



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

Wednesday, August 19, 2020 • 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:

President:	
Vice President: Mike Ogilvie	P
Directors:	
1. Area 1: Mike Ogilvie	-
2. Area 1: John Adair	P
3. Area 1: Emily Whittemore	-
4. Area 2: Vince Delpidio	P
5. Area 2: Dawn Nielsen-Lostritto	A
6. Area 2: Rich Thesing	P
7. Area 3: Robert Lang	P
8. Area 3: Don Chick	P
9. Area 3: (vacant)	-

Treasurer: Steve Muckle	P
Secretary: Emily Whittemore	A
10. Area 4: Steve Muckle	-
11. Area 4: Mary Saxton	A
12. Area 4: Kathleen Mueller	P
13: At Large: (vacant)	-
14. Commercial Rep: Chris Shamoan	P
15. Village@MV: (vacant)	-
Non Voting Positions:	
Murphy Canyon:	
Serra High School:	

6:37 pm *Pledge of Allegiance; Present members introduced themselves; Ten members present and a quorum was determined. Vice President Ogilvie conducted the meeting and gave notice that the meeting was being recorded to ensure proper minutes then they would be deleted.*

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.

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 July 15, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group. Attachment: (1)

Director Rich Thesing suggested the corrections that

- dogs are allowed at the Mission Trails Regional Park
- Superior Ready Mix funds the equipment for testing the shockwaves from blasting

He then motioned the minutes be approved with the aforementioned edits. Director Kathleen Mueller seconded. The motion passed unanimously.

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

Ed Langmaid discussed practicing with ham radios in case of emergency and asked for other volunteers who are interested in helping with ham radios.

Director Steve Muckle gave a report from his meeting with the Tierrasanta 50th Anniversary celebration group. They are looking to co-schedule activities from various Tierrasanta organizations and use a common branding. Director Muckle suggested that we co-schedule a concert in the park with the 50th anniversary celebration.

Info Item One (1): Project status update from the San Diego County Water Authority on the construction of the Flow Regulatory Structure II in Mission Trails Recreational Park.

A flow regulatory structure is being built and connected to aqueduct. Work started earlier this year and the construction team has worked through Covid. Mass excavation has been completed (100k yards of material) and they were able to stockpile on site which has reduced trucking through the community. They just started placing the concrete foundation for the tank and concrete trucks will be on site for the next 8-9 months. They are on schedule and the majority of the work will be completed by the end of 2021 and project close out will continue until early 2022.

Portions of the trails are closed to residents for safety and the feedback of confusion regarding which trails are closed has been received and some changes have been made to clarify. Trail changes for the job will be cleaned up and reverted back to preconstruction status when complete.

Info Item Two (2): 2020 Census progress report for Tierrasanta areas (92124).

Raymond "Dan" Stephens reminded the participants that the census is required by law every 10 years and that personal information and responses are confidential for life. Population count is important in obtaining the proper funding for the city for education, health, housing and law enforcement. Some states will see changes in the number of government representatives based on population count. The Census can be completed online, over the phone, or by enumerators in person at home. It can be completed in 12 languages to accommodate residents. The Census needs data to be completed by the end of September.

San Diego County is 68% compliant so there are still over 416k responses still needed. Tierrasanta is performing better than San Diego County and beating the response rates from 10 years ago.

Action Item 2: Accept nominations for appointment of eligible candidates to vacant Director positions

Clarification was given by the Tierrasanta CPG assigned planner, Lesley Henegar, on the requirements surrounding appointments to the existing vacancies (Area 3, At Large, and Village at Mission Valley).

The Village at Mission Valley position is by appointment originally and may be filled at any time.

The Area 3 and At Large positions may be filled if a single person comes forward. If there are multiple candidates for a position, it must be filled by election. The city has requested that CPGs defer their elections due to COVID.

No one at the meeting voiced interest in stepping forward for these vacancies.

Action Item 3: Selection of Officers

Steve Muckle nominated Mike Oglive for Treasurer. Rich Thesing nominated Vincent Delpidio for President and Steve Muckle for Treasurer. Steve Muckle nominated Chris Shamoon for Secretary and Vincent Delpidio for Vice-President. Vincent Delpidio nominated Steve Muckle for President.

Vincent Delpidio declined the nomination for President and motioned for the following:

President: Steve Muckle

Vice President: Vincent Delpidio

Treasurer: Mike Oglive

Secretary: Chris Shamoon

Seconded by Kathleen Mueller. Passed unanimously.

Action Item 4: Designation of authorized representatives of the TCC & Planning Group to attend the meetings of the City of San Diego Community Planners Committee (CPC)

Steve Muckle moved to designate Vincent Delpidio as the representative to the CPC with Steve Muckle as the alternate. Seconded by John Adair. Passed unanimously.

Meeting Adjournment

There being no further business, Director Muckle moved to adjourn the meeting. Director Lang seconded the motion. John Adair made comments thanking the new directors for stepping up to officer positions. The motion passed unanimously. At 8:01pm, the meeting was adjourned.

Attachments can be found associated with the August 19, 2020 Agenda on TCC website.

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

Attachment (1): Draft minutes for the July 15, 2020 meeting