



Draft MINUTES for the Joint Meeting of the  
**Tierrasanta Community Council and Planning Group**  
Wednesday, March 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. Area3: 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 A

**6:34pm** *Pledge of Allegiance; Present members introduced themselves; Nine 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 February 16, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

*Mike Ogilvie was present at the meeting. Attendance will be corrected*

*Motion to approve by Rich Thesing second by Jonathan Schwartz 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](mailto:dkgibson@pd.sandiego.gov)
  - Attempted robbery at Circle K
    - Tue afternoon at 1:30pm
    - Red Honda Civic
    - Clerk held at gunpoint
    - Left with no money
  - Individual threatened with a knife in military housing
    - Two females.
  - Elder Abuse case
  - Stalking case
    - Two neighbors who do not get along
    - Arrest was made
    - Continuing
  - Break Ins
    - Fino
      - Garage door
    - Tierrastanta Blvd
      - Unlocked sliding door
  - Theft
    - Fuel theft
  - 5 Auto Thefts
  - 1 Vandalism
  - 8 Arrests
- U.S. Congressman Scott Peters: 858-455-5550 Cairo Williams [Cairo.Williams@mail.house.gov](mailto:Cairo.Williams@mail.house.gov)
- State Senator Toni Atkins: 619-645-3133 Diana Lara [Diana.Lara@sen.ca.gov](mailto:Diana.Lara@sen.ca.gov)
- Assembly Member Brian Maienschein: 858-675-0077 Rik Hauptfeld [Rikard.Hauptfeld@asm.ca.gov](mailto:Rikard.Hauptfeld@asm.ca.gov)
  - AB 1641 enacts restrictions on placement locations of sexually violent predators (SVPs) during conditional release. This bill also requires law enforcement to be involved in the selection of placement locations and will prioritize community safety. In 2020, the community of Rancho Bernardo was selected for the placement of an SVP. Maienschein joined the community in opposition to the placement, and was inspired to author legislation to fix the flaws and ambiguities in current law.
  - AB 2137 expands protections for victims of domestic violence by ensuring family justice centers in California have the capacity to assist domestic violence victims in obtaining gun violence restraining orders against their abusers.
  - AB 2040 increases the penalty of restraining order violations, particularly violations

- of entering a protected person's home.
  - AB 2239 takes guns out of the hands of dangerous individuals convicted of child endangerment or elder abuse by including these convictions in the list of crimes that prompt a 10-year ban on possessing a firearm.
  - AB 1698 establishes the crime of Organized Package Theft to combat rampant porch piracy. It also gives law enforcement new tools to stop package thieves.
  - AB 1699 targets porch pirates who acquire a vehicle for the purpose of committing porch piracy or retail theft. This bill would penalize thieves by placing a point on their driver's licenses.
  - AB 1700 aims to cut down on the third-party resell market for stolen goods by creating a centralized reporting location for the public to report goods for sale on online resell marketplaces that they suspect are stolen.
  - AB 1648 will require animal owners, as a condition for obtaining a kennel permit, to create and submit an animal evacuation plan in case of a wildfire.
  - AB 2380 prohibits predatory consumer loans from being offered for the purchase of a dog or cat.
  - To combat the overuse of single-use plastics and ensure clean drinking water is accessible, Maienschein has introduced AB 1953. This bill will require publicly accessed buildings, transit hubs, shopping malls, and golf courses to install water bottle refill stations.
- *79th District Assembly Member Akilah Weber: 619-462-7878 Moana Alo*  
[Moana.Alo@asm.ca.gov](mailto:Moana.Alo@asm.ca.gov)
  - AB 1601 Call centers: protections
  - Info booth at Rolando Street Fair
  - "Today, my colleague Assembly Member Kevin Kiley (R-AD6) brought forward a proposal during the Assembly floor session that was without reference to file. This means this item was not on the agenda, it has not been heard in any committees, and most importantly, was not something that I had been given the opportunity to read. The pain at the pump is real and is hurting every Californian, including my own family. I am eager and committed to finding ways to alleviate this pain and look forward to working with Governor Newsom and my legislative colleagues on a plan to get cash back into your pockets. However, I also want my constituents to know that I do not vote in favor of bills that show up on the floor that I, nor my staff, have never seen nor read."
- *County Supervisor Joel Anderson: 619-531-5522 Michael Kulis* [Michael.Kulis@sdcaounty.gov](mailto:Michael.Kulis@sdcaounty.gov)
  - The Board of Supervisors approved a proposal brought forward by Supervisors Anderson and Desmond yesterday for the County to implement an Ag Pass program which will make it easier for ranchers and farmers with livestock to return to their properties, when law enforcement and fire officials consider it safe to do so, in order to care for or evacuate their livestock.
  - The Board of Supervisors also approved a proposal by Supervisors Anderson and Desmond to ask the Governor and State legislators to suspend the 51 cents per gallon State gas tax for one year, using some of the State's \$45 billion surplus to backfill those funds so roads can continue to be maintained. The Board also agreed to support the gas tax rebate proposal by the Governor.
  - The County has two active grant programs to assist small businesses and micro businesses (5 employees or less) that were impacted by the pandemic.
  - The Board of Supervisors interviewed three candidates yesterday who applied to serve in an interim role as County Sheriff until a newly elected Sheriff takes office in January. All three applicants, Michael Barletta, Edwin Brock and Anthony Ray, will

move forward to the next interview round and the Board is expected to select one of the three during their March 22, 2022, meeting.

- *Mayor Todd Gloria:* [ChrisAckerman@sanidiego.gov](mailto:ChrisAckerman@sanidiego.gov)
- *City Councilmember Raul Campillo:* Vic Vettiyil 619-236-6749 [vvettiyil@sanidiego.gov](mailto:vvettiyil@sanidiego.gov)
  - Citywide Updates:
    - Abandoned Vehicles:
      - Our office is continuing to receive an uptick in inquiries regarding abandoned vehicles. The current turnaround time of 4-6 weeks is unacceptable, and the Mayor's office has begun to address this. They will be hiring more staff to ensure these complaints can be addressed in a timely manner, and reduce the turnaround time to a total of 6 days.
    - Capital Improvement Project Surveys:
      - The City's Engineering and Capital Projects (ECP) Department is currently soliciting feedback from the community on how they prioritize capital improvement program (CIP) projects.
      - All of this feedback will be considered as ECP staff and the Mayor bring forward changes to the Council Policy 800-14, which governs the prioritization of CIP projects.
      - Read the full policy here: [https://docs.sandiego.gov/councilpolicies/cpd\\_800-14.pdf](https://docs.sandiego.gov/councilpolicies/cpd_800-14.pdf)
      - Survey details: This website provides key information, a presentation in CIP Projects, and a link to the survey as well: <https://www.sandiego.gov/blog/lets-talk-about-your-community>
      - English Survey: <https://www.sandiego.gov/PrioritizingCIPSurvey>
      - Spanish Survey: <https://www.sandiego.gov/PrioritizingCIPSurveyESP>
  - 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 mid-to-late April.
      - Allied Gardens pool will not be closed for routine maintenance until the Tierrasanta pool is operational again.
    - Paving Concerns
      - CM Campillo has seen Bob's article in the SDUT, and agrees that additional work must happen throughout the community in a thoughtful manner that ensures longevity– including cul-de-sacs that have been often overlooked.
      - CM Campillo will continue to advocate to the Mayor and Street Division for these repairs to occur, and highly encourages all of you to call in when the budget hearings are occurring in May to support him in these asks.
    - 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@sanidiego.gov](mailto:vvettiyil@sanidiego.gov) or give him a call at 619-236-6749.
- *Canyon Hills High School Principal Dr. Erica Renfree* 858-496-8342 [erenfree@sandi.net](mailto:erenfree@sandi.net)
- *Board of Education: Board Member Kevin Beiser* 619-838-5274 [kbeiser@sandi.net](mailto:kbeiser@sandi.net)

- *City Attorney's Office: Ann Marie Council 619-533-6205 [ACouncil@sandiego.gov](mailto:ACouncil@sandiego.gov)*
- *MCAS Miramar: Kristin Camper 858-577-6603 [kristin.camper@usmc.mil](mailto:kristin.camper@usmc.mil)*
- *City Planning Department: Lesley Henegar. (619) 235-5208 [LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)*
- *Tierrasanta Library: Librarian Judy Cunningham 858-573-1384 [JCunningham@sandiego.gov](mailto:JCunningham@sandiego.gov)  
4985 La Cuenta Blvd*

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

- Carol Kelley – Area 6 / The Village SD nomination
- Rebecca Schacher – Area 3 nomination

**Action Item 2: Grant Applications for Concerts in the Park**

- Discussion on number of concerts to host. Funds are also available from the City of San Diego.
- Moved by Chris Shamoan and seconded by Rich Thesing to authorize the Concerts in the Park committee to apply for the appropriate grants with the city and county of San Diego to fund the Concerts in the Park event.

**Info Item 3: San Diego County Water Authority update on Flow Regulatory Structure II construction project in Mission Trails Regional Park**

- Aaron Trimm, Summer Adleberg & Rachel Kulis presented updates on the project
- Anticipated completion is the end of 2022.
- Pipeline shutdown in the summer will cause 24 hour work for 10 days.

**Info Item 4: Nominations for 2022 annual elections**

- Area 1: John Adair
- Area 1: Michael Ferrell
- Area 2: Dawn Nielsen
- Area 2: None
- Area 3: Rebecca Schacher
- Area 4: None
- Area 4: None
- Area 4: None
- Area 5: None
- Area 5: None
- Area 6: Carol Kelley
- Commercial Director: Christopher Shamoan

**Info Item 5: 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*
- *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
- Community Planners Committee: **Emily Whittemore**, Vince DelPidio
- Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick
  - Next meeting March 17
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto
- Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller

**Adjournment:**

*Motion to adjourn by Jonathan Schwartz seconded by Kathleen Mueller and, there being no further business the meeting adjourned at 7:55pm.*

*The next regular meeting will be 6:30 pm Wednesday, April 20, 2022.*

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

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