



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

Wednesday, March 24, 2021 • 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

www.tierrasantacc.org

Due to the Covid-19 pandemic, this meeting was held via videoconferencing. Information about meeting access was provided on the agenda and posted/ distributed according to civil code.

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 two meetings 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.

Attendance:

Directors:

1. Area 1: Mike Ogilvie	P	12. Area 4: Kathleen Mueller	P
2. Area 1: John Adair	P	13. Murphy Canyon: Kelly Kolterman-Brown	A
3. Area 1: Emily Whittemore	P	14. Murphy Canyon: (vacant)	-
4. Area 2: Vince Delpidio	P	15. Murphy Canyon: (vacant)	-
5. Area 2: (vacant)	-	16. Commercial: Chris Shamoon	P
6. Area 2: Rich Thesing	P	17. Village @ MV: (vacant)	-
7. Area 3: Robert Lang	P		
8. Area 3: Don Chick	P		
9. Area 3: Jonathan Schwartz	P		
10. Area 4: Steve Muckle	P		
11. Area 4: Mary Saxton	A		

Non-Voting Positions:

Serra High School: Kate Chasin P

6:33 pm *Pledge of Allegiance; Present members introduced themselves; Twelve members present and a quorum was determined. President Steve Muckle conducted the meeting and gave notice that the meeting was being recorded to ensure proper minutes.*

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: Steve Muckle
Vice President: Vince Delpidio
Treasurer: Mike Ogilvie
Secretary: Chris Shamoon

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

There were no comments made with regard to the agenda.

Action Item 1: Approval of the Draft Minutes for the February 17, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing, second by Jonathan Schwartz and passed unanimously.

Item B: 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 Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Diana Lara Diana.Lara@sen.ca.gov
- Assembly Member Brian Maienschein: 858-675-0077 Rik Hauptfeld Rikard.Hauptfeld@asm.ca.gov
- Assembly Member Shirley Weber: 619-462-7878
- County Supervisor Terra Lawson-Remer: 619-531-5533 Evlyn Andrade 858-289-9195 Evlyn.andrade@sdcounty.ca.gov
 - Approval of San Pasqual Academy through June 2022 for foster youth
 - County has also passed rental relief with separate funding from city
 - \$30M available for small business in mid-April
 - Youth Employment Corp for paid county jobs for high risk youth
 - Acquired land in campo for land conservation.
 - Spanish Covid-19 town hall on March 30 @ 5pm.
 - Smart Justice forum for phone access for incarcerated people and no longer charging for that communication on April 7 @ 6pm
- Mayor Todd Gloria: Matthew Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Covid-19 Rent Relief is available
 - Climate change initiative is being supported by the City Council
 - Progress is being made on the banner district and should be approved by end of April
 - April 17 @ 11am is virtual "Meet Your Mayor" forum.
- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@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
 - Command museum is being closed at base on Miramar Rd.
 - Col. Dockery is stepping down and being replaced by Col. Biddel on July 9.
- City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov
 - No special report
- Tierrasanta Library: Librarian Judy Cunningham 858-573-1384 JCunningham@sandiego.gov
4985 La Cuenta Blvd

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

Ed Langmaid spoke about the Tierrasanta Disaster Communications Team working to prepare residents for an earthquake.

Stacy Chiles is working with youth regarding speaking with their parents about underage drinking

and to encourage parents to communicate with their children about alcohol abuse.

Bob Lang made comments about residential streets, in particular, the two main entrances to Tierrasanta; Tierrasanta Blvd and Clairemont Mesa Blvd (East of I-15). Vincent Delpidio asked to have a presentation on how the road repairs work with the city.

Linda Welch is asking about Villa Monserate Park re-opening as soon as possible. Vic Vettiyl explained that it's still closed in order for the plants to establish themselves per the contractor's recommendations. Emily Whittemore suggested fencing off only the plants and opening the playground to stop kids jumping the fence.

Action Item 2: Annual TCC election, to be conducted by acclamation per city guidance due to at most one candidate per vacancy. This year's vacancies and their candidates are:

Area 1: Mike Ogilvie

Area 2: <none>

Area 2: <none>

Area 3: Bob Lang

Area 3: Don Chick

Area 4: Steve Muckle

Area 5: <none>

Area 5: <none>

Motion to appoint by Jonathan Schwartz, seconded by Emily Whittemore and passed unanimously.

Action Item 3: Nominations of eligible candidates to vacant TCC positions. Vacancies shall be filled via appointment by a majority vote of the TCC. Vacancies are those listed in Action Item 2 above, and additionally the Village at Mission Valley position.

Steve Muckle moved to appoint Rich Thesing back to Area 2, seconded by Vince Delpidio and passed unanimously.

Info Item 1: Results of annual TCC financial audit. Attachment: (2)

Mike Ogilvie confirmed that the audit was completed with no concerns.

Action Item 4: Approval of TCC participation in a joint Tierrasanta 50th Anniversary event currently scheduled for September and solicitation of volunteers.

Steve Muckle explained that the event is scheduled for September 18 and is proposed to be a joint effort of various groups within the community.

Action Item 5: Approval of revised TCC Vision and Goals committee charter and project list. Attachment: (3) (4)

Bob Lang informed the group that the objective is to collect all the good ideas for the community to catalog future desires, then put those ideas into two sections to begin working on one list and just maintain the ideas in another list to be worked later.

Steve Muckle moved to approve the charter and the list after moving the social media and increasing TCC participation awareness to the first priority list. Seconded by Mike Ogilvie and passed unanimously.

Info Item X: Reports from Committee and Community Liaisons

- *Tierrasanta Community Development Committee: **Wayne Holtan**, Bill Reschke, John Hopper,*

- Mary Saxton, Mike Ogilvie, John Adair, Rich Thesing, Steve Muckle*
- *Elections: Steve Muckle, **Emily Whittemore**, Jonathan Schwartz, Kelly Kolterman-Brown, Hani Shatila*
 - *Annual Recognition: Emily Whittemore, **Chris Shamoon**, Dawn Nielsen-Lostritto, Steve Muckle*
 - *Bylaws Committee: **Steve Muckle**, John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton, Emily Whittemore*
 - *Communications Committee: **Bob Lang**, Don Chick, John Denune, Steve Muckle*
 - *Prioritized task it to get the website squared away*
 - *Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathay Newcomb, Steve Muckle*
 - *Vision & Goals Committee: **Bob Lang**, Don Chick, Steve Muckle*
 - *Serra High School: Kate Chasin*
 - *SATs were held INSIDE the library!!!*
 - *Sports are back on campus*
 - *The name has officially changed to Canyon Hills*
 - *Red, white and black colors.*
 - *Rattlesnake mascot*
 - *April 12 will be the start of 2 days per week in person classes*
 - *Community Planners Committee: **Emily Whittemore**, Vince DelPidio, Steve Muckle*
 - *Budget is a problem due to lost revenue from Covid-19*
 - *Homelessness is a problem.*
 - *The SDG&E contract is still being reviewed.*
 - *Policy 624, which covers CPGs, is being analyzed.*
 - *CPC offered some alternative language and was backed by city attorney*
 - *There is a lot of work left to do*
 - *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - *Parks & Rec will adopt county rules.*
 - *Pool is closed for a few weeks for repairs.*
 - *No updates on when permits will begin to be issued for events.*
 - *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - *A 21 year old drowned on Jan 30, 2021 when attempting to cross after a storm.*
 - *A crossing is now being proposed to assist with safe crossing.*
 - *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Stadium debris is being cleared.*
 - *River Park will be finished by the end of 2022*
 - *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*
 - *Sam complaints about smell and sound*
 - *Lawsuit has been filed*
 - *No tickets or fines in the past 6 months.*

Adjournment:

Motion to adjourn by Rich Thesing, seconded by Chris Shamoon and passed unanimously. There being no further business the meeting adjourned at 7:59 pm.

The next regular meeting will be 6:30 pm Wednesday, April 21, 2021.

Attachments can be found associated with the March 24, 2021 Agenda on TCC website.

<http://www.tierrasantacc.org/2020-tcc-agendas-and-minutes>