



Joint Meeting of the
Tierrasanta Community Council and Planning Group

Agenda

Wednesday, July 17, 2024 • 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

www.tierrasantacc.org

IN-PERSON MEETING ONLY

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.

Pledge of Allegiance

Roll Call/Introductions

Determination of Quorum, minimum of nine (9)

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.

Item A: Agenda Review, Requests for Continuance, Additions to Agenda

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

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 Sara Jacobs: 619-280-5353; Michaela Castagnola; Michaela.Castagnola@mail.house.gov
- State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@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 Vettiyl; 619-236-6749; vvettiyl@sandiego.gov

- 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: 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.

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

The residents that live by this corner have been working with city traffic engineers since 2019 to get the stop signs installed. Engineers have approved a one way stop sign west bound on El Comal but not on Amaro Drive. A 24 hour electronic study can be done by a 3rd party to investigate its need on Amaro Drive. Study from 2019 did not justify the 3-way stop. TCC can request the stop signs on Amaro Drive if it is felt to be necessary.

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

Explain how the study works, its time line and the history that led to Measure B in 2022.

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

Info Item 4: Possible evacuation of Tierrasanta; Bob Lang

Wildfire season is here. The evacuation of Tierrasanta in 2003 was a gigantic mess. There was no traffic control. Nor were any adjustments made to the traffic lights. The big traffic jams took hours to clear. Recommend discussion of possible actions should an evacuation be required.

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. This is to discuss creating a Venmo and/Zelle for community donations. Tierrasanta Foundation has also volunteered to collect the payments as a 501c3 and donate the money to the TCC.

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

Proposal will be to transfer \$6,000 from the operating account to the Vanguard investment account.

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*
- *Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
- *Canyon Hills High School: Quentin Brown*
- *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: Bob Lang, Rich Thesing, Jennifer Schultz*

Adjournment (Approximately 8:30 p.m.):

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

Attachment (1): Draft minutes for the April 17, 2024 meeting

Attachment (2): El Comal & Amaro Stop Sign Letter & Photos

Current Tierrasanta Community Council & Planning Group Members are available on the TCC website at <http://www.tierrasantacc.org/tcc-council-members/> .

Translation and interpretation services for planning meetings and documents are offered by the City of San Diego. To make such a request please visit <https://www.sandiego.gov/planning> and look under “Most Requested Links.