



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group
Wednesday, March 11, 2025• 6:00pm
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. A1: Ingrid Cornax	P	12. A4: Vince Cardoza	P
2. A1: John Adair	P	13. A5: Kelly Kolterman-Brown	A
3. A1: Michael Ferrell	P	14. At Large: Jeremy Brown	A
4. A2: Dawn Nielsen-Lostritto	P	15. A5: (vacant)	-
5. A2: Mary Saxton	A	16. Commercial: Chris Shamoon	A
6. A2: Rich Thesing	A	17. Village @ MV: Carol Kelley	P
7. A3: Robert Lang	P		
8. A3: Jennifer Cochrane-Schultz	P		
9. A3: Rebecca Schacher	P		
10. A4: (vacant)	-		
11. A4: Alex Brown	P		

Non-Voting Positions:

Canyon Hills HS: Quentin Brown A

6:01pm Pledge of Allegiance; Ten 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 Shamoon
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 February 19, 2025 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- Motion to approve by Bob Lang, seconded by DawnNielsen-Lostritto, 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 Laureltores:* 858-495-7919; slaurelto@pd.sandiego.gov
- *U.S. Congressman Sara Jacobs:* 619-280-5353; *Michaela Castagnola:* Michaela.Castagnola@mail.house.gov
- *State Senator Akilah Weber MD:* 619-688-6700; *Moana Alo:* Moana.Alo@sen.ca.gov
 - Upcoming Events
 - Women's History Month
 - Dr. Weber Pierson will be honoring Chief Executive Officer of The San Diego LGBT Community Center Cara Dessert for her work in the LGBTQ+ space. Cara is an attorney and non-profit executive with 15 years in social justice leadership. Please tune in to the floor ceremony on March 10th at 2pm. <https://www.senate.ca.gov/>
 - Rolando Street Fair
 - Her office will be participating this year in the Rolando Street Fair on March 23rd. This event is a free event open to the public and is held on Rolando Boulevard from 10am – 6pm. Come out and enjoy the food, the crafts, and the entertainment and stop by our booth.
 - <https://rolandocc.org/rolando-street-fair/>
 - March Holidays or Observances
 - Flower fields Open – March 1
 - Mardi Gras – March
 - Employee Appreciation Day – March 5
 - International Women's Day – March 8
 - Daylight Savings Time Starts – March 9
 - St. Patrick's Day – March 17
 - First Day of Spring – March 20
 - Padres Opening Day – March 27
 - Cesar Chavez Day
 - Her office will be closed on March 31st, in observance of Cesar Chavez Day.
 - Past Events
 - Young Legislators Program
 - March 1st marked the deadline for submitting applications to this program. Our office received about 10 applications. We are excited to share the legislative process with these young individuals.
 - Senior Advisory Council
 - As of the last day of application submission acceptance (February 28th) our office received a whopping 95 applications from seniors who are interested in this council. We are excited

to see how we can better serve our communities with the guidance from these individuals. Thank you for you do. Stay tuned for more information.

- Senate District Events
 - Dr. Weber Pierson is excited to continue to serve the community with her premier events that include but are not limited to:
 - Perfect Attendance Ceremony
 - Spring Literacy Event
 - Red Ribbon Week
 - Backpack Giveaway and Resource Fair
 - Senior Event
 - Turkey Giveaway and Health Fair
 - Community Recognitions
 - Young Legislatures Program
 - Senior Advisory Council
 - Staying Update
 - If you would like to stay up to date on our office events, please sign up on our website to receive updates and follow our social media pages on Facebook, Instagram, and Bluesky. You may search Senator Akilah Weber Pierson to find the pages or visit our website at:
<https://sd39.senate.ca.gov/>
- Session/Legislative Update:
 - The Senator currently sits on the following committees:
 - Budget & Fiscal Review
 - Business, Professions, and Economic Development
 - Governmental Organizations
 - Health
 - Judiciary
 - Joint committee on Fisheries and Aquaculture
 - Joint Legislative committee on climate change policies
 - Joint legislative budget committee
 - Newly Elected Chair for California Legislative Black Caucus
- Constituent Services
 - Her office continues to provide assistance with all state agencies. Additionally, if there are any events that you'd like her office to attend please do not hesitate to contact Moana at Moana.alo@sen.ca.gov
- *Assembly District 78 Chris Ward: 619-280-7801; Michael Bravo; michael.bravo@asm.ca.gov*
- *County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov*
- *Mayor Todd Gloria: 619-952-0092; Korral Taylor; TaylorK@sandiego.gov*
- *City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@sandiego.gov*
 - Coffee with Campillo with Sara Jacobs at Mission Trails Regional from 9:30-11 on April 26, 2025
- *Canyon Hills High School Principal Dr. Erica Renfree; 858-496-8342; erenfree@sandi.net; Student Representative: Quentin Brown*
- *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*
kristin.camper@usmc.mil
- *City Planning Department: Lesley Henegar; (619) 235-5208;*
LHenegar@sandiego.gov
- *Tierrasanta Library: Jeremy Davies; 858-573-1385; JLDavies@sandiego.gov; 4985*
La Cuenta Blvd

Info Item 2: Non-Agenda Public Comment. *Any member of the public may address a community issue not elsewhere on this agenda. Each speaker may take up to 2 minutes; speakers may be limited to less time if several speakers have filed speaker slips to speak on the same issue. The TCC is prohibited by The Brown Act from acting on or voting on any issue that is not already on the agenda unless it is deemed by the Council to be an urgent issue. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.*

- Ed Langmaid speaking representing the Tierrasanta Preparedness Committee (To be renamed: “Prepare Tierrasanta”)
 - First meeting occurred recently
 - Topics discussed:
 - Need to rename to “Prepare Tierrasanta”
 - Importance for disaster preparedness in the community => after a disaster official emergency service will be limited and delayed
 - 32000 people in 92124 and most homes are not currently prepared for a real disaster
 - Need to gather and disseminate the right information properly and effectively
 - Poway Neighborhood Emergency Corps (PNEC)
 - Great role model for Tierrasanta
 - A good starting point for building a Tierrasanta specific disaster preparedness plan without “reinventing the wheel”
 - PNEC coordinator offered to visit a Prepare Tierrasanta committee meeting to discuss PNEC operation
 - Plan
 - Finalize vision and mission to prioritize team actions
 - Research website development possibilities for providing a library of preparedness information
 - Evaluate Oregon and Washington “Be 2 Weeks Ready” program and see if it will be a good guide for Tierrasanta’s preparedness efforts

Action Item 2: Vote to host 2025 Concerts in the Park series; John Sperrazzo;
jsperarazzo@gmail.com

- **Proposal to host 8 concerts during SDUSD summer break. Concerts would be each Saturday from 6/14 - 8/2.**
 - **Fields are available for all dates are available currently.**
 - **There was no week in this period without any reservations in the summer, so field maintenance will have to be in November regardless of concert schedule.**

- Jennifer Cochrane-Schultz moved: Host 8 concerts this summer as proposed by the Concerts in the Park Committee
- Alex Brown Seconded
- Discussion
 - Dawn Nielsen-Lostritto as treasurer discussed budget
 - Each concert would cost about \$4900 including adding portable bathrooms
 - Funding:
 - Draft expenses and income report for the 2023 and 2024 concert series:
 - Money for the 2023 and 2024 concerts went towards the 2024 concerts
 - Costs for 2024: \$27385.34
 - Net income (when including funding from 2023 and 2024): \$12082.55 (RESERVE that could go towards 2025 concerts)
 - Additional funding sources:
 - Total cost to cover 8 concerts was debated but ended up being: \$43200
 - $(\$4900 \times 8 \text{ concerts}) + \$3000 \text{ for } 92124 \text{ band} + \$1000 \text{ for Eagles cover band}$
 - Total funding for 2025: \$31500
 - Does not include the estimated \$6000 in cash donations that could be collected at the concerts since it is not guaranteed income
 - Main funding sources:
 - \$15000 from the county => already received
 - \$6500 from city was received from the 2024 year to reimburse for 2024 concert series
 - For 2025, we still need to apply for reimbursement, mayor's office has not released a budget so actual amount of grant funding may be different from the 2024 fiscal year
 - \$5000 from the Tierrasanta Foundation, but this is specifically to pay for more expensive band (same band as 92124 day) for one of the nights
 - \$1000 from an anonymous donor, but this is specifically to cover the increased cost of bringing back the Eagles cover band
 - This amounts to \$11700 that would need to come from reserves
- Additional considerations brought up by the TCC board
 - Field damage: enabling the concerts requires turning off irrigation for two days prior to the concert during the hottest part of the year. The

- fields already have bare patches and weeds
- The need for volunteers
 - Although the event is mostly covered by “eye to eye” staff, parking is generally regulated by TCC volunteers, and finding enough people is always difficult
 - Volunteers help maintain traffic flow, keep parking available for disabled visitors, and improve the experience for concert attendees
- Risk of concert overload or fatigue
- Large crowds that could cause congestion and noise in surrounding neighborhoods
- Requesting cash donations at the concert:
 - Staff with collection baskets should not make concert goers feel uncomfortable, no approaching guests. Have collection spots or walk by but don’t engage
 - Collection baskets need to clearly state who is collecting the money and how that money will be used (and should be sealed to prevent removal of money before reaching the front)
 - Collected money should only go to fund Concerts in the Park in Tierrasanta
- Alex Brown liked the idea of 8 concerts the rest of the board was divided between 6 or 7 concerts
- **Vote: 1 in favor, 9 opposed => motion failed**
- New motion: Jennifer Cochrane-Schultz for 6 concerts instead of 8, seconded by Vince Cardoza
 - **Vote: 6 in favor, 4 opposed => motion carried**
- Dawn Nielsen-Lostritto moved to budget \$33400 for the 2025 budget series (\$4900 x 6 concerts + \$3000 for 92124 band + \$1000 for Eagles cover band); Michael Ferrell seconded
 - **Vote: All in favor, motion carried**
- Ingrid Cornax moved to pay John Sperrazzo \$500 for each concert (including when his band performs), Michael Ferrell seconded
 - **Vote: 7 in favor, 3 opposed, motion carried**

TABLED: Action Item 3: Include TCC in the new online “Explore Your Neighborhood” website. Bryan; success@visitneighborhoods.com; 858-365-3700

- **Consider just pointing tierrasantacc.org to our section on that page instead of fully revamping site.**
 - **Company will transfer what we need from the current site.**
- **Free to host community information and publish necessary information.**
- **Includes a community calendar.**

TABLED: Action Item 4: Request for recommendation of CUP permit for Dish Network on Tierrasanta Rec Center; Maverick Becker; 858-394-6672; Maverick.Becker@stantec.com

- **TCC is awaiting more information regarding health studies on 5G towers**

Action Item 5: Annual elections seats filled by acclimation:

- Area 1: Ingrid Cornax
 - Incumbent
- Area 2: No Qualified Applications
- Area 2: No Qualified Applications
- Area 3: Bob Lang
 - Incumbent
- Area 3: Jennifer Cochrane-Shultz
 - Incumbent
- Area 4: Kelly Kolterman-Brown
 - Incumbent Area 5
- Area 5: No Qualified Applications
- Area 5 No Qualified Applications
- Dawn moved to fill seat by acclimation as outlined above, Vince seconded
- **VOTE: All in favor, motion carried**

Action Item 6: Declare unfilled seats “At-Large”

TABLED Action Item 7: Appoint qualified candidates to fill the vacant positions.

- Area 2:
 - Brandy Winterbottom attended her first meeting to be eligible for appointment at the April meeting. She is a 20-year resident of Tierrasanta and lives in Area 2.
 - 20 years ago, she moved into Tierrasanta and fell in love with its rolling hills, tree-lined streets and its small community feel. She feels fortunate to raise her family in this amazing area.
 - Public service and community engagement are at the heart of what I do, both in working for local government (25 years) and serving on three boards/councils in various roles for a combined 10 years (TierraCanyon Softball Board, Canyon Hills Softball Boosters, International Personnel Management Association). I’ve coordinated participation in the annual Tierrafest/Oktoberfest for these organizations.
 - In this role, I’m excited to be a voice for our community and advocate for solutions that benefit everyone, through collaboration, transparency and informed decision-making.

Action Item 8: Appoint a TCC member to the vacant Secretary Position

- **No one appointed**

Info Item 3: 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*
 - *Elections are not necessarily due to no contested seats.*
- *Annual Recognition: **Chris Shamoan**, Dawn Nielsen-Lostritto*

- Dawn provided a bit of history about how this was a very nice event before covid, but it has not continued in that form. No one seemed interested in spending the money required to resurrect the event, but it would be good to recognize community members
- **Bylaws Committee: Dawn Nielsen-Lostritto, Mary Saxton**
 - Dawn Nielsen-Lostritto said that we are still waiting on the city and she will call the contact to get an update
- **Communications Committee: Bob Lang, Dawn Nielsen, Carol Kelley, Kelly Kolterman-Brown, Jennifer Schultz**
 - Kelly is working to improve the website.
- **Concerts in the Park Committee: Chris Shamoan, Dawn Nielsen-Lostritto, John Sperrazo, Rebecca Schacher, Carol Kelley**
- **Vision & Goals Committee: Bob Lang, Dawn Nielsen-Lostritto, Ingrid Cornax**
 - Annual action for this committee starts in 2 months
- **Community Planners Committee: Chris Shamoan, Ingrid Cornax**
- **Miramar Community Leaders Forum: Don Chick**
- **Tierrasanta Recreation Council Liaison: Rich Thesing**
- **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: Jennifer Schultz, Bob Lang, Dawn Nielsen-Lostritto, Rich Thesing**
 - Jennifer:
 - Irrigation has been restarted/repared for coral trees on Santo Rd, and the trees appear to be recovering
 - MAD cannot apply for grants, requires a 501-3c partner for upgrading bike trails and removing invasive/high fire risk plants
 - San Diego Mountain Bike Association is no longer able to be that partner
 - Need a new partner
 - Submitted a Freedom of Information Request for payroll budget for landscaping contractors, the received copy is attached to the minutes
 - The budget and the information for how to form a new MAD that is run by the community are also attached

Adjournment:

Motion to adjourn by Dawn Nielsen-Lostritto; seconded by Ingrid and passed unanimously. There being no further business the meeting adjourned at 7:42 pm.

The next regular meeting will be 6:00 pm Wednesday, April 16, 2025.

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

<https://www.tierrasantacc.org/2025-tcc-agendas-and-minutes>