



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, February 15, 2023• 6:30pm
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124
www.tierrasantacc.org

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 being placed on the ballot and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

Director Attendance:

1. Area1: Mike Ogilvie	A	12. Area4: (vacant)	-
2. Area1: John Adair	A	13. Area5: Kelly Kolterman-Brown	P
3. Area1: Michael Ferrell	P	14. Area5: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	P	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P		
7. Area3: Robert Lang	P		
8. Area3: Don Chick	A		
9. Area3: Rebecca Schacher	P		
10. At Large: Ingrid Cornax	A		
11. Area4: (vacant)	-		

Non-Voting Positions:

Village @ MV: Carol Kelley	A
Canyon Hills HS: (vacant)	-

6:35pm Pledge of Allegiance; Present members introduced themselves; *Nine* 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:	Ingrid Cornax
Treasurer:	Mike Ogilvie
Secretary:	(Vacant)

Item A: Agenda Review/Requests for Continuance/Additions to the Agenda

Addition of ideas to honor the memory of Deanna Spehn

Action Item 1: Approval of the Draft Minutes for the January 18, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Ingrid Cornax second by Rich Thesing and passed unanimously with the abstention of John Adair and Bob Lang 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. Congressperson Sara Jacobs: 619-280-5353; Willow Lance; Willow.Lance@mail.house.gov
 - *Moved to Kearny Mesa*
 - *Ready to help with case work*
 - *Childcare for Every Community”*
 - *\$680k given to City of San Diego for Infrastructure*
 - *Designated for Safe Streets*
- State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@sen.ca.gov
- Assembly District 78 Chris Ward: 858-675-0077; Teannae Owens; Teannae.Owens@asm.ca.gov
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
 - *Point in Time Count*
 - *Results pending*
 - *Less this year than last year*
 - *Programs may be working*
 - *Actions for when Title 42 is lifted*
 - *Legislative accomplishments presented*
 - *Electronic copies available online*
 - www.supervisorjoelanderson.com
- Mayor Todd Gloria: 619-964-6637; Matt Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@sandiego.gov
 - *Office Hours with Councilmember Campillo/Nominate a Neighbor*
 - *The Councilmember’s favorite part of his job is meeting with the residents, 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 Vic know.*
 - *This month, they will be hosted from on 2/22/23 from 9:30AM to 12:30PM at the Serra Mesa-Kearney Mesa Library. Please email Vic directly if you would like to meet with the Councilmember, and we’ll be*

happy to get you scheduled.

- *In addition, let us know if there is a neighbor in your community that you think is worth highlighting and honoring at a City-wide level.*
- *Sustainable Development Areas/Land Use Code Update:*
 - *Councilmember Campillo voted against the Land Use code update that was before City Council on 2/14/22 due to the inclusion of Sustainable Development Areas, SDAs, and the lack of discussion around them.*
 - *There were a total of 84 updates put forth, and he was supportive of 83 of them. He was supportive of expanding childcare options downtown, incentives to build three bedroom family style units, and park improvements that were included.*
 - *However, the one item he could not support was inclusion of SDAs in this package, and hoped it could come back at a later time for discussion to ensure the city was getting the development update correct by properly building housing next to transit, achieving greenhouse gas reduction goals, and achieving an decrease in traffic.*
 - *The item did pass 5-4, and will allow for additional housing to be built within one-mile of walk-ability near a transit hub.*
 - *If you have additional questions, please let Vic know.*
 - *FAQ: Sustainable Development Area replaced the definition of Transit Priority Area. Properties within these areas are eligible for the city's local incentive programs like the Complete Communities Housing Solutions program and the Accessory Dwelling Unit density bonus program intended to encourage building more homes near transit. The new definition removes the "as the crow flies" distance of the TPA and instead allows local incentive programs to be used if the development is accessible to a major public transit stop up to a 1-mile walk.*
- *Green Bins and Organic Waste Collection*
 - *Over the next six months all residents in the City of San Diego will begin receiving a kitchen pail for in-home food scrap collection and a green bin.*
 - *The delivered new green bin will be placed on the street, next to the curb, in front of the your residence.*
 - *Food scraps, food-soiled paper such as pizza boxes, and yard trimmings can all be discarded in the green bin for weekly collection on the same day as the customer's regularly scheduled trash collection day and normal collection location.*
 - *Please allow one business day after receiving the delivered container before requesting a green bin exchange for a different size or an additional green bin.*
 - *All green bin requests can be submitted on the [Get It Done](#) or by calling 858-694-7000.*
 - *Green bin deliveries will continue citywide and are scheduled based on a customer's current trash collection day.*

- *Estimated Delivery Schedule for Homes Services by the City of San Diego*
 - *Wednesday: January to February*
 - *Thursday: March to April*
 - *Friday: May to June*
 - *Monday: June to July*
 - *Tuesday: July to August*
 - *If you have additional questions, please let Vic directly and he will be able to request that info from ESD staff.*
 - *Tierrasanta*
 - *Villa Monterey COA Insurance Issue*
 - *Councilmember Campillo is currently drafting a letter to Insurance Commissioner Lara regarding the rate increase for the COA's fire insurance.*
 - *His office just received all the details regarding the policy cancellation from the Prescott management company that serves the Villa Monterey COA. Once the letter is sent, it will be posted on their website and shared with appropriate parties.*
 - *If you have additional questions, please let Vic know.*
 - Canyon Hills High School Principal Dr. Erica Renfree; 858-496-8342; erenfree@sandi.net
 - Board of Education: Board Member Shana Hazan; shazan@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

- *Bob Lang spoke about the request for the new fire station and directed everyone to the Tierrasanta Foundation.*
- *Rich Thesing asked to bring back SDG&E to the next meeting in order to ask questions about the batteries on the Elliot Substation.*

Info Item 3: Assembly District 78 - Chris Ward

- *Priorities:*
 - *Solar industry issues*
 - *Water: Dam & Flood Control*
 - *Atmospheric conditions should be captured.*
 - *Becoming less reliant on state water supply in San Diego due to costs*
 - *Imperial Valley has allowed access to their water*
 - *Water efficiency is better per capita*
- *Asking questions to Insurance Commissioner Ricardo Lara for non-renewals*

- *Attempting to increase CA FAIR plan limit.*
- *Attempting to catalog Artificial Intelligence use with an emphasis on privacy*
- *State Budget will be the next priority*
 - *State tax is lower from 2022 than 2020 & 2021.*
 - *Business income is down*
- *Gas prices*
 - *Gas companies have had record setting years.*
 - *Changes in regulation is under review*
- *SDG&E*
 - *Natural gas supplies were low because of weather.*
 - *Rates should be back down as supply chain issues were addressed.*
 - *Rebate was not adequate.*
- *Homelessness*
 - *Veteran homelessness could be solved this year*
 - *Only a count of 700 currently*
 - *Rents are pushing others on fixed income into homelessness.*
 - *New attempt at addressing Mental Health and Drug Abuse.*

Action Item 2: Annual Election Nominees

- *Due to the lack of candidates, there will not be an election and the applicants will be elected by proclamation.*
- *Nominees*
 - *Area 1 (1)*
 - *No Nominees*
 - *Area 2 (2)*
 - *No Nominees*
 - *Area 3 (2)*
 - *Bob Lang*
 - *Area 4 (1)*
 - *Mary Saxton*
 - *Area 5 (2)*
 - *Kelly Kolterman-Brown*
 - *Commercial Director*
 - *Chris Shamoon*
- *Seats Remaining Vacant:*
 - *Area 4 (1)*
 - *Area 5 (1)*

Action Item 3: Honoring Deanna Spehn

- *Motion by Bob Lang and seconded by Dawn Nielsen-Lostritto to research ideas to honor Deanna Spehn in Tierrasanta*
 - *Committee will be Dawn Nielsen-Lostritto, Bob Lang, and Chris Shamoon.*

Info Item 4: Reports from Committee and Community Liaisons

- Tierrasanta Community Development Committee: Wayne Holtan, Bill Reschke, John Hopper, Mary Saxton, John Adair, Rich Thesing, Carol Kelley
- Elections: Hani Shatila, Chris Shamoan, Dawn Nielsen-Lostritto, Michael Ferrell
- Annual Recognition: Chris Shamoan, Rebecca Schacher, Dawn Nielsen-Lostritto
- Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick
- Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley
- Concerts in the Park Committee: Dawn Nielsen-Lostritto, Chris Shamoan, John Farmer, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher
- Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax
- Canyon Hills High School: (Vacant)
- Community Planners Committee: Chris Shamoan, Ingrid Cornax
- Miramar Community Leaders Forum: Don Chick
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Staff shortage
 - Affecting pool & programs
 - Citywide issue
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
- San Diego River Coalition: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
- Rock Quarry Conditional Use Permit: Rich Thesing
- Open Space Committee: Bob Lang, Rich Thesing

Adjournment:

*Motion to adjourn by Rich Thesing; seconded by Chris Shamoan. There being no further business the meeting adjourned at **8:06pm**.*

The next regular meeting will be 6:30 pm Wednesday, March 15, 2023.

Attachments can be found with the February 15, 2023 Agenda on TCC website.

<http://www.tierrasantacc.org/2023-tcc-agendas-and-minutes>