



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

Wednesday, March 15, 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: Mike Ogilvie	A	12. Area4: (vacant)	-
2. Area1: John Adair	P	13. Area5: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	P	14. Area5: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	A	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P		
7. Area3: Robert Lang	P		
8. Area3: Don Chick	A		
9. Area3: Rebecca Schacher	P		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Village @ MV: Carol Kelley	P
Canyon Hills HS: (vacant)	-

6:35pm Pledge of Allegiance; Present members introduced themselves; *Nine* 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:	Mike Ogilvie
Secretary:	(Vacant)

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

Addition of ideas to honor the memory of Deanna Spehn

Action Item 1: Approval of the Draft Minutes for the February 15, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Rebecca Schacher and passed unanimously with the abstention of Carol Kelley and Ingrid Cornax 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. Congressperson Sara Jacobs: 619-280-5353; Willow Lance; Willow.Lance@mail.house.gov
 - *Moved to Kearny Mesa*
 - *Ready to help with case work*
 - *“Childcare for Every Community”*
 - *\$680k given to City of San Diego for Infrastructure*
 - *Designated for Safe Streets*
- State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@sen.ca.gov
- Assembly District 78 Chris Ward: 858-675-0077; Teannae Owens; Teannae.Owens@asm.ca.gov
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
- Mayor Todd Gloria: 619-964-6637; Matt Griffith GriffithM@sandiego.gov
 - *HOMELESSNESS*
 - *Mayor Gloria opened a new 36 bed women’s shelter at the Old Central Library in Downtown.*
 - *The shelter is being operated by the National Alliance for Mental Illness of San Diego and Imperial Counties (NAMI) under contract with the City’s Homeless Strategies and Solutions Department. NAMI will also provide case management, access to social services and housing navigation services.*
 - *City Council recently approved \$2.45 million in state funding for the [Encampment Resolution Grant](#)*
 - *As part of the grant application process, the City of San Diego identified an area, including the blocks surrounding the Old Downtown Central Library with a heavy concentration of encampments: Broadway to F St., and 7th to 10th Ave. in East Village*
 - *This grant will focus efforts on placing clients into long-term permanent supportive housing (PSH) through the Coordinated Entry System. If long-term housing is not available for a particular client, this grant will help subsidize shorter-term bridge housing, such as independent living facilities, skilled nursing facilities, placements with family and CalAIM-*

supported housing. When referrals to PSH are identified, the program will use hotel rooms as temporary housing placements to help support individuals' independent living skills.

- *CARE Court*
 - *State agencies are hosting the first working group meeting on the Community Assistance, Recovery & Empowerment (CARE) Court.*
 - *The program, established from legislation signed into law by Gov. Gavin Newsom last fall, provides a new tool for local governments to help those that suffer from psychotic episodes gain access to behavioral health services and housing through a court-ordered care plan for up to 24 months. San Diego County will be one of the first to implement the plan.*
 - *The working group will coordinate and collaborate among stakeholders throughout the county implementation process. Hafsa Kaka, Director of the City's Homelessness Strategies and Solutions Department, is a member of the working group and will ensure the City's perspective is included.*
 - *You can sign up to receive CARE Court updates from the state by emailing CAREAct@chhs.ca.gov*
 - *In 2022, Mayor Gloria was among the foremost champions of Gov. Gavin Newsom's CARE Court initiative, which will connect people struggling with untreated mental illness with a court-supervised care plan that provides the help and support they need. San Diego County will be among the first in the state to implement the program.*
- *Sacramento Trip*
 - *Recently, the Mayor visited Sacramento to participate in a press conference to announce the reintroduction of conservatorship reform legislation, SB43, an effort that narrowly fell short last legislative session, with state Sen. Susan Eggman. This year, he'll advocate from the position of chair of the bipartisan California Big City Mayors Coalition, which represents the state's 13 largest cities that are home to roughly 11 million Californians.*
- *Ongoing*
 - *Addressing homelessness is the Mayor's top priority.*
 - *During the State of the City Address, the Mayor detailed his comprehensive strategy to address homelessness by investing in robust street outreach, increased shelter capacity and more permanent supportive housing, as well as advocacy at the state and federal levels to reform and strengthen mental-health and substance-abuse interventions.*
 - *Since April 2021, the City has made an additional 658 shelter beds available to get folks off the street – a 61-percent increase.*
 - *In 2022, partnering with the County, the San Diego Housing Commission and several homelessness service providers, the City*

opened five new shelters that prioritize vulnerable populations like seniors and people who struggle with mental illness and addiction.

○ **INFRASTRUCTURE**

- *One of the key indicators for street repair/resurfacing is the Overall Condition Index. In Mayor Gloria's FY23 Budget, our current fiscal year, there was an allocation to update the OCI for streets citywide. We anticipate having new OCI scores in the fall.*
- *Mayor Gloria made some announcements as it relates to progress on infrastructure like road, sidewalk and streetlight repairs. This briefing can be found here: <https://www.youtube.com/watch?v=NBb0UWppsVY>*

○ **Potholes**

- *Given the Mayor's direction to [increase staffing to address potholes citywide](#) after the rain storms this year, our city crews have filled thousands of pothole requests.*
- *Since the heavy rains of January and early February, our Transportation crews have filled approximately 17,000 potholes.*
- *Even with all that work, our pothole backlog reached as high as 2,200.*
- *We reduced that backlog to about 300 last week. But, because San Diegans are doing exactly what we ask of them – submit reports on “Get It Done” – we're back up to about 550, and with this week's storms, we expect that to grow.*
- *We are continuing to deploy extra workers on pothole duty – 30 teams on weekdays, 11 on Saturdays and 7 on Sundays.*
- *As a reminder, the Get It Done website and app is meant for pothole repair requests only, not slurry seal or overlay.*

○ **Road Repair**

- *By the end of this fiscal year, we are on pace to repair more than 260 miles of streets across the city.*
- *This includes 63 miles of overlay, which is where we grind down old pavement and lay down new pavement.*
- *In all, there are more than 200 street segments planned for overlay, ranging from less than 1/10th of a mile to about 2-and-a-half miles.*
- *In addition, we have plans to complete 200 miles of slurry seal, which is more of a kind of maintenance that extends the life of our streets, during this fiscal year.*

○ **Street Preservation Ordinance**

- *The amended street preservation ordinance would require utilities and City contractors to quickly repair and better restore the streets that they trench and dig up. In 2024, with these updates in place, we anticipate our Street Preservation Ordinance will alone be responsible for 25 miles of repaired roadway.*

○ **Street Condition Assessment**

- *The overall condition index that identifies the quality of our roads has not been updated since 2015.*

- *We have secured a contractor that will begin collecting fresh data from all 2,800 miles of City streets beginning March 1 and complete their work sometime this fall.*
 - *The overall condition index for streets can be found at <https://streets.sandiego.gov/>*
 - *Streetlights*
 - *Right now, our backlog of non-functioning streetlights is 5,900 and growing.*
 - *We have reached an agreement with our City employee labor groups on a one-year plan to use private electricians to help reduce our streetlight repair backlog. We are anticipating that this will result in roughly 800 additional streetlights being repaired over one year.*
 - *While this does not address the entirety of the backlog, we are continuing to look at ways to combat the backlog given the limited number of City electricians. Career opportunities, including electricians, can be found [here](#).*
 - *Sidewalks*
 - *By this summer, we will begin repairs on an estimated 175,000 square feet of sidewalk in 1,450 locations in communities across the city.*
 - *BUDGET*
 - *FY24 budget season is upon us, we encourage you to engage with your Council Office and our office to let us know your budget priorities.*
 - *In addition, you are encouraged to attend the budget meetings at City Council to advocate for your community's priorities.*
 - *I will update you once specific dates are released, for now these are the preliminary dates*
 - *April/May 2023 - City Council First Public Input Budget Hearing*
 - *May 2023 - City Council Budget Review Committee Hearings*
 - *May 2023 - City Council Second Public Input Budget Hearing*
 - *June 2023 - City Council Budget Hearing and Final Modifications*
 - *MAYOR'S OFFICE BUSINESS*
 - *If you are not yet already, I encourage you to subscribe to the [Mayor's Office General Newsletter](#) and [Mayor's Office Homeless Newsletter](#) for weekly updates on Mayor's office initiatives.*
 - *If you would like to provide me with your email, I am happy to manually subscribe for you*
- *City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@sandiego.gov*
 - *Office Hours with Councilmember Campillo/Nominate a Neighbor*
 - *The Councilmember's favorite part of his job is meeting with the residents, 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 Vic know.*
- *This month, they will be hosted from on 2/22/23 from 9:30AM to 12:30PM at the Serra Mesa-Kearney Mesa Library. Please email Vic directly if you would like to meet with the Councilmember, and we'll be happy to get you scheduled.*
- *In addition, let us know if there is a neighbor in your community that you think is worth highlighting and honoring at a City-wide level.*
- *Sustainable Development Areas/Land Use Code Update:*
 - *Councilmember Campillo voted against the Land Use code update that was before City Council on 2/14/22 due to the inclusion of Sustainable Development Areas, SDAs, and the lack of discussion around them.*
 - *There were a total of 84 updates put forth, and he was supportive of 83 of them. He was supportive of expanding childcare options downtown, incentives to build three bedroom family style units, and park improvements that were included.*
 - *However, the one item he could not support was inclusion of SDAs in this package, and hoped it could come back at a later time for discussion to ensure the city was getting the development update correct by properly building housing next to transit, achieving greenhouse gas reduction goals, and achieving an decrease in traffic.*
 - *The item did pass 5-4, and will allow for additional housing to be built within one-mile of walk-ability near a transit hub.*
 - *If you have additional questions, please let Vic know.*
 - *FAQ: Sustainable Development Area replaced the definition of Transit Priority Area. Properties within these areas are eligible for the city's local incentive programs like the Complete Communities Housing Solutions program and the Accessory Dwelling Unit density bonus program intended to encourage building more homes near transit. The new definition removes the "as the crow flies" distance of the TPA and instead allows local incentive programs to be used if the development is accessible to a major public transit stop up to a 1-mile walk.*
- *Green Bins and Organic Waste Collection*
 - *Over the next six months all residents in the City of San Diego will begin receiving a kitchen pail for in-home food scrap collection and a green bin.*
 - *The delivered new green bin will be placed on the street, next to the curb, in front of the your residence.*
 - *Food scraps, food-soiled paper such as pizza boxes, and yard trimmings can all be discarded in the green bin for weekly collection on the same day as the customer's regularly scheduled trash collection day and normal collection location.*
 - *Please allow one business day after receiving the delivered container*

before requesting a green bin exchange for a different size or an additional green bin.

- *All green bin requests can be submitted on the [Get It Done](#) or by calling 858-694-7000.*
- *Green bin deliveries will continue citywide and are scheduled based on a customer's current trash collection day.*
- *Estimated Delivery Schedule for Homes Services by the City of San Diego*
 - *Wednesday: January to February*
 - *Thursday: March to April*
 - *Friday: May to June*
 - *Monday: June to July*
 - *Tuesday: July to August*
- *If you have additional questions, please let Vic directly and he will be able to request that info from ESD staff.*
- *Tierrasanta*
 - *Villa Monterey COA Insurance Issue*
 - *Councilmember Campillo is currently drafting a letter to Insurance Commissioner Lara regarding the rate increase for the COA's fire insurance.*
 - *His office just received all the details regarding the policy cancellation from the Prescott management company that serves the Villa Monterey COA. Once the letter is sent, it will be posted on their website and shared with appropriate parties.*
 - *If you have additional questions, please let Vic know.*
- 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: Librarian Marta Brandes-Meisner; 858-573-1384; MBrandesMeisner@sandiego.gov 4985 La Cuenta Blvd

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

- *Jennifer Schultz and Cory Stevenson were present.*
- *Briana Taylor was present and offered herself as a candidate for Murphy Canyon on the TCC.*
- *Lisa Leonard has been a resident and previous representative of Tierrasanta Foundation. She is making herself available as a board member for TCC.*
- *Ed Langmaid representing Tierrasanta Disaster Preparedness Team presented information on the San Diego Emergency System.*

Info Item 3: Open Space Committee

- *Moved by Rich Thesing and seconded by Ingrid Cornax to reinstate the Open Space Committee and limit the TCC representation to not more than 8 members. Passed unanimously.*

Action Item 3: MAP Budget Presentation

- Jennifer Schultz presented information on the MAP and the budget.
 - Please see attached presentation

Action Item 2: Annual Election Nominees

- *Due to the lack of candidates, there will not be an election and the applicants will be elected by proclamation.*
- *Nominees*
 - *Area 1 (1)*
 - *No Nominees*
 - *Area 2 (2)*
 - *No Nominees*
 - *Area 3 (2)*
 - *Bob Lang*
 - *Area 4 (1)*
 - *Mary Saxton*
 - *Area 5 (2)*
 - *Kelly Kolterman-Brown*
 - *Commercial Director*
 - *Chris Shamoan*
- *Seats Remaining Vacant:*
 - *Area 4 (1)*
 - *Area 5 (1)*

Info Item 4: Honoring Deanna Spehn

- *Committee has 4 ideas*
 - *Renaming Rec Center in Deanna's name*
 - *Renaming street entering Rec Center*
 - *Renaming street in her neighborhood*
 - *Would require outreach to each homeowner on that street.*
 - *"Spehn Space" park square on site*
 - *Renaming meeting rooms*
- *TCC board will vote to rank these ideas and submit additional ideas.*

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*
- *Annual Recognition: Chris Shamoan, Rebecca Schacher, Dawn Nielsen-Lostritto*

- Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick
- Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley
 - Volunteers needed to help maintain the website.
- Concerts in the Park Committee: Dawn Nielsen-Lostritto, Chris Shamoon, John Farmer, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher
- Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax
- Canyon Hills High School: (Vacant)
- Community Planners Committee: Chris Shamoon, Ingrid Cornax
 - CPG changes
 - New rules would mean reapplying for status annually.
 - There can be competing interests in the same community.
- Miramar Community Leaders Forum: Don Chick
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Hanna Turner was promoted and Loren Mirro will take her place as the new, temporary Center Director.
 - Loren has already been well received by all
 - Pool and programs are still understaffed.
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
 - Gate at the end of Clairemont Mesa Blvd entrance to Mission Trails has been broken several times.
 - It will be left open instead of being replaced at this time.
 - Cost of Dredging the dam is up to \$750k and is about 8-12 months away.
- San Diego River Coalition: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
- Rock Quarry Conditional Use Permit: Rich Thesing
 - Lawsuit is winding down
 - CUP is under review with the city.
 - Monthly meetings
- Open Space Committee: Bob Lang, Rich Thesing

Adjournment:

*Motion to adjourn by Ingrid Cornax; seconded by Chris Shamoon. There being no further business the meeting adjourned at **8:06pm**.*

The next regular meeting will be 6:30 pm Wednesday, April 19, 2023.

Attachments can be found with the March 15, 2023 Agenda on TCC website.

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