



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, February 16, 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	P	12. Area4: Kathleen Mueller	P
2. Area1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area1: Emily Whittemore	A	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	P		
10. Area4: (vacant)	-		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: Kate Chasin P

6:34pm *Pledge of Allegiance; Present members introduced themselves; Eight 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 January 19, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Kathleen Mueller and passed unanimously with the abstention of Jonathan because of 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 Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov
 - Day laborer was “kidnapped for ransom” at 10800 Tierrasanta Blvd (Legacy Church).
 - Approached by Hispanic male and female and taken to apartment at gunpoint.
 - First \$10k ransom then \$20k ransom
 - Red sedan and grey vehicle involved
 - Domestic violence lead to assault on an officer on Via Valarta
 - 10 arrests
 - 4 traffic citations
- 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
 - More than 2,400 bills being presented at this time.
 - Assembly Member Maienschein has introduced AB1641 which puts restrictions on sexually violent predators
- 79th District Assembly Member Akilah Weber: 619-462-7878 Moana Alo Moana.Alo@asm.ca.gov
 - Moana has replaced Ariel Gibbs
 - Encourages all to sign up on our website and follow social media pages for updates.
 - In addition, the office has started a Community Recognitions Program and residents may nominate community leaders and small businesses for recognition across a wide range of categories. The full list of categories is on our website under the “District” tab.
 - Upcoming informational webinar in partnership with CalTrans, CHP and PATH to address homeless encampments along state property. This webinar will take place on February 16, 2022 from 5:30pm – 6:30pm.
- County Supervisor Joel Anderson
- Mayor Todd Gloria: ChrisAckerman@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Citywide Updates:
 - Public Utilities:
 - Our office is continuing to receive an uptick in inquiries regarding water bills, tree roots, and other related issues. 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. We've heard concerns from nearly every planning group in the District, and the CM looks forward to hearing your thoughts as well.
 - Tierrasanta:
 - Pool Update
 - Parks and Rec staff is working on ordering a new boiler and having it shipped/installed. We have been told that it should reopen in the early spring.
 - Allied Gardens pool will not be closed for routine maintenance until the Tierrasanta pool is operational again.
 - Tierra Times/District 7 Dispatch
 - Our office is aware that Deanna Spehn of the Tierra Times will be stepping down and closing up shop on the paper later this year. We will continue to keep residents up to date via our monthly newsletter. You can sign up to receive updates from our office at sandiego.gov/citycouncil/cd7
 - General 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
 - 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

- None

Info Item 3: Colonel Marty Bedell introduced himself and gave brief description of the facilities and welcomes the community feedback to help the base be a good neighbor to Tierrasanta. Covid-19 restrictions are being lifted and he is excited to meet everyone in person. The air show will be back on for 2022.

Info Item 4: Protect Our Communities Foundation presentation on the benefits of local clean energy by Bill Powers, P.E.; Lori Saldana (former Speaker of the House), and Sonja Robinson, program manager/lead organizer.

Action Item 2: Annual Treasurer's Report for 2021

Mike Ogilvie presented the 2021 report. Motion to accept by Chris Shamon, seconded by Rich Thesing and passed unanimously.

Action Item 3: 2022 Proposed Budget

Mike Ogilvie presented the 2022 proposed budget. Motion to accept by Chris Shamoan, seconded by Rich Thesing and passed unanimously.

Info Item 5: Mental health and suicide prevention presentation by Caitriona Tilden, Ph.D. from Center of Recovery Education (CORE)

- Myths about mental illness
- Depression & COVID-19
- Schizophrenia
- Suicide Prevention
- Local & National Resources

Info Item 6: 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.*
- *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 will reach out to the high school 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, especially with Tierra Times going away this year.*
- *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 draft document to be approved.*
- *Canyon Hills High School: Kate Chasin*
 - *Senior night for basketball happened in February to end the season.*
 - *Spring sports are beginning.*
- *Community Planners Committee: **Emily Whittemore**, Vince DelPidio*
- *Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *No more mask mandated for vaccinated people*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Visitor center, gift shop and campground are open.*
 - *5-6 more months of work on the water tank at the end of Clairemont Mesa Blvd at the park entrance.*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Homeless encampments continue to pop up.*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *The earthquake was thought to be from the rock quarry*

Adjournment:

Motion to adjourn by Kathleen Mueller seconded by Rich Thesing and, there being no further business the meeting adjourned at 8:39pm.

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

Attachments can be found associated with the February 16, 2022 Agenda on TCC website.

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