

# Joint Meeting of the **Tierrasanta Community Council and Planning Group**

Agenda

Tuesday, March 11, 2025 • 6:00 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 eight (8)** 

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 February 19, 2025 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): <a href="http://www.sandiego.gov/fire">http://www.sandiego.gov/fire</a>
- 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 Akilah Weber MD: 619-688-6700; Moana Alo; 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; <u>Michael.Kulis@sdcaounty.gov</u>
- Mayor Todd Gloria: 619-952-0092; Korral Taylor; <u>TaylorK@sandiego.gov</u>
- City Councilmember Raul Campillo: Vic Vettivil; 619-236-6749; vvettivil@sandiego.gov

- 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; <u>kristin.camper@usmc.mil</u> <u>kristin.camper@usmc.mil</u>
- City Planning Department: Lesley Henegar; (619) 235-5208; <u>LHenegar@sandiego.gov</u>
- Tierrasanta Library: Jeremy Davies; 858-573-1385; <u>JLDavies@sandiego.gov</u>; 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: Vote to host 2025 Concerts in the Park series; John Sperrazzo; <u>jsperarazzo@gmail.com</u>

- 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.

Action Item 3: Include TCC in the new online "Explore Your Neighborhood" website. Bryan; <a href="mailto:success@visitneighborhoods.com">success@visitneighborhoods.com</a>; 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.

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
  - o 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

# Action Item 6: Declare unfilled seats "At-Large"

## 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

## **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 Shamoon, Dawn Nielsen-Lostritto, Michael Ferrell
- Annual Recognition: Chris Shamoon, Dawn Nielsen-Lostritto
- Bylaws Committee: **Dawn Nielsen-Lostritto**, Mary Saxton
- Communications Committee: **Bob Lang**, Dawn Nielsen, Carol Kelley, Kelly Kolterman-Brown, Jennifer Schultz

- Concerts in the Park Committee: **Chris Shamoon**, Dawn Nielsen-Lostritto, John Sperrazo, Rebecca Schacher, Carol Kelley
- Vision & Goals Committee: **Bob Lang**, Dawn Nielsen-Lostritto, Ingrid Cornax
- 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: **Jennifer Schultz**, Bob Lang, Dawn Nielsen-Lostritto, Rich Thesing,

### Adjournment (Approximately 8:00 p.m.):

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

Attachment (1): Draft minutes for the February 19, 2025 meeting

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

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