



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

Wednesday, April 17, 2024 • 6:30pm

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd.

San Diego, CA 92124

[www.tierrasantacc.org](http://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	A	12. Area4: (vacant)	-
2. Area1: (vacant)	-	13. Area5: Kelly Kolterman-Brown	A
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	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	P		

Non-Voting Positions:

Canyon Hills HS: Quentin Brown -

**6:33pm** 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-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 March 20, 2024 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes by Ingrid Cornax, seconded by Rich Thesing and passed unanimously with the abstention of Jennifer Schultz, Carol Kelley, and Chris Shamoon who were not present at the March 20 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](mailto:slaureltorre@pd.sandiego.gov)
- U.S. Congresswoman Sara Jacobs: 619-280-5353; Michaela Castagnola; [Michaela.Castagnola@mail.house.gov](mailto:Michaela.Castagnola@mail.house.gov)
  - *2024-2025 Budget was passed.*
  - *Requests for funding of a community project can be submitted and considered.*
  - *The community is encouraged to submit art projects.*
- State Senator Toni Atkins: 619-645-3133; Diana Lara; [Diana.Lara@sen.ca.gov](mailto:Diana.Lara@sen.ca.gov)
- Assembly District 78 Chris Ward: 858-675-0077; Michael Bravo; [michael.bravo@asm.ca.gov](mailto:michael.bravo@asm.ca.gov)
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; [Michael.Kulis@sdcaounty.gov](mailto:Michael.Kulis@sdcaounty.gov)
- Mayor Todd Gloria: 619-533-4503; Korral Taylor; [TaylorK@sandiego.gov](mailto:TaylorK@sandiego.gov)
  - *Proposed budget presented.*
    - *2% cut across the board*
    - *Previously allocated funds not tied to a policy were cut.*
    - *\$200M deficit*
  - *Kettner & 9 Shelter can house up to 1,000 people*
  - *H Barracks Plan is moving forward as a safe parking site.*
  - *Assistant Chief Scott Wahl was selected as Police Chief.*
  - *Still looking for a Fire Chief*
    - *Still gathering nominees*
    - *Email Korral or Vic*
- City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; [vvettiyil@sandiego.gov](mailto:vvettiyil@sandiego.gov)
  -
- Canyon Hills High School Principal Dr. Erica Renfree; 858-496-8342; [erenfree@sandi.net](mailto:erenfree@sandi.net)
- Board of Education: Board Member Shana Hazan; [shazan@sandi.net](mailto:shazan@sandi.net)

- City Attorney's Office: Ann Marie Council; 619-533-6205; [ACouncil@sandiego.gov](mailto:ACouncil@sandiego.gov)
- MCAS Miramar: Kristin Camper; 858-577-6603; [kristin.camper@usmc.mil](mailto:kristin.camper@usmc.mil)
- City Planning Department: Lesley Henegar; (619) 235-5208; [LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)
- Tierrasanta Library: Librarian Jeremy Davies; [JLDavies@sandiego.gov](mailto:JLDavies@sandiego.gov); (858) 575-1385  
4985 La Cuenta Blvd
  - Fresh Start program has launched
    - Some juvenile accounts have excessive fees so they can't borrow from the library.
    - This stops those accounts from being in collection status
    - Applications available online and at libraries
    - Juvenile accounts will no longer go to collections.
  - Libraries closed for about 4 months for upgrades.
    - Closing April 29.
    - Mail will be automatically rerouted to Serra Mesa Library unless changed by box owner.

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

- *Larry Webb came to speak about and recommend Larry Turner as a Mayoral Candidate. Former Marine Lieutenant Colonel. Is now a working Police Officer. [LarryTurnerForMayor.com](http://LarryTurnerForMayor.com) for more information.*
- *Kevin Sullivan from Navajo CPG invited Tierrasanta Planning Group to send a representative for the review of the Superior Ready Mix CUP Amendments. Rich Thesing explained that we are represented at the Rock Quarry meetings and Kevin suggested that an outside group be formed and invited us to join.*
- *Ed Langmaid represented CERT and Tierrasanta Disaster Communications and spoke about the recommended procedure after a rattlesnake bite.*
  - *44 rattlesnake bites treated in 2023 in San Diego County*
    - *Majority are around the house*

**Action Item 2: Appointment of eligible candidates to vacant Area Director positions.**

- *Vince Cardoza is a retired technology professional who is now a stay at home parent. He has offered himself as a candidate to be appointed to the board on Area 4.*
- *Raul Barajas is a local entrepreneur who has lived in Tierrasanta for 9 years and has more time on his hands to help support Tierrasanta. He will return next meeting to meet the eligibility requirements of being appointed.*
- *John Adair has lived in Tierrasanta for 22 years and has served the Tierrasanta board previously for 8 years and is looking to continue to ensure representation.*

- *Jeremy Brown is interested in making contributions to the board. He is an environmental lawyer who can offer help with planning. He has lived in Area 3 for almost 3 years.*
- *Rich Thesing moved and Carol Kelley seconded the following appointments to the board:*
  - *Area 1*
    - *John Adair*
    - *2024 -2026*
  - *Area 4*
    - *Vince Cardoza*
    - *2024-2026*
  - *Area 5 (At Large)*
    - *Jeremy Brown*
    - *2024-2026*

*Motion passed unanimously with the abstention of John Adair.*

**Action Item 3: Annual Election Of Officers**

- *No changes and Secretary position will remain vacant.*

**Action Item 4: Anytime Fitness; Rodrigo Mora; [Rodrigo.Mora@anytimefitness.com](mailto:Rodrigo.Mora@anytimefitness.com)**

- *Bob Lang moved and Alex Brown moved to recommend approval for the CUP of 24 hour business of Anytime Fitness at the location 10601 Tierrasanta Boulevard San Diego, CA 92124. Bob Lang and Rich Thesing thought that the applicant was very thorough and will not cause negative effects to Tierrasanta. Dawn Nielsen and John Adair agreed that the location would be an asset to the community. The motion passed unanimously.*

**Action Item 5: Mission Gorge Quarry; Nathan Schaap - Superior Ready Mix; [nschaap@superiorm.com](mailto:nschaap@superiorm.com)**

- *Request for recommendation to continue CUP for the site that has been active since the early 1990s. This CUP would be through 2033. Keeping the gravel available local is beneficial for the cost to repair local roads and also reduces trucking traffic in the gravel to San Diego and avoids the emissions of doing so.*
- *Rich Thesing explained that Superior Ready Mix has been very responsive in correcting problems that arise from time to time. There have not been many issues arising from Tierrasanta recently or very many in the past.*
- *John Adair moved and Jennifer Schultz seconded to recommend approval of the continuation of the CUP. The Motion passed unanimously with the absence of Dawn Nielsen who would have liked to gather more information.*

**Action Item 6: 2023 Budget Presentation of expenses and income from 2023 calendar year for the Tierrasanta Community Council. Attachments: (2) 2023 Tierrasanta Concert in the Park Expenses and Income. (3) 2022 and 2023 Tierrasanta Community Council Planning Group Budget**

- *The attached budgets were presented by Dawn Nielsen.*
- *Motion to approve budgets by Rich Thesing, Seconded by Rebecca Schacher and passed unanimously.*

**Action Item 7:** 2024 Concert in the Park Budget. Presentation of proposed expenses and income for the 2024 calendar year for the Tierrasanta Concert in the Park. *Attachment: (4) Tierrasanta Concert in the Park Budget / Multiple Year Review. (5) Eye to Eye TCC Concerts in the Park. (6) Eye to Eye John Sperrazzo.*

- *The attached information was presented by Dawn Nielsen.*
- *There was discussion about paying someone to fulfill the duties that have customarily been executed by volunteers.*
  - *There were remarks about a performing band member being the coordinator of the concerts. There have been increases in the cost of bands, while some of the bands are the same as previous years. This includes the band of the person being hired. The concern is a conflict of interest of continually booking the person's own band and not necessarily negotiating price for the best use of funds.*
- *Motion by Chris Shamoan and seconded by Jennifer Schultz that we approve the budget as presented with the amendment that anyone hired to coordinate the concert will not be paid for a concert where their own band plays. Passed unanimously with the absence of Jeremy Brown who preferred to have more information.*

**Action Item 8:** 2024 Budget Presentation of proposed expenses and income for the 2024 calendar year for the Tierrasanta Community Council. *Attachment (7): Tierrasanta Community Council and Planning Group 2024 Proposed Budget.*

- *The attached budget was presented by Dawn Nielsen.*
- *Motion to approve the 2024 Budget as Presented by Chris Shamoan, seconded by Jennifer Schultz and passed unanimously.*

**Info Item 3:** Notice of Committee Memberships. Please contact Dawn Nielsen if interested in serving on a committee. Information on committees will be presented at meeting.

**Info Item 4:** 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 Sperrazzo, Cathy Newcomb, Carmen Cruz, Rebecca Schacher, Carol Kelley*
- *Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
  - *Bob Lang is requesting a single meeting to review the submissions to the Vision & Goals Committee.*
  - *Bob will choose a date and email the board with the date.*
- *Canyon Hills High School: Quentin Brown*

- Dates for sports field construction are not available because the projections are not realistic
- School year dates will change
  - Semester 1 will end before winter break and Semester 2 will start after
  - Will end on June 6 in 2024 and before Memorial Day in 2025
- *Community Planners Committee: Chris Shamoon, 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:**

*Motion to adjourn by Chris Shamoon; seconded by Rebecca Schacher. There being no further business the meeting adjourned at **8:27 pm**.*

The next regular meeting will be 6:30 pm Wednesday, June 19, 2024.

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

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