



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, September 21, 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	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	A
7. Area3: Robert Lang	P	-	
8. Area3: Don Chick	P		
9. Area3: Rebecca Schacher	A		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: (vacant) -

6:41pm *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: (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 July 27, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Robert Lang second by Mike Ogilvie and passed unanimously with the abstention of Dawn Nielsen-Lostritto and Don Chick due to 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 Salvador Laureltorres, 858-495-7919 slaureltorre@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Samantha Keosoukanh Samantha.Keosoukanh@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
 - Legislative Session ended 8/31
 - Updates on bills is available to provide clarity
- 77th 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
 - Permit fees waived for fire victims trying to rebuild after fires
 - Tax for clean-up of River Park approved
 - Addressing homelessness was made a part of funds
 - Middle class housing options being explored
 - Revolving loan fund
 - Veteran's resource center option being explored for district 2.
 - Sexually violent predator being
- Mayor Todd Gloria: 619-964-6637 Emily Piatanesi Epiatanesi@sandiego.gov
 - Mayor's Office
 - On September 12th City Council approved Mayor Gloria's recommendation for the COO position, Eric K. Dargan. Eric will begin his new role on November 1st, 2022.
 - [Press Release](#)
 - Infrastructure
 - **Mayor Gloria's Recommendation for Midway Rising to Redevelop Sports Arena passes City Council ([press release](#))**
 - Mayor Gloria believes that Midway Rising will be the best option to deliver on his vision to create thousands of new affordable and middle-income homes, good-paying local jobs, and a new arena and entertainment district.
 - The project will create:

- 4250 new homes (2000 affordable, 250 middle-income, 2000 market-rate)
 - New 450,000 sq/ft arena with capacity for 14,500-16,500 people
 - A 200-room hotel and 250,000 sq/ft of retail space
 - Over 11 acres of park and open space, along with a 9.4-acre public plaza
- There are three partners involved in Midway Rising team
 - Chelsea Investment Corporation: affordable housing partner, specializes in creation and preservation of affordable housing
 - Zephyr: market-rate housing partner, has experience with residential, mixed-use, and hospitality development
 - Legends: arena partner, more than 13 years of experience specializing in sports and entertainment venues
- Midway Rising project recommendation passed City Council on September 13th.
- Homelessness
 - **Shelter**
 - On September 12th, 2022, 150 beds new shelter beds opened located on Rosecrans Street. This new shelter will be equipped with on-site behavioral health services for clients and a 24-hour intake.
 - The Mayor held a press conference to highlight the The Safe Parking Program at the Mission Valley site to officially start the 24 hour program.
 - **Outreach**
 - As part of his comprehensive strategy to get people experiencing homelessness off the streets and into care, Mayor Gloria announced today (September 1st, 2022) that 1,731 unhoused San Diegans have been connected to housing, shelter and social services at a dozen different focused outreach events across San Diego since last fall. A fifteenth event was recently held over three days in Northeast San Diego
 - [Press release](#)
 - **Behavioral Health**
 - The Mayor spoke at Gov. Gavin Newsom’s CARE Court press conference this morning. CARE Court, contained in Senate Bill 1338, authored by Sens. Tom Umberg (D-Santa Ana) and Susan Eggman (D-Stockton), has the support of the County of San Diego and the mayors of every city in San Diego County; California’s Big City Mayors coalition; the San Diego Chamber of Commerce; and the California Chapter of the National Alliance on Mental Illness. Mayor Gloria and San Diego County Board of Supervisors Chair Nathan Fletcher co-authored a [commentary](#) in support of CARE Court that

was published by Cal Matters.

- CARE COURT is a big step in the right direction to help individuals receive the necessary behavioral health resources they need.
- [Mayor Gloria's Press release](#)
- [Governor Newsom's Press release](#)

▪ **Resources**

- The City of San Diego's Homelessness Strategies and Solutions Department recently launched a new website. This website extensively details our office's direction on homelessness, I would encourage anyone with questions to visit this: <https://www.sandiego.gov/homelessness-strategies-and-solutions>

- *City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov*

○ **Citywide Update**

▪ **Office Hours with Councilmember Campillo/Nominate a Neighbor/Boards & Commissions**

- The Councilmember's favorite part of his job is meeting with all of you, hearing about what is impacting you and your family and friends on a daily-basis.
- If you would like to meet with the Councilmember, please let me know. Our office hosts on the third Thursday of every month, and we rotate the location across the District.
- Please email us directly if you would like to meet with the Councilmember, and we'll be happy to get you scheduled
- We also love highlighting local community members for their great work with our "Nominate a Neighbor" series, so if you have a neighbor you think is doing great work – please let us know.
- The City also has many open seats on various Boards and Commissions, so if you are interested in serving in an additional volunteer and advisory role, please let us know so we can provide you with a full list of vacancies

▪ **CPG Reform Council Policy 600-24**

- After hearing from every community planning group and community council in the District, Councilmember Campillo voted against Councilmember LaCava's proposal to reform community planning groups.
- The message was clear from the community, especially from district 7 CPG members and residents- an amendment needs to be made to ensure CPGs have the ability to have appeal fees waived, as our communities do not have the same resources as La Jolla, which filed 75% more appeals than all other 41 CPGs combined
- Councilmember Campillo tried to make an amendment to ensure the fee waiver was not removed as a part of the proposal, but he did not receive support from a majority of his colleagues.

- Ultimately the amendment was denied, and the proposal moved forward without the ability for CPGs to waive appeal fees.
 - Though the item passed 6-1, Councilmember Campillo was the sole no vote on this item as it went against the will of the volunteers who dedicate time to their communities and took time to come to chambers to testify as well.
 - He simply could not vote to approve the proposal, since it removed the ability for CPGs to waive the \$1,000 fee required for project appeals.
 - If you have additional questions on this issue, please let me know and I will be happy to connect you with our Deputy Chief of Staff who is handling this policy issue for our office.
- **Midway Project**
 - Also on Tuesday, Councilmember Campillo was not able to support the Council's decision to move forward with the Midway Rising team for the development of the Midway area.
 - During the meeting Councilmember Campillo raised serious questions regarding Midway Rising's proposal.
 - The Councilmember's main concern is that the proposed team was simply putting forward a proposal they could not deliver.
 - Beyond that, he was concerned about the track record of the different partners involved in the Midway Rising proposal and team.
 - He took issue with the past labor practices of Chelsea, the lack of experience of Legends with being a full equity partner in an arena and as master developer of the entire complex project, the apparent need of Midway Rising to rely on an EIFD as a core financing strategy that would be a significant public subsidy, and the winning team's lack of addressing child care for the families who will be living in this housing.
 - When making big land use decisions like this, it is important to the Councilmember that the project is both feasible and ultimately in the best interest of the City.
 - These issues are very important to him, and after meeting with all the players in these negotiations – he was unable to support this project.
 - The item did pass 7-1, and our office will continue to track this project as it moves through the negotiation phases.
 - If you have additional questions, please let me know and I am happy to connect you with our DCOS Justine Murray who can help answer them. I would also advise going and watching his line of questioning, as it was really pointed and well thought out.

- **Tierrasanta**

- **CPPS Funding**

- Councilmember Campillo was thrilled to support both the Kiwanis of Tierrasanta and Tierrasanta Community Council for the annual Oktoberfest and Tierrasanta Community Concerts
 - We are thrilled to continue to support the Kiwanis as a District 7 Office tradition, and thrilled to support for the first time the TCC as they put on the annual summer concert series
 - We look forward to joining everyone next month
- **General Case Work**
 - Our office is continuing to address questions and issues related to streetlights, code enforcement issues of ADUs, and time for encampment clean-ups 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

- Tom Keliinoi from Tierrasanta Foundation & The Aristotle Foundation
 - Thanked Concerts in the Park Committee for the successful concerts so far
 - Is working to provide a community newsletter now that Tierra Times is publishing their last issue.
 - SDUSD 2022 Candidate Forum
 - September 29 – 7-8:30pm
 - Facebook live & Innovations Academy
 - Register at www.thearistotlefoundation.org
- Marilyn Bente – Tierrasanta Village San Diego (TVSD)
 - Been in Tierrasanta for 15 years
 - Trying to keep seniors active and allowing them to age in place
 - Seeking to help make their meeting place at Village Monterey HOA ADA accessible for seniors to meet.
 - \$16k to make entry ADA compliant
 - \$30k to make restrooms ADA compliant
- Ed Langmaid – Tierrasanta Disaster Communications Team
 - Law enforcement is seeking qualified candidates.
 - Shakeout - Earthquake preparedness
 - October 20 will be a drill
- Jim Hettinger
 - Water & Street Improvements Issues

- Safety & Signage
- Cleanliness
 - Pavement Restoration

Action Item 2: REQUEST FOR RECOMMENDATION: AT&T Wireless Facility - 11260 Clairemont Mesa - PRJ-1057050 (SS0097)

- Moved by Rich Thesing, Seconded by Ingrid Cornax and passed unanimously.

Action Item 3: REQUEST FOR RECOMMENDATION: Verizon Mission Trails - 11260 Clairemont Mesa Blvd-PRJ 1062438

- Moved by Ingrid Cornax, Seconded by Bob Lang and passed unanimously.

Action Item 4: Appointment to vacant board seats

- Motion to fill Area 2 with Mary Saxton by Ingrid Cornax seconded by Don Chick and passed unanimously.
- For Area 4, request David Hinrichs to give an introduction.

Action Item 5: Approval of section 2 of the Vision and Goals Catalogue

- Moved by Rich Thesing, Seconded by Ingrid Cornax and passed unanimously.

Info Item 3: 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, Michael Farrell*
- *Annual Recognition: **Chris Shamoan**, Emily Whittemore, Dawn Nielsen-Lostritto*
- *Bylaws Committee: John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton, Don Chick*
- *Communications Committee: **Bob Lang**, Don Chick, John Denune*
 - *An outline of a better site is being created.*
- *Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathy Newcomb*
 - *October 22 is the next concert and the band will be the Rockhounds*
- *Vision & Goals Committee: **Bob Lang**, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
- *Canyon Hills High School: (Vacant)*
- *Community Planners Committee: **Chris Shamoan**, Dawn Nielsen-Lostritto*
 - *Meeting conflicted with TCC meeting.*
- *Miramar Community Leaders Forum: **Mike Ogilvie**, Don Chick*
 - *No updates*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Illegal parking problems are starting fights.*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Bob Lang gave an update on the sand spill.*
 - *Grace Sevilla from the San Diego County Water Authority explained that that accident happened because of an error with a cap and that there is a plan to correct*

and the repairs should potentially begin the first week of August.

- *The environmental impact is being explored.*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Goal is a trail from Julian to the Beach.*
 - *County is working on funding*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *Lawsuit regarding odors.*

Adjournment:

Motion to adjourn by Bob Lang by Dawn Nielsen-Lostritto. There being no further business the meeting adjourned at 8:21pm.

The next regular meeting will be 6:30 pm Wednesday, October 19, 2022.

Attachments can be found associated with the September 21, 2022 Agenda on TCC website.

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