



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

Wednesday, July 19, 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: Ingrid Cornax | P | 12. Area4: (vacant) | - |
| 2. Area1: John Adair | A | 13. Area5: Kelly Kolterman-Brown | A |
| 3. Area1: Michael Ferrell | P | 14. Area5: Briana Taylor | A |
| 4. Area2: Dawn Nielsen | P | 15. Area5: (vacant) | - |
| 5. Area2: Mary Saxton | P | 16. Commercial: Chris Shamoon | P |
| 6. Area2: Rich Thesing | P | 17. Village @ MV: Carol Kelley | A |
| 7. Area3: Robert Lang | P | | |
| 8. Area3: Jennifer Cochrane-Schultz | P | | |
| 9. Area3: Rebecca Schacher | P | | |
| 10. Area4: Lisa Leonard | P | | |
| 11. Area4: (vacant) | - | | |

Non-Voting Positions:

Canyon Hills HS: (vacant) -

6:32pm 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: Ingrid Cornax

Treasurer: Dawn Nielsen

Secretary: Briana Taylor

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

- *Motion by Chris Shamoon, seconded by Ingrid Cornax to add the Canyon Hills Modernization to the agenda with a limitation of 10 minutes. Passed unanimously.*

Action Item 1: Approval of the Draft Minutes for the April 19, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes by Bob Lang second by Dawn Nielsen 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. Congressperson Sara Jacobs: 619-280-5353; Willow Lance; Willow.Lance@mail.house.gov
- 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
 - *This month was the final month for policy committees to meet and report bills before summer recess, which started this week on July 14th.*
 - *If you have any questions, comments, or concerns regarding Senate bills that are going to floor for a vote now is the time to contact our office.*
 - *Our full legislative package: <https://a78.asmdc.org/2023-legislative-bill-package>*
 - *The state budget has been finalized and signed into law by the governor, and some of highlights and wins for the San Diego region included in the final budget are:*
 - *Fleet Science Center supporting student learning will be able to modernize its space for the next generation.*
 - *San Diego River Park Foundation will be able to break ground on a visitors center for our park space in Mission Valley.*
 - *Secured funding for the Padre Dam Municipal Water District for the East County Water Purification Project*
 - *Continued support for the San Diego Regional Gun Violence Response Task Force, City of San Diego Fire Protection funding and biodiversity support led by the San Diego Zoo Wildlife Alliance.*
 - *If you have specific questions about any part of the budget happy to look into those for you, please let me know, and give me some time to research for you. <https://ebudget.ca.gov/>*
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
- 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
 - 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.
- We will not be holding office hours in June, but will pick back up on July 26th when we have office hours from 9:30AM to 12:30PM at the Tierrasanta Library. Please email me directly if you would like to meet with the Councilmember, and we'll be happy to get you scheduled.
- And if you are interested in serving on a board or commission for the City, please let me know as well.
- Additionally, if you do not follow the Councilmember on social media, I highly encourage you to do so. We frequently post construction notices, community events, and other important updates for District 7. You can find the councilmember by searching @CMRaulCampillo
- We also have a monthly newsletter called the District 7 Dispatch that highlights major events, accomplishments, and community issues each month. If you'd like to sign-up, please let me know or head to our website: sandiego.gov/citycouncil/cd7

○ FY2024 Budget

- Economic Development:
 - One of the top goals of the Councilmember is to ensure the City of San Diego is a competitive employer in the region to attract and retain talented public servants. Thus, in line with our commitment to fair compensation, the Councilmember helped to negotiate pay increases for City employees to align with the market median compensation for public employees in similar positions.
 - Furthermore, we have allocated \$3 million to support the San Diego/Tijuana World Design Capital designation, which will highlight our region for its investments in its unique binational geography and character. This project will not only bring jobs to San Diego, but have impacts for years to come.
 - We have also increased funding for Arts & Culture to \$15.3 million, marking a \$1 million increase from FY23.
 - And to further drive economic growth, \$200,000 has been allocated for the implementation of an Economic Development Strategy.
- Public Safety:
 - Councilmember Campillo's top priority is to keep all of you safe in your homes and protected from danger. Thanks to the Councilmember's advocacy, we are working to bridge the staffing shortage in SDPD and have allocated \$225,000 for SDPD Recruitment.

- The implementation of Smart Streetlights, subject to surveillance ordinance, has been allocated at \$3.5 million.
- To strengthen our Fire Rescue and Lifeguard Division, we have added 21.88 positions.
- Additionally, 23.00 positions have been added to the SDPD (12.00 sworn, 11.00 civilian).
- Furthermore, we are utilizing \$5.5 million in opioid settlement funds for training, equipment, diversion programs, education, and prevention.
- We have also increased security measures at libraries by increasing the current contracted services by \$864,000.
- Neighborhood Services:
 - In our commitment to community resources, we have allocated \$250,000 to increase the Library materials budget.
 - And to ensure we are clearing as much brush as possible, we will continue to provide funding for the maintenance of 509 acres of brush annually.
- Homelessness:
 - To address the issue of homelessness, we have allocated \$85 million for homeless shelters and programs. This will ensure that we are meeting folks where they are at, and providing options to get folks off the street and connected with the services they may need.
- Climate Action Plan:
 - We are actively taking steps toward a sustainable future by implementing building decarbonization and fleet electrification, with the addition of 3.00 positions.
 - Additionally, we have hired additional staff to support tree planting in historically underserved communities across the City.
- Infrastructure/Vision Zero:
 - To ensure our City is repairing the roads, the City has allocated \$140 million for street resurfacing, with a focus on repairing 53 miles of District 7 streets
 - This is a total of 16% of all D7 streets, compared to an average of 4% annually
 - And as we have seen traffic accidents continue to escalate, the Councilmember has advocated for increased road safety measures and was able to help allocate \$1.5 million has been to fix the City's most dangerous intersections.
 - And to address the major backlog issues with the City streetlights, the City has allocated \$2.9 Million for streetlight repair and maintenance.
 - Other allocations include \$500,000 for traffic calming measures, \$2.2 million for bike facilities, \$2.6 million for sidewalk repairs, \$4 million for traffic signal upgrades, and \$1.5 million for the ADA Remediation

Plan.

- Tierrasanta Update:
 - Removed Improperly Placed Tree
 - Recently our office was made aware of an improperly planted tree at the corner of Tambor/Tierrasanta Blvd. that was causing a line of sight issue and preventing drivers/cyclists from seeing oncoming traffic. _
 - After multiple residents contacted our office, we were able to work with Parks and Recreation staff to have the tree replanted in a local park to ensure proper line of sight for oncoming traffic. _
 - If you have any other issues like this, please feel free to contact our office directly.
 - Fire Safety:
 - Fire-safety and brush maintenance across District 7 are a frequent topic of discussion our office
 - Councilmember Campillo agrees that brush maintenance must occur prior to the upcoming fire-season due to the excess rains.
 - Recently, he sent a memo to Mayor Gloria requesting additional inspectors and staff to clear brush near canyons. Unfortunately, the City does not have enough staff to return to every open space maintained by the City until next year. You can read the full memo here: <https://www.sandiego.gov/sites/default/files/cd7memo230411.pdf>
 - In addition, Councilmember Campillo held a town hall on May 24, 2023 at the Tierrasanta recreation center to inform the community on issues related to fire safety. That requires property owners to clear their defensible space up to the property line. If you have additional concerns, please work with the Parks and Recreation Department to see if the property line on your home was maintained, or you may apply for a permit to enter the area that has not been yet maintained: <https://www.sandiego.gov/park-and-recreation/parks/osp/brush>
 - The City continues to work with Parks and Rec staff to maintain open space, and Councilmember Campillo will continue to advocate to Mayor Gloria's office to request that additional clearing occur, especially following the recent fire along Clairemont Mesa Blvd/I-15 that grew from one to four acres quickly.
 - If you have any additional questions regarding your community, please do not hesitate to reach out.
- 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 Marta Brandes-Meisner; 858-573-1384; MBrandesMeisner@sandiego.gov 4985 La Cuenta Blvd

Info Item 2: Non-Agenda Public Comment: limited to 2-minutes each

- *Norm Sakara – 5808 Antigua Blvd – Objected to a stop sign put in front of his house at Bravo Ct due to its unorthodox location causing a false sense of security for pedestrians.*
- *Doug Crawford - Guincho Ct – Concerned with vegetation growth in the area and lack of servicing of brush for the past 2 or so years.*
- *Greg Olsen was in attendance and introduced himself as interested in joining the TCC.*

Info Item 3: Canyon Hills Whole Site Modernization Project Phase 2

- *Whole Site Modernization Project*
 - *Phase 2 Scope*
 - *Start in December*
 - *Upgrades to the Athletics Facilities*
 - *Increased ADA accessibility*
 - *Moving softball field to a new location*
 - *More optimal orientation*
 - *Accessible paths of travel*
 - *Upgraded restroom facilities*
 - *Tennis courts will remain*
 - *California Healthy Start Initiative (SB 328)*
 - *School starts later so that pushed after school activities later.*
 - *Joint Use hours Effective 8.21.2023*
 - *Open every school day after 6pm*
 - *Open all day weekends, holidays, and during school breaks*
 - *Open all day during Summer Break*
 - *Some exceptions may apply*

Action Item 2: Bank account transfer & signers

- *Motion by Ingrid Cornax, seconded by Jennifer Schultz to remove Mike Ogilvie & Steve Muckle and replace them with Dawn Nielsen & Chris Shamoon. Passed Unanimously.*

Action Item 3: Closing PO Box

- *Motion by Ingrid Cornax, Seconded by Chris Shamoon to close PO Box and change mailing address to the library if permitted by the city. Passed Unanimously.*

Action Item 4: Tierrasanta 5k

- *Motion by Ingrid Cornax, Seconded by Chris Shamoon to endorse the*

*Tierrasanta Foundation to hold the Tierrasanta 5K on October 28, 2023.
Passed unanimously.*

Info Item 5: 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 Shamoon, Dawn Nielsen, Michael Ferrell
- Annual Recognition: Chris Shamoon, Rebecca Schacher, Dawn Nielsen
- Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick
- Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley, Briana Taylor and Dawn Nielsen
- Concerts in the Park Committee: Dawn Nielsen, Chris Shamoon, John Farmer, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher, Carol Kelley
 - *Concerts have been more heavily attended than last year.*
- Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen, Ingrid Cornax
- Canyon Hills High School: (Vacant)
- Community Planners Committee: Chris Shamoon, Ingrid Cornax
- Miramar Community Leaders Forum: Don Chick
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - *Marcia is still the acting center director. The finalists are down to 2 Rec Center employees at the Tierrasanta Rec Center.*
 - *A window above the court in the Rec Center is open with a damaged screen allowing birds to come in and leave droppings on the courts.*
 - *Area supervisor Jerry Abbot has been contacted to have Parks & Recs maintenance staff close the window or repair the screen.*
 - *Rec center personnel cannot do it.*
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen, Ingrid Cornax
 - *The park is always expanding. A family who owns land either adjacent or within the park is selling it to the City of San Diego.*
- San Diego River Coalition: Rich Thesing, Dawn Nielsen, Ingrid Cornax
 - *The chair & founder, Rob Hutsel, contacted Rich Thesing and let him know that meetings will start back up in August. Could put a stop to in person meetings but not a stop to the volunteer work being done.*
- Rock Quarry Conditional Use Permit: Rich Thesing
 - *A Class Action Lawsuit has been settled.*
 - *Only about 25% of those eligible joined the suit.*
 - *Conditions of the soil*
 - *Superior Ready Mix agrees to cut down on the sound, dust and odors by means of more paving of dirt roads, new spraying of water stations for trucks with product loads along with signs to enforce it. As far as noise suppression, no operation will take place before 6am and back up beeping from trucks at night have been changed to a hissing sound instead.*
- Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz, Dawn Nielsen,

Ingrid Cornax, Chris Shamoon

- *Budget concerns*
 - *Recommend to get detailed information on Treebeard's billing and contract.*
 - *Medians have not been adequately worked on.*
 - *Recommend to focus on tree maintenance, especially along private property*
- *Treebeard has neglected some duties, particularly Percer Canyon and Area G.*
 - *Weed removal*
 - *Tree pruning.*
 - *Pest control*
 - *Contract up for review.*
- *Medians along Tierrasanta Blvd*
 - *Water was shut off by Treebeard 2 years ago.*
 - *Outside contractor broke a few lines, but not the full system.*
 - *Treebeard will repair broken lines*
 - *Question arises whether MAD will be charged for this*
- *Barbados wall*
 - *Clairemont Mesa Blvd from De Portola to Santo Rd.*
 - *Needs paint and structural attention*
 - *Under MAD jurisdiction*
 - *Need to coordinate with residents and TCC*
- *Dog park*
 - *Looking for a joint use with schools*
- *Dishwater Pond*
 - *Councilmember Campillo met with Bob Lang and is looking at options*

Adjournment:

*Motion to adjourn by Ingrid Cornax; seconded by Rebecca Schacher. There being no further business the meeting adjourned at **8:08pm**.*

The next regular meeting will be 6:30 pm Wednesday, September 20, 2023.

Attachments can be found with the July 19, 2023 Agenda on TCC website.

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