



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group

Wednesday, June 15, 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	A	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	A	14. Murphy Canyon: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	A	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	A		
9. Area3: Rebecca Schacher	P		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: Kate Chasin A

6:30pm *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: (Vacant)
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 April 20, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Bob Lang 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
- 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
 - \$7.15B budget
 - Reduction from prior year.
 - 19,800 employees
 - June 28 vote
 - Virtual meeting Thursday night.
 - Noah homes
 - Home for intellectually disabled
 - Proposed budget cuts
 - There is a move to open cannabis that was passed by voters
 - Supervisor is trying to place limits on locations
 - Attempt to expand broadband access.
 - Homelessness solutions are being explored.
 - Encampments are being cleared out
 - Supervisor Anderson voted against a measure to hold gun manufacturers and sellers liable for
- Mayor Todd Gloria: 619-964-6637 Emily Piatanesi Epiananesi@sandiego.gov
 - FY 23 budget passed
 - Just over \$5B
 - Focus on infrastructure
 - Street repairs
 - Traffic Signals
 - Sidewalks
 - Graffiti
 - Weed Removal
 - Police is fully funded

- *Homelessness*
 - *Care court*
 - *Mental health*
 - *Substance abuse*
- *City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov*
 - Citywide Updates:
 - Budget Survey/Budget Hearings:
 - The City Council just approved the Fiscal Year 23 Budget with the addition of vital resources for both District 7 and the City of San Diego.
 - The Councilmember was proud to see much needed funding for some key items such as
 - \$1.5 Million to complete the design phase of the San Carlos Library;
 - \$700,000 for the installation of an unleaded fuel tank at Montgomery Gibbs Executive Airport;
 - \$750,000 for the dredging of Old Mission Dam;
 - \$200,000 for SDPDs specialized enforcement of street-racing and side-shows.
 - This budget will actually invest in the communities of District 7 and our City as a whole. The Councilmember was proud to advocate for these much needed items to support the working families and residents whose lives will be improved by these investments.
 - Build Better SD:
 - The Mayor's proposal to update the process for how DIF is allocated was heard at the Planning Commission in April, and is now heading to the Active Transportation and Infrastructure Committee on June 22, and potentially to Council in July should it pass out of committee.
 - This would only change future allocations, not community-specific DIF collected to-date.
 - For more information: <https://www.sandiego.gov/buildbettersd>
 - Climate Action Plan:
 - The City's update to its Climate Action Plan has been collecting feedback on the draft since November of last year.
 - The Planning Department presented the CAP Consistency Regulations to the Community Planners Committee (CPC) on April 26 and the Planning Commission on May 5, and both groups voted to recommend that the City Council approve the regulations.

- The CAP Update will be heard at the Environment Committee on June 30 – more information here: <https://www.sandiego.gov/sustainability/climate-action-plan>
- Tierrasanta:
 - Pool Update
 - Thanks to Councilmember Campillo’s leadership, the pool was opened a week earlier than scheduled. After the boiler failed last fall, the Councilmember worked closely with Parks and Recreation staff to reopen this important community resource.
 - Our office is aware that the Splash Pad is currently closed. We have been working with staff, so you and your young ones can enjoy the children’s pool. Staff have let us know that similar to the boiler issue that impacted the full-size pool, the boiler is also impacted on the splash pad/children’s pool.
 - Staff expects it to take 6-8 weeks for new boiler parts to be ordered, shipped, arrive, and installed. Staff should be receiving materials in the next week or so, and once they are installed and tested – the pool will be reopened.
 - MGEA Update
 - As you all know, nearly 1.422 metric tons of leaded aviation fuel is dispersed over the Tierrasanta, Serra Mesa, Clairemont, Kearney Mesa, and larger San Diego area due to unleaded aviation fuel not being offered at Montgomery Gibbs Executive Airport (MGEA).
 - Thanks to the advocacy from the Councilmember, the Montgomery Gibbs Environmental Coalition, and the community at large - the Councilmember’s request for an unleaded fuel tank at the airport was included in the FY23 Budget.
 - Our office will continue to work with the Department of Real Estate and Airport Management as this project moves forward and an unleaded fuel tank is installed at MGEA.
 - Old Mission Dam
 - Since 1803, the Old Mission Dam has been on the River, and it has been a National Landmark since 1963. However, it is currently at risk of being destroyed due to excess silt deposits damaging the structure.
 - Thanks to Councilmember Campillo’s advocacy the City included 750,000 for the dredging of the Old Mission Dam to preserve this iconic piece of history for years to come.

- 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 our office at RaulCampillo@sandiego.gov or give us a call at 619-236-6677.

- 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

- Brett Wilmer is a resident with a concern about school safety in Tierrasanta. He is suggesting security and tight access control in schools. He also is urging everyone to report any threats using
- Ed Langmaid spoke about the Tierrasanta Disaster Preparedness and Response Team and Cert here in Tierrasanta.

Info Item 3: Presentation: New Organic Waste Recycling Collection

- Polina Osipova, a Recycling Specialist at the City of San Diego Environmental Services Department, reported that the City will begin expanding its organic waste recycling by adding weekly green bin service to collect food scraps, food-soiled paper, and yard waste. This is part of a statewide organic waste recycling law (Senate Bill 1383) for all California businesses and residents.
 - What can be expected for residents and businesses with the new organic waste recycling collection changes
 - Benefits for our environment and community
 - Address any concerns and answer questions

Info Item 4: Presentation Update on its Flow Regulatory Structure II

- From June 12 through June 21, the San Diego County Water Authority will be conducting 24-hour, seven days a week construction at the northwest location of Mission Trails Regional Park. This 24-hour work is necessary to make a pipeline connection during a time-limited water shutdown. To minimize noise impacts the contractor will install a sound wall. For your safety, it is especially important to not walk or bike on the closed trails during this time.

The pipeline connection marks the project nearing completion. The Flow Regulatory Structure II, capable of holding nearly 5 million gallons of water, is complete, covered with soil and is concealed. Revegetation efforts using native plants over a 17-acre area will begin after construction is completed. Once planted, there will be a 120-day plant establishment period followed by five years of maintenance and monitoring to assure successful

implementation.

Large and heavy trucks will continue to access the park after the 24-hour work to continue final construction efforts. For safety reasons, trails will continue to be closed Monday through Friday from 7 a.m. to 7 p.m. The trails will reopen as soon as it is safe. You will receive another mailed notice when they reopen.

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: Hani Shatila, Chris Shamoan*
- *Annual Recognition: **Chris Shamoan**, 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*
 - *Bob and Dawn are collaborating on what information needs to be on the website.*
 - *Potentially send information to Tierrasanta Foundation on the website.*
- *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*
 - *Vision & Goals Part I have been approved*
 - *They will be posted on the website.*
 - *Vision & Goals Part II will be presented at the next meeting.*
- *Canyon Hills High School: Kate Chasin*
- *Community Planners Committee: **Chris Shamoan**, Dawn Nielsen-Lostritto*
- *Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick*
 - *Next meeting will be tomorrow.*
 - *F35 are replacing F18.*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Pool is open.*
 - *Homeless parking overnight.*
 - *Attempt to put up signs so that removal can be enforced.*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Funding has been obtained by the city.*
 - *Donations and the city will have the funding for the bridge*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Homelessness is an issue.*
 - *Fear of fires*
 - *Working to get to shelters*
 - *Contact for volunteering and events: rivernews@sandiegoriver.org*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *Class action lawsuit regarding smells*
 - *Attorneys from Detroit have been soliciting for the lawsuit*
 - *Settlement may happen but there is a fear to set a precedent.*

Adjournment:

Motion to adjourn by Ingrid seconded by Mike Ogilvie and, there being no further business the meeting adjourned at 8:05pm.

The next regular meeting will be 6:30 pm Wednesday, August 17, 2022.

Attachments can be found associated with the June 15, 2022 Agenda on TCC website.

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