



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

Wednesday, June 19, 2024 • 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: Vince Cardoza	P
2. Area1: John Adair	P	13. Area5: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	A	14. At Large: Jeremy Brown	P
4. Area2: Dawn Nielsen-Lostritto	A	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoan	P
6. Area2: Rich Thesing	P	17. Village @ MV: Carol Kelley	P
7. Area3: Robert Lang	P		
8. Area3: Jennifer Cochrane-Schultz	P		
9. Area3: Rebecca Schacher	P		
10. Area4: Lisa Leonard	A		
11. Area4: Alex Brown	A		

Non-Voting Positions:

Canyon Hills HS: Quentin Brown A

6:33pm Pledge of Allegiance; Present members introduced themselves; *Eleven* members present and a quorum was determined. Vice-President Ingrid Cornax 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 Shamoan
Vice President: Ingrid Cornax
Treasurer: Dawn Nielsen-Lostritto
Secretary: (vacant)

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

None

Action Item 1: Approval of the Draft Minutes for the April 17, 2024 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes by Rich Thesing, seconded by Rebecca Schacher and passed unanimously with the abstention of Ingrid Cornax who was not present at the April 17 meeting.*

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. Congresswoman Sara Jacobs: 619-280-5353; Michaela Castagnola; Michaela.Castagnola@mail.house.gov
 - *Pushing to pass legislation to better regulate student loans.*
 - *Congresswoman Jacobs has been out in the community and attended the Filipino parade.*
- State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@sen.ca.gov
- Assembly District 78 Chris Ward: 858-675-0077; Michael Bravo; michael.bravo@asm.ca.gov
 - *Assm. Ward enjoyed the Kiwanis Patriot's Day parade.*
 - *AB1955 passed by Gov. Newsom.*
 - *Currently in summer recess so taking appointments in the district.*
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
- Mayor Todd Gloria: 619-533-4503; Korral Taylor; TaylorK@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@sandiego.gov
 - Budget was passed but it's tight.
 - Kept some CPPS funding to help communities
 - \$125k in funding that will be prepaid upon award instead of reimbursement.
 - New Fire Chief Robert Logan was confirmed.
- 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
 - Col. Bedel attended to say goodbye as he will be changing posts
 - Working to improve quality of life in the barracks.
 - Col. Herman introduced himself for his second time as being stationed at Miramar.
 - Air Show is September 27-29
 - Blue Angels & Canadian SnowBirds
 - Innovation and technology expo
- City Planning Department: Lesley Henegar; (619) 235-5208; LHenegar@sandiego.gov
- Tierrasanta Library: Librarian Jeremy Davies; JLDavies@sandiego.gov; (858) 575-1385
4985 La Cuenta Blvd
 - Libraries closed for about 4 months for upgrades.
 - No reopening date yet.
 - Summer reading is still ongoing.
 - Jeremy is at the North Clairemont library during the closing.

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

- Ed Langmaid reminded everyone that local information is available at 92124.news

Action Item 2: *Request for a 3-way stop sign at the corner of El Comal and Amaro Drive;*
Greg Zweibel; grampygreg@att.net

- Traffic on Amaro is too fast and dangerous
- Several neighbors have reported almost getting hit when backing out of the driveway.
- Stop sign west on El Comal has not solved the problem
- 19 Neighbors have signed the petition to have the TCC ask the city to make this a 3-way stop.
- TCC concern was that a driveway would be in the middle of a T-Intersection.
 - Current homeowner who would be at the T refused to sign.

Motion by Ingrid Cornax to reach out to the traffic engineer office to find a different traffic calming solution, seconded by Jennifer Shultz, passed unanimously.

Info Item 3: *San Diego Trash Services Study; Aqua Community Relations Group; Paula Roberts; 619-794-6406; paula@aquacrg.com*

- Measure B passing is what triggered this study.
- City cannot afford to continue providing free trash services.
 - Communities have slowly been losing the free service.
 - This was seen as unfair that some residents of the city are excluded.
- Efficiency study will be completed.
- Will look at comparative pricing to surrounding communities.

- The price will be explored and nothing more than the actual cost will be charged.
- Affordability will be a focus.
 - Fees must be standard among all residents in the city.
 - About 250,000 homes will be subject to a fee.
- Study is to explore what residents want for the fee, for example:
 - Recycling every week instead of other week
 - Free can replacement when damaged by truck
 - Bulk item pickup 1 or 2 times per year.
- What is the best way to bill?
 - Regular utility bill
 - Annually on property taxes
- There is a schedule of meetings to voice opinions.
 - Press release and website are being produced.

Action Item 3: *Discussion and vote on the annual update to the Tierrasanta Visions and Goals Catalog; Bob Lang*

- Motion by Ingrid Cornax to table until the committee can meet and then present in September, seconded by Rich Thesing, passed 10-1 with the only no vote coming from Bob Lang.

Info Item 4: *Possible evacuation of Tierrasanta; Bob Lang*

- Bob Lang reminded everyone about past wildfires in 2003 & 2007 and how unorganized that was.
- He is requesting planning on flow and control of traffic in the event of an evacuation.
 - Ed Langmaid offered the information that in previous instances, the city's RSVP crew has helped with traffic.
- Rich Thesing asked the Vic to find the person in the city who is responsible for this type of planning.
- Safety drill for emergencies such as this will be conducted by the Chinese Community Church on November 20 at 11:45am.
- Jeremy Brown asked for outreach to Supervisor Anderson's office for more direction from the county.

Action Item 4: *Discuss accepting digital payments for donations to community events.*

- Some Concert in the Park attendees have wanted to donate to the event. Maybe people no longer carry cash and want to send payments through Zelle or Venmo.

Motion by Ingrid Cornax to investigate whether or not the TCC can even accept these types of donations, seconded by Mary Saxton and passed 10-1 with the abstention of Bob Lang.

Action Item 5: *Reimburse Vanguard investment account funds for money disbursed in 2022.*

Motion by Rich Thesing to move \$6,000 from the operating fund to the Vanguard Account, seconded by Ingrid Cornax, 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, Carol Kelley*
- *Elections: Hani Shatila, Chris Shamoan, Dawn Nielsen-Lostritto, Michael Ferrell*
- *Annual Recognition: Chris Shamoan, Dawn Nielsen-Lostritto*
- *Bylaws Committee: Dawn Nielsen-Lostritto, Mary Saxton, Don Chick*
- *Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley*
- *Concerts in the Park Committee: Chris Shamoan, Dawn Nielsen-Lostritto, John Sperrazo, Cathy Newcomb, Carmen Cruz, Rebecca Schacher, Carol Kelley*
 - Concerts have been very well attended (about 1,400 people) and seem to be organized.
- *Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
 - Bob will choose a date to meet and email the board with the date.
 - We will want to explore a plan to prepare Tierrasanta for an emergency.
- *Canyon Hills High School: Quentin Brown*
 - Construction is ongoing and currently on going on in the teacher's back parking lot and near the media center.
- *Community Planners Committee: Chris Shamoan, Ingrid Cornax*
 - *Citizen-led initiative to highlight impacts of the ordinance and recommend revisions. This is in preparation for the annual review by City Council CNS Committee in July.*
 -
- *Miramar Community Leaders Forum: Don Chick*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *No complaints except one out of the two drinking fountains in the Rec Center has been broken for several weeks.*
 - *Staff reports everything is reasonably smooth and all the youth and adult sports groups have been satisfactorily accommodated.*
 - *Kelley Clark is the center director with a great staff.*
 - *Please tell them you appreciate them!*
- *Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax*
 - *Mission Trails Regional Park Foundation has donated and closed escrow on 55 acres in addition to 20 more in the works to expand the park.*
 - *The task force, which is comprised of elected officials who work hand in hand with the Citizen Advisory Committee (CAC), has approved the design for the Bridge for Max and passed it on to the city of San Diego development services department for review.*
 - *The final cost and environmental and biological report are still pending.*
- *San Diego River Coalition: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax*
 - *To finalize the 50+ mile River path from Julian to the ocean, along with adjoining trails, the city and county has formed the San Diego River Park Enhancement Infrastructure Finance District, known as EIFD.*
 - *One major funding source will be coming from developmental fees.*
- *Rock Quarry Conditional Use Permit: Rich Thesing*
- *Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz*
 - *Next meeting is on September 3.*
 - *Brush crews are working to maintain the canyons*
 - *Treebeard's contract was extended for 1 year*
 - *City is creating a sample contract for all MAD's*

- *More funding will be going into trails.*
 - *Tierrasanta needs help with trails*
- *Dog parks are also being explored.*
- *Field renovations are working to schedule maintenance on the fields without conflicting with*

Adjournment:

*Motion to adjourn by Chris Shamoon; seconded by Ingrid Cornax and passed unanimously.
There being no further business the meeting adjourned at **8:13 pm**.*

The next regular meeting will be 6:30 pm Wednesday, September 18, 2024.

Attachments can be found with the February 2024 Agenda on TCC website.

<https://www.tierrasantacc.org/2024-tcc-agendas-minutes/>