



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

Wednesday, October 18, 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:John Adair	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	A
7. Area3:Robert Lang	P		
8. Area3:Lisa Leonard	P		
9. Area3:Rebecca Schacher	P		
10. Area4:Jennifer Cochrane-Schultz	P		
11. Area4:(vacant)	-		

Non-Voting Positions:

Canyon Hills HS: (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 September 20, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes after completing the last sentence of Info Item 4 by Jennifer Schultz, seconded by Rich Thesing and passed unanimously*
- *Dawn commented to add contact information for presenters in future minutes.*

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; slaurel@pd.sandiego.gov
- U.S. Congressperson 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
 - *OFFICE HOURS WITH COUNCILMEMBER CAMPILLO*
 - *The Councilmember's favorite part of his job is meeting with all of you, hearing about what is impacting you and your family and friends on a daily-basis.*
 - *If you would like to meet with the Councilmember, please let me know.*
 - *We will not be holding office hours until 2024, so please let us know if you'd like to schedule a meeting in advance.*
 - *Additionally, if you do not follow the Councilmember on social media, I highly encourage you to do so. We frequently post construction notices, community events, and other important updates for District 7. You can find the councilmember by searching @CMRaulCampillo.*
 - *We also have a monthly newsletter called the District 7 Dispatch that highlights major events, accomplishments, and community issues each month. We also send out a weekly email called the Raul Roundup focused on things the Councilmember has done during the week, or things he's seeing in the news.*
 - *If you'd like to sign-up, please let me know or head to our website: sandiego.gov/citycouncil/cd7*
 - *ANTI-SEMITIC LITTERING ORDINANCE*
 - *Recently, District 7 and San Diego County have seen an uptick in blatant antisemitism with hateful fliers being littered across Del Cerro, San Carlos, and more. Councilmember Campillo along with our entire office denounce this type of language and believe that it has no place in our community.*
 - *Councilmember Campillo just held a press conference at the Temple Emanu-El in Del Cerro along with law enforcement, faith leaders,*

community members, and activists, to denounce the antisemitic flyers that have been seen around the County.

- *Councilmember Campillo also announced legislation to increase the penalty for these crimes and deter would-be perpetrators.*
- *Currently littering is only punishable by an infraction. This ordinance intends to increase the penalty for littering to a misdemeanor if there is plausible evidence of a motive to willfully injure, intimidate, interfere with, oppress, or threaten any person due to their perceived or true characteristics protected to them by the State of California and the Constitution of the United States .*
- *This legislation is currently under review at the City Attorney's Office and will be presented at Public Safety Committee before the end of the year. Our office will update you when this proposal comes before committee.*
- *If you have received these fliers, please contact our Community Relations Officer for Eastern Division, Officer Robert Raynor, and inform them of the flyer. Officer Raynor can be contacted at (858) 495-7971.*
- *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; 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: 858-573-1384; 4985 La Cuenta Blvd, San Diego, CA 92124

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

- *Bob Lang asked for information on old Bank of America building. Construction was halted but looks like it has begun again.*

He also asked for more support on how to describe our desires for Dishwater Pond.

Lastly, Bob had comments on the process for painting the utility boxes. In the past, the permission was granted by the Open Space Committee or if we'd like to look at changing that to a TCC item. He will do further research.

- *Ingrid Cornax commented that she would like to see our Community Service Officer at the meetings for updates.*
- *Jim Hettinger; 4570 Rueda Dr; would like to see further improvements on the public streets. His hope is that the contractor is not finished since the improvements are not properly transitioned to pre-existing status. He says this poses a safety risk and opens the city to lawsuits. Additionally, there appears to be no design to it and he states that*

it is visually unappealing.

- *Kathy Wellbrock would like to see the board members have nameplates at the meetings.*
- *Lisa Leonard commented that we may want to look at a different venue for these meetings.*

Info Item 3: Digital Customer Experience (DCX) Strategy

- *Moriah Gaynor, MPA*
 - *Program Coordinator – Get It Done*
City of San Diego
Performance & Analytics
C: 619-983-8663
- *Presentation can be found online:*
 - <https://www.sandiego.gov/panda/digital-customer-experience-strategy>
 - www.sandiego.gov/digitalcx
- *Core Values:*
 - *Accessible*
 - *Viewable in native language*
 - *People who prefer online can get it*
 - *Reliable*
 - *Does it work?*
 - *Can you confirm that it worked?*
 - *Gratifying*
 - *Good experience*
- *Guiding Principles*
 - *Human-Centric Design*
 - *Is it user friendly?*
 - *Holistic Digital Innovation*
 - *Is the tech talking?*
 - *Harmonized Service Delivery*
 - *Are the departments talking?*
- *Recommendations*

Info Item 4: B23041 - TierraSanta Improvements 2 construction project

- *Roberto Valadez & Ghazi Jazrawi*
Engineering and Capital Projects
Transportation and Utility Engineering – Waste & Wastewater Division
619.533.7422
RValadez@SanDiego.gov
GJazrawi@sandiego.gov
- *Background*
 - *The City of San Diego has an ongoing program to rehabilitate existing sewer mains throughout the City. As part of this program, the City will begin rehabilitating the sewer system servicing your community starting in the spring of 2024. The rehabilitation process consists of inserting a plastic liner inside the existing sewer pipes from either maintenance holes or cleanouts. The liner will improve the structural integrity as well as extend the service life of the existing pipe. To rehabilitate sewer laterals that connect a property to the sewer main, the City contractors will install a cleanout for the liner installation. Should a resident not want a cleanout installed at their property,*

their respective sewer lateral will not be rehabilitated. Residents who choose not to have a cleanout installed should contact the Project Manager Roberto Valadez at rvaladez@sandiego.gov to ensure the City takes note of their request. A location map illustrating the project area is enclosed with this notice.

- *Project Overview*
 - *The project is located in the Tierrasanta community in Council District 7. The project scope includes:*
 - *Rehabilitating approximately 1.44 miles (7,608 feet) of 8-inch sewer mains, including existing maintenance holes and sewer laterals.*
 - *Installing new maintenance holes and cleanouts as needed.*
 - *Installing new curb ramps, as needed, to provide access for all users.*
 - *Resurfacing streets impacted by construction activities.*
 - *Using best management practices to control erosion and protect storm drain inlets.*
- *Project Schedule*
 - *Design: Expected completion in September 2023.*
 - *Construction: April 2024 through July 2025.**
 - *Project Budget*
 - *The project's planning, design and construction budget is \$3.67 million.**
**Project schedule and budget are subject to change.*

Action Item 2: Concerts in the Park Grant applications

- *Motion by Chris Shamoan and seconded by Dawn Nielsen to pursue and apply for grants and funding for the 2024 Tierrasanta Concerts in the Park Season. Passed unanimously.*
- *We will begin having committee meetings to plan details.*

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 Shamoan, Dawn Nielsen, Michael Ferrell*
 - *Up for re-election:*
 - *John Adair*
 - *Has served 8 years*
 - *Michael Farrell*
 - *Dawn Nielsen*
 - *Rebecca Schacher*
 - *Chris Shamoan*
 - *2 available in Area 4*
 - *2 available in Murphy Canyon*
 - *We will meet to discuss logistics*
- *Annual Recognition: Chris Shamoan, Rebecca Schacher, Dawn Nielsen*
- *Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick*
 - *We may want to add the Open Space Committee as a standing committee.*
- *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, Rebecca Schacher
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Rec Center is in the process of electing a director.
 - Windows are closed at the indoor basketball courts so birds can't get in
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen, Ingrid Cornax
 - City finished interviews for 2 Senior Rangers
 - Hoping to know who they are by December
 - Goal is to have 2 Senior Rangers instead of 1 due to growing work load
- San Diego River Coalition: Rich Thesing, Dawn Nielsen, Ingrid Cornax
 - 802 volunteers have donated 2,395 hours so far this year
 - Cleaned 104,700lbs of trash along the rivers
 - Homeless Encampments
 - Only abandoned encampments to avoid taking personal belongings
 - Respecting those experiencing homelessness
 - 60-80% of trash has been determined to be associated with encampments in general
 - Illegal dumping
 - Storm water debris
 - General litter
 - 254 Volunteers spend 762 hours doing surveys
 - Census collecting at 3 events
 - 68 personal surveys gathered
- Rock Quarry Conditional Use Permit: Rich Thesing, Ingrid Cornax
- Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz, Dawn Nielsen, Ingrid Cornax, Chris Shamoon
 - Met with the new grounds maintenance director
 - Has lots of experience
 - Mentioned that irrigation needs attention
 - Trees falling down have brought in several complaints
 - Trying to establish a protocol
 - Treebeard's contract is up for renewal.
 - Dishwater Pond's future is being explored
 - Statement of need is the initial step
 - Input is requested
 - Next meeting is November 13, 2023 @ 6pm
 - Tierrasanta Library
 - Annual Budget Meeting

- Barbodos wall options should be presented

Adjournment:

*Motion to adjourn by Chris Shamoon; seconded by Ingrid Cornax .There being no further business the meeting adjourned at **8:14pm**.*

The next regular meeting will be 6:30 pm Wednesday, January 17, 2024.

Attachments can be found with the October 18, 2023 Agenda on TCC website.

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