuckerman/Myers) 17-0-0 PASSED**

**Item 113: Committee Chairmanships (10 min):** The TCC Chair appoints chairs of committees and TCC representatives to outside organizations, and then these are approved by the full TCC.

**Action:** TCC approves the Chair's appointment of Bill Reschke as Chair of CDC.

**Action:** TCC approves the Chair's appointment of Eric Germain as Chair of CPEC.

**Action:** TCC approves the Chair's appointment of Lee Campbell as the TCC's representative to the Community Planners Committee and Scott Hasson as the alternate representative to CPC.

**Action:** TCC approves the Chair's appointment of Donovan Geiger as the TCC's representative, and Betty Ogilvie as the alternate, to the MTRP Citizens Advisory Committee.

**Action:** TCC approves the Chair's appointment of Scott Hasson as the TCC's representative to the Airports Advisory Committee.

**Action:** TCC approves the Chair's appointment of Lee Campbell as the TCC's representative to the Grantville Steering Committee.

**Motion to approve all committee chairmanship as presented. (Zuckerman/Geiger) 17-0-0 PASSED**

**Item 114: Seventh Day Adventist church New Sign (DSD # 150947)(10min)  
Sign on the front of the church. This is a process 3.**



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**CDC recommended approval of the sign as proposed.**

**Action: TCC approves the Project**

**Motion to approve sign as presented with importance that no light is used.  
(Lazzaro/Binford) 16-0-1 PASSED (Nowacki abstained due to conflict of interest)**

**Item 115: Shepherd Shepard Canyon Sewer Maintenance (DSD # 151377)(10 min)**

**Action: TCC approves the Project with the stipulation of restoration of the pathways with a refresh of several inches of decomposed granite.**

**Motion to approve project. (Zuckerman/Lazzaro) 17-0-0 PASSED**

**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). A CDC meeting is scheduled to address: 1) new sign at the 7th Day Adventist church, 2) Sycamore Landfill DEIR, and 3) preliminary review of the Superior Redi-Mix development of the rock quarry.

**Public Notice:** A CDC meeting is scheduled at the Rec Center on April 15 at 7 PM to review multiple projects.

**Discussion on Superior Ready mix and their presentation at the CDC meeting on April 15, 2008. Director Campbell says much of area is owned by Superior Ready Mix and they want to build on the property, including buildings on the north side of the river which is in our community planning area.**

**DIF funds should be collected from the project .**

**SRM is proposing elimination of the extension of Tierrasanta Blvd. from the community plan.**

**President Hasson says 12-18 months before the work would begin.**

Item 122: **Community Plan Exploration Committee** (CPEC) (Eric Germain, Chair). CPEC is working to determine where best to locate our long-standing community infrastructure needs (e.g., senior center & community center, new fire station, new library), and the future of our community plan. Meetings will recommence in May.

**CFO Zuckerman suggests committee estimate a budget of DIF fees. Previous DIF fees have been used for various very useful purposes around the community. Says if we don't track the DIF fees, they may not come in.**



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

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

**Director Lazzaro concerned about the bathroom between the Rec Center and DePortola. Requested that Director Battaglia to ask the Rec Council to put up a sign to let people know to come to the Rec Center for a key to use the facility.**

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 1<sup>st</sup> Wednesday of each month at 7PM at 10371 Matador Court

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

Item 131: **Community Planners Committee (CPC)** (Lee Campbell Rep & Scott Hasson Alt)

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

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

Item 134: **Grantville Steering Committee (GSC)** (Lee Campbell Rep & Dan Lazzaro Alt)

## **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.*

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

**Item 211: Candidate Forum for Tierrasanta** (10 min): TCC is sponsoring a District 7 Candidates forum from 7PM to 9PM on April 30 at the Chinese Community Church at 4998 Via Valarta, 92124. The Chair to provide an update on the planning of this event.

**All 4 candidates confirmed they're coming:**

**April Boling, David Tos, Bill Daniel and Marti Emerald.**

**The organizing committee, chaired by President Hasson could use the help of TCC members starting at 6 pm the night of the event. Estimated 300 people to attend. Overflow to park nearby, we will ask the Ascension church to let us use their parking lot for overflow.**



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**Item 212: Insurance for the TCC** (10 min): Director Binford will give an update as to the status of our annual insurance policy.

**Commercial Director Binford says there will be competition for next year's insurance. There will be coverage for 3 upcoming events. TCC needs liability insurance. CFO Zuckerman says it's possible the TCC could get sued, but members would be indemnified if they attend a COW workshop (May 17, 8-12 noon).**

**Item 213: May Social** (5 min): The is hosting the Annual Awards and Recognition evening from 6PM to 9PM on May 21st at *Andiamo!* Restaurant. The Chair to provide an update on the many elected officials are planning on attending.

**President Hasson indicated there won't be enough money to cover the event; need to add more Funds.**

**Director Lazzaro commented against raising the funding limit; he says its community money. Director Nowacki agreed. Director Bierman disagreed and thought the amount is fair and not excessive. Vice President Geiger said TCC members are welcome to pay for their own meal and drinks. Also said this is a very important event, not just a social gathering, which will help improve the visibility of Tierrasanta and our concerns to politicians at the local, state, and federal levels. President Hasson supported the raise and said politicians have already been invited and we're working on a headcount for the event. Asked all members to RSVP attendance to Eric Germain who is organizing the event.**

**lee Campbell said he would be paying for his share as it is community money that is being spent and should be reimbursed.**

**Action:** TCC consider increasing the \$750 previously authorized in light of the higher visibility of this event.

**Motion to approve an increase in the funding for the May Recognition Event from \$750 to \$1000 (Geiger/Myers) 10-7-0 PASSED**

**Item 214: Cleanup of the Rec Center storage room and TCC Files** (5 min): Volunteers are needed to clean up and organize the Rec Center's storage room where TCC files and property are kept. Goal is to complete the cleanup by the end of July. A project leader is needed.

**Volunteer: Jerry Bierman will lead the project. Richard Orr and Dan Lazzaro will also assist.**

**This project needs to be completed by July 2008.**

**Item 215: Committee Chairmanships** (10 min): The TCC Chair appoints chairs of committees and TCC representatives to outside organizations, and then these are confirmed by the full Council.



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**Action:** TCC confirm the Chair's appointments to Town Council and Corporate committees and the Chair's Town Council appointments to outside organizations (see attached list of chairs).

**Motion to confirm chairs as listed. (Lazaro/Tepedino) 17-0-0 PASSED**

**Item 216: 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.

**President Hasson postponed discussion until next meeting due to time constraints.**

**Item 217: TCC Support for Elimination of DROP and Service Credits (15 min):** The Chair to offer a motion in support of the Mayor's proposals to eliminate these as city employment benefits.

**President Hasson asked the TCC to endorse the Mayor's intention to challenge DROP and PSC as vested retirement benefits for city employees.**

**Director Lazzaro asked why we're getting involved in local politics and that there are people for and against this who live in our community. President Hasson said all town councils are taking up the issue. Vice President Geiger confirmed that the pension issue is having a dramatic effect on the community through the City's budget.**

**Action:** TCC approve the Chair's motion.

**Motion to confirm support of the Mayor's statement. (Hasson/Campbell) 12-2-2. PASSED**

**Item 218: TCC Support for Petition to Restore Rec Center Hours of Operation (10 min):** Director Battaglia to offer a motion in support of a petition being circulated by the Rec Center.

**Director Battaglia recommends we ask for the 24 hours back that were cut from hours of operation due to the budget.**

**CFO Zuckerman asks to reword motion to show our support of the Rec Council in its efforts to restore hours of operation at the Rec Center. Director Battaglia agrees to amendment.**

**Action:** TCC approve the motion.

**Motion to support Rec Council in its efforts to restore hours of operation at the Rec Council. (Battaglia/Bierman) 15-0-1. PASSED**

**Agenda addition:**

**Director Campbell motions that we amend the agenda and add item 219 due to the special request**



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of Councilmember Madaffer for our action.

Motion for special action to add item 219. (Campbell/Hasson) 10-6-0 FAILED (2/3 majority required)

President Hasson asked for a recount as this is a very important item for our community and since the next TCC meeting is not until June, we must take action on this immediately. Director Robert Aguilar Jr said he intended to change his vote, resulting in a re-count of 11-5-0 PASSED

**Item 219: TCC Support Councilmember Madaffer for the TCC to make a formal request to change the Tierrasanta community plan to add a second fire station for the community (15 min)**

President Hasson commented on the history of this issue up to this point.

**Action:** TCC approve the motion.

Motions to support Councilmember Madaffer in his effort to change the community plan to secure a second fire station in Tierrasanta. (Campbell/Myers) 16-0-0

**Item 311: TCC Signups for Patriots Day (10 min):** TCC members need to sign up to help set up and tear down at the Arts & Craft fair, to “man the booth” and represent the TCC at this event, and to set up at the beer garden and sell LogoWare during the spaghetti dinner.

**Action:** TCC members sign up to participate in Patriots Day events.

**Completed.**

**Item 312: TCC Name Tags (10 min):** The Chair proposes the TCC buy nametags for members. Estimated cost is \$20 per name tag.

**Due to time constraints, members requested postponing issue to June.**

**Action:** TCC authorize \$80 for purchase of Officer name tags.

**Action:** TCC authorize \$260 for purchase of Director name tags.

**Motion to postpone Item 312 until June council meeting. (Geiger/Binford) 15-1-0**

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



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**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)

Fire Safe Council is the last Thursday of every month. Next one will be in the pool room at 6:30.

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 )

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

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

**CFO Zuckerman handed out the latest budget numbers.**

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

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

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

**Director Campbell will be selling LogoWare at the arts and craft fair and the Kiwanis dinner function at the Rec Center on May 17<sup>th</sup>.**

Item 325: **Community Relations/Tierrasanta Foundation** (Eric Germain,)

**The TCC is forming the Tierrasanta Foundation and having the first meeting later this week. The foundation will be a 501c3 and will be working with the TCC and other groups in Tierrasanta.**

Item 326: **Webmaster** (Donovan Geiger)

**Website is being updated and upgraded by Vice President Geiger; expect major changes in the future.**



Item 327: Golf , Insurance, Recognition, Audit

**OLD BUSINESS**

NEW BUSINESS

**7-11 Liquor license issue about the proximity to a school. Discussion in June.**

ANNOUNCEMENTS

**No regular scheduled meeting in May due to TCC social event on May 21.**

**Next meeting in June 18, 2008 at 7pm.**

**Adjourn 9:30 PM (APPROX)**

**Motion to adjourn at 10:16pm. (Geiger/Campbell) 16-0-0 PASSED**



**Item 215: Town Council Committee & Chair Appointments.** The TCC President nominates people to chair the TCC's several committees, but these appointments must be endorsed by the full TCC:

- Public Services and Safety (PS&S): David Ferguson
- Rock Quarry: Jere Cordell
- Bylaws: Scott Hasson
- Audit: Kathy Cronin
- Community Maintenance Committee (CMC): Fred Zuckerman
- Tierrasanta Recycling for Youth (TRY): Donovan Geiger
- Military Housing: Deanna Spehn
- Ordinance: Deanna Spehn
- Public Information & Community Relations: Donovan Geiger
- Webmaster: Donovan Geiger
- Arts & Craft: Eric Germain
- Recognition: Eric Germain
- Golf Tournament: Pat Weishan
- LogoWare & Calendar: Lee Campbell
- Noise: Scott Hasson
- Transportation: TK Keliinoi
- Election: TBD
- Insurance: Lou Binford
- Executive: Scott Hasson (automatic: required by bylaws)
- Budget: Fred Zuckerman (automatic: required by bylaws)
- Tierrasanta Recreation Council: (Chair is selected by the Rec Council)
- Tierrasanta Open Space Maintenance: (Chair is selected by the Open Space committee)
- Tierrasanta Community Emergency Response Team (T-CERT): (Chair is selected by T-CERT)
- Tierrasanta FireSafe Council (T-FSC): Lee Campbell

**Town Council Representative Appointments.** The following are nominated to be TCC representatives to other organizations:

- Tierrasanta Recreation Council (TRC): Joe Battaglia
- San Diego River Coalition: Lee Campbell
- County Water Authority (CWA) Liaison: Donovan Geiger
- MCAS Community Leaders Forum (CLF): Mike Ogilvie (alt: Tracy Conroy)



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- Open Space Canyon Advisory Committee (OSCAC): Lee Campbell
  - Community Planners Advisory Committee on Transportation (COMPACT): no appointment