



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, January 19, 2022 • 6:30pm
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 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. Area1: Mike Ogilvie	A	12. Area4: Kathleen Mueller	P
2. Area1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area1: Emily Whittemore	P	14. Murphy Canyon: Michael Ferrell	P
4. Area2: Vince DelPidio	A	15. Murphy Canyon: (vacant)	-
5. Area2: (vacant)	-	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P	17. Village @ MV: (vacant)	-
7. Area 3: Robert Lang	P		
8. Area3: Don Chick	P		
9. Area3: Jonathan Schwartz	A		
10. Area4: (vacant)	-		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: Kate Chasin P

6:38pm *Pledge of Allegiance; Present members introduced themselves; seven members present and a quorum was determined. President Chris Shamoon 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 Shamoon
Vice President: Vince DelPidio
Treasurer: Mike Ogilvie
Secretary: (Vacant)

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 October 20, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Emily Whittemore and 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 Cairo Williams Cairo.Williams@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
- County Supervisor Terra Lawson-Remer: 619-531-5533 Amanda Berry 858-289-9195 Amanda.Berry@sdcountry.ca.gov
 - Moving to District 2 – Joel Anderson
 - Mobile crisis response teams have been setup for people in need of mental health help.
 - For calling instead of calling the Police
 - Access & Crisis Line: 888-724-7240
- Mayor Todd Gloria: ChrisAckerman@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Citywide Updates
 - Public Utilities:
 - Our office has received an uptick in inquiries regarding water bills, and we are happy to continue to assist. If you received a water bill that was extremely high, or have been unable to connect with PUD staff, feel free to reach out.
 - Community Planning Group Reform:
 - Councilmember Joe LaCava is currently in the process of proposing many reforms based on his experience over decades on planning groups. It has yet to come to committee, and it is not yet even at the planning commission. Councilmember Campillo encourages you to call in to the planning commission, and wants to ensure CPGs and all of you continue to have a direct voice in the planning process of your own communities
 - Tierrasanta:
 - Community Town Hall:
 - Councilmember Campillo is currently in the middle of his community town hall series. He will be hosting a Tierrasanta Town Hall on February 3 via Zoom at 5:30PM
 - LINK: <https://sandiego.zoomgov.com/meeting/register/vJlsc-qrrj4uH7UjViqRNIDScgYNYFTGMRM>
 - Pool Update
 - Parks and Recreations staff is working on ordering a new boiler and

having it shipped/installed. We are continuing to monitor this, and will provide an update as soon as we have more information.

- Road Repairs:
 - After Santo Rd. was just paved, our office is looking into why the bike lane was merged with the lanes of traffic.
 - Santo Road will also be paved from Tierrasanta Blvd. to its terminus just past Patriot Street. Tierrasanta Blvd to Aero Dr. will receive a Slurry Seal, and the portion from Aero Dr. to terminus will receive an Asphalt Overlay, which will rebuild the 2-3 inches of asphalt, add curb ramps, and repair sidewalks while ensuring all residents are safe.
 - In addition, we are currently seeing Slurry Seal Group 2025 work its way across the City, and it is currently in Tierrasanta.
 - Streets currently being sealed are: Amaro Drive and Catamarca Drive
 - Slurry Group 2121, which will reseal Rueda Dr. is currently on-going and repairs will occur over the next few months. The project is currently happening in other parts of the community, and will move to Tierrasanta in the coming months.
 - Expected to be completed by 3/2022
- Water Pipe Repairs on Tierrasanta Boulevard
 - The repairs happening on sewer infrastructure upgrade project that will replace 1,700 feet of old deteriorated water pipeline, rehabilitate approximately 1,300 feet of old deteriorated sewer pipeline, and rehabilitate another 320 feet of aging sewer pipeline along Tierrasanta Blvd, from just E/of I-15 to Colina Dorada Dr, and on Colina Dorada Dr from Tierra Santa Blvd to Calle De Vida.
 - Construction started in December 2021, and is scheduled to conclude in November 2023. Typical working hours are from 8:30 am to 4:30 pm daily.
 - During this time, a traffic control pattern will be setup to safely divert motorists around the work area, but at least 1 lane will remain open in both directions of travel during work hours.
 - Once underground construction has completed, all disturbed streets will be restored with a slurry seal surface treatment, meaning you will see the street repaved as well.
- Case Work
 - Our office is continuing to address questions of streetlights, code enforcement issues regarding ADUs, and encampments to just mention a few. If any issues come up, please feel free to reach out to Vic at vvettiyil@sandiego.gov or give him a call at 619-236-6749.

- Canyon Hills 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

- Squadron of F18s from Canada training here in January and most of February.
- Field carrier landing practices were being held in December.
- 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

- Stacy Chiles (schiles@saysandiego.org) from SAY San Diego gave updates on mental health topics important to kids. Kids are requesting to hear more on motivation.
 - “What I Wish My Parents Knew” forum on Feb 15 @ 5:30pm – 6:30pm
 - Zoom ID: 97207664431
 - Pass code: WIWMPK22!
- Chuck Cox appreciates the letter sent to the Board of Education in June. There is a Preserve Serra High School group now. There is an appeal still pending regarding the renaming of the high school. 5,282 people have signed the petition so far online. 1,032 in person signatures have been collected.
- Eileen Chatfield commented on appreciating the name change of the high school and commended the efforts of the students who started the change.

Action Item 2: Access to Vanguard

- No Action Needed

Info Item 3: 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: **Emily Whittemore**, Jonathan Schwartz, Kelly Kolterman-Brown, Hani Shatila
 - Elections will be arranged.
- Annual Recognition: **Chris Shamoan**, Emily Whittemore, Dawn Nielsen-Lostritto
- Bylaws Committee: John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton, Emily Whittemore
 - Don Chick mentioned that postponing changes to the By-Laws. Emily Whittemore agreed that we should be in a “wait and see” mentality for now.
- Communications Committee: **Bob Lang**, Don Chick, John Denune
 - Website needs updating and someone to maintain.
 - A webmaster is needed on help with maintaining.
 - Kate Chasin mentioned that high school has a graphic design program that may be a good resource.
 - Haven’t been meeting and need to re-establish the presence of the TCC in the community.
- Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathy Newcomb
- Vision & Goals Committee: **Bob Lang**, Don Chick
 - The committee has a final document to be uploaded.
- Canyon Hills High School: Kate Chasin
 - Marching Band made it to regional championships!
 - Finals are happening now.
 - Winter sports have started. Basketball games are being played.
 - Kate recommends joining in the “What I Wish My Parents Knew” forum.
- Community Planners Committee: **Emily Whittemore**, Vince DelPidio

- *Negotiations are underway regarding Councilmember LaCava's proposal of reform of Community Planning Groups.*
- *Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Open with mask requirement indoors*
 - *Youth and adult leagues are active*
 - *Time reservations are available*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Visitor center, gift shop and campground are open.*
 - *Masks required indoors.*
 - *Open lot on Calle de Vida was traded to become a part of Mission Trails Regional Park*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Work is being done to get help to those living in homeless encampments.*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *An individual has filed a lawsuit is underway over fumes given off from extractions.*

Adjournment:

Motion to adjourn by Don Chick seconded by Rich Thesing and, there being no further business the meeting adjourned at 7:25pm.

The next regular meeting will be 6:30 pm Wednesday, February 16, 2022.

Attachments can be found associated with the January 19, 2022 Agenda on TCC website.

<http://www.tierrasantacc.org/2022-tcc-agendas-and-minutes>