



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda

Wednesday, April 20, 2022 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
www.tierrasantacc.org

Virtual Meeting Only: Instructions to join are on last page

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.

Pledge of Allegiance

Roll Call/Introductions

Determination of Quorum, minimum of seven (7)

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.

Item A: Agenda Review, Requests for Continuance, Additions to Agenda

Action Item 1: Approval of the Draft Minutes for the March 16, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment: (1)**

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
- 79th District Assembly Member Akilah Weber: 619-462-7878 Moana Alo Moana.Alo@asm.ca.gov
- County Supervisor Joel Anderson: 619-531-5522 Michael Kulis Michael.Kulis@sdcaounty.gov

- Mayor Todd Gloria: ChrisAckerman@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil@sandiego.gov
- 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. Any member of the public may address a community issue not elsewhere on this agenda. Each speaker may take up to 2 minutes; speakers may be limited to less time if several speakers have filed speaker slips to speak on the same issue. The TCC is prohibited by The Brown Act from acting on or voting on any issue that is not already on the agenda unless it is deemed by the Council to be an urgent issue. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.

Info Item 3: Website / Social Media attention

Info Item 4: Vision & Goals Draft Approval

Info Item 5: Returning to in person meetings in June

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Info Item 7: Un-filled TCC positions are now considered "at large".

- 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
- Communications Committee: **Bob Lang**, Don Chick, John Denune
- Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, **Jan Whitacre**, John Farmer, Cathay Newcomb
- Vision & Goals Committee: **Bob Lang**, Don Chick
- Canyon Hills High School: Kate Chasin
- Community Planners Committee: **Emily Whittemore**, Vince DelPidio
- Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick
- 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 (Approximately 8:30 p.m.):

The next regular meeting will be 6:30 pm Wednesday, June 15, 2022.

Attachment (1): Draft minutes for the March 16, 2021 meeting

Attachment (2): Vision And Goals Charter

Attachment (3): Draft Vision And Goals

Current Tierrasanta Community Council & Planning Group Members are available on the TCC website at <http://www.tierrasantacc.org/tcc-council-members/> .

Translation and interpretation services for planning meetings and documents are offered by the City of San Diego. To make such a request please visit <https://www.sandiego.gov/planning> and look under “Most Requested Links.”

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/9526720167?pwd=K1JGSW5iUlhXaTFSV3JjbzRTK2pTUT09>

Meeting ID: 952 672 0167

Passcode: 92124

One tap mobile

+16699006833,,9526720167#,,,,*92124# US (San Jose)

+13462487799,,9526720167#,,,,*92124# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 952 672 0167

Passcode: 92124

Find your local number: <https://us02web.zoom.us/u/kctqZAaGsx>

The Zoom Application

Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose “Join from your web browser” upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

The participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Meeting Guidelines

Meeting participants will initially be admitted into the meeting “waiting room.” The Chair or staff will move participants from there to the meeting itself. When entering the meeting, all participants will be muted. Leave your device muted during the meeting unless acknowledged to speak. This helps keep extraneous background sounds from interfering with the meeting. When finished, click the speaker symbol by your name to mute your microphone.