



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

Wednesday, July 15, 2020 • 6:30 pm  
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124  
 www.tierrasantacc.org

*Due to the Covid-19 pandemic, this meeting was held via videoconferencing. Information about meeting access was provided on the agenda and posted/ distributed according to civil code.*

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 two meetings prior to the last day of January of the prior year and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

**Attendance:**

President:	
Vice President: Mike Ogilvie	P
Directors	
1. Area 1: Mike Ogilvie	-
2. Area 1: John Adair	P
3. Area 1:	-
4. Area 2:	-
5. Area 2: Dawn Nielsen-Lostritto	P
6. Area 2: Rich Thesing	P
7. Area 3: Don Chick	P
8. Area 3: Emily Whittemore	-
9. Area 3: Bob Lang	P

Treasurer: Steve Muckle	P
Secretary: Emily Whittemore	P
10. Area 4: Steve Muckle	-
11. Area 4: Mary Saxton	A
12. Area 4: John Denune	P
13. At Large: Kathleen Mueller	P
14. Commercial Rep: (Vacant)	-
15. Village@MV: Vince Delpidio	P 7:36p
Non-Voting Positions:	
Murphy Canyon:	-
Serra High School: Sofia Gilmore	A

**6:35 pm** *Pledge of Allegiance; Present members introduced themselves; Ten members present and a quorum was determined. Vice President Ogilvie 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.**

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

*There were no comments made with regard to the agenda.*

**Action Item 1: Approval of the Draft Minutes for the February 19, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group. Attachment: (1)**

Director Thesing motioned to approve the minutes as drafted. There was no second.

*Director Denune pointed out that there was a sentence in the minutes about his refusal to state why he voted no and asked that it be removed because it was not true. Director Lang mentioned a spelling error of his name and so did Director Chick.*

Director Whittemore motioned the minutes be approved with the aforementioned edits. Director Denune seconded. The motion passed unanimously.

**Item B: Updates by Government Representatives: limited to 2-minutes each**

- 1. Juan Hernandez with Representative Scott Peters' office sent his announcements via email to be read in the meeting. It included three (3) bills passed in the House of Representatives: the George Floyd Justice in Policing Act (June 25, 2020), the Patient Protection and Affordable Care Enhancement Act (June 29, 2020), and the Moving Forward Act (July 1, 2020) that has to do with rebuilding our infrastructure.*
- 2. Rik Hauptfeld with State Assemblymember Brian Maienschein's office stated there were positive Covid-19 tests at the state capitol which delayed the return of the State Assembly. Maienschein's office is assisting with processing unemployment benefits and those seeking to apply are encouraged to reach out.*

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

*Director Lang mentioned that he received a message about a professor doing studies about political groups. There was a survey link sent out that Director Lang completed. He said he was called to schedule a teleconferencing interview.*

*Director Ogilvie said he would send the information out to the current members. If anyone is interested, there is a questionnaire you can answer.*

*Director Thesing expressed his thanks to Director Ogilvie for setting up the meeting.*

**Info Item One (1): Announce the Results of the March Election**

*The results of the March Election were announced:*

*Area 1: John Adair & Emily Whittemore  
Area 2: Vince DelPidio  
Area 3: N/A  
Area 4: Mary Saxton & Kathleen Mueller  
Commercial Director: Chris Shamoon*

*Vacancies: Area 1 (1), Area 2 (1), Area 3 (2), Area 4 (1), Area 5 (1)*

Director Thesing motioned to approve the election results. Director Chick seconded the motion. The motion passed unanimously.

**Action Item 3: Appointment of Eligible Candidates to Vacant Area Director Positions**

*Director Muckle asked if vacancies need to be announced before appointing people. Director Lang pointed out that both times he was appointed, there was no advertisement.*

At this time, there were no volunteers from the attendees to join the TCC.

*Director Denune said the positions needed to be declared vacant. Mike Ogilvie suggested there be an advertisement in the Tierra Times about the vacancy and that it be revisited at the next meeting.*

#### **Action Item 4: Selection of Officers**

The officer positions of the Tierrasanta Community Council that need to be filled are President, Vice President, Secretary, and Treasurer.

*There was discussion about terms, if they start in March, if the terms are for one year or two. The current Bylaws state terms are for two years each.*

*There was further discussion about why the officer positions were not staggered. Director Denune brought up that as of April of 2019 the terms for Vice President, Treasurer, and Secretary ended in March of 2020. Jan Whitacre served two years as President (starting in April of 2018) so it would seem that all officer positions would need to be selected.*

Director Thesing nominated Mike Ogilvie to be President. Director Ogilvie declined.

Director Whittemore nominated Dawn Nielsen to be President. Director Thesing seconded the motion. Director Nielsen said her eight-year term on the TCC would be up in October.

*Director Nielsen asked if anyone planned on running for an officer position. No one responded.*

Director Thesing motioned the item be tabled until the next meeting. Director Nielsen seconded the motion. The motion passed unanimously.

*Director Muckle asked if another motion was needed to continue in our acting roles. Director Whittemore responded that she will do the minutes for this meeting but cannot go forward and hopes someone will step up. Director Denune agreed with Director Muckle.*

Director Thesing amended his motion to defer selection of officers to the next meeting and to keep existing offers as acting positions until they are filled. Director Lang suggested the motion be amended with a comment that the Covid-19 pandemic has created unique circumstances. Director Thesing agreed with that amendment. Director Mueller seconded the motion. The motion passed unanimously.

#### **Action Item 5: Designation of authorized representatives of the TCC & Planning Group to attend the meetings of the City of San Diego Community Planners Committee (CPC)**

Currently the designated representative to the CPC is Director Whittemore with Director Ogilvie acting as alternate.

*Director Ogilvie brought up that this item should also be deferred because it is part of the President's duties.*

At 7:36pm, Director DelPidio joined the meeting.

After being brought up to speed on the meeting, Director DelPidio motioned to keep the acting representatives as is and defer the item to the next meeting. Director Chick seconded the motion. The motion passed unanimously.

## **Info Item 2: Reports from Committee and Community Liaisons**

Community Planners Committee (CPC): Director Ogilvie advised that Circulate SD and Parks Master Plan both presented at the last meeting. The CPC created subcommittees on High Density Housing and Low Cost Housing.

Concerts in the Park: Director Nielsen said the fiscal year ended on June 30, 2020. A grant application was submitted and will be looked at by August 25, 2020. There will be no concerts this summer due to Covid-19. Grants were submitted for the 2021 season. Director Muckle will be preparing a year-end report.

Parks and Recreation: Director Thesing said the recreation center is closed due to Covid-19. AYSO (American Youth Soccer Organization) is still using the field. Tierrasanta Elementary and DePortola Middle School have fields for rental but a Covid-19 Safety Plan has to be submitted.

Open Space: Director Thesing announced that tree trimming would occur soon along with field care. East Shepherd Canyon is being tagged for brush removal.

Vision & Goals Committee: Director Lang reported that a dog park was researched a lot at one point and described a potential site as a solution but said it was underneath power lines.

Community Development Committee: No report was provided.

Mission Trails Regional Park: Director Thesing said there was no report or meeting recently. The park was one of the first areas to reopen after the Covid-19 shut down. There are no dogs permitted on the trails. The rattlesnakes are heavy this year.

Rock Quarry Committee: Directors Thesing and Mueller provided reports that there is new machinery to clean the air during processing which produces less dust. The quarry is funding richter scales when it used to be monitored by an independent contractor. It seems like they want to stay there and efforts are being made to make Tierrasanta neighbors happy.

## **Meeting Adjournment**

*Public thanks was given to Director Ogilvie for stepping up to organize the meeting.*

There being no further business, Director Mueller moved to adjourn the meeting. Director Muckle seconded the motion. The motion passed unanimously. At around 7:56pm, the meeting was adjourned.

***Attachments can be found associated with the July 15, 2020 Agenda on TCC website.***

*<http://www.tierrasantacc.org/2020-tcc-agendas-and-minutes/>*

## **Attachment (1): Draft minutes for the February 19, 2020 meeting**

*The next meeting will be a special meeting held on Wednesday, August 19, 2020 at 6:30pm.*