



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, April 20, 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: (vacant)	A
2. Area1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	P	14. Murphy Canyon: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	P	15. Murphy Canyon: (vacant)	-
5. Area2: (vacant)	-	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P	17. Village @ MV: Carol Kelley	P
7. Area3: Robert Lang	P	-	
8. Area3: Don Chick	P		
9. Area3: Rebecca Schacher	P		
10. Area4: (vacant)	-		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: Kate Chasin P

6:33pm *Pledge of Allegiance; Present members introduced themselves; Ten 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 March 16, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Mike Ogilvie and passed unanimously with the abstention of Dawn Nielsen-Lostritto because of absence and Don Chick who arrived after the vote.

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
 - Hostage situation on April 9, 2022
- 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
 - Spring recess ended on Monday and there are still 15 bills in the Assembly Member's office
 - Please call the office if there are questions or comments regarding bills.
- 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
 - Mental health and homelessness issues are a priority.
 - Additional vegetation management is being completed in preparation for fire season.
 - Grants for businesses with 5 employees or less
 - \$2,500
 - SANDAG has partnered with the city to provide free transportation for residents under 18 years old
 - Intern programs are in place at the Supervisor's office
 - High school and college age students
- Mayor Todd Gloria: 619-964-6637 Emily Piatanesi Epiatanesi@sandiego.gov
 - Build Better SD
 - Build Better SD is scheduled to return to the Planning Commission for further discussion on April 21st .
 - Build Better is planned to go to the ATI committee and the full council
 - Federal Infrastructure Funding
 - The Infrastructure Investment and Jobs Act passed November 15, 2021, allocating a total of \$550 billion to support nation-wide.
 - The Mayor recently met with representatives in Washington D.C. to discuss the need for funds to support regional and City infrastructure priorities.
 - San Diego Airport alone is set to receive \$24 million to aid in infrastructure improvements.
 - Additionally, San Diego County Representatives secured more than \$107 million for local community projects as part of the federal appropriations bill for fiscal year 2022.
 - This brings \$2.4 million in funding home for four specific community projects in the City of San Diego
 - Housing: Bridge to Home

- Bridge to Home is a new program that includes 7 projects which propose a total of 662 apartments to be available for low-income residents, with 193 apartments including supportive services for people experiencing homelessness.
- On March 15th Council unanimously approved the disbursement of a loan for the first of these projects – the Cortez Hill Apartments affordable housing project.
- Please see here for more details: <https://www.sandiego.gov/mayor/mayor-gloria-launches-new-%E2%80%98bridge-home%E2%80%99-program-create-more-affordable-housing>
- Homelessness
 - Outreach
 - The Mayor announced that since March, 260 people experiencing homelessness have accepted offers for shelter and have come off of the street.
 - Additionally, 110 people have exited out of shelters and into housing. We are bringing on more shelter beds within the week and upcoming months.
 - Care Court
 - Announced in coordination with Governor Newsom, CARE Court will be a new policy framework designed to assist people living with untreated mental health and substance abuse challenges.
 - CARE (Community Assistance, Recovery and Empowerment) Court would provide a new tool for local governments to help those that suffer from psychotic episodes gain access to behavioral health services and housing through a court-ordered care plan for up to 24 months.
 - CARE Court is less restrictive than conservatorships and could apply to a broader population of people experiencing homelessness.
 - Under the proposal, the court-ordered response could be initiated by family, county and community-based social services, behavioral health providers or first responders. Individuals exiting a short-term involuntary hospital hold or arrest would be especially good candidates for CARE Court.
 - Once approved by the State legislature, Mayor Gloria will ensure CARE Court is put into practice locally to aid the hundreds of people on San Diego’s streets whose untreated behavioral health disorders prevent them from improving their circumstances.
- *City Councilmember Raul Campillo: Vic Vettijil 619-236-6749 vvettijil@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: limited to 2-minutes each

- Chuck Cox gave a litigation update regarding the renaming of the high school
- Ingrid Cornax was asking about an update on the pool. Rich Thesing mentioned that the

purchase order is in and we are hoping that the pool will be open again by then end of the month.

- Ed Langmaid gave information on a disaster preparedness activity on Saturday, April 30 from 8-10am at the Rec Center parking lot.
- John Adair has spoken to Tierrasanta Foundation about a community newsletter with the sunset of the Tierra Times after 45 years.
- Stacy Chiles from SAY San Diego reminded everyone that Saturday, April 30 is prescription drug take back day to make sure they do not end up in the wrong hands.
 - Club Elevated also wants to remind everyone that there are permanent drop boxes if you miss the event.
 - Dawn Nielsen-Lostritto mentioned that Rite Aid has a box to discard of unused prescriptions

Info Item 3: Website / Social Media attention

- We need to completely refresh the website.
- We will then need to get a webmaster to keep things running smoothly
 - We could alternatively give people tasks to update various sections on the site.
- We need to decide if we want to have just a TCC site or combine for it to be a community site.

Info Item 4: Vision & Goals Draft Approval

- Bob Lang moved and Rich Thesing seconded to approve the first section of the Vision & Goals with the removal of the line item of "Senior Services". Passed unanimously.

Action Item 5: Returning to In-Person Meetings in June

- Chris Shamoon moved and John Adair seconded to return to in person meeting beginning in June provided that there is no cost to have the space at the Rec Center.

Info Item 6: Open Director Positions Declared At-Large

- There being no candidates at the March elections, the following positions will be declared at-large:
 - Area 2 – 1 position
 - Area 4 – 3 positions
 - Murphy Canyon – 2 positions
- Chris Shamoon nominated and Rich Thesing seconded for Ingrid Cornax, a 4 year Tierrasanta Resident in Area 3, to take an at- large position from Area 4.

Info Item 7: 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 Shamoon**, Emily Whittemore, Dawn Nielsen-Lostritto*
- *Bylaws Committee: John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton*
 - *Don Chick mentioned that postponing changes to the By-Laws.*
- *Communications Committee: **Bob Lang**, Don Chick, John Denune*
- *Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathy*

Newcomb

- *Grant applications have been put into the city and county.*
- *Vision & Goals Committee: **Bob Lang**, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
- *Canyon Hills High School: Kate Chasin*
 - *Spring break just ended.*
 - *Final sprint to the end of the year!*
 - *School musical opening next weekend!*
 - *“Next to Normal”*
 - *About mental health*
 - *Thurs, Fri & Sat*
 - *Graduation coming soon*
 - *Grad night will be happening.*
- *Community Planners Committee: **Chris Shamoan**, Dawn Nielsen-Lostritto*
- *Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick*
 - *Next meeting will be next month.*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Lots of new programs for summer*
 - *Pickle ball in the Rec center for seniors on Wed mornings.*
 - *Phone number for the Rec center 858-573-1393*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Be careful for your pets!*
 - www.MTRP.org for more information.
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Contact for volunteering and events: rivernews@sandiegoriver.org*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *Night work is being completed on 4/20 & 4/20*
 - *Noise mitigation is being implemented.*

Adjournment:

Motion to adjourn by Rich Thesing seconded by Bob Lang and, there being no further business the meeting adjourned at 8:14pm.

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

Attachments can be found associated with the April 20, 2022 Agenda on TCC website.

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