



## Tierrasanta Community Council

### Officers 2008-2009

**Scott Hasson**

President & Chairman

Tel: 858-496-0525

Scotthasson007@yahoo.com

**Donovan Geiger**

Vice President

**Fred Zuckerman**

Treasurer

**Donna Jackson**

Secretary

### Area Directors 2008-2009

#### SEATING/VOTING ORDER

**Robert Aguilar Jr. (Area 7)**

**Lou Binford**

**(Commercial Director)**

**Lee Campbell (Area 4)**

**Joe Battaglia (Area 4)**

**Jerry Bierman (Area 7)**

**Ian Fetterman (Area 6)**

**Vice President**

**President**

**Secretary**

**Treasurer**

**Dan Lazzaro (Area 3)**

**Sam Myers (Area 5)**

**Chris Nowacki (Area 2)**

**Richard Orr (Area 8)**

**Richard Rees (Area 1)**

**Tim Taylor (Area 7)**

**Frank Tepedino (Area 3)**

## 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, September 17, 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 Aug 20, 2008

**Review the Minutes from July 16, 2008 for a change**

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.



### 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))

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

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**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):** Sheila Donovan (tel: 619-532-1253 [donovansm@efdswnavyfac.navy.mil](mailto:donovansm@efdswnavyfac.navy.mil))

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**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))

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



# **TCC AGENDA for September 17, 2008**

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

*CPG business, functions, agenda items and votes are subject to Council Policy 600-24 and the Brown Act.*

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

**\*\*\*TIME CERTAIN 7:45PM\*\*\***

**Item 111: County water authority concerning MTRP (15min):** The CWA will give the TCC an update on the MTRP project, which is taking place inside the park

**\*\*\*TIME CERTAIN 8:15PM\*\*\***

**Item 112: Port of San Diego and San Diego Bay's Working Waterfront (15min):** Ms. CJ Lucke will present an informative and detailed informational piece concerning the port of San Diego and the waterfront.

**Item 113: Encroachment of admiral baker golf course into city/Tierrasanta open space (20 min):**  
The discussion of the encroachment of the military to the Tierrasanta open space.

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

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

**Item 114: Community Development Committee (CDC)** (Bill Reschke, Chair).

Public Notice: No meeting scheduled now.

**Item 115: Community Plan Exploration Committee (CPEC)** (Eric Germain, Chair).

Public Notice: No meeting scheduled now.

**Item 116: 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 2<sup>nd</sup> Thursday of each month at 6:30PM.

**Item 117: 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.

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**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) (5 min): VP Geiger will be working with the committee to make some additional needed changes to the State bylaws.



# **TCC AGENDA for September 17, 2008**

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## **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:**

**Item 210: Internet access for Recreation center (10min):** President Hasson will bring the discussion for the TCC to fund internet access at the Rec center and coordinate with the Rec council.

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

**Item 211: Logo wear update (5 min):** The TCC should sell logo wear at the Oktoberfest and we should man the event.

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

**Item 212: Subcommittee on the relationship between TCC and Tierrasanta Foundation (15 min):** The TCC will receive a report for the committee and take action as needed.

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

**Item 213: SDPD Discussion (20min):** The SDPD has requested that the TCC come up with the 3 main issues for the community in relation to the SDPD.

### **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



# ***TCC AGENDA for September 17, 2008***

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

Item 323: **Arts & Crafts** (Richard Orr)

Item 324: **Logo Ware** (Lee Campbell, Chair)

Item 325: **Community Relations** (Robert Aguilar Jr.)

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

Item 327: **TCC insurance update** (Lou Binford Chair)

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ANNOUNCEMENTS**

**Adjourn 10:00 PM (APPROX)**



# TCC AGENDA for September 17, 2008

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**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
159878 Process 4	AT&T/ Tierrasanta Adventist	11260 Clairemont Mesa Blvd	August 20, 2008 TCC	15Aug08: CDC project review 20Aug08: TCC project 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 Done	19Feb08: <b>CDC Rejected.</b> 20Feb08: <b>TCC REJECTED.</b> 14Aug08: Notification of EIR review to TCC date TBD determined.
144823 Process 2	Adhami Family	Adhami Backyard Wall	TCC has drawings	19Feb08: CDC Approved with conditions. 20Feb08: TCC Approved with conditions.
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



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Community Council

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Scotthasson007@yahoo.com

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**SEATING/VOTING ORDER**

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and Planning Group**

**Mailing Address:**

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***DRAFT MINUTES***

**REGULAR MEETING**

Wednesday, August 20, 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 7:02**

**Pledge of Allegiance**

**Introduction of Members & Quorum Check**

**Guest Sign-in**

**Approval of Minutes from July 16, 2008**

**Approval of Minutes from Aug 04, 2008**

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

**Special Announcements**

**1-New seating/voting order to expedite voting**

**2-Be advised that repeating comments will be stopped to speed up the meeting.**

**3-All members who wish to speak need to be recognized by chair to speak, these are the ground rules.**

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

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# **TCC AGENDA for August 20, 2008**

## **Page 2 of 7**

### **Representatives to the TCC**

#### **Government Elected Officials**

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

#### **\*\*\*TIME CERTAIN 8:00pm\*\*\***

**Item 110: Grantville Redevelopment Update (20 min):** Director Campbell will give the TCC a brief update on the project. Director Campbell summarized the history and current development proposal of the Grantville development. Director Campbell will keep the TCC up on all the project issues.

**Item 111: Request to the city street department to consider the installation on Tierrasanta Blvd of a solar operated speed radar sign (10 min):** Director Rees will go into details on the request and the specific location is on the East side of the street located in an appropriate spot near El Dorado Greens. (Similar to the one on TS Blvd)

Director Rees motions, 2<sup>nd</sup> by Director Battaglia, that we request a solar operated speed radar sign somewhere east of La Cuenta facing east bound of Tierrasanta Blvd.

Treasurer Zuckerman suggested we amend the motion to request having it installed as a portable that we could move at our discretion and that we might get it accomplished sooner if we financed a portion of it. Director Campbell gave reasons why he favors the original motion. Treasurer Zuckerman agreed to favor the original motion.

14-1-0; motion passes.

**Action: The TCC supports this issue.**

#### **\*\*\*TIME CERTAIN 7:30PM\*\*\***

**Item 112: AT&T/ Cingular Tierrasanta Adventist PTS #159878 Job order 43-1225 (15 min):** The applicant will discuss their cell phone site for our review and approval at the Seventh Day Adventist church.

**Comments: CDC has forwarded the project to the TCC in support the project as written.** Shelly Kilborn representing AT&T and T Mobile summarized the issue and proposal.

Motion by Treasurer Zuckerman, 2<sup>nd</sup> by Vice President Geiger, to support the proposal. 10-4 w/ Director Orr out of the room. Motion passes

**Action: The TCC supports this issue.**

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

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Director Campbell gave an update.

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**Item 122: San Diego Airports Advisory Committee (AAC) (Scott Hasson) (5 min):** President Hasson will provide an update.

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

**Item 209: (this item was added tonight; see Non-Agenda Public Comment section)**

Gary Reming summarized highlights of T-CERT / City Meeting Regarding Emergency Equipment and Supplies List.

Fred Zuckerman motions, 2<sup>nd</sup> by Richard Orr, to authorize the Executive Committee to review and sign approval on the T-CERT MOA (w/the amendment Frank added).

15-0; Motion Passes

**Action: The TCC supports this item.**



# **TCC AGENDA for August 20, 2008**

**Page 5 of 7**

**Item 210: TCC laptop software upgrade (5 min):** Authorize \$150 dollars for MS Office 2007 and \$200 dollars for Adobe Acrobat 9.0

President Hasson motions, 2<sup>nd</sup> by Director Aguilar, Jr., motions to authorize the \$150 for MS Office 2007 and \$200 for Adobe Acrobat 9.0.

12-3-0; motion passes.

**Action: The TCC supports this item.**

**Item 211: Appointment of new Chairman (5 min):** Chair to appoint new Chairman of Community relations/Public relations committee Director Robert Aguilar Jr.

President Hasson motions, 2<sup>nd</sup> by Vice president Geiger, motions to appoint new Chairman of Community relations/Public relations committee Director Robert Aguilar Jr.

15-0-0; motion passes.

**Action: The TCC supports this item.**

**Item 212: TCC Goals for the 2008-09 Term (5 min):** We had our meeting August 4<sup>th</sup>, and it was very productive. We will hold another special meeting in September or October to receive the results from the new subcommittees work.

**1-Subcommittee formed to come up with the TCC mission statement and goals. (Director Tepedino Chairman)**

**2-Subcommittee formed to work out the details of the relationship between the TCC and the Tierrasanta Foundation. (Director Orr Chairman)**

**Item 213: Candidate forum planning (5 min):** President Hasson will update the TCC on this issue. The TCC agreed to host 2 candidate forums, 1 for the city attorney race and another for the Congressional race for our district.

**Item 214: Taste of Tierrasanta (5 min):** Secretary Jackson will go over the list of TCC members who will be helping out and the times. We are covered for the event.

**Item 215: Water Desalination issue (10 min):** Director Frank Tepedino will present his research and ideas for the TCC to review. We will be inviting Poseidon Corporation to our meeting in the future. The presentation was very complete and we look forward to further reports.

**Item 216: Logo/Trademark issue (10 min):** Director Aguilar Jr. will discuss the plan to gain the Tierrasanta LOGO and "The Island in the Hills" trademark. He will also discuss the creation of a new logo that is specific to the TCC. The TCC will allocate funds to register the logo's not to exceed \$300 dollars.

Motion by Director Aguilar, 2<sup>nd</sup> by Director Campbell that the TCC allocate \$500 for the Tierrasanta and Island in the hills trademark to be protected and owned by the TCC.



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4-11-0; motion fails.

The TCC will revisit this issue once Director Aguilar Jr. brings back more information.

**Action: The TCC does not support this issue.**

**Item 217: Update and total revamping of the TCC website (15 min):** Director Aguilar Jr. request is that approx. \$3,000 be allocated for a total new web design which will be designed to increase the visibility of the TCC. Details will be discussed.

Director Aguilar motions, 2<sup>nd</sup> by President Hasson, to allocate a maximum of \$3,000 for a total new web design to increase visibility of the TCC.

10-5-0; motion passes.

**Action: The TCC supports this issue.**

**Item 218: Public Relations Campaign (20 min):** A bulk mail account will be set up with the USPS under our Non-Profit status which will allow us to reach all residents in the 92124 area code. This currently stands at an estimated 30,000 people. A far cry from the less than 2,300 currently registered on our mailing list. Mail items will include a full introduction of the current TCC administration as well as a full description of our duties and current agenda. This will hopefully increase community involvement and in turn increase awareness and support for the TCC and in turn the community as a whole. This will also be used as a fund raising opportunity in the future should we need to raise funds for major items.

The TCC will re-visit this once we get the new website up.

**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) (2 min)

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) (2 min)

Director Orr motions to provide a \$50 donation for the Taste of Tierrasanta in the name of the river coalition. 2<sup>nd</sup> by Director Aguilar.

2-13-0; motion fails.

**Action: The TCC does not support this item.**



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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** (Richard Orr)

Item 324: **Logo Ware** (Lee Campbell, Chair) (5 min): Director Campbell wants the TCC to allocate \$600 dollars to purchase and restock logo ware

Motion by Director Campbell, 2<sup>nd</sup> by Secretary Jackson, for \$600 to purchase and restock logo ware.

15-0-0; motion passes.

**Action: The TCC supports this issue.**

Item 325: **Community Relations** (Robert Aguilar Jr.)

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

Item 327: **TCC insurance update** (Lou Binford Chair)

## **OLD BUSINESS**

Tucker Self Storage Project will be coming back to the TCC in the future with a new Environmental Impact report. The TCC has voted to deny this project, but the representative for the project will be coming back to the TCC with a new environmental impact project. President Hasson recommends that we well prepare our community to speak out at the City Council meeting downtown. No date has been decided yet. We request the community go to the TCC website and sign up for our email list. This is the best way to be kept aware of this and other projects attempting to come to our community.

## **NEW BUSINESS**

## **ANNOUNCEMENTS**

**Adjourn 10:29pm**

### **Non agenda public comment notes:**

Marty Emerald spoke about the Archstone Smith apartment development on Mission Gorge Rd. She says we must say no because it would cause multiple problems in the area.

Gary Reming from TCERT said he has been working for 4 years to gain the equipment the TCERT needs for a major disaster.