

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

Wednesday, February 19, 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	P
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	P
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	Non-Voting Positions:	
10.	. A4: (vacant)	-	Canyon Hills HS: Quentin Brown	Α
11.	A4: Alex Brown	P	curry on 111110 110. Quentum Brown	

6:31pm Pledge of Allegiance; Present members introduced themselves; *Twelve* 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 January 15, 2025 Joint Meeting of the

Tierrasanta Community Council and Planning Group.

 Motion to approve by Dawn Nielsen-Lostritto, seconded by Bob Lang, and passed unanimously with the abstention of Ingrid Cornax and Michael Ferrell due to absence.

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
 - Congresswoman Jacobs attended and spoke about the changes in the White House. She directed everyone to her website for resources or to give feedback or specific stories of impact due to Federal Decisions.
- State Senator Akilah Weber MD: 619-688-6700; Moana Alo; Moana.Alo@sen.ca.gov
 - o Dr, Weber is a practicing Medical Doctor.
 - She moved from Assembly to the large State Senate District that was formerly Toni Atkins.
 - Senior Advisory Council
 - Looking for Senior Citizens for the Council
 - Applications need to be in by 2/28/2025
 - Young Legislators Program
 - 6 month program for High School Juniors & Seniors
 - \blacksquare Applications need to be in by 3/1/2025
 - Will work to present a bill to the State Senator.
- 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; vvettivil@sandiego.gov
 - COFFEE WITH CAMPILLO
 - Thanks to everyone who came out to the Town Hall series over the last couple weeks our office was excited to welcome over 200 District 7 residents over all four nights to hear updates on the last year, vision for the next four, and to hear your questions.
 - If you were unable to attend, the first Coffee with Campillo is this Saturday, February 22 at 9:30 AM at the <u>Hexagon Building</u> at the Tierrasanta Rec Center.
 - If you cannot attend that event, the Councilmember will also be hosting a joint San Diego to D.C. coffee meeting with Congresswoman Sara Jacobs in April. More details to come soon.
 - As always, we'll provide the coffee—all you need to do is show up and bring your discussion topics.
 - To RSVP, email Vic at vvettivil@sandiego.gov. We look forward to

seeing you!

GENERAL CASE WORK

- Our office is continuing to address questions and issues related to streetlights, code enforcement issues of ADUs, and time for encampment clean-ups to just mention a few.
- If any issues come up, please feel free to reach out to our office at RaulCampillo@sandiego.gov or give us a call at 619-236-6677.
- Canyon Hills High School Principal Dr. Erica Renfree; 858-496-8342; <u>erenfree@sandi.net</u>; 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>
 - o Col. Hermann spoke about their fire preparation
 - Working with the Fire Chief and SDFD
 - 24k acres of brush around Miramar
 - Continuously working on roads and breaks
 - 28 wildland firefighter marines trained and will continue to grow.
 - Control burns on base are happening and SDFD is invited for training purposes.
 - Looking into grazing animals to help with growing brush.
 - Costly
 - Need to work with environmental compliance.
 - O Drone usage is being explored for safety.
 - Detection systems are installed and continue to be developed.
 - Will be the Master of Ceremonies for the Tierrasanta Patriots Day Parade on May 17.
- 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.

- Ed Langmaid. a member of CERT (Community Emergency Response Team) and former Disaster Preparedness and Business Continuity Director at BAE Systems here in San Diego, spoke about the Tierrasanta Community Council Preparedness Committee as part of their community planning goals.
- John Sperrazo spoke about the budget and expanding the 2025 Tierrasanta Concerts in the Park.

- He is hoping to host 7-8 concerts in 2025 depending on the budget.
- Fundraisers could help complete the funding for the extra concerts.
- Consideration for field maintenance will dictate the schedule.

Action Item 2: Request for recommendation of CUP permit for Dish Network on Tierrasanta Rec Center; Maverick Becker; 858-394-6672;

Maverick.Becker@stantec.com

- No new information presented
- Motion to table until next meeting by Chris Shamoon, seconded by Ingrid Cornax, and passed unanimously.

Action Item 3: Annual Elections will not be necessary due to no contested seats. New board will be seated by acclimation.

- Area 1: Ingrid Cornax
 - o Incumbent
- Area 2: No Qualified Applications
 - 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.
- Area 2: No Qualified Applications
- Area 3: Bob Lang
 - o Incumbent
- Area 3: Jennifer Cochrane-Shultz
 - o Incumbent
- Area 4: Kelly Kolterman-Brown
 - Incumbent
- Area 5: No Qualified Applications
- Area 5 No Qualified Applications

Action Item 4: Appoint a qualified candidate to fill the vacant Area 5 Director position.

• None

Action Item 5: Appoint a TCC member to the vacant Secretary Position

Info Item 4: MAD Budget Presentation; Jennifer Cochrane-Schultz; <u>jen.schultz702@gmail.com</u>; 858-573-1393 (Attachment 2)

- Mike Jones, Monica Honore, and Mario Parra introduced themselves
- The budget was discussed, the income was explained, and the expenses were reviewed
- Solutions to trail erosion were discussed and money is budgeted for repairs and maintenance.
- Motion to approve the 2026 budget as presented with the specification of trail repairs included by Jennifer Cochrane-Schultz, seconded by Kelly Kolterman-Brown, and passed unanimously.

Info Item 5: 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
 - Elections are not necessarily due to no contested seats.
- 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
 - *Kelly is working to improve the website.*
- 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:

Motion to adjourn by Jennifer Cochrane-Shultz; seconded by Jeremy Brown and passed unanimously. There being no further business the meeting adjourned at 7:55 pm.

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

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

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