



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

Wednesday, September 20, 2023•6:30pm

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. Area1:Ingrid Cornax	P	12. Area4:(vacant)	-
2. Area1:JohnAdair	A	13. Area5:Kelly Kolterman-Brown	A
3. Area1:Michael Ferrell	P	14. Area5:Briana Taylor	A
4. Area2:Dawn Nielsen	P	15. Area5: (vacant)	-
5. Area2:Mary Saxton	P	16. Commercial: Chris Shamoon	P
6. Area2:RichThesing	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:(vacant)	-		

Non-Voting Positions:

Canyon HillsHS: (vacant) -

6:36pm Pledge of Allegiance; Present members introduced themselves; *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
Secretary: Briana Taylor

Item A:Agenda Review/Requests for Continuance/Additions to the Agenda

- *None.*

Action Item 1: Approval of the Draft Minutes for the July 19, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes by Rich Thesing, seconded by Rebecca Schacher 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 Laureltorres: 858-495-7919; slaureltorre@pd.sandiego.gov
- U.S. Congressperson Sara Jacobs: 619-280-5353; Michaela Castagnola; Michaela.Castagnola@mail.house.gov
 - *In Washington D.C.:*
 - *This last month was August Recess and Congresswoman Jacobs was back and active in San Diego!*
 - *We're expecting some craziness in Washington this month. But through the chaos, Congresswoman Jacobs will keep fighting for San Diegans like you to have the tools you need to make ends meet, take care of your families, and succeed.*
 - *In the District:*
 - *As a member of the House Armed Services Committee's Quality of Life Panel, Congresswoman Jacobs visited military housing facilities across San Diego and met with our service members and military families. This included:*
 - *Hosting a town hall with the San Diego Military Advisory Council to hear stories and answer questions from service members and their families*
 - *Touring the housing facilities at Naval Base San Diego*
 - *Conducting oversight at Liberty Military Housing's complex at Murphy Canyon*
 - *Congresswoman Jacobs also visited several of the amazing organizations that uplift the LGBTQ+ community including:*
 - *Trans Family Support Services, Transgender Health & Wellness Center & the Hillcrest Youth Center*
 - *She spoke at the Human Rights Campaign's annual San Diego dinner*
 - *Congresswoman Jacobs hosted a roundtable discussion in the District Office with EDA Assistant Secretary Alejandra Castillo and local city leaders to discuss opportunities and support provided by the Economic Development Administration.*
 - *The Congresswoman also celebrated the SBA's 70th anniversary.*
 - *As always our office is available to help you with any federal agency issues. Please reach out if you need support regarding the IRS, VA, USCIS, US Postal Service, or any other federal agency.*
 - <https://sarajacobs.house.gov/services/help-federal-agency.htm>
 - *The U.S. Department of State has reported delays in passport*

processing for all services to take as long as 13 weeks.

- <https://travel.state.gov/content/travel/en/passports/how-apply/processing-times.html>
- *Our office may be able to help you if you have life-or-death international travel.*
- *Our office is located in Kearny Mesa. Meetings are by appointment only.*
 - *9665 Chesapeake Drive
Suite 455
San Diego, CA 92123
(619) 280-5353*
- 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
 - *Outreach Efforts*
 - *The City recently hosted three focused outreach events, known as Community CARE events, to provide support services to individuals experiencing homelessness. These events took place in various locations, and here is a summary of the outcomes:*
 - *20th & B, Balboa Park, Golden Hill, Downtown*
 - *130 individuals served.*
 - *7 requested shelter.*
 - *Linda Vista/Old Town/Midway*
 - *97 individuals served.*
 - *15 requested shelter.*
 - *1 individual received permanent supportive housing.*
 - *Linda Vista/Old Town/Mission Valley/Riverbed*
 - *195 individuals served.*
 - *44 requested shelter.*
 - *2 individuals received permanent supportive housing.*
 - *Shelter Updates*
 - *The City has made several changes to its shelter facilities:*
 - *Travelodge Family Shelter*
 - *A new shelter opened in Barrio Logan on August 15, with 42 private rooms for families, accommodating up to 168 people.*
 - *Downtown Old Central Library*
 - *The 36-bed Alliance Shelter is temporarily closed for six months for overnight stays but may be used for daytime outreach work.*
 - *Between April 30, 2023, and May through July, the shelter served 105 women, including 49 at least 55 years old, 45 women of color, and 40 survivors of domestic violence.*

- *Plans are in place to propose long-term use of the property for shelter beds, services, and permanent supportive housing.*
- *Golden Hall*
 - *Golden Hall has been used as a temporary homeless shelter since 2019.*
 - *It currently houses 164 beds for families, 46 beds for transition-age youth, and 324 beds for individuals.*
 - *The facility requires significant improvements to meet residential code standards.*
 - *Transition-age youth and families have been relocated, with individuals on the ground floor scheduled for relocation by year-end.*
 - *The upstairs portion may continue to be used for shelter, with a capacity of about 120 individuals.*
- *Safe Sleeping Program*
 - *The Safe Sleeping program at 20th and B Operations Yard has provided shelter for approximately 145 individuals living in tents. This program offers clean tents, cots, meals, bathrooms, showers, laundry, and supportive services to help individuals transition to permanent housing. In the fall, a new site near Balboa Park will open with a capacity for up to 400 tents.*
- *Comprehensive Shelter Strategy*
 - *The Comprehensive Shelter Strategy outlines short-, medium--, and long-term solutions for homelessness, including safe parking and camping options. The City is taking steps to implement these strategies, including prep work at H Barracks.*
- *Public Health & Safety*
 - *The enforcement of the Unsafe Camping Ordinance is now in effect, targeting unauthorized tent encampments in certain areas. SDPD employs a progressive enforcement model, offering shelter at each contact with individuals experiencing homelessness.*
- *Enhanced ESD Hot Spot Program*
 - *The Environmental Services Department has deployed teams to remove waste from areas heavily impacted by homelessness, picking up approximately 900 tons of trash.*
- *Solar Permits*
 - *Residents can now apply online for permits for residential solar and battery storage projects, reducing processing time significantly.*
- *Affordable Housing*
 - *The "Affordable Housing Permit Now" program expedites permitting for 100% affordable housing projects, with hundreds of new homes in the pipeline and under construction.*
- *Bridge to Home*
 - *An additional \$20 million in funding is available for the Bridge to Home program, which supports affordable housing projects.*
- *HAP 2.0*
 - *Housing Action Package 2.0 focuses on environmental justice, college student home insecurity, single-room occupancy homes, tenant*

protection, parking space flexibility, ADUs for seniors and people with disabilities, and public agency housing development.

- *Road Repair*
 - *The City is committed to repairing 55 miles of roadways by the end of 2024, with significant progress already made, including overlay projects and implementing a Street Preservation Ordinance to ensure timely and cost-effective road repairs.*
- *Planning Together Initiative "Equity Forward"*
 - *The Planning Department is launching an initiative to improve collaboration between the City and community organizations to enhance planning and infrastructure projects.*
- *Employ & Empower*
 - *The Summer Civics internship program, funded by "Californians For All Youth Jobs Corps," provides opportunities for young people to work with the City, focusing on applicants from historically disadvantaged communities. Over 500 interns have been paid through this program so far.*
- *These initiatives and updates reflect the City's ongoing efforts to address homelessness, improve public health and safety, enhance infrastructure, and support youth employment and affordable housing.*
- City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@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: -573-1384; 4985 La Cuenta Blvd, San Diego, CA 92124

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

- *Alan Koonin warned about the hazard of overgrown and unmaintained brush on the military owned property adjacent to Tierrasanta.*
- *Heather Santana gave an update on stop sign on Antigua at Bravo Ct. Solutions are being explored.*
- *Jennifer Schultz spoke for Maria Coronado regarding a request to trim or remove a eucalyptus tree.*
- *Rich Thesing explained that there are concerns about a homeless woman who has been wandering around Tierrasanta. It was mentioned that she was picked up.*

Info Item 3: West Coast Arborist

- *Michael Jones, the Assistant Deputy Director of Maintenance Assessment Districts for the San Diego Parks & Recreation Department, introduced the West Coast Arborist representatives to give information on the tree*

maintenance. Background on the company was given. The details of tracking tree maintenance were explained and demonstrated.

Info Item 4: Utility Box Painting

- *A resident of Villa Dominique reached out asking for permission to beautify the large utility boxes. According to their HOA, SDG&E requires permission from the TCC to make modifications to those utility boxes. The resident will be*

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, Michael Ferrell
- Annual Recognition: Chris Shamoon, Rebecca Schacher, Dawn Nielsen
- Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick
- Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley, Briana Taylor and Dawn Nielsen
- Concerts in the Park Committee: Dawn Nielsen, Chris Shamoon, John Farmer, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher, Carol Kelley
- Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen, Ingrid Cornax
- Canyon Hills High School: (Vacant)
- Community Planners Committee: Chris Shamoon, Ingrid Cornax
- Miramar Community Leaders Forum: Don Chick
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Rec Center is in the process of electing a director.
 - Staffing has leveled out.
 - The need to resurface and line the parking lot.
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen, Ingrid Cornax
- San Diego River Coalition: Rich Thesing, Dawn Nielsen, Ingrid Cornax
- Rock Quarry Conditional Use Permit: Rich Thesing
- Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz, Dawn Nielsen, Ingrid Cornax, Chris Shamoon
 - Barbados wall is in need of maintenance, which is the responsibility of the MAD.
 - Presentation on Dishwater Pond at the next MAD meeting on October 16.

Adjournment:

*Motion to adjourn by Chris Shamoon; seconded by Ingrid Cornax. There being no further business the meeting adjourned at **8:10pm**.*

The next regular meeting will be 6:30 pm Wednesday, October 18, 2023.

Attachments can be found with the September 20, 2023 Agenda on TCC website.

<http://www.tierrasantacc.org/2023-tcc-agendas-and-minutes>