



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 (Comm'l Dir)

Lee Campbell (Area 4)

Joe Battaglia (Area 4)

Jerry Bierman (Area 7)

Ian Fetterman (Area 6)

Vice President Geiger

President Hasson

Secretary Jackson

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)

Treasurer Zuckerman

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, August 20, 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 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, this is the ground rule.

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 August 20, 2008

Page 2 of 7

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*)

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

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

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

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

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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 (*president@tierrasantafoundation.org*)



TCC AGENDA for August 20, 2008

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

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ACTION & INFORMATION ITEMS:

*****TIME CERTAIN 8:00pm*****

Item 110: Grantville Redevelopment Update (10 min): Director Campbell will give the TCC a brief update on the project.

Item 111: Request to the city street department to consider the installation on Tierrasanta Blvd. of 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)

Action: The TCC supports or does not support 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.

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

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: Meeting scheduled for August 27th at 6:30PM at Rec Center room #2.

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.



TCC AGENDA for August 20, 2008

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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.

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)(5 min): Director Campbell will provide an update

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

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

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.

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

Action: The TCC supports or does not support 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.

Item 212: TCC Goals for the 2008-09 Term (5 min): We had our meeting August 4th, 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.

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.

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.



TCC AGENDA for August 20, 2008

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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.

Action: The TCC supports or 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.

Action: The TCC supports or does not support 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. Which currently stands at an estimated 19,000 people. A far cry from the less than 2,000 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.

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

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)

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



TCC AGENDA for August 20, 2008

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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: **LogoWare** (Lee Campbell, Chair) (5 min): Director Campbell wants the TCC to allocate \$600 dollars to purchase and restock logoware

Action: The TCC supports or does not support 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.

NEW BUSINESS

ANNOUNCEMENTS

Adjourn 10:00 PM (APPROX)



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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 @ Adventist Church	11260 Clairemont Mesa Blvd	August 20, 2008 TCC	15Aug08: CDC project review 20Aug08: 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 Done	19Feb08: CDC Rejected. 20Feb08: TCC REJECTED. 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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Scotthasson007@yahoo.com

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Vice President

Vacant

Vice President

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Chief Financial Officer

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Robert Aguilar Jr. (Area 7)

Richard Orr (Area 8)

Lou Binford

(Commercial Director)

red=Absent

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AGENDA

NOTICE OF REGULAR MEETING

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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

SGT Ricky Vaughn passed away April 7 in Iraq.

7:10 Non-Agenda Public Comment

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Notes at end of Document for Non Agenda public comment



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Minutes from 6/18 mtng approved 10-0.

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.

Shelly Kilborn presented a proposal to add 4 additional antennas into a chimney.

Vote from CDC was unanimously approved.

Motion by Director Lazaro, 2nd by Director Tepedino, to support the project.

Approved unanimously. 15-0-0

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.

Sgt Howard Labore reviewed the process for applying for a license to sell alcohol. PCN = Public Convenience or Necessity. He went over specific criteria that are used in the process of deciding whether or not to approve. Once a license is issued, the license is at that location forever. Even if conditions are placed on a license, the license holder may request a revision every year; the police department may deny the request if there is valid reason the request should not be granted. He said the police department denied the 7-11's PCN request.

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.

Motion by Director Lazzaro to approve the bylaws. 2nd by Director Tepedino. Treasurer Zuckerman said he doesn't think we're allowed to have 2 sets of bylaws. Conversation was continued to vote.

Motion passes, 15-0. Unanimous approval of the new bylaws both city and state.

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



TCC AGENDA for July 16, 2008

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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

Eric Germain said the purchaser of each ticket can indicate which organization listed on the form they wish the money to be donated to. He said TCC members can help in several ways such as buying tickets, get friends to buy tickets, sponsor a table, reserve a table, help arrange an auction/raffle items, help arrange corporate sponsors, and so forth. Roy promoted ticket buying. Details: 4 hour event; can be divided into shifts.

Motion for TCC members to participate in the margarita booth by Director Lazzaro; 2nd by Director Orr.



TCC AGENDA for July 16, 2008

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Treasurer Zuckerman suggested the TCC help out with manning the booth and let the foundation fund the cost for the drinks.

Director Lazzaro amends the motion to man the booth and purchase the supplies and get reimbursed for any amount over \$500 by the foundation.

The following TCC members volunteered to man the booth: Directors Taylor, Orr, President Hasson, Treasurer Zuckerman, Director Fetterman.

Motion voted unanimously approved, 15-0-0

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.

Eric Germain and Roy Colosimo (sp?) presented. The purpose of the foundation is to raise money for the projects that Tierrasanta residents would like to see accomplished. Approximately \$35 million is needed for the projects, and the city currently does not have any reserved funding for them. Lee said he envisioned the logoware as a partnership shared between the TCC and 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.

Director Campbell motions that we defer this action to a special meeting at another date (TBD). 2nd by Director Lazaro.

Motion passes, 15-0-0.

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.

There are 2 potential candidate forums that we can host. President Hasson motions the TCC authorize \$300 for a forum that's sponsored by the TCC. 2nd by Director Campbell.

Vote passes, 15-0-0.

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

Director Campbell said Brenda Martin volunteered to be the volunteer coordinator and that she is creating a skeleton spreadsheet for volunteer groups and activities.

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

Director Frank Tepedino said the water shortage is significant enough that conserving won't be enough to solve the problem. He said he will update the TCC after collecting more data.



TCC AGENDA for July 16, 2008

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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

Director Bierman said he sent an email out to members with all info. The task is complete.

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.

Motion by Director Campbell to allow Tierrasanta Foundation to use the logo as they see fit. 2nd by VP Geiger. Director Bierman said he's reluctant to give anything to the foundation until the TCC has a certain number of representatives on the foundation board. Tim Taylor suggested discussing the issue at a later date such as at the special meeting for discussing goals for the TCC. The discussion was that the Foundation should have at least 3 TCC members on the board.

Motion by Director Campbell, 2nd by Director Bierman, to add logo discussion to the goal & planning meeting, and defer for tonight.

Vote was approved unanimously 15-0-0

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.

Vote postponed until we can see if anyone has the software needed. Reschedule for August.

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

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

Katherine Nakamura spoke on Board MM 2.1 billion. Jim Watts, representative from the school district said the balance would be funded out of the capital improvement bond. Jack Harkins from MCAS Miramar said new construction will be a 1400 family housing unit development. It will be a complete community with shopping and so forth. The development will begin to be occupied at the end of 2011 or 2012. There will be a year or 2 that there will not be a school for residents there. Deanna Spehn said that any students who cannot be accommodated on site would attend one of the 3 schools in the northern part of Tierrasanta. Deanna said the funding for the 2 new schools is ambiguously written; she expressed concerns over this. Deanna said the community will need more specific information if they are going to support the bond measure. Deanna read a list of improvements need for Tierrasanta Elementary School and said that the most important thing is to have the 2 elementary schools built so those students don't all end up in portable classrooms on Tierrasanta campuses or bussed to other areas of the city.



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) **to be in May 2009; location TBD**

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

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

Item 323: **Arts & Crafts** (Eric Germain) **Director Richard Orr volunteered moving forward**

Item 324: **LogoWare** (Lee Campbell, Chair) Update inventory and sales #'s **Director Campbell asked for next month's agenda to have an action item to approve \$600 for logoware.**

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

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

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.

Eric Germain said that of the 6 upcoming events, the only one needing insurance that doesn't already have it is the Taste of Tierrasanta. Director Aguilar, Jr. said the TCC may be limiting itself if it buys insurance for one event @ \$600 instead of paying a flat rate of \$1200 for insuring multiple events.

Motion by Treasurer Zuckerman to buy a single event liquor insurance for this year. 2nd by Director Tepedino.

Motion passed, 13-2-0



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Director Campbell asked to add the Grantville issue to the agenda for next month.

ANNOUNCEMENTS

Adjourn 10:30 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.
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.



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89848	Cingular, Sprint, Verizon, T-Mobile	Cell Towers at Tierrasanta Townhomes	PERMIT ISSUED	24Oct06: Approved by City Council. See schedule above.
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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

Non Agenda Public comment notes:

Vincent Taylor asked about 2 issues: What the council can do to ensure a safe water way (re: canyons)?
What can the council do to ensure the safety of neighbors with regard to preventing speeding on streets?

Deanna Spehn said the canyon directly behind Vons is owned by the shopping center and has clean up restrictions.

Police Officer Michael Tansey introduced himself to the TCC and answered various questions.

Leslie Webb from Jim Madaffer's office requested locations of sidewalk sites that need repairs.
President Scott Hasson asked everyone to send him the locations and he will compile them for Leslie.
Deanna Spehn said she has a list of some locations.