



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, October 19, 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	A	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	P	15. Murphy Canyon: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P	17. Village @ MV: Carol Kelley	P
7. Area3: Robert Lang	A	-	-
8. Area3: Don Chick	P		
9. Area3: Rebecca Schacher	P		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: (vacant) -

6:30pm *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

Selection of Officers and Grant Funding for the next fiscal year were added to the agenda

Action Item 1: Approval of the Draft Minutes for the September 21, 2022 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Robert Lang second by Ingrid Cornax 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 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
- 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
- Mayor Todd Gloria: 619-964-6637 Emily Piatanesi Epiatanesi@sandiego.gov
 - 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.
 - Civic Center Redevelopment: ([press release](#))
 - The Civic Center Revitalization Citizens Committee will inform the

- redevelopment of the City's central downtown property in city hall.
- The redevelopment project includes 101 Ash Street and Civic Center Plaza buildings.
- Coordinated Outreach Event ([press release](#))
 - The City's Homelessness Strategies and Solutions Department and other stakeholders has led coordinated street outreach events in City Heights, Midway, Barrio Logan, Balboa Park, Barrio Logan, Logan Heights, Ridgeview-Webster, Rolando Village, Hillcrest, North Park, Ocean Beach, Mission Bay and Mission Beach.
 - To date, the City's coordinated outreach events have resulted in the following outcomes:
 - 1,470 individuals received critical health services such as wound care and medical referrals
 - 181 were placed into short-term or long-term housing
 - 504 people progressed toward housing readiness by securing identification and other documents required by prospective landlords
 - 903 accessed self-sufficiency programs and services, such as CalFresh, general relief, Medi-Cal and CalWorks for families with children.
- 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.
 - [article](#)
 - The Mayor announced that the City has taken possession of a 34-room hotel on Pacific Highway that will be transformed into a non-congregate shelter for seniors experiencing homelessness. The City is leasing the hotel through June 2023, with two one-year renewal options. The City's Homelessness Strategies and Solutions Department will administer the contract.
 - [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.

- [Press release](#)
 - In addition to CARE COURT Mayor Gloria continues to advocate for mental health reform at the state level to address the homelessness crisis
 - [press release](#)
- Mayor's Office News
 - 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>
 - The Mayor released the annual grant report, which shows a 62% funding increase over the prior fiscal year. MTG Releases Annual Grant Report Showing a 62% Funding Increase Over Prior Fiscal Year
 - The City of San Diego received 59 grant awards with a combined total value of \$259.46 million – a 62% increase over FY 2021
 - [Press Release](#)
- *City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov*
 - 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. Or if you frequent a small business please let us know so we can also feature them in our Small Business Spotlights.
 - 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
 - Budget Memo
 - Councilmember Campillo just submitted his FY24 Budget priorities, so the Mayor is aware of what your priorities are for the upcoming year.
 - A few key highlights of policy priorities are: 1. Access to affordable childcare; 2. Funding for increased library materials, programming, and facility upgrades; 3. Increased funding for youth programming at City Parks; 4. Implementing the Complete Streets and Vision Zero goals; 5. Increased recruitment of SDPD and SDFD staff members; 6. Increase funding for the Housing Stability Fund to support more families at risk of experiencing homelessness and establishing a new Safe Parking Lot.
 - In addition to these key priorities, the Councilmember has outlined key

- funding requests across each community in District 7.
 - Budget Memo (Tierrasanta)
 - After continuing to hear from residents, Councilmember Campillo has listed Clairemont Mesa Blvd. between the I-15 and Santo Road for a full asphalt overlay and that the City works with the associated State agencies to expedite this process.
 - In addition, The Councilmember has also requested that Fire Station 34 receive extensive upgrades, as it has been identified as operating below standard, and upgrades are needed to ensure proper emergency services are provided to the area.
- 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
 - Resident on La Morada asked for Eucalyptus Trees creeping near property line to be cleared.
 - Air Show was a success based on turn out despite longer lines to enter.
 - MCAS Miramar has put an anti-drone system into place.
- 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

- Rachel Gregg introduced herself and opened herself up for questions regarding the new Snapdragon Stadium
 - Heat cover was too expensive of an option to add.
 - Home to San Diego Wave soccer team and Legion rugby team.
 - NFL and MLS teams are welcomed to be an addition.
 - Housing and parks (including dog park) will begin being added in 2023 and will have its own parking.
 - There will be underground parking on the south side of the property underneath the future school campus.
 - Bike path on Mission Village Road should be restored by the end of 2022.
 - Questions can be sent to vgregg@sdsu.edu
- Perry Lieber asked about the restoration of Tierrasanta Blvd.
 - Repair has been delayed.
 - Concerned that a slurry seal will not be adequate.
 - Asked for a buffer for bike lanes.
 - Medians will need repair, as well.
- Stacy Chiles with SAY San Diego sent in these remarks by email.
 - Saturday, October 29th from 9-2pm is National Prescription Drug Take Back Day at the Eastern Division. Take Back Day is an opportunity for everyone to clean out their medicine cabinets and gather all of their unused prescription meds and take them to Eastern Division (no questions asked) so they can be safely disposed. By contributing to "Take Back Day," you are ensuring that medications will not end up in the wrong

hands. Canyon Hills ELEVATED youth members will be in attendance distributing magnets again this year. These student created magnets promote the year-round safe disposal sites.

- ELEVATED youth from Canyon Hills is interested in organizing a campaign focused on Impaired Driving Prevention Awareness Month (occurs in December). The students are looking for a local business (preferably family owned) to help disseminate their message which will focus on **protecting the ones you love this holiday season by not driving impaired**. What would this look like? Students will most likely create a sticker or something similar with creative messaging and artwork around the theme listed above. The business would distribute this sticker campaign leading up to the month of December. A new advisory would also be included in this project.

Info Item 3: SDCWA Update to TCC – Mission Trails FRS II Project

- In process of abandoning 2 pipelines and restoring grades and access roads.
- Trails will be reopened after this restoration is complete around the end of 2022.
- Trails will be re-vegetated and it is asked that residents stay off areas of re-vegetation.
 - Native plants will be used.
 - 5 year Warranty

Info Item 4: SDG&E Micro grid: Elliott Substation

- 10 Megawatt Micro grid being added to assist with high usage days.
 - Within footprint of substation property.
- Groundbreaking in the end of November or beginning of December.
- Inverter noise studies will check on impact on residents.
- Commissioning in Q3 2023
 - Estimated completion is August 2023
- Batteries will be in the canyon, but they will have fire suppression systems in place.
 - Lithium ion batteries which are less combustible than car batteries.
 - Some trees will be cut back for fire mitigation.

Action Item 2: Nominations to vacant officer seats

- Ingrid Cornax volunteered to be Vice President and was appointed unanimously by the board.

Action Item 3: Arts and culture funding grant program

- Dawn *Nielsen-Lostritto* moved and Carol Kelley seconded that we apply for and accept the ACCF grant if we qualify to help with Concerts in the Park funding in the 2023-2024 fiscal year. Motion Passed unanimously.

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, Michael Farrell, Dawn Nielsen-Lostritto*
- *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 had been 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*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Pool is down due to CO2 and boiler is down again, but a replacement has arrived.*
 - *Allied Gardens is still available.*
 - *Still parking issues*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *Re-vegetation*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *52 mile trail is moving faster now that we are working with the county.*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *10 years remaining on the Memoriam of Understanding.*
 - *Quarry is violating their use permit.*
 - *Still in lawsuit*

Adjournment:

Motion to adjourn by Ingrid Cornax seconded by Rebecca Schacher. There being no further business the meeting adjourned at 8:21pm.

The next regular meeting will be 6:30 pm Wednesday, January 18, 2023.

Attachments can be found associated with the October 19, 2022 Agenda on TCC website.

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