

Draft MINUTES for the Joint Meeting of the

Tierrasanta Community Council and Planning Group



Wednesday, October 21, 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 one meeting 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:

Directors:

- | | | | |
|-----------------------------|-------|-------------------------------|---|
| 1. Area 1: Mike Ogilvie | P | 12. Area 4: Kathleen Mueller | P |
| 2. Area 1: John Adair | A | 13. Murphy Canyon: (vacant) | - |
| 3. Area 1: Emily Whittemore | A | 14. Murphy Canyon: (vacant) | - |
| 4. Area 2: Vince Delpidio | P | 15. Murphy Canyon: (vacant) | - |
| 5. Area 2: (vacant) | - | 16. Commercial: Chris Shamoon | P |
| 6. Area 2: Rich Thesing | P | 17. Village@MV: (vacant) | - |
| 7. Area 3: Robert Lang | P | | |
| 8. Area 3: Don Chick | P | | |
| 9. Area 3: (vacant) | - | | |
| 10. Area 4: Steve Muckle | P | | |
| 11. Area 4: Mary Saxton | P6:39 | | |

Non Voting Positions:

Serra High School: -

6:30 pm *Pledge of Allegiance; Present members introduced themselves; Eight members present and a quorum was determined. President Steve Muckle conducted the meeting and gave notice that the meeting was being recorded to ensure proper minutes then they would be deleted.*

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:** Steve Muckle
Vice President: Vince Delpidio
Treasurer: Mike Ogilvie
Secretary: Chris Shamoon

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 September 16, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to Approve: Director Rich Thesing

Second: Director Kathleen Mueller

Passed Unanimously

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 Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Diana Lara Diana.Lara@sen.ca.gov
- Assembly Member Brian Maienschein: 858-675-0077 Rik Hauptfeld Rikard.Hauptfeld@asm.ca.gov
- Assembly Member Shirley Weber: 619-462-7878
- County Supervisor Kristin Gaspar: 619-531-5855 Anthony George (619) 531- 5839 Anthony.George@sdcounty.ca.gov
- Mayor Kevin Faulconer: Darnisha Hunter DHunter@sandiego.gov 1
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 Szemen@sandiego.gov
 - Montserrat Park has new equipments along with ADA accessibility. Constuction is expected to be completed in December 2020 – January 2021.
- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@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

Assemblymember Todd Gloria spoke about being on the ballot as a Mayoral candidate in the upcoming election. He mentioned previously representing Susan Davis when she was a local representative. He mentioned being excited to be a contact for the community and can be reached at <https://toddgloria.com> or by email at todd@toddgloria.com

Stacy Chiles from SAY San Diego is looking to promote the upcoming "What I Wish My Parents Knew" forum which will be virtual on November 17. The virtual meeting can be found by signing up at <https://www.eventbrite.com/e/sdmfcs-what-i-wish-my-parents-knew-2020-2021-tickets-118569415313>. Youth leadership group at Serra High School is promoting "Take Back Day" to keep drugs out of the reach of children. If you like to have magnets designed by Serra students promoting the permanent prescription drug drop boxes near you, please email schiles@saysandiego.org.

Councilmember Barbara Bry is running for Mayor to change the focus of the local government onto neighborhoods and to bring more transparency to San Diego politics.

Info Item 3: Presentation by the San Diego County Water Authority on construction updates in Mission Trails Regional Park.

Aaron Trimm and Rachel Kulis from the Water Authority presented on the Mission Trails Flow Regulatory Structure II and Flow Control Facility Project Update. The project entails building a new 5 million gallon underground untreated water tank. When construction is completed, it will be returned to a hillside topography. Existing pipelines will be connected to the new structure.

Exploratory excavation has begun at the east end of Portobello, but the trail is still accessible. The schedule to begin construction is expected to begin in February, which is when that trailhead will be fenced off until about November 2021.

The “No Right Turn” on Rueda has been covered.

To sign up for the newsletter, it can be found at www.sdcwa.org/mission-trail-frs.

Action Item 3: Accept nominations for appointment of eligible candidates to vacant director positions. Candidates must be 18 years of age and be a resident, a property owner, or a local business or not-for-profit owner, operator, or designee at a nonresidential real property address in the community planning area.

Nomination for Area 3: Jonathan Schwartz

Motion to appoint Jonathan Schwartz as Area 3 Director by President Stephen Muckle and Second by Director Don Chick. Passed unanimously.

Nomination for Murphy Canyon: Kelly Kolterman-Brown

Motion to appoint Kelly Kolterman-Brown as Murphy Canyon Director by President Stephen Muckle and Second by Director Mike Ogilvie. Passed unanimously.

Action Item 4: Appoint the nominated Serra High School student to fill the designated representative position.

We are awaiting Principal Renfree’s selection between three interested students.

Action Item 5: Add Michael Ogilvie to and remove Russell May from the Tierrasanta Community Council California Coast Credit Union and Vanguard Accounts.

Motion by Vice President Vince Delpidio and second by Director Don Chick. Passed unanimously.

Action Item 6: Approve the draft charter for the Vision and Goals committee.

The charter is a collection of ideas to make Tierrasanta better. When an idea is feasible, this committee will work on bringing it to fruition. The charter will specify that the committee chairperson is a member of the TCC.

Motion to Approve: President Stephen Muckle

Second: Vice President Vincent Delpidio

Passed Unanimously

Info Item 4: Reports from Committee and Community Liaisons

- *Community Planners Committee: Vince DelPidio, Steve Muckle*
- *Concerts in the Park Committee: Dawn Nielsen-Lostritto, Jan Whitacre*

- *The grant has been approved and covers 13 months.*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Fields are open for permit use only. There needs to be a Covid-19 plan in place. The pools are open by reservation only.*
- *Vision & Goals Committee of the Tierrasanta Community Council: Bob Lang, Dawn Nielsen-Lostritto, Rich Thesing, and Don Chick*
- *Tierrasanta Community Communications Committee: Bob Lang*
 - *The website needs work. Vice President Vince Delpidio will work on finding someone from Serra High School who may want to take on the project of redesigning a site for the council then the council will vote on approving it.*
- *Tierrasanta Community Development Committee: Wayne Holtan*
 - *Cell antenna project is moving along.*
 - *Legacy Church has resubmitted new plans.*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *20% increase on park use, mostly by senior citizens who lost access to yoga/zumba style classes.*
 - *Be careful of rattlesnakes!*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
- *Annual Recognition: Steve Muckle , Emily Whittemore, and Chris Shamoon.*

Adjournment:

There being no further business, President Stephen Muckle moved and Director Rich Thesing seconded to adjourn the meeting. At 7:52pm, the meeting was adjourned.

The next regular meeting will be 6:30 pm Wednesday, January 20, 2021.

Attachments can be found associated with the October 21, 2020 Agenda on TCC website.

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