



Tierrasanta Community Council

Officers 2008-2009

Scott Hasson

President & Chairman

Tel: 858-967-9657

Scotthasson007@yahoo.com

Donovan Geiger

Vacant

Vice President

Fred Zuckerman

Chief Financial Officer

Donna Jackson

Secretary

Area Directors 2008-2009

Richard Rees (Area 1)

Chris Nowacki (Area 2)

Dan Lazzaro (Area 3)

Vacant (Area 3)

Lee Campbell (Area 4)

Joe Battaglia (Area 4)

Sam Myers (Area 5)

Vacant (Area 6)

Tim Taylor (Area 7)

Jerry Bierman (Area 7)

Vacant (Area 7)

Vacant (Area 8)

Lou Binford

(Commercial Director)

Underline = newly elected members

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, April 16, 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 March 19, 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.

7:15 Steve Francis will speak for 3 min



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)

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): Mark Olson (tel: 619-531-5857, mark_olson@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: vacant (tel: 619-235-5204)

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 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)



Vacancies Possibly to be Filled in April 2008

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

Any Area 3, 6, 7 or 8 resident or homeowner 18 years old or older may apply for an Area Director seat. If nobody from an area applies then that seat can be declared "At Large" by the TCC at which point any Tierrasanta resident or homeowner 18 or older may apply. The TCC intends to defer filling the Vice President seat unless a qualified person comes forward and the TCC decides to appoint to where there is no open position in the person's district. To apply please contact the TCC President at <scotthasson007@yahoo.com> and/or show up at this TCC meeting on April 16th. Applicants must be verified as eligible according to the criteria above. Everyone interested in being appointed to the TCC should plan on showing up in April. Please also be prepared to say a few words.

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

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

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

ACTION & INFORMATION ITEMS:

Item 111: Filling the TCC Vacancies in Areas 3, 6, 7 and 8 (20 min): TCC to fill four open positions by appointment according to the procedure approved in March. Applicants may be invited to speak to the TCC about their background and qualifications.

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

Action: TCC, at it's discretion if no person from an Area comes forward, may decide to declare a seat "At Large" and offer it to an otherwise qualified person from another Area.

Action: TCC announce plans to fill any remaining unfilled seats by appointment in June.

[Note: the appointment procedure is at: http://www.tierrasantacc.org/Agendas/2008/March/TCC_Vacancy_procedure_Apr08.pdf]

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

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

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



TCC AGENDA for April 16, 2008

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

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

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

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

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

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

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

COMMITTEE & REPRESENTATIVE REPORTS: short info-only updates.

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

Item 121: **Community Development Committee** (CDC) (Bill Reschke, Chair). A CDC meeting is scheduled to address: 1) new sign at the 7th Day Adventist church, 2) Sycamore Landfill DEIR, and 3) preliminary review of the Superior Redi-Mix development of the rock quarry.

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

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

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) (Lee Campbell Rep & Scott Hasson Alt)

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

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

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



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Meeting of the TCC as a Community Council and as a 501(c)(4) Non-Profit Corporation

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

ATION & INFORMATION ITEMS:

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

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

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

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

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

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

Action: TCC approve the Chair's appointments to Town Council and Corporate committees and the Chair's Town Council appointments to outside organizations (see attached).

Item 216: TCC Goals for the 2008-09 Term (45 min): The Chair will lead a discussion on the TCC's actions and goals for the coming year. Members are invited to bring ideas to the table and help prioritize how the TCC spends its time.

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

Action: TCC approve the Chair's motion.

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

Action: TCC approve the motion.

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

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



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

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

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

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)

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** (Eric Germain)

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

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

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

Item 327: Golf , Insurance, Recognition, Audit

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Adjourn 9:30 PM (APPROX)



TCC AGENDA for April 16, 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: REJECTED by City Council.
141881 Process 5	Andrew Krutzsch	Tucker Self Storage (resubmitted project)	TCC has drawings	19Feb08: CDC Rejected. 20Feb08: TCC REJECTED.
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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Item 215: Town Council Committee & Chair Appointments. The TCC President nominates people to chair the TCC's several committees, but these appointments must be endorsed by the full TCC:

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

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

- Tierrasanta Recreation Council (TRC): Joe Battaglia
- San Diego River Coalition: Lee Campbell
- County Water Authority (CWA) Liaison: Donovan Geiger
- MCAS Community Leaders Forum (CLF): Mike Ogilvie (alt: Tracy Conroy)
- Open Space Canyon Advisory Committee (OSCAC): Lee Campbell
- Community Planners Advisory Committee on Transportation (COMPACT): no appointment

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

Draft Minutes

From the **ANNUAL CORPORATE Meeting** held on
Wednesday, March 19, 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 President	P Chris Nowacki – Area 2	P Scott Hasson – Area 6
V (vacant) – Vice President	A3 Dan Lazzaro – Area 3	P Tim Taylor – Area 7
A2 Fred Zuckerman – Chief Financial Officer	P Tom Keliinoi – Area 3	A2 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 V = Vacant Yellow = Last Meeting		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or 4 th absence in 12 months (April through March).		

Guests from Tierrasanta: Mike Sandor (Area 2); Frank Tepedino (Area 3); Rich Orr (Area 4); Neill Thornton & David Ferguson (Area 6).

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

Guests from outside Tierrasanta: Officer Christina Burhans (SDPD), Mark Olson (Supervisor Slater-Price), Leslie Webb (Councilman Madaffer).

The March 19th meeting of the Tierrasanta Community Council (TCC) was called to order by President Eric Germain at 7:00 PM in the Tierrasanta Recreation Center. Area 7 Director Jim Taylor led the TCC in the pledge of allegiance. A quorum of 13 was present; this grew to 14 within a few minutes.

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

Approval of Minutes from February 20, 2007: The Chair reviewed three changes proposed by Director Scott Hasson and two other minor corrections. (Note: Keliinoi and Myers were not present in February and so cannot vote on the matter of the February minutes.)

Motion to amend (Hasson / Geiger): Correct the minutes by eliminating the last sentence of the second paragraph of item 111 because the statement is not factual.

Passed: 11-1-0 (Bierman opposed)

Motion to amend (Hasson / T. Taylor): Correct the minutes by eliminating the second sentence of the third paragraph of item 111 because the statement is not factual.

Passed: 9-3-0 (K. Taylor, J. Taylor and Campbell opposed)

Motion to amend (Hasson / Germain): Correct the minutes by eliminating all but the first four words of the first sentence of the ninth paragraph of item 111 (immediately after the failed-vote record) because the statement attributed to Hasson was not what he said; append the first four words to start the second sentence. Passed: 11-1-0 (Campbell opposed)

Motion to approve (K. Taylor / Geiger): Approve the corrected minutes.
Passed: 12-0-0

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

Agenda Review, Additions & Continuances: The Chair added Item 319 as an action item to approve funding continuation of the ConstantContact email service. Director Campbell added item 215 as an action item to approve co-sponsorship of the Tierrasanta Auto Show tentatively planned for September.

The Chair also reviewed the consent agenda for later consideration. Director Hasson pulled item 114.

Special Announcements: The Chair reported the new 7-11 store (across from the library) is obtaining signatures on a petition to receive city approval for a license to sell beer and wine. A corporate rep reported that over 98% of 7-11 stores sell beer and wine.

The Chair reported Caltrans will begin work on the final westbound lane extension on SR-52 in early April and the work should be completed within six months. This work will add a left-most westbound lane from the Santo Rd overpass to I-15. The result of this is the onramp from Santo will once again become a dedicated lane. The added lane to I-15 will eliminate the currently existing forced merge between Santo Rd westbound and the existing right-most lane of SR-52 westbound.

The Chair reported an update on Intracorp's Tierrasanta Townhomes project. Demolition of the existing buildings is complete and the property is fenced for liability reasons. Intracorp will obtain a grading permit in summer and earth moving will occur during the dry months. About 6 months later, probably around December, Intracorp will obtain building permits building construction will begin.

The Chair also reported:

- T-CERT is preparing for a team drill on April 12th at Taft High in Kearny Mesa.
- The Kiwanis Club is hosting an art auction on April 12th at the Chinese Community Church.
- The TCC is hosting a Candidates Forum at Chinese Church on April 30th from 7 to 9 PM.
- The Tierrasanta Village project intends to host an "Elder Law" event in July.

Non-Agenda Public Comment: None

Reports from Elected Officials and Organizations

SD Police Department: Officer Christina Burhans commented on the report from March 18th of a Tierrasanta couple held at gunpoint as they were robbed and as they had their car stolen. She reported that in fact the victims knew the criminals, the robbery was not a random act, and the victims are not being cooperative. The new Captain of Eastern Division is Sarah Creighton.

State Senator Dennis Hollingsworth: Ellen Malin reported that the state budget shows another increase in the overall budget deficit. She said increase the state enjoyed a 4% increase in revenue but

the state legislature caused a 7% increase in spending, and this is the reason for the budget's red ink. She passed out handouts on the Senator's legislative proposals and discussed some of them:

- SB 1064 would give relief for homeowners and businesses that lost buildings in the October fires such that they could write off losses in future tax years.
- SB1412 would streamline using the military to fight fires.
- SB 1414 would require Cal Fire to report stats on wildfires started by campfires of illegal aliens.
- SB 1618 would allow for clearance to build a fire break of up to 300 feet from a structure. Currently the law allows for 100 feet and environmentalists oppose clearing to a greater distance. Firefighters understand that public safety can be improved with additional clearing, and this bill would formalize a preference for public safety concerns over environmental concerns.

County Supervisor Pam Slater-Price: Mark Olson (619-531-5857) commented on the Board of Supervisor's new fire safety committee. The after-action report from the October fires states that for the first 48-72 hours the county is basically on it's own, and the county is looking for ways to improve public safety during that initial time frame. The county broke ground for the new Medical Examiner's office after having paid cash for the building; Mr Olson noted how this is indicative of the county's financial health. Supervisor Slater-Price is running for reelection to her fourth term and she is opposed by one other candidate.

Mayor Jerry Sanders: Stephen Lew reported some budget town hall meetings are scheduled for April 21st and April 28th. He commented on the city's budget and noted that the Mayor is opposed to tax increases and this will require some tough cuts to programs and spending. He reported the city was awarded a \$2.3 million grant from FEMA for brush management in the city, which means the program should be fully funded for the coming year. He reported the Mayor will attend the May recognition event and also the Taste of Tierrasanta on August 23rd.

Councilman Jim Madaffer: Leslie Webb announced a "Living with Wildfire" event on May 8th in Navajo at the Church of the Nazarene. This will be a 3-hour course on many aspects of fire safety.

CONSENT AGENDA

Item 111: TCC Annual Report for 2007. TCC approves the Chair's draft annual report.

Item 112: Area 3 Vacancy. TCC declares the seat vacant as of the end of the March meeting and an intention to fill the seat by appointment in April.

Item 113: Area 6 Vacancy. TCC declares the seat vacant as of the end of the March and an intention to fill the seat by appointment in April.

Item 114: Pulled from the consent agenda by Director Scott Hasson.

Item 211: District 7 Candidate Forum. TCC authorizes up to \$250 for expenses to prepare for and conduct the candidate forum.

Item 212: TCC Co-Sponsor the Tierrasanta Village's "Know Your Pharmacist Day" event. TCC votes to co-sponsor the event.

Item 215 (added item): TCC Co-Sponsor the Tierrasanta Auto Show event. TCC votes to co-sponsor the car show.

Item 312: Buying a TCC Laptop Computer. TCC authorizes up to \$800 for purchase of a laptop computer to assist in recording minutes of meetings.

Motion (Geiger / T. Taylor): The TCC approves items 111, 112, 113, 211, 212, 215 and 213.
Passed: 14-0-0

Meeting of the TCC as a Community Planning Group

ACTION & INFORMATION ITEMS:

Items 111-113: see consent agenda, above.

Item 114: Other TCC Vacancies and TCC Procedure to Fill Vacancies in April. It was moved to accept the procedure as written, but Director Hasson asked the board to consider a change to paragraph 4 of the two procedures (filling the Vice President seat and filling the Director seats) to allow an appointed member to be absent from the April meeting.

Motion (Hasson / J. Taylor): Reword paragraph four in both procedures to eliminate the requirement for applicants to be present.

Motion Failed: 1-12-0 (Hasson in favor; Geiger temporarily absent)

Motion (Campbell / Bierman): TCC declares the Vice President seat, an Area 7 seat and the Area 8 seat vacant. TCC declares an intention to fill these seats by appointment in April. The TCC approves the vacancy procedure as written.

Passed: 13-0-0 (Geiger temporarily absent)

Item 115: TCC Organization: Number of Seats (info item). Incoming President Scott Hasson spoke about his desire to NOT fill the vacant Vice President seat in April. He cited the problem of having an even number of board members and how this can a tie vote. He supports the elimination of the VP seat as a way to achieve an odd number of board members. Vice President Geiger concurred and noted that fewer members means better efficiency and marginally shorter meetings. He noted how other town councils are smaller. He noted that city planning groups to be anywhere from 12 to 20 members and this puts the TCC on the high side of what's required.

There was also discussion of possibly eliminating other seats, which seats might be best to eliminate, and how this would affect the proportional representation of neighborhoods by TCC members. The Chair announced this was an introduction to the matter and an information item, not an action item. If such action is taken it will be by the next TCC president.

Item 121: Community Plan Exploration Committee (CPEC). Director Tim Taylor asked that CPEC members who appear at city council should be able to "speak for the TCC" at such an event. The Chair opined that only elected TCC members may speak for the TCC, but this in no way reduces the value of citizens speaking before city council.

Incoming President Scott Hasson announced he would appoint outgoing President Eric Germain as chair of the CPEC. Germain noted that CPEC has looked at one site (Tucker, SARP) in detail and the future work of that committee will be to look at all other available parcels and work to determine how best to make use of what little land remains undeveloped. This work will lead towards a significant rewrite of the Tierrasanta Community Plan.

Item 122: Community Development Committee (CDC). The TCC is in receipt of the Superior Redi-Mix assessment letter and cycle report, and so a CDC meeting will be scheduled and noticed soon.

Meeting of the TCC as the Community Council for Tierrasanta

ACTION & INFORMATION ITEMS:

Items 211, 212 and 215 (added): see consent agenda, above.

Item 213: Release of Funds for T-CERT. The Chair reported on a meeting held two weeks ago with city attorney's office, the SDFD and the Council office to talk about the \$50,000 grant given to T-CERT in June 2004. He discussed the draft memo of agreement between the City, the SDFD, T-CERT and the TCC on how this should be completed. The city's goal is the money will be made available and equipment purchased and delivered sometime this summer.

Item 214: Campaign Signs in the PROW. The Chair announced his intention to write letters to the candidates asking them not to illegally post campaign signs in the public right of way.

Item 223: FireSafe Council. Director Lee Campbell reported there will not be a meeting this month.

New Business: None

Old Business: None

The TCC meeting adjourned at 9:12 PM

ANNUAL MEETING of the TCC as a 501(c)(3) Non-Profit Corporation

Item 301: CEO Eric Germain called the corporate annual meeting to order at 7:30PM, as required by the TCC's corporate bylaws. He then and temporarily suspended the annual meeting in order to continue the agenda and to allow the elections to be completed.

Item 302: The CEO closed the polls at 8 PM. Vice President Geiger and Election Committee member Hani Shatila retreated to the Rec Center office to count votes.

Item 311: Election Results. VP Geiger announced that 28 valid ballots (and one invalid ballot) were cast in this unusual election where no seats were contested. The elected members are:

President: Scott Hasson (formerly Area 6)

Area 3: Dan Lazzaro (reelected)

Secretary: Donna Jackson

Area 4: Lee Campbell (reelected)

Commercial Director: Lou Binford (reelected)

Area 7: Jerry Bierman (formerly Area 8, at large)

The CEO congratulated all newly elected members and reminded that these results become effective at the April meeting. He also thanked VP Geiger and Mr Shatila for their work in ensuring the smooth conduct of the election.

Item 312: see Consent Agenda, above.

Item 313: TCC Financial Report. The CEO reviewed the Corporation's financial status including its various account balances and how these have changed over the years. He noted how the TCC's primary account has grown over \$10,000 in the four years he has been CEO, and he attributed this remarkable growth primarily to Lee Campbell's amazingly successful logoware business. Other contributors are the spring and fall Arts and Craft Fairs and the Golf Tournaments of 2004, 2005 and 2006.

Regarding the TRY account, the CEO presented a tally of the grants given since 2000. He noted that the TRY account is on its way to be spent to zero because there no longer any source of revenue to replenish the fund. That said, the TCC has slowed its level of TRY grant giving and so the rate of diminishment of the account has slowed.

Item 314: TCC Insurance. Commercial Director Lou Binford reviewed the status of the TCC's insurance policy in its quest for liquor liability at a reasonable price. Kiwanis Club member Hani Shatila surprised the TCC by announcing they had arranged their own liquor liability coverage and would no longer require TCC insurance in this regard.

Item 316: Spring Arts & Crafts Fair. Incoming Secretary Donna Jackson is unable to perform as Arts & Crafts Chair. Eric Germain offered to serve as the Arts and Crafts point of contact for the Jr. Women's club in the planning of this event but TCC members still would have to sign up to support the event by helping with setup, tear down and manning the TCC's booth.

Item 318: May Awards & Recognition Event. The CEO has booked Andiamo for the event and sent out the "Save the Date" announcements to the 75-person guest list.

Item 319 (added): ConstantContact Email Service: The CEO asked the TCC about continuing the ConstantContact e-mail service given that he will stop paying for this when his term ended. Non-profits are given a discounted \$240 for 6 months or \$440 for 1 year. Undiscounted price is \$65 on a monthly basis for the email service (for 500-2500 addresses; the TCC has about 1,800 addresses), the survey product and additional image hosting.

Motion (Bierman / J. Taylor): The TCC authorizes payment of \$420 to continue the Constant-Contact service for one year. Passed: 14-1-0

Item 323: LogoWare. CFO Fred Zuckerman is now storing the logowear for Logoware Chair Lee Campbell. A logoware inventory and audit was completed in the last month.

Item 324: TRY. The CEO delivered the TRY check to Rebecca Woodson who was awarded a grant in February.

The Annual Meeting of the Corporation was adjourned 8:52 PM.