



Joint Meeting of the
Tierrasanta Community Council and Planning Group

Agenda

Wednesday, April 17, 2024 • 6:30 pm

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

www.tierrasantacc.org

IN-PERSON MEETING ONLY

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 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.

Pledge of Allegiance

Roll Call/Introductions

Determination of Quorum, minimum of nine (8)

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 Agenda

Action Item 1: Approval of the Draft Minutes for the March 20, 2024 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment: (1)**

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. 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
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
- Mayor Todd Gloria: 619-952-0092; Korral Taylor; TaylorK@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyl; 619-236-6749; vvettiyl@sandiego.gov

- 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: Jeremy Davies; 858-573-1385; JLDavies@sandiego.gov; 4985 La Cuenta Blvd

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.

Action Item 2: Appointment of eligible candidates to vacant Area Director positions; candidates must be 18 years of age and a resident of the civilian areas in 92124 or owner of a business located in the commercial centers of 92124, and must have attended at least 1 meetings of the Tierrasanta Community Council & Planning Group in the past 12 months.

Current positions available are:

- Area 1 (At Large)
 - 2024 -2026
- Area (At Large)
 - 2024-2026
- Area 5 (At Large)
 - 2023-2025
 - 2024-2026

Area 1: West of Santo Road – Villa Monterey, Villa Monserate and Villa Barbados North;

Area 2: Villa Martinique, Villa Barbados and Villa Portofino north of Tierrasanta Blvd. and all civilian areas south of Tierrasanta Blvd. and east of Santo Road;

Area 3: Tierrasanta Norte;

Area 4: Villa Trinidad, Summertown Hills and El Dorado Hills and apartments at eastern terminus of Tierrasanta Blvd.;

Area 5: East of I-15, south of Tierrasanta Boulevard, west of the area 2, and north of the southern end of the military housing area.

Area 6: The Village Mission Valley apartments.

Action Item 3: Annual Election Of Officers

President, Vice President, Treasurer, and Secretary

Action Item 4: Anytime Fitness; *Rodrigo Mora*; Rodrigo.Mora@anytimefitness.com

*Request for recommendation for CUP of 24 hour business
Location is 10601 Tierrasanta Boulevard San Diego, CA 92124*

Action Item 5: Mission Gorge Quarry; Nathan Schaap - Superior Ready Mix;
nschaap@superiorm.com

Request for recommendation to continue CUP

Action Item 6: 2023 Budget Presentation of expenses and income from 2023 calendar year for the Tierrasanta Community Council. *Attachments: (2) 2023 Tierrasanta Concert in the Park Expenses and Income. (3) 2022 and 2023 Tierrasanta Community Council Planning Group Budget*

Action Item 7: 2024 Concert in the Park Budget. Presentation of proposed expenses and income for the 2024 calendar year for the Tierrasanta Concert in the Park. *Attachment: (4) Tierrasanta Concert in the Park Budget / Multiple Year Review. (5) Eye to Eye TCC Concerts in the Park. (6) Eye to Eye John Sperrazzo.*

Action Item 8: 2024 Budget Presentation of proposed expenses and income for the 2024 calendar year for the Tierrasanta Community Council. *Attachment (7): Tierrrasanta Community Council and Planning Group 2024 Proposed Budget.*

Info Item 3: Notice of Committee Memberships. Please contact Dawn Nielsen if interested in serving on a committee. Information on committees will be presented at meeting.

Info Item 4: Reports from Committee and Community Liaisons

- *Tierrasanta Community Development Committee: Wayne Holtan, Bill Reschke, John Hopper, Mary Saxton, Mike Ogilvie, John Adair, Rich Thesing, Carol Kelley*
- *Elections: Hani Shatila, Chris Shamoan, Dawn Nielsen-Lostritto, Michael Ferrell*
- *Annual Recognition: Chris Shamoan, Dawn Nielsen-Lostritto*
- *Bylaws Committee: Dawn Nielsen-Lostritto, Mary Saxton, Don Chick*
- *Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley*
- *Concerts in the Park Committee: Chris Shamoan, Dawn Nielsen-Lostritto, John Sperrazzo, Cathy Newcomb, Carmen Cruz, Rebecca Schacher, Carol Kelley*
- *Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax*
- *Canyon Hills High School: Quentin Brown*
- *Community Planners Committee: Chris Shamoan, Ingrid Cornax*

- *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: Bob Lang, Rich Thesing, Jennifer Schultz*

Adjournment (Approximately 8:30 p.m.):

The next regular meeting will be 6:30 pm Wednesday, June 19, 2024.

Attachment (1): Draft minutes for the March 20, 2024 meeting

Attachment (2): 2023 Tierrasanta Concert in the Park Expenses and Income.

Attachment (3) 2022 and 2023 Tierrasanta Community Council Planning Group Budget

Attachment (4): Tierrasanta Concert in the Park Budget / Multiple Year Review.

Attachment (5): Eye to Eye TCC Concerts in the Park.

Attachment (6): Eye to Eye John Sperrazzo.

Attachment (7): Tierrasanta Community Council and Planning Group 2024 Proposed Budget.

Current Tierrasanta Community Council & Planning Group Members are available on the TCC website at <http://www.tierrasantacc.org/tcc-council-members/> .

Translation and interpretation services for planning meetings and documents are offered by the City of San Diego. To make such a request please visit <https://www.sandiego.gov/planning> and look under “Most Requested Links.