



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group

Wednesday, January 18, 2023 • 6:30pm

Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.

San Diego, CA 92124

www.tierrasantacc.org

The Tierrasanta Community Council and Planning Group meets generally in the following months: January, February, March, April, June, July, September, and October. Additional meetings may be called on an as needed basis. In order to be eligible for election to the Planning Group, a member must have attended a minimum of one meeting prior to being placed on the ballot and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

Attendance:

Directors:

1. Area1: Mike Ogilvie	A	12. Area4: (vacant)	-
2. Area1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	P	14. Murphy Canyon: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	P	15. Murphy Canyon: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoan	P
6. Area2: Rich Thesing	P		
7. Area3: Robert Lang	P		
8. Area3: Don Chick	P		
9. Area3: Rebecca Schacher	A		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Village @ MV: Carol Kelley	A
Canyon Hills HS: (vacant)	-

6:32pm *Pledge of Allegiance; Present members introduced themselves; Nine members present and a quorum was determined. President Chris Shamoan conducted the meeting.*

Convene a joint meeting of the Tierrasanta Community Council and Planning Group, a City of San Diego recognized planning group, and the Tierrasanta Community Council, a 501(c)4 community association.

President:	Chris Shamoan
Vice President:	Ingrid Cornax
Treasurer:	Mike Ogilvie
Secretary:	(Vacant)

Item A: Agenda Review/Requests for Continuance/Additions to the Agenda

None

Action Item 1: Approval of the Draft Minutes for the October 19, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Ingrid Cornax second by Rich Thesing and passed unanimously with the abstention of Bob Lang and John Adair due to absence.

Info Item 1: Updates by Government Representatives (limited to 2 minutes each)

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>
- Police Department (Eastern Division): Community Service Officer Salvador Laureltorres, 858-495-7919 slaureltorre@pd.sandiego.gov
- U.S. Congressman Sara Jacobs: 619-280-5353; Willow Lance; Willow.Lance@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Diana Lara Diana.Lara@sen.ca.gov
- Assembly District 78 Chris Ward: 858-675-0077 Teannae Owens Teannae.Owens@asm.ca.gov
- County Supervisor Joel Anderson: 619-531-5522 Michael Kulis Michael.Kulis@sdcaounty.gov
 - Nathan Fletcher gave chair position to Nora Vargas.
 - Sexually violent predator rules are being clarified to define "Schools" to expand to private schools.
 - Preparing for asylum seekers expected to come across border.
 - Facility was denied by the state so appealed to governor.
 - Asked Federal Government for assistance.
 - Attempting to get seekers to their final designation to prevent homelessness in San Diego
 - Attempt to increase middle income housing and reduce homelessness.
- Mayor Todd Gloria: 619-964-6637 Matt Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Citywide Updates
 - Office Hours with Councilmember Campillo/Nominate a Neighbor/Boards & Commissions
 - The Councilmember's favorite part of his job is meeting with all of you, hearing about what is impacting you and your family and friends on a daily-basis.
 - If you would like to meet with the Councilmember, please let me know. Our office is happy to announce that the monthly town hall series will be taking place this year on the last Wednesday of the month at varying libraries across the district.
 - This month, they will be hosted from 9:30AM to 12:30AM at the Tierrasanta Library. Please email me directly if you would like to meet with the Councilmember, and we'll be happy to get you scheduled
 - The City also has many open seats on various Boards and Commissions, so if you are interested in serving in an additional

volunteer and advisory role, please let us know so we can provide you with a full list of vacancies.

- Green Bins and Organic Waste Collection
 - Over the next six months all residents in the City of San Diego will begin receiving a kitchen pail for in-home food scrap collection and a green bin.
 - The delivered new green bin will be placed on the street, next to the curb, in front of the your residence.
 - Food scraps, food-soiled paper such as pizza boxes, and yard trimmings can all be discarded in the green bin for weekly collection on the same day as the customer's regularly scheduled trash collection day and normal collection location.
 - Residents can exchange their delivered green bin for a different size or request additional green bins.
 - Please allow one business day after receiving the delivered container before requesting a green bin exchange for a different size or an additional green bin.
 - All green bin requests can be submitted on the [Get It Done](#) or by calling 858-694-7000.
 - Green bin deliveries will continue citywide and are scheduled based on a customer's current trash collection day.
 - Estimated Delivery Schedule for Homes Services by the City of San Diego
 - Wednesday: January to February
 - Thursday: March to April
 - Friday: May to June
 - Monday: June to July
 - Tuesday: July to August
 - If you have additional questions, please let me know directly and I will be able to request that info from ESD staff.
- Tierrasanta:
 - Town Hall
 - Councilmember Campillo will be hosting a Tierrasanta Town Hall to discuss all issues Tierrasanta and to provide an update on the last year of delivering for D7.
 - It will be held on 2/1/22 right here at the Tierrasanta Rec Center from 6-7:30PM
- General Case Work:
 - The office is continuing to address questions and issues related to public utility water bills, code enforcement issues of ADUs, and illegal dumping issues to just mention a few.
 - If any issues come up, please feel free to reach out to our office at RaulCampillo@sandiego.gov or give us a call at 619-236-6677.
- Canyon Hills High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Shana Hazan shazan@sandi.net

- *City Attorney's Office: Ann Marie Council 619-533-6205 ACouncil@sandiego.gov*
- *MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil*
- *City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov*
- *Tierrasanta Library: Librarian Judy Cunningham 858-573-1384 JCunningham@sandiego.gov
4985 La Cuenta Blvd*

Info Item 2: Non-Agenda Public Comment: limited to 2-minutes each

- *Brian Fencl – Clairemont Mesa Blvd needs work. Get It Done app is not enough.*
- *Ed Langmaid – PSA from Tierrasanta Disaster Communications Team urges the community to prepare in case of an emergency. Specifically, a major earthquake is expected, so it is encouraged to find and mitigate hazards that could be caused by a 6.9 magnitude earthquake.*
- *Michael Campbell – Bemus left the Villa Monterey HOA in a condition in need of repair. The HOA had to pay for repairs out of their own pockets and are not getting any responses when seeking reimbursement.*
- *Rich Thesing – Staging area at the east end of Clairemont Mesa Blvd is also in bad condition from construction. Repairs are needed and trash needs to be removed. Also, questions repairing the hazard presented from the batteries being added to the micro-grid at Elliot Station.*

Info Item 3: Annual Elections

- *Seats open for election (2 year terms):*
 - *Area 1 (1)*
 - *Area 2 (2)*
 - *Area 3 (2)*
 - *Area 4 (1)*
 - *Area 5 (2)*
 - *Commercial Director (1)*
- *Seats Remaining Vacant:*
 - *Area 4 (1)*
 - *Area 5 (1)*

Action Item 1: 2023 TCC Concerts In The Park

- *Proposed calendar (Saturdays):*
 - *July 8*
 - *July 15*
 - *July 22*
 - *July 29*
 - *August 5*
 - *August 12*
- *Motion by Rich Thesing, seconded by Ingrid Cornax to apply for grants from the City and County and pursue community funding to host the annual Concerts in the Park.*

Info Item 4: Reports from Committee and Community Liaisons

- *Tierrasanta Community Development Committee: Wayne Holtan, Bill Reschke, John Hopper, Mary Saxton, Mike Ogilvie, John Adair, Rich Thesing,*
- *Elections: Hani Shatila, Chris Shamoan, Dawn Nielsen-Lostritto*
- *Annual Recognition: Chris Shamoan, Dawn Nielsen-Lostritto*
- *Bylaws Committee: Don Chick, Mary Saxton*
- *Communications Committee: Bob Lang, Don Chick*
- *Concerts in the Park Committee: Chris Shamoan, Dawn Nielsen-Lostritto, John Sperrazo, John Farmer, Cathy Newcomb*
- *Vision & Goals Committee: Bob Lang, Don Chick*
- *Canyon Hills High School: (vacant)*
- *Community Planners Committee: Chris Shamoan, Ingrid Cornax*
- *Miramar Community Leaders Forum: Mike Ogilvie, Don Chick*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Hannah has been helpful and responsive*
 - *Lights in the basketball court were out and were replaced.*
 - *Program changes have been helpful*
 - *Staffing issues at the pool.*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Turn out at the east end of Clairemont Mesa Blvd to the entrance of the park needs cleaning.*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *2 tons of trash was cleaned out of the river area in the matter of a few weeks.*
 - *450 transients living there*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *Local residents are upset that a settlement was reached due to the lawsuit.*
 - *Proposal to meet bi-monthly instead of semi-annually*
- *Open Space Committee:*
 - *Laura Gardner is the new lead for contracts.*
 - *Jennifer Schultz appointed as chairperson*
 - *Some unsafe trees will be removed*
 - *Safety of trails is a priority*
 - *Annual fee will be increased by 6.5% due to inflation*
 - *Part of Property Taxes.*

Adjournment:

Motion to adjourn by Ingrid Cornax seconded by Don Chick. There being no further business the meeting adjourned at 8:16pm.

The next regular meeting will be 6:30 pm Wednesday, February 15, 2023.

Attachments can be found associated with the January 18, 2023 Agenda on TCC website.

<http://www.tierrasantacc.org/2023-tcc-agendas-and-minutes>