



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

Wednesday, April 21, 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:

Canyon Hills HSI: Kate Chasin P

6:31 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 March 24, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Rich Thesing corrected that permits are being given for the fields at the rec center but a Covid plan must be in place. Also a misspelling was mentioned under the Rock Quarry report and the date of the prior minutes was corrected to 2021.

Motion to approve by Steve Muckle second by Kathleen Mueller 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 Evelyn Andrade 858-289-9195 Evelyn.andrade@sdcounty.ca.gov
 - Anyone over the age of 16 years old is eligible for the Covid-19 vaccine.
 - Supervisor is taking actions to correct low enrollment in assistance programs.
 - New pilot program in North County for homeless.
 - Mobile Crisis Response Teams (MCRT) are trained mental health professionals who respond to mental health emergencies and the hours are being expanded to 24 hours per day.
 - Earth Day board letters are going out on May 5
 - Comprehensive native landscaping on county properties
 - County departments to implement sustainability plans
 - Supervisor Lawson-Remer will be attending the next meeting.
- Mayor Todd Gloria: Matthew Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Budget meetings will be virtual on May 10.
 - Tierrasanta banner district is coming to City Council for a vote in May.
- 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
- City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov
- 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 gave an update on the Earthquake Hazard Identification and Mitigation Project through the Tierrasanta Disaster Communications Team program. The kits are being distributed and there is room for more volunteers.

Chuck Cox expressed concerns with the name change of the high school not being presented to residents for feedback. The input was only taken from high school students and parents and was not broadcasted to the residents as a whole. ChuckCox@pacbell.net is an email to contact to sign a petition to ask the board of education to reconsider their decision. Kate Chasin explained that students were provided options to choose from at orientation at the beginning of the school year. Those options were chosen by teachers, parents and students without any community members on the committee after students collected signatures on a petition because of cultural appropriation concerns. Kathleen Mueller echoed Chuck's comments that the community was ignored and students were only given a small number of choices and that Dr. Renfree does not communicate with the Community Council often enough.

Action Item 2: Nominations of eligible candidates to vacant TCC positions. Vacancies shall be filled via appointment by a majority vote of the TCC. List of current vacancies:

Area 2: One Vacancy

Area 5: Two Vacancies

Village at Mission Valley Representative

Michael Ferrell is interested in an at large position and is an eligible candidate living in Area 1. Steve Muckle moved to appoint Michael to Area 5, seconded by Rich Thesing and passed unanimously.

Action Item 3: Presentation on proposed traffic calming signs by Girl Scout Troop 4853. TCC to vote on whether to endorse the proposed signs.

- *These young ladies are looking to earn their bronze award and make a lasting impact on the Tierrasanta community by helping reduce the number of accidents.*
- *They are asking for a \$100 donation to purchase and distribute from lawn signs asking drivers to slow down.*
- *The \$100 will help provide 16 signs.*

Action Item 4: TCC to respond to proposed speed limit change to 55MPH on Tierrasanta Boulevard between I-15 and Santo Road. Attachment: (2)

A letter was sent after a speed survey was completed to determine this new speed limit. Vince DelPidio expressed concerns that people are speeding because of no radar enforcement and that is why the speed study came back high. Emily Whittemore commented that driving habits and conditions are different because of remote working due to Covid-19. She also recommended adding a sign warning of the traffic light after the hill because 55mph is a high speed and Jan Whitacre agreed. Rich Thesing agreed that the speed appears too fast and that there should be a transition into our community. John Adair also expressed concerns with the process used to establish the speed limit. Donald Chick commented that the study was completed and he agrees with the thought of avoiding speed traps, but he and Steve Muckle also would like to see a transition from the 55mph to the stretch just west of Santo Rd.

Chris Shamoan moved to accept the speed limit change to 55mph conditional on the speed limit changing to 35mph west of the Santo Rd intersection, seconded by Mike Ogilvie, passed unanimously with the abstention of Kathleen Mueller.

Action Item 5: TCC to vote on the creation, charter, and membership of a banner district committee. Attachment: (3)

Steve Muckle moved to open and chair the committee with Chris Shamoan, Vincent DelPidio, and Rich Thesing as volunteers for the committee from the TCC as well as Tom Keliinoi and Eric Germain

from the Tierrasanta Foundation. Seconded by Vincent DelPidio and passed unanimously

Action Item 6: Selection of alternate representative to Miramar Community Leaders Forum

Rich Thesing and Donald Chick volunteered for the position.

Info Item 1: 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*
 - *Virtual voting will be explored.*
- *Annual Recognition: Emily Whittemore, **Chris Shamoan**, 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*
 - *Website needs work*
- *Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathay Newcomb, Steve Muckle*
 - *Concert in conjunction with 50th anniversary celebration is the only one being planned currently.*
 - *Not asking for money from TCC*
 - *Talent and venue selections need to be made.*
 - *September 18 is the suggested date*
- *Vision & Goals Committee: **Bob Lang**, Don Chick, Steve Muckle*
 - *Making TCC the hero of Tierrasanta and building social media campaigns will be the current projects.*
- *Canyon Hills High School: Kate Chasin*
 - *On campus learning started at 2 days per week*
 - *A-L: Monday & Wednesday*
 - *M-Z: Tuesday & Thursday*
 - *Fridays are virtual*
 - *Because of 2 day success, now in person 4 days per week.*
 - *Sports are happening, but with no spectators.*
 - *Graduation at Petco Park for students and parents only.*
- *Community Planners Committee: **Emily Whittemore**, Vince DelPidio, Steve Muckle*
 - *Discussion coming about short term rentals and metrics to evaluate recently passed ordinance.*
 - *Park update for Parks Master Plan*
 - *Open Space Committee presentation*
 - *Several land use policies are being discussing*
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - *Trash pickup totaling 154,533 lbs (77 tons) has been picked up along the river!*
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*

Adjournment:

Motion to adjourn by Chris Shamoan seconded by Steve Muckle and passed unanimously. There being no further business the meeting adjourned at 8:35 pm.

The next regular meeting will be 6:30 pm Wednesday, June 16, 2021.

Attachments can be found associated with the April 21, 2021 Agenda on TCC website.

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