

Tierrasanta Community Council

Officers 2007-2008

Eric Germain

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

Donovan Geiger
(2nd VP is vacant)
Vice Presidents

Fred Zuckerman
Chief Financial Officer

Kim Taylor
Secretary

Area Directors 2007-2008

Richard Rees (Area 1)

Chris Nowacki (Area 2)

T.K. Keliinoi (Area 3)

Dan Lazzaro (Area 3)

Lee Campbell (Area 4)

Joe Battaglia (Area 4)

Sam Myers (Area 5)

Scott Hasson (Area 6)

Tim Taylor (Area 7)

Jim Taylor (Area 7)

David Oates (Area 7)

Jerry Bierman (at large)

Lou Binford
(Commercial Director)

Blue = member is retiring
Red = seat to be vacated

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 NOTICE of CORPORATE ANNUAL MEETING

Wednesday, March 19, 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 February 20, 2008

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 three 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); 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)
Assemblyman Joel Anderson (R, 77th District): Christopher Marsh (619-441-2322, Christopher.Marsh@asm.ca.gov)
Assemblywoman Shirley Horton (R, 78th Dist.): Fernando Reyes (tel: 619-462-7878, Fernando.Reyes@asm.ca.gov)
County Supervisor Pam Slater-Price (3rd District): Erica Holloway (tel: 619-531-5857, Erica.Holloway@sdcounty.ca.gov)
San Diego Mayor Jerry Sanders: Stephen Lew (tel: 619-236-6330, SLew@sandiego.gov)
City Councilman Jim Madaffer (7th District): Leslie Webb (tel: 619-236-6677, LWebb@sandiego.gov)

Representatives of Government Organizations

US Navy (Military Housing): Jerry Dunaway (tel: 619-532-1230, Jerry.Dunaway@navy.mil)
US Marine Corps (Military Housing): Jack Harkins (tel: 858-577-6678, Jack.Harkins@usmc.mil)
US Navy (Admiral Baker Golf Course): Gary Alchin (tel: 619-556-1316, Gary.Alchin@navy.mil)
S.D. Unified School Dist (Military Housing): James Watts (tel: 858-627-7241, JWatts@sandi.net)
SDUSD (Gov't Relations): Arun Ramanathan (tel: 619-725-7085, ARamanathan@sandi.net)
Serra High School: Joe Schmidt (jschmidt1@sandi.net) and Jeff Thomas (JThomas1@sandi.net)
San Diego Planning Department: Jennifer Cordeau (tel: 619-235-5204, JCordeau@sandiego.gov)
Metropolitan Transit Service: Denis Desmond (tel: 619-515-0929, Denis.Desmond@sdmts.com)
Redevelopment Agency (Grantville): Tracy Reed (tel: 619-553-7519, TReed@sandiego.gov)
Tierrasanta Recreation Center: Mark Moncey (tel: 858-573-1394, MMoncey@sandiego.gov)
Tierrasanta Library: Jennifer Suder (tel: 858-573-1384, JSuder@sandiego.gov)

Tierrasanta Community Service Organizations

Tierrasanta Kiwanis Club: President is Marty Cary (JCary3@san.rr.com), <http://www.tierrasantakiwanis.org/>
Tierrasanta Junior Womens 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)
Community Plan Exploration Committee: Chairman is Scott Hasson (scotthasson007@yahoo.com)



TCC AGENDA for March 19, 2008

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TCC Annual Elections are in Progress: the Polls Close at 8PM on March 19th

Ballot boxes are located at Albertsons, Vons, "The Market", the Library and the Rec Center. These ballot boxes will be collected at 6PM on March 19th except for the Rec Center, which will remain open until 8PM on March 19th.

Votes may be cast in any of the following ways:

1. By filling out a ballot and dropping it in any of the ballot boxes no later than (NLT) 6PM on March 19th
2. By mailing in a ballot to TCC Elections, 4985 La Cuenta Dr, San Diego, CA 92124 to arrive NLT March 19th
3. By handing the librarian a ballot in a sealed envelope marked "TCC Elections" NLT 6PM on March 19th
4. By attending the TCC meeting on March 19th and filling out a ballot in person no later than 8PM.

Vacancies to be Filled in April 2008

An Area 3 seat and the Area 6 seat will be declared vacant in March and filled by appointment in April. The Vice President seat, an Area 7 seat and the Area 8 seat each have no candidate in this year's election, and so these will be filled by the TCC in an appointment process in April. Any Tierrasanta resident (or home owner) 18 or older may apply to fill the vacant Vice President seat. Any Area 3, 6, 7 or 8 resident (or homeowner) 18 years old or older may apply for the latter Area Director seats. If nobody from area applies for an Area Director seat then that seat will be declared "At Large" at which point any Tierrasanta resident (or home owner) 18 or older may apply.

To apply please contact the TCC President at <egermain@pacbell.net> and/or please show up at the TCC meeting on March 19th. Applicants must be verified as eligible according to the criteria above. Anyone interested in being appointed to the TCC should plan on showing up in April. Interested persons will be asked to say a few words.

Annual Meeting of the TCC as a Corporation: The TCC's corporate bylaws require the annual meeting of the corporation to convene at 7:30PM on the third Wednesday in March of each year. TCC will convene and then suspend the corporate meeting, continue with the agenda, and then reconvene the corporate meeting when the election results are available. See the section "Meeting of the TCC as a non-profit Corporation" for the Annual Meeting part of the agenda.

CONSENT AGENDA (combined): *(see the pages that follow for details on these items)*

- Item 111:** **TCC Annual Report for 2007:** TCC approve the draft annual report.
- Item 112:** **Area 3 Vacancy:** TCC declare the seat vacant and an intention to fill it in April.
- Item 113:** **Area 6 Vacancy:** TCC declare the seat vacant and an intention to fill it in April.
- Item 114:** **TCC Vacancy Procedure:** TCC approve a procedure to fill the vacancies in April.
- Item 211:** **District 7 Candidate Forum:** TCC authorize up to \$250 for expenses.
- Item 212:** **TCC Sponsor TV's "Know your Pharmacist Day":** TCC co-sponsor with TV.
- Item 312:** **Buying a TCC Laptop Computer:** TCC to authorize purchase (\$800 or less).
- Item 316:** **Spring A&C Fair:** Approve the appointment of Donna Jackson as committee chair.



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

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

ACTION & INFORMATION ITEMS:

Item 111: TCC Annual Report for 2007 (10 min): TCC is required by CP 600-24 to publish an annual report of its activities as a planning group.



See: http://www.tierrasantacc.org/Council%20Business/Annual%20Reports/TCC_draft_Annual_Report_2007.pdf

Action: TCC approve the draft annual report.

Item 112: Area 3 Vacancy (10 min): Director TK Keliinoi has missed 4 meetings and the bylaws require that the seat be vacated. The TCC Chair accepts responsibility for one of these absences (poor communication with the newly-elected member back in April 2007). For this reason, the Chair proposes the vacancy become effective at the end of the March meeting and the empty seat be filled at the beginning of the April meeting.



Action: TCC to declare one of the two Area 3 seats vacant at the end of the March meeting.

Action: TCC to announce the vacant Area 3 seat will be filled by appointment in April.

Item 113: Area 6 Vacancy (10 min): Director Scott Hasson will be elected President in March. Accordingly, he will vacate the Area 6 seat he previously held.



Action: TCC to declare the Area 6 seat vacant at the end of the March meeting.

Action: TCC to announce the vacant Area 3 seat will be filled by appointment in April.

Item 114: Other TCC Vacancies & Procedure to Fill the Vacancies (10 min): TCC declare vacant the following seats vacant due to no candidate in the election: Vice President, Area 7, Area 8. TCC must approve a procedure to fill these seats.



Action: TCC declare vacant the VP, Area 7 and Area 8 seats due to lack of a candidate.

Action: TCC approve a procedure for use in filling all of the above vacancies in April.

Item 115: TCC Organization: Number of Seats (10 min): Incoming Chair Scott Hasson and VP Donovan Geiger propose reducing the number of seats on the TCC.

Action: None. New board possibly to take action on this in April.

COMMITTEE & REPRESENTATIVE REPORTS: short info-only updates.

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

Item 121: Community Plan Exploration Committee (CPEC) (Scott Hasson, 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).

Public Notice: A CPEC meeting is planned for March 13th at 7PM at the Rec Center.



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Item 122: **Community Development Committee (CDC)** (Bill Reschke, Chair). CDC reviews development projects in detail as presented by the developers themselves. No meetings planned.

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

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

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

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

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

Item 131: **Community Planners Committee (CPC)** (Eric Germain & Lee Campbell)

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


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

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

Meeting of the TCC as a Community Council

Non-CPG business, functions, agenda items and votes are NOT subject to CP 600-24 or the Brown Act.

ACTION & INFORMATION ITEMS:

 **Item 211: District 7 Candidate Forum** (20 min): The TCC has proposed to host a candidate forum for the Council District 7 race at 7PM on Wednesday, April 30th. Candidate Forum Chair Scott Hasson will review planning to date and the actions that need to be taken to pull this off.

Action: TCC approve up to \$250 to support the event. Other actions as the board may decide.

 **Item 212: TCC Sponsor TV's "Elder Law - Know your Pharmacist Day"** (10 min): The Chair proposes TCC co-sponsor the Tierrasanta Village event on Thursday May 8, 11AM to 3PM.

Action: TCC vote to co-sponsor the May 8th Tierrasanta Village event at the Rec Center.

Item 213: Release of Funds for T-CERT (10 min): The Chair will review the status of District 7 FBA funds being made available for use by T-CERT (this process started in June 2004).

Item 214: Campaign Signs in the PROW (5 min): The Chair intends to send letters to the candidates and campaigns reminding them of the rules against posting signs in the public right of way.



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

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

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

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

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

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

Item 232: **San Diego River Coalition** (Campbell)

Item 233: **County Water Authority** (Donovan Geiger & David Oates)

ANNUAL MEETING of the TCC 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 301: Time Certain 7:30PM — Annual Meeting of the TCC as a 501(c)(4) Corporation: Convene the Annual Meeting of the TCC as a corporation as required by the corporate bylaws. Immediately thereafter: suspend the meeting until the polls close.

Item 302: Time Certain 8:00PM — Close the Polls & Count the Ballots: Elections Committee (EC) Chair Donovan Geiger declares the polls closed and retires to the Rec Center office to verify and then count the ballots with Dr Hani Shatila and other members of the EC.

Item 311: Election Results (10 min): Election Committee Chair Donovan Geiger to announce the results of the TCC's annual elections when the votes are counted and when the other time-certain agenda items are completed. Note: all newly elected members are seated in April.

Item 312: Buying a TCC Laptop (10 min): Incoming Chair Scott Hasson recommends the TCC buy a laptop computer for use by incoming Secretary Donna Jackson to take minutes during meetings starting in April.



Action: TCC authorizes the incoming Chair and/or incoming Secretary to buy a laptop for a cost not to exceed \$800, with said computer to become property of the TCC.



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Item 313: TCC Financial Summary (10 min): The CEO and CFO to present the status of TCC finances, rates of expenditure and time until the accounts are spent.

Action: As the board may decide.

Item 314: TCC Insurance (15 min): TCC Insurance Chair Lou Binford to report on discussions with the agent on cost and service options to allow the TCC extend coverage to the activities of the coming year (through August).

Action: As the board may decide.

Item 315: TCC Insurance for the Kiwanis Club (15 min): TCC routinely extends its insurance to cover liquor sales in support of the Kiwanis Club's sale of beer and wine during the spring and fall events. Recently this insurance has become more expensive, so TCC to decide whether to cover and, if so, whether to charge the Kiwanis Club for the added expense. Kiwanis Club also asks TCC to insure for liquor sales at another event not related to the two community events, so TCC to consider this as well

Action: As the board may decide.

Item 316: Spring Arts and Crafts Fair (10 min): Incoming President Scott Hasson to review preliminary plans for the spring A&C Fair planned for May 17th, and to request TCC members sign up to help work the event with the Junior Womens Club and the Kiwanis Club. Members also should start to think about participating in the parade.



Action: TCC approve the appointment of incoming Secretary Donna Jackson as chair of the Arts & Crafts Committee and as TCC leads for planning the Spring Fair.

Item 317: Committee Appointments (10 min): Incoming President Scott Hasson to announce his plans to assign committee chairmanships.

Action: As the incoming President may offer and as the board may decide.

Item 318: May Awards & Recognition Event (10 min): Outgoing President Eric Germain to review plans for the May social.

COMMITTEE & REPRESENTATIVE REPORTS: short info-only updates.

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

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

Item 322: **Arts & Crafts** (Susan Deininger, Chair)

Item 323: **LogoWare** (Lee Campbell, Chair)

Item 324: **TRY** (Donovan Geiger, Chair)

Item 325: Others: Webmaster, Insurance, Recognition, Audit

NEW BUSINESS

OLD BUSINESS

Adjourn approx 10:00 PM



TCC AGENDA for March 19, 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	CWA to draft Good Neighbor Policy listing conduct & performance standards for all three projects	17Aug07: Drawings received by TCC. 19Sep07: TCC approves w/ conditions. 2008-2009: Construction planned.
N/A		New Pipeline		2008-2010: Construction planned.
N/A		FRS 2		2008-2010: Construction planned.
123685 Process 5	La Mirage Apartments	Security Gate on Reflection Dr	TCC done; In city review	27Feb07: Initial project paperwork issued. 18Apr07: TCC voted to approve. 17Oct07: TCC voted to approve.
102422	Ascension Church	Youth Center and Education Building	Withdrawn & closed	Aug06: plans withdrawn for further review.
67993 Process 5	Andrew Krutzsch	Tucker Self Storage (original: 4 stories)	CANCELLED	17Jul07: REJECTED by City Council.
141881 Process 5	Andrew Krutzsch	Tucker Self Storage (resubmitted: 3 stories)	TCC review completed	20Feb08: TCC votes to reject the project.
144823 Process 2	Adhami Family	Adhami Backyard Wall	TCC review completed	20Feb08: TCC votes to approve with several conditions.
146248 Process 5	Superior Redi-Mix	River Park at Mission Gorge	TCC has drawings	Feb08: Drawings received. Mar-Apr: CDC review (TBD). Apr-Jun: TCC review (TBD).
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

Tierrasanta Community Council and Planning Group

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

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

Approved Minutes

These minutes were approved with changes at the TCC meeting of March 19, 2008.

**From the Regular Meeting held on
Wednesday, February 20, 2008**

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

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

Guests from Tierrasanta who signed in: Frank Tepedino, John Wilson, Celeste Weinsheim, Burton Freeman, Mary Todd (Area 3); Les Kleiner, Jason Hall (Area 5); Neill Thornton, Donna Jackson (Area 6); Robert Aguilar Jr, Hani Shatila, Vern Cornell, B.P. Baron, Marti Emerald (Area 7).

Note: persons listed above are eligible to run for a seat on the TCC in the March 2009 elections.

Guests from outside Tierrasanta: J.C. Thomas, Claudia Carrillo, Lisa Alexander, Beth Rolls Mathewson (Sempra Utilities); Mark Olson (Sup Slater-Price); Joe Browning (Congressman Hunter); Shawn Veen (Assemblyman Saldana); April Boling (candidate); David Tos (candidate); Sharam Adhami, Sandy Adhami, Brian Longmore (Adhami project); Steve Laub (Tucker project).

The February 20th meeting of the Tierrasanta Community Council (TCC) was called to order by President Eric Germain at 7:01 PM in the Tierrasanta Recreation Center. TCC Secretary Kim Taylor led the TCC in the pledge of allegiance. A quorum of 16 was present.

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

Approval of Minutes from January 16, 2007: The Chair reviewed one change: listing in the minutes all attendees who signed in or were recorded as being present. No other changes were offered.

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

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

Agenda Review, Additions & Continuances: The Chair announced Item 111 (Tucker) will be limited to 60 min and Item 112 (Adhami wall) to 30 min. Item 114b (candidate statements) is cancelled because there are no contested races. Item 119 (annual report) is cancelled because the report is not finished. Item 322 (TRY grants) is converted to an action item: the Chair forgot to include this in the agenda.

Special Announcements: The Chair announced elections are next month. All candidates for election are unopposed such that if they get a single vote they are elected. (Note: TCC bylaws do not allow any write-in candidates.) Election procedures are and all relevant information are at:
http://www.tierrasantacc.org/Council%20Business/Elections%20central/tcc_elections_central.htm

Non-Agenda Public Comment:

Resident Celeste Weinsheim asked about the Intracorp development at the end of Tierrasanta Blvd. She reported three big bobcats are moving earth around and she wondered if they have they pulled their permit. The Chair noted the last page of the agenda shows project status, and for Intracorp the grading is supposed to start in April, which means the work is starting early. The Chair agreed to investigate.

Candidate for City Council April Boling asked for Tierrasanta's support in the June 3rd primary. Each candidate for city council needs to have valid signatures, and so she is circulating a petition and seeking signatures of support.

Candidate for City David Tos also is running for the district 7 seat. He is an 18-year police officer and he too would like to have Tierrasanta's support on June 3rd. His focus is controlling crime and providing a vision for the city.

The Chair reminded all that the TCC cannot not take a position regarding any race for office, either as a board or as members of the board.

The Chair then read highlights from some emails he had received over the preceding month:

- **Tierrasantan Lydia Straus-Edwards** has some concerns regarding the smart meters to be installed by SDG&E, saying similar devices were installed in Connecticut but they turned out to be inaccurate and unreliable.
- **Tierrasantan Astrid Ronke** asked about the initiative to create a skate board park in Tierrasanta.
- **Tierrasantan Sandra Courtney** has a home on Promesa sold by King Associates with a pre-cast rampart fireplace that has developed cracks and has become a fire hazard. She wondered if anyone else had a similar problem or could offer any advice.
- **Tierrasantan Tom Dimbensky** complained about the deterioration of Tierrasanta Blvd and the appearance of pot holes where the new slurry seal was applied.
- **Tierrasantan Bob Edmonds** wrote to complain about the degradation of Tierrasanta Blvd and Colina Dorada Drive.

Reports from Elected Officials and Organizations

Retiring Congressman Duncan Hunter: Joe Browning (619-448-5201) reported the Congressman's presidential race is over and now he is rededicating himself to his core issues: national security, building the border fence, no amnesty, free trade that includes a balanced trade relationship with China, and mopping up last of the reforms from October's catastrophic fires.

Assemblyman Lori Saldana: Shawn Veen (619-645-3090) reported that up in Sacramento both parties are compromising on state budget. Applications for Cal Grants are due in March.

County Supervisor Pam Slater-Price: Mark Olson (619-531-5857) reported the board of supervisors unanimously approved formation of a fire safety committee whose membership includes supervisor Ron Roberts, Mayor Sanders, the Mayor of Escondido and others. The purpose of this committee is to improve communication and regional fire safety. Supervisor Slater-Price is establishing an anti-gang commission to address the crime caused by 1,500 gang members in SD County, with focus on North County. There is no new news on County's lawsuit opposing Grantville redevelopment.

Tierrasanta Dr Hani Shatila reported the Spring Patriots Day parade and dinner, sponsored by the Kiwanis Club, is scheduled for May 17. He invited TCC members to mark this down and think about riding in a car during the parade. The Kiwanis Club also is planning an April 12th art auction at the Chinese community church to benefit the Kiwanis foundation.

Meeting of the TCC as a Community Planning Group

ACTION & INFORMATION ITEMS:

Item 111: Tucker Self Storage (DSD project 141881). The new Tucker project is a resubmission of the earlier project with one notable difference: the top floor is eliminated and now the plan is for a three-story self-storage facility. The CDC met on Feb 19 (the day prior to this TCC meeting) and produced a motion (see: http://www.tierrasantacc.org/Agendas/2008/February/Item-111_motion.htm). The Chair read the motion and then invited applicant's representative to describe the project.

Andrew Krutzsch, the developer, is resubmitting his project as a second attempt to benefit from the 1984 settlement agreement he has with the city that gives him the right to develop for former right of way (ROW) for Mound Avenue (a no longer viable exit path from I-15). The agreement recognized his family's preexisting rights to the Mound Ave ROW before I-15 and Tierrasanta were ever built. This situation is not unique as several road ROWs have become vacated, and people have been able to develop these vacated properties.

Steve Laub, representative of Mr Krutzsch, reported this project was submitted in January. It is similar to previous application that the TCC voted on in 2006. Mr Laub stated that self storage is probably the only land use that satisfies the key community concern: low traffic generation, meaning there will be no need for a new traffic signal. The redesign is a floor shorter, and because part of the buildings are below ground level the reduction in height as seen from the street is 28% to 42%. The design includes all previously agreed design elements and visual features negotiated for the previous application.

The CDC's proposed motion identified eleven issues to be addressed by the applicant before any consent should be given. Mr Laub presented responses to most of these; see: http://www.tierrasantacc.org/CDC/Tucker2/Tucker_Answers_to_Questions.PDF

Vice President Geiger asked about previous statements by the applicant on the small profit margins in his business plan and building design, such that: 1) any reduction in square footage makes the business unprofitable and 2) no amenities could be considered (e.g., supporting RV parking, providing space for T-CERT, landscaping of the property to the north). Now the design is 25% smaller and it would appear

the business plan is still viable. Mr Laub could not comment other than to say the leasing aspect with the City still must be negotiated and so the profitability estimates remain undetermined.

CFO Fred Zuckerman asked about the pending lawsuit filed by Mr Krutzsch against the City. He wondered that if this project were approved then would the applicant be inclined to withdraw the lawsuit? Mr Laub said he could not comment on pending litigation.

Director Tim Taylor noted that this site is a key gateway to the community of Tierrasanta, and having an industrial building be the first thing one sees upon entering the community is out of character for the community. But he wondered if the community understood there has been a significant redesign in the project, and he wondered if a survey of the community might show a change in community sentiment. He felt the project should go back to the CDC now that the questions posed by CDC have been answered by the applicant, this information also should be provided to the community along with new photos of the site, and a new community outreach and survey should be conducted.

Motion (T. Taylor / Battaglia): TCC returns the Tucker project with new information back to CDC for its reconsideration along with an additional round of community outreach and polling of the public. **Motion Failed: 3-13-0**

Record of the vote:

No	Eric Germain – President & Chair	No	Richard Rees – Area 1	NP	Sam Myers – Area 5
No	Donovan Geiger – Vice President	No	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
No	Tony Tibbetts – Vice President	No	Dan Lazzaro – Area 3	No	Tim Taylor – Area 7
No	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoini – Area 3	No	David Oates – Area 7
No	Kim Taylor – Secretary	No	Lee Campbell – Area 4	Y	Jim Taylor – Area 7
No	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	No	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

Director Scott Hasson feels this simply isn't what the community wants. He feels that there is clear direction from the community including 1,500 emails resulting from community outreach via the *TierraTimes* articles and the October online survey. Speaking for the people of Tierrasanta he said the community's sentiment is clearly against this project.

The Chair noted that the project hasn't changed substantially, but what has changed is the community's understanding of how that land could be used. The community hadn't considered the several possible alternate uses in 2006, but after CPEC's hard work now we have a much better sense of how that land can benefit the community.

Vice President Tony Tibbetts's concern is the permanent zoning change where the applicant's needs could be met via a conditional use permit (CUP). He noted that once the zoning change goes through the applicant can do anything he wants.

Director Jim Taylor said the applicant's plan is a good use of the land and it's a good looking project.

CFO Zuckerman is happy now with the bulk and scale of the project, but he is concerned about the relaxed height restriction from the re-zone. He wondered if the applicant would accept a lease restriction to limit height to 30 feet. He also wondered if the applicant would agree to pay the developer impact

fees (DIF) as a way to compensate the community for the additional development. Mr Laub said the applicant would not agree to the CUP and there was no margin to pay the DIF.

Director Lee Campbell commented on the SDFD’s email notice regarding the fire station from last July. He stated that the email addressed moving the fire station but the community desires an additional fire station, which means the SDFD’s position statement does not answer the important question. He too wondered if this could not be done under a CUP such that the site can’t be redeveloped in undesired ways at the end of the Tucker lease?

Director David Oates Hasson stated simply that the self storage project does not belong in Tierrasanta. He moved a substitute motion to the motion on the table and recommended rejection of the project, and Director Scott Hasson seconded. In the discussion that followed the mover and seconder, with support from various TCC members, proposed language to explain the motion to reject.

Motion (Oates / Hasson):

TCC RECOMMENDS DENIAL of the project.

The community has concerns that this project is a significant deviation from the Tierrasanta Community Plan and the presence of this project would cause a negative impact on community’s character.

The city should engage the U.S. military and negotiate a possible land swap to give the city rights to both lots north of the project site property in order to permit landscaping and/or further development of the total vacant property.

The project is inconsistent with the character of the community as evidenced by the written and verbal input from 1,500 Tierrasantans in recognition of community desires for other uses (e.g., an additional fire station).

The project does not require DIF payment to the community such that the community will not be compensated for the impact of development.

Passed: 11-5-0

Record of the Final vote:

Y	Eric Germain – President & Chair	Y	Richard Rees – Area 1	NP	Sam Myers – Area 5
Y	Donovan Geiger – Vice President	Y	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
No	Tony Tibbetts – Vice President	Y	Dan Lazzaro – Area 3	Y	Tim Taylor – Area 7
Y	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoi – Area 3	Y	David Oates – Area 7
No	Kim Taylor – Secretary	No	Lee Campbell – Area 4	No	Jim Taylor – Area 7
Y	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	No	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

Item 112: Adhami House Wall (DSD project 144823). Mr Adhami has built a very tall wall at the back of his property that faces on Clairemont Mesa Blvd immediately across the street from the Rec Center. The wall was built higher than the normal limit of 12-feet in height in order to provide privacy in the backyard and in order to provide a 5-foot fence surrounding the backyard pool. The wall on the western side is 14-ft 4-in above ground level, which is within an allowable 20% height increase that can be approved by a Neighborhood Development Permit (NDP). The issue before the TCC is whether to approve the NDP and thus approve the 20% height increase.

The CDC met on Feb 19 (the day prior to this TCC meeting) and produced a motion (see: http://www.tierrasantacc.org/Agendas/2008/February/Item-112_motion.htm). The Chair read the motion and then invited applicant representative Mr Adhami to describe the project. The board raised some concerns that are reflected in the amendments shown below.

Director Lee Campbell wanted the fence support posts to also be colored like the lower wall.

Amendment 1 to the Motion (Campbell / Hasson): Add wording “Paint of the fence and fence support covers shall match stucco paint color.” Passes: 12-4-0

Record of the vote:

Y	Eric Germain – President & Chair	Y	Richard Rees – Area 1	NP	Sam Myers – Area 5
Y	Donovan Geiger – Vice President	No	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
Y	Tony Tibbetts – Vice President	No	Dan Lazzaro – Area 3	Y	Tim Taylor – Area 7
Y	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoi – Area 3	No	David Oates – Area 7
No	Kim Taylor – Secretary	Y	Lee Campbell – Area 4	Y	Jim Taylor – Area 7
Y	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	Y	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

CFO Fred Zuckerman had concerns about the permitting of the two walls. He has contacted the city’s Neighborhood Code Compliance department and understands: there is an active case of violation on the property, the permits are not approved, and thus the wall is illegal. He contended the two walls are illegal because they don’t include sufficient separation and setback. Mr Adhami reported there have been issues with permitting and city approvals but the walls will be fully permitted and the city will no longer have concerns if only the current NDP application is successful.

Amendment 2 to the Motion (Zuckerman / Tibbetts): Add a caveat “TCC approval executed by this motion only addresses aesthetic issues and does not address structural and municipal code issues. Neighborhood Code Compliance has advised TCC that current permit status and current compliance is other than what the applicant has reported.” Passes: 14-2-0

Record of the vote:

Y	Eric Germain – President & Chair	Y	Richard Rees – Area 1	NP	Sam Myers – Area 5
Y	Donovan Geiger – Vice President	Y	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
Y	Tony Tibbetts – Vice President	No	Dan Lazzaro – Area 3	Y	Tim Taylor – Area 7
Y	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoi – Area 3	No	David Oates – Area 7
Y	Kim Taylor – Secretary	Y	Lee Campbell – Area 4	Y	Jim Taylor – Area 7
Y	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	Y	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

Director Tim Taylor asked that the plans also include permanent irrigation to ensure survival of the trees and ground cover and that when the applicant returns to CDC with final plans these should include the irrigation plan.

Amendment 3 to the Motion (T.Taylor / ?): Reword the last two items to read:

- 1) “Applicant shall provide permanent irrigation to ensure the trees and ground cover are maintained.”
- 2) “Applicant shall return to CDC for final approval with relevant permits and plans that address all conditions of this TCC motion including, specifically, the landscaping and permanent irrigation plans. (Subsequent TCC approval not required).”

Passes: 13-3-0

Record of the vote:

Y	Eric Germain – President & Chair	Y	Richard Rees – Area 1	NP	Sam Myers – Area 5
Y	Donovan Geiger – Vice President	Y	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
Y	Tony Tibbetts – Vice President	No	Dan Lazzaro – Area 3	Y	Tim Taylor – Area 7
Y	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoi – Area 3	No	David Oates – Area 7
Y	Kim Taylor – Secretary	Y	Lee Campbell – Area 4	Y	Jim Taylor – Area 7
Y	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	No	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

With the third amendment the motion was ready for final consideration.

Final Motion (CPC, as amended): TCC approves the following:

TCC RECOMMENDS APPROVAL of the height extension conditioned on the following:

1. *Block wall shall be stuccoed from top to bottom with no color or texture difference between the upper and lower parts.*
2. *Stucco shall be earth tones, not white.*
3. *Paint over the stucco shall be of a type that repels graffiti.*
4. *Fence-supporting pipes shall be concealed with fence material on the street and neighbor sides of the wall.*
5. *Paint of the fence and fence support covers shall match stucco paint color.*
6. *Applicant shall provide additional landscaping of sufficient height to reach the top of the wood fencing.*
7. *Applicant shall add ground covering to control water runoff.*
8. *Applicant shall provide permanent irrigation to ensure the trees and ground cover are maintained.*
9. *Applicant shall return to CDC for final approval with relevant permits and plans that address all conditions of this TCC motion including, specifically, the landscaping and permanent irrigation plans. (Subsequent TCC approval not required.)*

TCC approval executed by this motion only addresses aesthetic issues and does not address structural and municipal code issues. Neighborhood Code Compliance has advised TCC that current permit status and current compliance is other than what the applicant has reported.

Passes: 11-5-0

Record of the Final vote:

Y	Eric Germain – President & Chair	Y	Richard Rees – Area 1	NP	Sam Myers – Area 5
Y	Donovan Geiger – Vice President	No	Chris Nowacki – Area 2	Y	Scott Hasson – Area 6
No	Tony Tibbetts – Vice President	No	Dan Lazzaro – Area 3	Y	Tim Taylor – Area 7
No	Fred Zuckerman – Chief Financial Officer	NP	Tom Keliinoi – Area 3	No	David Oates – Area 7
Y	Kim Taylor – Secretary	Y	Lee Campbell – Area 4	Y	Jim Taylor – Area 7
Y	Lou Binford – Commercial Director	Y	Joe Battaglia – Area 4	Y	Jerry Bierman – Area 8 (AL)
Y = Vote of Yes (vote For) No = Vote of No (vote Against) Ab = Abstain R = Recuse NP = Not Present					

Item 113: TCC Bylaws. The Chair reported that the city has identified one item of the TCC’s bylaws that is of concern. In discussing this with CPCI staff, the issue is not that significant and can probably resolved if better understood. The Chair has action to follow up on this.

Item 114: TCC Elections. EC Chair Donovan Geiger reported that nine seats are up for election. Six of these have candidates and three (Vice President, Area 7, Area 8) do not. Of the six, each has only one candidate and this means a candidate will be elected if that candidate receives at least one vote. Geiger also announced he had the candidate statements and draft ballot ready for the *TierraTimes*. The EC’s final meeting for this election cycle is Friday Feb 22nd; the purpose of this meeting to go over the camera-ready materials prior to their delivery for publication.

Item 115: TCC Vacancies. The Chair reported CPCI’s preference that the three vacant seats not be filled in March (because, technically, these seats have incumbents in them until April 1st). The TCC decided to fill the vacant seats in April. The Chair noted that eligibility for a vacancy is the same as eligibility for being elected to that seat except there is no requirement to have attended a prior qualifying TCC meeting.

Item 116: “River Park at Mission Gorge” (project 146248). Superior Redi-Mix has submitted early draft drawings for the project and they are looking for high-level input from the TCC. SRM and the Chair have agreed to wait until the City’s first assessment letter and cycle review report is available and to schedule the TCC’s review probably in April.

An issue was raised that the city (DSD) doesn’t come to TCC meetings, and therefore easy questions that could be answered by a knowledgeable person are never answered, such that the TCC is operating in a vacuum when rendering land-use judgments. There needs to be a method to ask questions and get timely answers.

Item 117: Membership of the CDC. Chair to reviewed the approved membership of CDC and gave reasons why this membership was reduced from past years. Two TCC members asked to be added by appointment, but this item was not announced as an action item.

Motion (K. Taylor / Hasson): TCC changes Item 117 a procedural action item.
 Passes: 13-2-0 (Tibbetts and Oates opposed. Campbell departed.)

TCC members Tim Taylor and Dan Lazzaro asked to be added to the CDC’s membership.

Motion (Hasson / Zuckerman): TCC appoints Tim Taylor and Dan Lazzaro to the CDC.
 Passes: 14-1-0 (Tibbitts opposed. Campbell departed.)

Item 118: TCC Letter on Use of the SARP. TCC review the Chair's draft letter on the community's preferences for use of the "Site Adjacent to the Research Park" or SARP. This is the same land proposed for development under Tucker Self Storage. The Chair noted this the essence of this letter is based on work of the CPEC and a more complete elaboration of the TCC's stated preferences for use of the site (resulting from an action item in January 2008); the letter does not discuss the merits of the Tucker project. The Chair's draft letter is at: http://www.tierrasantacc.org/Agendas/2008/February/Draft_SARP_letter.pdf

The draft letter was amended by striking paragraph 6 on page 3, adding the City Attorney to the cc distribution, and eliminating the term "employment center" because of possible misinterpretation.

Motion (Hasson / J. Taylor): TCC approves the amended letter.

Passes: 14-1-1 (Campbell opposed. Tibbetts abstain – did not read the letter.)

Item 133: San Diego Airports Advisory Committee. Director Scott Hasson reported that Sunroad is applying for second building permit and it will be the same height as the current building.

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

CONSENT AGENDA:

Item 214: TCC Co-Sponsor the Patriots Day and Oktoberfest. The Chair proposes that the TCC co-sponsor the spring and fall events with the Tierrasanta Kiwanis Club.

Item 215: TCC Awards event in May. The Chair proposes the TCC hold its annual awards and recognition evening on May 21st.

Motion (Zuckerman / Tibbetts): The TCC approves items 214 and 215.

Passed: Unanimous

ACTION & INFORMATION ITEMS:

Item 211: SDG&E Smart Meters. Mr J.C. Thomas of SDG&E (858-654-6402) lead a team of people to explain the near-term fielding of smart meters in San Diego neighborhoods.

Beth Rolls Mathewson (brm@semprautilities.com) led the presentation. SDGE is overhauling all of its gas and electric meters with new smart meters that send out their readings electronically whenever needed and that can provide feedback to residents on a daily basis. Once in place residents will be able to read data on their usage via internet. The upgrade project will cost \$500 million, and the savings that results will pay for the costs of the program within about 14 years.

Tierrasanta is identified as one of the first neighborhoods to receive these new smart meters. The initial roll-out for the test period will be a total of 5000 meters (combined gas and electric). It is estimated this will cover about 2900 customers in the area south of Clairemont Mesa Blvd and between Santo Rd and Mission Trails Regional Park (area to be expanded as needed to field the full 5000 meters).

The key driver is the collection of data, comparison of usage rates to prior years, and comparison of usage rates on high-demand days with high temperatures. There is no plan to charge different rates for different times of day: this is just a better system to collect and analyze data.

The new meters send out data wirelessly via cell towers using dedicated frequencies tuned to special antennas on cell towers across the county. If communications fail the system can record data for 30 days. Of course, automated meter reading means that meter readers entering peoples' yards will be a thing of the past.

Installation starts April 8th. Letter will be sent in March and there will be a reminder call the day before installation. There will be open houses to explain things and answer questions. Each house will have its power cut during the electric installation, so all powered items (e.g., computers) should be turned off.

Item 212: Future of TRY Recycling. The TCC runs the recycling bins at the end of Tierrasanta Blvd and in the past received payment from the city commensurate with the amount of (weight of) recycling done at the site. However, the TCC did not receive a check for 2006 and the word is there will not be a check for 2007. It was pointed out by Dr Shatila that recycling at the Rec Center is in the same situation and Rec Center director Mark Moncey is working the issue. TCC decided to take no action for now.

Item 213: Candidate Forum for Tierrasanta. Council District 7 candidates April Boling and Marti Emerald, guests in the TCC's audience, were asked about a candidate forum for their race. (Candidate David Tos, also in the audience, had departed before this agenda item was raised.) They agreed to participate in such an event. By consent it was agreed this should be held on Wednesday, April 30th.

The TCC formed a committee to conduct this candidate forum. Committee Chair is Scott Hasson and committee members include Vice President Geiger, CFO Zuckerman, Directors Lazzaro and Campbell, and the Chair.

Item 214: (see the consent agenda, above)

Item 215: Insurance for the Kiwanis Club. The item was tabled until cost data becomes available.

Item 216: (see the consent agenda, above)

Item 224: PS&S Committee. Director David Oates reported his analysis of the speed lumps on Camino Playa Norte suggests they are of the correct size and proportion. For this reason he is satisfied the lumps are not overly abrupt.

Item 225: Rock Quarry Committee. Director Chris Nowacki reported there have been an increase in noise and related complaints from some of his Area 2 neighbors resulting from the quarry detonations. A seismograph has been placed in a nearby home to take measurements, but over several months there has been no quarry explosion that registered any significant earth movement on the device.

Item 311: Annual Audit of the TCC. CFO Zuckerman reported the audit turned up two items without receipts, but as these were discussed in the TCC minutes there is sufficient justification for the expenses. Logoware has not be inventoried but should be inventoried.

Item 312: Call for Tierrasanta Foundation Board Members. The Chair is looking for people to fill out the Board of the future Tierrasanta Foundation. CFO Zuckerman, Director Campbell and former TCC member Susan Deininger have agreed to participate. The following TCC members also expressed interest: Vice President Tony Tibbetts and Director Jerry Bierman.

Item 321: Budget. CFO Fred Zuckerman has cancelled the TCC's phone line as the TCC authorized in January.

Item 322: Tierrasanta Recycling for Youth (TRY). TRY chair Donovan Geiger reviewed the three applications for consideration in February.

1. The Tierrasanta Titans Youth LaCrosse Club requested money to fund the purchase of equipment. TRY Chair Geiger recommended a \$200 grant noting the organization agrees to perform community service by picking up trash from the ground of DePortola and Farb Middle Schools and Serra High. Director Lazzaro noted how lacrosse equipment is expensive and he observed that this, for once, would be a sports grant to an organization that is not affiliated with the schools.

Motion (Geiger / K. Taylor): The TCC authorizes a \$200 grant to the Tierrasanta Titans.
Passed: Unanimous

2. The Serra High Women's Volleyball team requested \$500 for equipment uniforms and coaching assistance. TRY Chair Geiger recommended a \$200 but he noted the lack of an offer to provide community service in some way.

Motion (Geiger / K. Taylor): The TCC authorizes a \$200 grant to the Serra Women's Volleyball team. **Motion Failed: 2-13-0**

3. Rebecca Woodson of Serra High asked for a contribution to fund her participation in the National Young Leaders Conference in Washington DC in March. TRY Chair Geiger recommended a \$500 grant noting that this is a rare request that is not sports related and Ms Woodson has already worked to raise over half the funds she'll require. needs help to raise funds to get there conference is 1348. She has already raised 1000, total cost is 1950.

Motion (Geiger / K. Taylor): The TCC authorizes a \$500 grant to Rebecca Woodson to support her participation in the NYLC event.
Passed: 14-1-0

NEW BUSINESS

Area 7 Director David Oates announced that he will not be at the next meeting because of a work conflict and, since he is not running for reelection, this is his final meeting. He expressed his appreciation for the work the TCC does and for the dedication of his fellow boardmembers.

Vice President Tony Tibbetts cannot attend next month and so resigned his seat on the TCC. He too thanked the TCC for their hard work and for their dedication to community service.

The meeting adjourned at 11:05 PM