



**Tierrasanta**  
Community Council

**Officers 2007-2008**

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

**Donovan Geiger**  
**Tony Tibbetts**  
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)

**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, February 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**  
Absent:

**Guest Sign-in**

**Approval of Minutes from January 16, 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 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 February 20, 2008**

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### **Representatives to the TCC**

#### **Government Elected Officials**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Roger Yoshioka ("B") & (various) ("C")  
**S.D. Police Dept:** Officer Christina Burhans (tel: 858-495-7943); 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*)  
**Governor Arnold Schwarzenegger (R):** Cameron Durckel (telephone: 619-525-4641, *Cameron.Durckel@gov.ca.gov*)  
**State Senator Dennis Hollingsworth (R, 36<sup>th</sup> District):** Ellen Malin (tel: 619-596-3136, *Ellen.Malin@sen.ca.gov*)  
**State Senator Christine Kehoe (D, 39<sup>th</sup> District):** Sean Wherley (tel: 619-645-3133, *Sean.Wherley@sen.ca.gov*)  
**Assemblywoman Lori Saldana (D, 76<sup>th</sup> Dist.):** Shawn Veen (tel: 619-645-3090, *Shawn.Veen@asm.ca.gov*)  
**Assemblyman Joel Anderson (R, 77<sup>th</sup> District):** Christopher Marsh (619-441-2322, *Christopher.Marsh@asm.ca.gov*)  
**Assemblywoman Shirley Horton (R, 78<sup>th</sup> Dist.):** Fernando Reyes (tel: 619-462-7878, *Fernando.Reyes@asm.ca.gov*)  
**County Supervisor Pam Slater-Price (3<sup>rd</sup> 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 (7<sup>th</sup> 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 (*MartinCary@msn.com*), <http://www.tierrasantakiwanis.org/>  
**Tierrasanta Junior Womens Club:** President is Amy Hall (*AmyHall@san.rr.com*)  
**Tierrasanta Recreation Council:** President is Linda Juhasz (*lbj6752@san.rr.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 February 20, 2008

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## CONSENT AGENDA – Planning Group: (see further below for details on the items)

- Item 115: TCC Vacancies
- Item 118: TCC Letter on Use of the SARP
- Item 119: TCC Annual Report for 2007

## CONSENT AGENDA – Community Council & Corporation: (see below for details)

- Item 212: Future of TRY Recycling
- Item 214: TCC Co-Sponsor the Patriots Day and Oktoberfest Events
- Item 215: Insurance for the Kiwanis Club
- Item 216: Date for the May Social

### 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: Tucker Self Storage (project 141881)** (30 min): TCC to review the proposed project, a rework of the project previously reviewed in August 2006. CDC meeting to review this project is scheduled for Feb 19, the day before this TCC meeting, so the CDC's recommendation won't be known until after this TCC agenda is published.

**Action:** TCC vote on whether to recommend approval or disapproval the project to build a 3-story self-storage facility north of the Research Park on Clairemont Mesa Bl.

**Item 112: Adhami House Wall (project 144823)** (15 min): TCC to review the completed 14-foot wall & fence in terms of either accepting or rejecting the allowed increase in height. *"The vote would not be for a variance as the project is a Neighborhood Development Permit which allows a 2'4" deviation to maximum wall height of 12 feet. The wall is legal by all standards until [the applicant] added the additional 2'4" of wood fence to the top ... only the portion near the North West corner is affected by this allowance."* CDC meeting to review this project is scheduled for Feb 19, the day before this TCC meeting, so the CDC's recommendation won't be known until after this TCC agenda is published.

**Action:** TCC vote on whether to recommend acceptance or rejection of the existing wall.

**Item 113: TCC Bylaws** (10 min): The Chair to report on the City's review of the TCC's new bylaws and the relative minor deviations we proposed in those bylaws (deviations from the City's bylaws shell). TCC to take necessary action depending on the City's comments.



# TCC AGENDA for February 20, 2008

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**Item 114: TCC Elections** (20 min): Annual elections will be held during the March TCC meeting.

113a: Election Committee chair Donovan Geiger to announce the candidates standing for office in March and the seats for which there is no candidate.

113b: Candidates for contested seats who are present are invited to speak for 3 minutes about themselves (their background, their experience or qualifications, their reason for running).

**Item 115: TCC Vacancies** (10 min): Several actions are required if the list of candidates has vacancies. If there are vacancies then TCC to approve the process to fill these vacancies.



**Action:** 1) TCC declare vacant any seats for which there is no candidate. 2) TCC declare these will be filled in March. 3) TCC approve the procedure for filling vacancies in March.

**Item 116: “River Park at Mission Gorge” (project 146248)** (10 min): 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. CDC to schedule a review of the plans in the next few weeks.

**Item 117: Membership of the CDC** (10 min): Chair to review the approved membership of the CDC and give reasons why this membership was reduced from past years.

**Item 118: TCC Letter on Use of the SARP** (10 min): TCC review the Chair’s draft letter on the community’s preferences for use of the “Site Adjacent to the Research Park”.



**Action:** TCC vote to approve the Chair’s draft letter.

**Item 119: TCC Annual Report for 2007** (10 min): TCC review the Chair’s draft report.



**Action:** TCC vote to approve the Chair’s draft report.

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

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

Item 121: **Community Development Committee** (CDC) (Bill Reschke, Chair). CDC reviews development projects in detail as presented by the developers themselves. No meetings planned.

Public Notice: A CDC meeting is scheduled at the Rec Center on February 19 at 6 PM to review the Tucker and Adhami projects (items 111 and 112, above).

Item 122: **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).



# TCC AGENDA for February 20, 2008

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Item 123: **Tierrasanta Recreation Council (TRC)** (Linda Juhasz, 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 124: **Open Space Maintenance Assessment District Committee** (Deanna Spehn, Chair). The committee oversees the MAD funds that maintain the joint-use fields and city open space.

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

Item 125: **Election Committee** (VP Donovan Geiger, Chair). EC meetings have concluded.

**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 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 211: SDG&E Smart Meters** (15 min): Mr J.C. Thomas of SDG&E (858-654-6402) to outline the near-term fielding of smart meters in San Diego neighborhoods, where the meters send out their readings electronically whenever needed. Tierrasanta is identified as one of the first neighborhoods to receive these new smart meters.

**Item 212: Future of TRY Recycling** (15 min): TCC to consider whether to eliminate the recycling bins and remove the fenced enclosure at the end of Tierrasanta Blvd. This is being considered because 1) people routinely dump non-recyclable trash at the site and the cost to clean this is measurable, and 2) a recent decision by the City has eliminated the annual payment made to the TCC for recycling collected at this site (last check received was for recycling in 2005).



Action: TCC authorize sending a letter asking for clarification on recycling funds and whether the TCC will ever see a check in the future. Possibly, TCC decide whether to continue or terminate recycling at the Tierrasanta Blvd cul-de-sac.

**Item 213: Candidate Forum for Tierrasanta** (10 min): TCC to consider whether to sponsor a candidate forum for some June primary races.

Action: TCC decide whether to sponsor such a forum. If the decision is to pursue this then TCC to form a subcommittee to manage the planning of the event.





# TCC AGENDA for February 20, 2008

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**Item 214: TCC Co-Sponsor the Patriots Day and Oktoberfest Events (10 min):** TCC routinely co-sponsors the spring and fall events with the Kiwanis Club and the Junior Women's Club.



**Action:** TCC vote to co-sponsor the spring and fall community events.

**Item 215: Insurance for the Kiwanis Club (10 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:** TCC decide whether and/or how to extend its insurance coverage to benefit the Kiwanis Club's three scheduled events for 2008.

**Item 216: Date for the May Social (5 min):** The Chair proposes the third Wed in May, May 21st, for the TCC's annual awards and recognition social.



**Action:** TCC decide on the date and authorize the Chair to send out "Save the Date" notices.

**Item 311: Annual Audit of the TCC (10 min):** Audit Committee chair Kathy Cronin to report on the recently conducted annual audit of the TCC's books.

**Item 312: Call for Tierrasanta Foundation Board Members (5 min):** The Chair is looking for people to fill out the Board of the future Tierrasanta Foundation.

**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)



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

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

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

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

Item 323: **Arts & Crafts** (Kim & Jim Taylor)

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

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

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

Item 327: Golf , Insurance, Recognition, Audit

### **NEW BUSINESS**

### **OLD BUSINESS**

**Adjourn 11:00 PM**

**The next regular meeting of the TCC is March 19, 2008.**

*March is Election Night for the TCC and also  
the Annual Meeting of the TCC as a Corporation.*

**Agenda inputs are due on March 10, 2008.**



# TCC AGENDA for February 20, 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	9May06: drawings received by TCC. Aug06: plans withdrawn for further review.
67993 Process 5	Andrew Krutzsch	Tucker Self Storage (original project)	CANCELLED	17Jul07: <b>REJECTED by City Council.</b>
<b>141881</b> Process 5	<b>Andrew Krutzsch</b>	<b>Tucker Self Storage (resubmitted project)</b>	<b>TCC has drawings</b>	<b>19Feb08: CDC review scheduled.</b> <b>20Feb08: TCC vote scheduled.</b>
<b>144823</b> Process 2	<b>Adhami Family</b>	<b>Adhami Backyard Wall</b>	<b>TCC has drawings</b>	<b>19Feb08: CDC review scheduled.</b> <b>20Feb08: TCC vote scheduled.</b>
61738	Sprint	Cell Tower at the Rec Center	<b>COMPLETE</b>	<b>Feb08: Electricity for ball field lights finally connected and working.</b>
<b>146248</b> Process 5	<b>Superior Redi-Mix</b>	<b>River Park at Mission Gorge</b>	<b>TCC has drawings</b>	<b>Feb08: Drawings received.</b> <b>Mar-Apr: CDC review (TBD).</b>
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	<b>PERMIT ISSUED</b>	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	<b>In city review</b>	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 February 20, 2008.*

**From the Regular Meeting held on  
Wednesday, January 16, 2008**

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

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

Guests from Tierrasanta who signed in: Elaine Moser (Area 4), Neill Thornton (Area 6), Victoria Hansen (Area 6), Steve Ulmer (Area 6), Mark Alpert (Area 3), Mike Fillat (Area unk), Linda & Les Kleiner (Area 5), Rich Singley (Area 7), Aaron Christopher (Area 5). Also in attendance but not signed in: Celeste Weinsheim (Area 3). Note: the guests listed above are eligible to run for a seat on the TCC in the March 2009 elections by virtue of having attended this meeting.

Guests from outside Tierrasanta who signed in: Jeremy Crutchfield (CWA), Ellen Malin (Sen Hollingsworth), Christina Burhans (SDPD), Mark Olson (Sup Slater-Price), Leslie Webb (Councilman Madaffer), Kristen Byrne (SRM project). Also in attendance but not signed in: April Boling (candidate fro city council), Joe Browning (Congressman Hunter), Arnie Veldkamp (SRM), Norm Arndt (Rick Engineering), Michael Young (SRM project).

The January 16 meeting of the Tierrasanta Community Council (TCC) was called to order by President Eric Germain at 7:01 PM in the Tierrasanta Recreation Center. Resident Neill Thornton led the TCC in reciting the pledge of allegiance. A quorum of 13 was present (this grew to 16 in a few minutes).

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

**Approval of Minutes from November 17, 2007:** The Chair reviewed minor changes. 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 said Item 214 would not be an action item and he asked to add two items for TCC consideration.

**Motion** (Lazzaro / Tibbetts): Add item 114 to consider allowing attendance at the February 2008 meeting in terms of being eligible to run for TCC election in March 2008.  
Passed: 13-1-0 (Zuckerman opposed)

**Motion** (Hasson / Myers): Add item 115 to consider waiving the bylaws in the matter of the fourth absence by Commercial Director Lou Binford.  
Passed: 13-1-0 (Zuckerman opposed)

**Special Announcements:** The Chair reminded the audience about signing the check-in sheet. He noted this is voluntary with the following exception: anyone interested in running for a seat on the TCC in March 2008 must have attended at least one meeting between this meeting, January 2008, and the January 2007 meeting (inclusive), and the only way to record this attendance is to sign in on the sheet. He identified a tally of the persons who are eligible to run for office based on having recorded their attendance at one of these TCC meetings.

*Note: The updated tally of persons eligible to run for office is at:  
[http://www.tierrasantacc.org/Council%20Business/Elections%20central/2008/Eligibility\\_Tally\\_Jan08.htm](http://www.tierrasantacc.org/Council%20Business/Elections%20central/2008/Eligibility_Tally_Jan08.htm)*

The Chair announced he had delivered the TRY grant check to Carol LaBuda on behalf of the Serra Boys LaCrosse team. The Chair reminded TCC members of the restrictions imposed on them in terms of endorsing political candidates: they may do so as private citizens but not as members of the TCC.

#### **Non-Agenda Public Comment:**

**Director Lee Campbell** commented on the school board's plan to dispose of excess property including property at Sierra High and against Mission Trails.

**County Water Authority (CWA) representative Jeremy Crutchfield** updated the pipeline projects in Mission Trails Regional Park (MTRP):

- The ongoing urgent repair work should complete in February.
- The new pipeline tunnel contract should be awarded in April and construction (excavation) should begin in May.
- FRS2 construction (excavation) should begin in July.
- The pipeline 3 relining project contract should be awarded in March but construction won't begin until September.
- The major construction listed above should complete in 2010.

**Vice President Tony Tibbetts** asked the TCC to review the speed bumps at Camino Playa Norte because he thinks they are too abrupt and out-of-spec in terms of height and angle of approach. Director Oates agreed to take the lead in this investigation while noting that the asphalt bumps already are starting to break down.

**President Eric Germain** announced that the mighty USC Trojans were again Rose Bowl champions and, depending on the poll one reads, USC ended the season ranked number 2 in the nation.

## Reports from Elected Officials and Organizations

**SD Police Dept:** Officer Christina Burhans <cburhans@pd.sandiego.gov> reported that the former church at the end of Tierrasanta Blvd (the Intracorp site) was burglarized in June 2007, but good news is DNA evidence gathered there has resulted in an arrest (a third strike, to be followed by prison). She also reported that the new Captain for Eastern Division will be CAPT Sarah Creighton. Director Nowacki commented that the end of Clairemont Mesa Blvd is turning into a dumping ground for stolen cars.

**Congressman and Presidential Candidate Duncan Hunter:** Joe Browning (619-448-5201) reported on the Congressman's key issues both for San Diego and for his presidential campaign: border security, strong national defense, free and fair trade, and return of jobs to America.

**State Senator Dennis Hollingsworth:** Ellen Malin (619-596-3136) reported that the session in Sacramento opened with the state government facing a \$14.5 billion budget deficit, and how this was caused by government mismanagement: a 4% growth in revenue but a 7% increase in spending. SB1064 allows business and homeowners to claim tax relief for losses in the October fires.

**County Supervisor Pam Slater-Price:** Mark Olson (619-531-5857) reported the supervisors are working to achieve improved defense against wildfires. The county is looking to purchase up to 50 fire engines at a cost of \$1 million each. The new Chairman of the board is Greg Cox, and Dianne Jacob is Vice Chair. When asked, he reported Supervisor Slater-Price is running for reelection to what would be her fifth 4-year term.

**City Councilman Jim Madaffer:** Leslie Webb reported a significant increase in funding for street maintenance in the Mayor's 2008 budget, and in anticipation of this she announced Councilman Madaffer has identified the following work program for the city's street maintenance division:

Fiscal Year 2008 priorities for streets overlay resurfacing (a new top surface applied to the old surface):

- Tierrasanta Boulevard from La Cuenta Drive to Ducos Place
- Tierrasanta Boulevard from Ducos Place to Rueda Drive
- Tierrasanta Boulevard from Rueda Drive to Tambor Road
- Tierrasanta Boulevard from Tambor Road to Colina Dorada Drive
- Azores Court from Montego Drive to the end
- El Noche Way from the beginning to Montego Drive
- Bengal Court from Montego Drive to the end
- Huracha Court from Montego Drive to the end
- Mantua Court from Montego Drive to the end
- Montego Place from the beginning to Montego Drive
- Por Techo Court from Montego Drive to the end

Fiscal Year 2008 priorities for slurry seal repair (filling in the cracks and crevices):

- Via Valarta from Via Dominique to Collegio Drive
- Via Valarta from Via Playa De Cortes to Camino Playa Norte
- Via Valarta from Camino Playa Norte to Avenida Playa Cancun
- Via Valarta from Avenida Playa Cancun to Antigua Boulevard
- Villaricca Way from Antigua Boulevard to Camino Playa Carmel
- Antigua Boulevard from Edge Park Way to Rimview Way

- Antigua Boulevard from Raneta Lane to Clairemont Mesa Boulevard
- Antigua Boulevard from Avenida Playa Veracruz to Camino Playa Portofino
- Antigua Boulevard from Camino Playa Portofino to Camino Playa Acapulco
- Antigua Boulevard from Villarrica Way to Camino Playa De Oro
- Antigua Boulevard from Camino Playa De Oro to Via Valarta

She also reported that at Tuesday's City Council meeting it was incorrectly reported out from closed session (January 2, 2008) that a motion made by Council President Peters to pay \$750,000 for attorney fees and not to appeal the Philip Paulson vs. City of San Diego case (Mt. Soledad Memorial) was seconded by Councilmember Madaffer. The motion was actually seconded by Councilmember Hueso. The vote was six in favor and two opposed (Councilmen Madaffer and Maienschein voted no).

## Meeting of the TCC as a Community Planning Group

### ACTION & INFORMATION ITEMS:

**Item 111: TCC Vote: Future of the Former Tucker Site.** Community Plan Exploration Committee (CPEC) chairman Scott Hasson reported to the TCC on the work of the CPEC including the recently conducted web-based survey to assess community preferences for what should become of the Site Adjacent to the Research Park (SARP), otherwise known as the former Tucker Self Storage site. CPEC Vice Chair Neill Thornton then briefed the TCC on the survey results. Upon completion Director Hasson offered the two motions shown below.

There was some debate. Director Jim Taylor asked for clarification of Station 39 and he moved to amend the CPEC's motion to add that the SARP fire station should be an additional fire station (second: Tibbetts). Director Tim Taylor argued that this clarification was mistaken as there was no committee discussion about replacement vs. addition. Director Lee Campbell complained that the CPEC's motion was mistaken, saying that an office park should have been listed as the second priority in terms of reasonableness and likelihood. Chairman Hasson disagreed that CPEC's approved motion included this prioritization. CPEC member Vicky Hansen said there should be a strong dialog with the military to do a land swap to develop a larger and more viable site for whatever goes there.

**Motion** (CPEC): TCC accepts the results of the community survey regarding the intended use of the SARP site, including the survey rankings as follows:

1. Fire station; the TCC prefers this be an additional fire station and not replace Station 39
2. Developed neighborhood park
3. Community center including possibly: a teen/senior center, an auditorium, a city storefront
4. Nothing: leave as open space
5. Office park not to exceed two stories in height

Motion passed 16-0-0

**Motion** (CPEC): TCC recommends that the San Diego City Council strongly consider the opinions of the community of Tierrasanta as expressed in the community survey, in open forums held, and in CPEC discussions regarding, and thus accept the following as the preference of Tierrasanta on what should become of the SARP site:

1. Fire station; the TCC prefers this be an additional fire station and not replace Station 39
2. Developed neighborhood park
3. Community center including possibly: a teen/senior center, an auditorium, a city storefront
4. Nothing: leave as open space
5. Office park not to exceed two stories in height

Motion passed: 14-2-0 (Campbell and T. Taylor opposed)

**Item 112: Superior Redi-Mix Presentation.** Arnie Veldkamp (aveldkamp@superiorm.com) presented an informational briefing on SRM's proposal to develop the western rock quarry property (south of ADM Baker, north of Friars & Mission Gorge, from Zion to Princess View) and the impacts this project will have on Tierrasanta.

He first addressed the questions posed in the agenda:

1. Mr Veldkamp voted against Tierrasanta being given a second seat on the Grantville Steering Committee (GSC) because the TCC already has one seat and that is enough in terms of proportion. He noted that only 14 acres of his 100-acre proposed development lies within the Tierrasanta community plan area.
2. Mr Veldkamp confirmed positively and without reservation that SRM does not share the perspectives of Tierrasanta, and SRM does not and cannot represent the people of Tierrasanta.
3. Mr Veldkamp confirmed his belief that the GSC must not attempt to supplant the TCC in any matter affecting land-use or proposing possible changes to the Tierrasanta Community Plan.
4. Mr Veldkamp agreed to bring SRM's development plans to the CDC in order that a thorough review can take place. He expressed a willingness to visit the TCC as needed.

Norm Arndt of Rick Engineering announced that the project is now named "River Park" and he outlined the project's scope. Michael Young discussed the principles intended in this development, including: 1) reintroducing residents to the San Diego River, 2) creating a center for the community, 3) providing enhanced employment opportunities, 4) providing good paying jobs in the community, 4) preserving the biological habitat, and 5) enhance the river experience and providing public access to the river.

Christine Byrne of MNAC Consulting (619-239-9877, kbyrne@mnac.com) reported the project was submitted to the city on Dec 12th. The project will involve amendments to the Navajo and Tierrasanta community plans. A significant environmental impact report will analyze impacts of the project and proposed mitigation measures.

Director Campbell, the TCC's representative to the GSC, led the discussion that followed. He expressed concern about park area in the middle of the development that could serve as a landing area for a new bridge. Mr Veldkamp reported there was no plan to extend Tierrasanta Blvd across the river. The park is open space for use by people who work jobs in the development area.

Campbell had concerns about traffic and about the "back door" access route between the development planned north of the river up the slope to Tierrasanta Blvd. Veldkamp reported this is needed by city direction to create an emergency access for fire equipment. He said the maximum grade would be 15%-20%, the road would be concrete about 24-feet wide, will be gated and have a fire department lock. He said the road probably would be too steep for bicycles. Veldkamp agreed to give the TCC a copy of the traffic study once it was done.



Several members spoke in opposition to SRM's proposed development north of the river. Many stated the belief that the TCC would be much more welcoming without that aspect of the project.

**Item 113: TCC Opposition to Development North of the San Diego River.** TCC consensus was not to take up this agenda item.

**Item 114 (added): Eligibility to Run for a Seat on the TCC.** Vice President Geiger noted that the approved procedure for the conduct of the 2008 elections requires all candidates to attend a TCC meeting between Jan 2007 and Jan 2008 inclusive. He reported that a closer study of the calendar shows it be possible for persons attending the February TCC meeting to qualify for eligibility to run for office, but this would require a change to the procedure. Other members thought it was late to change the approved procedure.

**Motion** (Geiger / Tibbetts): The TCC alters its election procedures and permits attendance at the February 2008 meeting to achieve qualification for being a candidate for TCC office.

**Motion Failed: 3-13-0** (Geiger, T. Taylor and Tibbetts in favor)

**Item 115 (added): Fourth Absence of Commercial Director Lou Binford.** Director Binford's absence this month is his fourth, but it is caused by a serious personal matter he must deal with.

**Motion** (Hasson / Nowacki): The TCC agrees to waive the TCC's bylaws in this instance take no action. Passed: 10-6-0 (names withheld, available on request)

**Item 131: Community Planners Committee (CPC).** The Chair reported CPC was working with the City Attorney's office on an indemnification ordinance that would serve to guarantee legal protections by TCC members and those citizens who support the TCC's work.

**Item 134: Grantville Steering Committee.** The Chair commented that it is now clear Bill Anderson's reason for denying the TCC a second seat on the GSC – that the represented property owners within Tierrasanta (Superior Redi-Mix) – would represent Tierrasanta's issues and concerns.

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

### ACTION & INFORMATION ITEMS:

*[Note: there were no agenda items 211 through 213.]*

**Item 214: New Stop Sign in Villa Monserate.** The PS&S committee met to consider whether the city should install new stop signs at Antigua and Guincho and at Antigua and Robusto, between Santo Road and Clairemont Mesa Blvd. The committee's sense is there has been only one complaint so this recommendation would be premature. The TCC authorized a community survey on this matter.



**Item 215: “Good Neighbor” Agreement with CWA.** The Chair asked the CWA to consider the following additional matters in the agreement:

- How are schedules notified to the public? Via the website.
- How often is the CWA’s website kept updated? Frequently.
- Will CWA provide 24-hour phone numbers to report complaints? Yes, but to voice mail.
- When is the videotaping of current street conditions? Pretty soon. The community will be invited to join the videotaping session.
- Will street damage be repaired? Obvious or significant damage will be repaired immediately but normal wear and tear will be fixed at the end of the contract.

The Chair noted that someone will need to serve as point person for daily involvement during the construction. He also noted that the good neighbor agreement is a living document to be updated as needed, even though the current draft says “final”.

**Item 311: Elimination of TCC Voice Mail.** The CFO proposed to discontinue the TCC’s voice phone line (858-268-4636) and the attached answering system, both of which have been operating since the 1980s. He noted that no voice mails have been received in years, and upon testing we now know the voice mail system doesn’t even work. The TCC pays \$17 per month to maintain the phone line.

**Motion** (Zuckerman / Keliinoi): The TCC agrees to eliminate the voice mail service and also the 268-INFO phone line. Passed: 16-0-0

**Item 312: Approval of the TCC’s 2008 Budget.** CFO Zuckerman explained his proposed budget. This was amended during discussion to include \$3,000 in TRY grant giving and \$1,000 revenue from the Fall Arts & Crafts fair. Also, by consent the annual awards event budget was increased to \$750.

**Motion** (Zuckerman / Lazzaro): The TCC approves the 2008 budget as amended.  
Passed: 16-0-0

**Item 313: Formation of the 2007 Audit Committee.** TCC Secretary Kim Taylor and Director Chris Nowacki offered to assist in the audit.

**Item 324: LogoWare.** Director Campbell reported logoware sales produced \$760 from the Spring Arts & Craft fair.

The meeting adjourned at 10:35 PM