



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

Wednesday, October 16, 2024 • 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: Vince Cardoza	P
2. Area1: John Adair	A	13. Area5: Kelly Kolterman-Brown	P
3. Area1: Michael Ferrell	P	14. At Large: Jeremy Brown	P
4. Area2: Dawn Nielsen-Lostritto	P	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoan	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	A		

Non-Voting Positions:

Canyon Hills HS: Quentin Brown A

6:31pm Pledge of Allegiance; Present members introduced themselves; *Thirteen* 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 Shamoan
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 September 18, 2024 Joint Meeting of the

Tierrasanta Community Council and Planning Group.

- *Motion to approve by Rich Thesing, seconded by Kelly Kolterman-Brown, and passed unanimously with the abstention of Dawn Nielsen, Mary Saxton, Jennifer Schultz, and Kelly Kolterman-Brown 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*
 - 1- reported stolen vehicle.
 - 1- stolen vehicle found recovered in Tierrasanta.
 - 2- vehicles had items stolen out of them. Both vehicles were left unlocked.
 - 3- reported vehicle accidents. More vehicle accidents occurred but they did not require police presence.
 - 2- hit and run reports were taken. Again, this only includes vehicles that were reported to police.
 - 10- burglary alarms. Some were to repeat homes. Reminder that homeowners with faulty home alarms will receive a fine from the city for multiple police responses.
 - 10 – disturbing the peace. These radio calls also include calls of domestic violence and noise complaints.
 - Overall this shows a decline in radio calls in the Tierrasanta neighborhood. Hopefully, this continues. Reminder that Halloween season is amongst us, and this sometimes means an increase in reported stolen decorations. Be mindful of what you have and please report stolen decorations. You might not be the only victim!
- *U.S. Congressman 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*
 - *August was the end of session.*
 - *1,700 bills made it to the Governor's office*
 - *12 bills from Asm. Ward*
 - *All passed*
 - *Victims of doxxing now have recourse against people who shared personal information about them*
 - *School shooting drills now have guidance*
 - *Insurance webinar is posted on the website*
 - *Solution is still a work in progress*
 - *Civics competition for 4th, 8th, and 10th graders*
 - *Short video*

- *Art projects*
 - *Essay contest*
- *County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov*
- *Mayor Todd Gloria: 619-952-0092; Korral Taylor; TaylorK@sandiego.gov*
 - **October Staff Report**
 - **Infrastructure Milestones:** Including over 1,650 miles of street repairs, updates to the Street Preservation Ordinance, and progress on the EPA-backed stormwater and dam improvement projects.
 - **Homelessness and Housing:** New expansions in the Safe Sleeping and Safe Parking programs, recent housing initiatives like the Bridge to Home program, and advancements with Affordable Housing Permit Now.
 - **Public Safety and Community Resources:** Updates on Smart Streetlight deployment, the City’s proactive approach to the fentanyl crisis, and new leadership appointments in Police and Fire departments.
 - **Parks & Recreation:** Progress on the “Parks for All of Us” initiative with 24 new or upgraded parks in 2024, bringing accessible recreational spaces to more residents.
 - **Weekly Newsletter Highlights**
 - **Grant Funding Success:** Celebrating over \$1 billion in grant funding secured for neighborhood projects, driving key investments across economic development, emergency preparedness, and water reliability.
 - **Community Events & Resources:** Upcoming events, resources for residents, and continued outreach on city initiatives.
 - **Full newsletter here:**
<https://app.indigov.com/pub/outreach/4bbeb19e-3af7-4cfb-a098-7801576a1060>
- *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; 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; kristin.camper@usmc.mil*
kristin.camper@usmc.mil
- *City Planning Department: Lesley Henegar; (619) 235-5208; LHenegar@sandiego.gov*
- *Tierrasanta Library: Jeremy Davies; 858-573-1385; JLDavies@sandiego.gov; 4985 La Cuenta Blvd*
 - *Library is open!*

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.*

- Perry Lieber updated that the SDG&E microgrid has heavy equipment on site for testing the current load cells. Landscaping has begun. There are some pepper trees that have been planted.

Info Item 3: March Election Information

- Will meet to discover logistics of holding an election.
- Ingrid
- Rich
- Mary
- Bob
- Jennifer
- Lisa
- Kelly
- (Vacant)
- Chris

Info Item 4: Treasurer's Report

- Checking account balance has \$23,425
 - \$5,000 of which needs to be returned to investment account
- Investment account has \$98,542.31

Action Item 2: Appoint a qualified candidate to fill the vacant Area 5 Director position.

- (None)

Action Item 3: Appoint a TCC member to the vacant Secretary Position

- (None)

Action Item 4:

- Motion by Chris Shamoan and seconded by Dawn Nielsen to change meeting time for TCC meetings to 6-8pm to accommodate Rec Center. 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 Shamoan, Dawn Nielsen-Lostritto, Michael Ferrell*
 - *Will schedule a meeting.*
- *Annual Recognition: **Chris Shamoan**, 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 Shamoan**, Dawn Nielsen-Lostritto, John Sperrazo, Rebecca Schacher, Carol Kelley*
 - *Concerts were slightly over budget, but income was over budget*
- *Vision & Goals Committee: **Bob Lang**, Dawn Nielsen-Lostritto, Ingrid Cornax*

- *Community Planners Committee: **Chris Shamoon**, Ingrid Cornax*
 - *City will be collecting input for Measure B trash collection.*
- *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,*
 - Meeting on November 4 at 6pm in the Hex building at the Tierrasanta Rec Center
 - Clearance from PUD to work on access through the riparian area of Shepherd Canyon.
 - Barbados wall is being looked at for cosmetic upkeep before replacement is required.
 - There are 52 planters along the wall that need new plants.
 - Recommend removal of brick enclosures on Antigua and Remora.
 - Residents have attached a fence to the wall.
 - Code enforcement would have to get those removed
 - First a design for the wall would be necessary
 - Medians need attention.
 - Irrigation issues
 - Need to be sprayed for pests
 - Need trimming and raking
 - Friends of Tierrasanta Canyon have lost their permit.
 - Canyonlands cut off all their friends groups
 - We can no longer legally enter the canyons to do work.
 - It is suggested to request a ranger to oversee the work being completed in the canyon.

Adjournment:

*Motion to adjourn by Rich Thesing; seconded by Bob Lang and passed unanimously. There being no further business the meeting adjourned at **8:18 pm**.*

The next regular meeting will be 6:00 pm Wednesday, January 15, 2025.

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

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