



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

Wednesday, January 20, 2021 • 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:

Directors:

1. Area 1: Mike Ogilvie	P	12. Area 4: Kathleen Mueller	P
2. Area 1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area 1: Emily Whittemore	P	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: Jonathan Schwartz	P		
10. Area 4: Steve Muckle	P		
11. Area 4: Mary Saxton	A		

Non-Voting Positions:

Serra High School: -

6:31 pm *Pledge of Allegiance; Present members introduced themselves; Eleven 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.

Item B: 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 Terra Lawson-Remer: 619-531-5533 Evelyn Andrade 858-289-9195 Evelyn.andrade@sdcounty.ca.gov
 - Evelyn introduced herself and made herself available to help. Supervisor is working aggressively on climate action. She is working on making us zero carbon by 2035. Evelyn plans to be at the meeting monthly or have a substitute representative.
- Mayor Todd Gloria: Matthew Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Vic introduced himself. He's in the white Acura taking photos.
- 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

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

- Ed Langmaid informed that the article in the Tierra Times produced interest from the community about the disaster preparedness program.
- Director Kathleen Mueller asked about the speed sign at Tambor being removed. Vic Vettiyil explained that speed surveys are being conducted to clarify how the mileage signs should be posted.

Info Item 1: MCAS Miramar 2020 Air Installations Compatible Use Zones (AICUZ), Kristin Camper. <https://www.miramar.marines.mil/Resources/Encroachment/AICUZ/>

- AICUZ released in 2020. Last updated in 2005. New AICUZ required because new data required for new models of aircraft, such as the F35. AICUZ is land use recommendations to be implemented through 2032. The noise contours have changed, but not in Tierrasanta; only in UTC, Mira Mesa & Torrey Pines. Noise contours are the average level of noise over the year, not an individual noise each time a plane passes over. The metrics are weighed heavier for nighttime operation.

Info Item 2, 7pm Time Certain: Introduction and Q&A by Raul Campillo, San Diego City Council District 7.

- Councilmember Campillo liked the Tierra Times copy he received! He introduced and spoke highly of Vic Vettiyil and thanked the council and attendees. He made himself available to

help with community needs. He is the chair of the Economic Development and Intergovernmental Committee to try to help support small businesses and bring jobs to District 7. He also serves as vice chair of Public Safety and Livable Neighborhoods Committee to help address public safety, potholes and car break-ins. He is working on making sure proper resources are being sent to District 7. He is vice chair of Rules Committee. Member of budget and government efficiency committee to help with the impacted transient tax from Covid-19. He was also appointed to San Diego River Conservancy Board and SANDAG. He mentioned that February 11 from 6pm – 7:30 will be a virtual town hall to discuss the SDG&E contract renewal. He also informed of a vote to give Covid-19 impacted businesses to work in open space to help revive their businesses when San Diego moved out of Purple Tier but also making sure that parks are still available for resident's recreational use. Final construction funding has been given for the dual pumps needed for wastewater on Clairemont Mesa Blvd. He is working on the banner for Tierrasanta's 50 year anniversary and is working on dog park space. Over 3 acres of open space is needed to allow an off leash dog park, which is difficult to find, so they are working on being creative reducing the requirement. Road paving on Clairemont Mesa Blvd from Repecho to Santo is being planned and he is working on traffic calming tactics to keep things safe. His goal is to be as responsive and present as the community needs him to be. He answered questions regarding budget cuts, was asked to emphasize paving on more needed areas in Tierrasanta, and was asked about short term vacation rentals. He will focus on not making cuts to Fire and Public Safety, city employees (actually wants a cost of living increase) or libraries. The permit issuance process for short term rentals is being worked out and the number of permits which will be made available is being considered to reduce the number of locations. A fee for permits will go toward code compliance to ensure peace, security and safety of neighborhoods.

Action Item 1: Tierrasanta Open Space Maintenance Assessment District Budget as prepared by the City's Open Space Division for Fiscal Year 2022, Deanna Spehn. TCC to vote on recommending city approval. Attachment: (1)

- Deanna presented the proposed budget, which is based on the budget from the last 3 years. The focus is on trees which have been affected by a eucalyptus tree bores before limbs begin to fall, posing a danger. Other emphasis on replacing plants in open space areas with drought tolerant and fire resistant landscaping. Water usage is being reduced by 40% since the city mandate 5 years ago. There is a concern for landslides if control is not taken of the canyon landscaping. Homeowners will be charged \$84.26 per single family home and \$56.24 per condo and apartment. The idea is that owners of single family homes use the open space more than condo units, who generally have their own facilities. The military pays about 10% of the assessments because of their size of land use, especially with military housing. The funding goes to litter control and for dog pickup and trash stations.
- Director Emily Whittemore moved and Director Mike Ogilvie seconded to recommend approval of the budget and the motion passed unanimously.

Action Item 2: Suggested changes to the proposed Parks Master Plan by the Parks and Recreation Coalition (PARC), Carolyn Chase. TCC to vote on endorsement.

- The park master plan is the first in 50 years and is trying to accomplish long term goals after the city has implemented a new system regarding public parks. There is question about how park fees will be calculated and there is concern with more housing without more park land and removing the park acreage standard. The recommendation is that the new point system be simplified so that people can understand what impact the new system will have.
- President Steve Muckle moved and Director Emily Whittemore seconded to endorse and support the improvement areas to the Parks Master Plan and Recreation Element presented

by PARC on January 20, 2021 and to bring it to CP Groups and Recreational Advisory Groups before bringing it back to City Council and the motion passed unanimously.

Action Item 3: Appoint the nominated Serra High School student to fill the designated representative position.

- Principal Renfree has suggested that Kate Chasin, who is a Junior at Serra High School, would be a great candidate. She has worked on social issues, is a drum major and works with mental health awareness at the school. She has previously worked with Kristin Gaspar's office and is interested in continuing to learn about government and policy.
- President Steve Muckle moved and Director Rich Thesing seconded to appoint Kate Chasin as the Serra High School and the motion passed unanimously.

Action Item 4: Formation of 2021 election committee, determination of March meeting and election date.

- Up for election in 2021 are:
 - Area 1: Mike Ogilvie
 - Area 1: Rich Thesing
 - Area 2: Vacant
 - Area 3: Bob Lang
 - Area 3: Don Chick
 - Area 4: Steve Muckle
 - Area 5: Vacant
 - Area 5: Vacant
- Election committee will consist of:
 - Kelly Kolterman-Brown
 - Emily Whittemore
 - Jonathan Schwartz
 - Hani Shatila
- Vice President Vincent Delpidio moved and Secretary Chris Shamoan seconded to establish the election committee above and the motion passed unanimously.

Action Item 5: Selection of TCC representatives to the Mission Trails Regional Park Citizens' Advisory Committee. <https://mtrp.org/mission-trails-regional-park-citizens-advisory-committee/>

- President Steve Muckle moved and Director Kathleen Mueller seconded to reappoint Betty Ogilvie as primary & Rich Thesing as alternate to continue in their roles on the committee and the motion passed unanimously.

Action Item 6: Approval of 2021 TCC Budget. Attachment: (2)

- Director Mike Ogilvie pointed out that the budget is very similar to previously passed budgets. Director Rich Thesing moved and Director Jonathan Schwartz seconded to accept the budget as presented and the motion passed unanimously.

Action Item 7: Request for a banner district.

- This is an agreement with the city to display the banners with their approval of designs. The banners are added on posts throughout the community to promote local groups and events. Some of the hardware is still on some of the 64 poles from when this was done 25 years ago. Those previous banners succumbed to the elements and new banners were not re-erected. The city has confirmed that there is no fee to establish a banner district.
- Secretary Chris Shamoan moved and John Adair seconded to request to become a banner

district if there is no cost incurred for the city's approval and the motion passed unanimously.

Info Item 3: Reports from Committee and Community Liaisons

- *Community Planners Committee: Vince DelPidio, Steve Muckle*
 - CPC has been dark and will meet again next week.
- *Concerts in the Park Committee: Dawn Nielsen-Lostritto, Jan Whitacre*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - Youth sports are using the fields for practice only and appointments must be made to use the pool.
- *Vision & Goals Committee of the Tierrasanta Community Council: Bob Lang, Dawn Nielsen-Lostritto, Rich Thesing, and Don Chick*
- *Tierrasanta Community Communications Committee: Bob Lang*
- *Tierrasanta Community Development Committee: Wayne Holtan*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - Park use is still high . . . and so is trash, litter, and vandalism.
 - Purchases from the online gift shop are strongly encouraged to supplement their needed funding.
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - River Park is supposed to be built by SDSU. Construction workers are doing a good job keeping debris out of the river. The River Park should be the first item completed.
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - Lawsuit regarding smell and noise is moving forward.
- *Annual Recognition: Steve Muckle, Emily Whittemore, and Chris Shamoon.*
- *Serra High School Report: Kate Chasin*
 - PSAT preparation for 11th graders . . IN PERSON!!!
 - Sports are starting back up, so practice is starting soon.

Adjournment:

There being no further business the meeting adjourned at 9:02pm.

The next regular meeting will be 6:30 pm Wednesday, February 17, 2021.

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

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