



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

Wednesday, February 17, 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	A
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	A		
8. Area 3: Don Chick	P		
9. Area 3: Jonathan Schwartz	P		
10. Area 4: Steve Muckle	P		
11. Area 4: Mary Saxton	P		

Non-Voting Positions:

Serra High School: Kate Chasin P

6:32 pm *Pledge of Allegiance; Present members introduced themselves; Eleven 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 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.

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

Action Item 1: Agenda Review / Requests for Continuance / Additions to the Agenda

There were no comments made with regard to the agenda.

Action Item 2: Approval of the Draft Minutes for the November 19, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group.

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

Action Item 3: Approval of the Draft Minutes for the January 20, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Mike Ogilvie, second by Chris Shamoan and passed unanimously.

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 Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov*
 - *No homicides*
 - *1 assault*
 - *Domestic violence*
 - *Arrest made*
 - *5 cases of battery*
 - *Domestic violence*
 - *1 home break in*
 - *2 commercial burglary*
 - *4 theft*
 - *11 car break ins*
 - *Don't leave anything that could be construed as value in your car!*
 - *7 car thefts*
 - *Average 1-3 usually*
 - *Watch your trucks & SUVs!*
 - *None recovered*
 - *11 arrests*
 - *4 citations*
 - *Watch out for Covid-19 vaccine scams*
 - *Vaccine is free*
 - *Don't pay if you receive a phone call or email*
- *U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov*
 - *Still working on Covid relief*
 - *33 kids nominated to military academy*
- *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*
 - *Available as a resource for DMV and other local administration concerns. Currently focused on helping with unemployment benefits.*
- *Assembly Member Shirley Weber: 619-462-7878*
- *County Supervisor Terra Lawson-Remer: 619-531-5533 Evelyn Andrade 858-289-9195 Evelyn.andrade@sdcountry.ca.gov*
 - *Proposal for 3rd round of grant support*
 - *\$30 million set aside*
 - *\$6 million per district*

- Small businesses with 20 or less employees
- Covid-19 Vaccine Updates
 - Palomar health is open by appointment only
 - Del Mar Fairgrounds is open
- Push to get hazard pay for front line workers
- Town hall on Tuesday, February 25 from 5pm-7pm
- Continue to report Covid-19 violations
- Mayor Todd Gloria: Matthew Griffith GriffithM@sandiego.gov
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 vvettiyil@sandiego.gov
 - Tierrasanta Town Hall on March 3 at 6:30pm
 - Motion to enact moratorium on rental evictions
 - Ordinance on vacation rentals is being pushed
 - Desire to establish enforcement
- 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

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

None.

Action Item 4: Discussion of the proposed city ordinance regulating short term residential occupancy. TCC to vote on recommending adoption to the office of City Council District 7.

- Vote is on Tuesday, February 23, 2021.
- Michael Ferrell: Concerns with vacation rental at 5772 Amaro Drive has become a nuisance. It is listed as a huge house for 12 people but no parties, however there is no enforcement. Tierrasanta is not listed in the ordinance, but there is a concern here.
- Joe Emanuelson: Property manager at 5772 Amaro Drive. Thinks that the complaints are over-exaggerated. Says he is happy to work with neighbors to continue to operate.
- Nathan Bates: Property owner at 5772 Amaro Drive. Feels that the rental is a benefit to the city and a personal benefit. He states that tourism and businesses get hurt without the balance of vacation rentals and hotels.
- Rich Thesing: Feels the ordinance is a good start because coastal areas have been affected and the idea of preserving residential areas and having enforcement is essential to preserve our neighborhoods.
- Jonathan Schwartz: Concern about passing fees along to tourists
- Emily Whittemore: Concern about passing fees along, but sees the need to have enforcement
- Chris Shamoan: Concern about passing fees along to tourists and doesn't see that Tierrasanta is largely affected like others who might not fall into that trouble category. Feels it would be fairer to only fine problem homes and not add a fee to everyone.
- Vince Delpidio: Concern that hiring 6 officers and spreading them over the entire city might not be enough resources. Renters in Tierrasanta will pay the fee but the calls may not be answered because they are too far.
- Rich Thesing: The officers will be spread thin and would prefer to district things out and let the towns make their own decisions.
- Don Chick: With 6 officers, most of the officers will be spending more time in the highly affected areas and people in the less affected areas will not get serviced.

- *Steve Muckle: Understands that a regulation will sometimes affect people who are not guilty but doesn't know a way to only target the offenders. Also has a concern about getting attention from enforcement officers. Likes to see a better framework to resolve conflicts like the ones which were mentioned on Amaro.*
- *John Adair: People have a different view of what's noisy, but people want to be comfortable in their own homes. Doesn't think it makes sense in Tierrasanta because we aren't a tourist attraction.*
- *Motion to support proposed ordinance in concept provided no Tier 3 licenses are issued in Tierrasanta by Vince Delpidio. Seconded by Emily Whittemore. Passed 7-3 as follows:*
 - *Yes: Mike Ogilvie, Emily Whittemore, Vince Delpidio, Rich Thesing, Don Chick, Steve Muckle, Mary Saxton*
 - *No: John Adair, Jonathan Schwartz, Chris Shamoan*

Action Item 5: Solicitation of TCC volunteers to participate in the use of earthquake safety kits provided by Ed Langmaid and funded by a grant from the Earthquake Country Alliance.

Ed Langmaid reminds us to drop, cover and hold on in case of earth movement. \$500 grant was received to help 55 Tierrasanta residents with an off the shelf device to help with earthquake hazards. San Diego is due for a significant earthquake, as it happens once every 150 years . . . and it has been 150 years! Non-structural household items are the concern in a significant earthquake. Chris Shamoan and Eileen Chatfield volunteered to be the beta testers on behalf of the Tierrasanta Community Council.

Action Item 6: Selection of TCC representative to Community Planners Committee.

Steve Muckle moved to replace Vince Delpidio with Emily Whittemore as CPC representative and add Vince Delpidio as an alternate alongside Steve Muckle, seconded by Vince Delpidio. Passed unanimously.

Action Item 7: Concerts in the Park policy for 2021.

While health restrictions may prohibit moving forward with the Concert in the Park, the advice is to continue with planning as if it can happen. Steve Muckle is open to ideas on how to resume the Concerts and is concerned with booking vendors then being pressured to move forward. Steve Muckle would like to discuss with the board the idea of not moving forward until there is a safe plan and real intention of moving forward. He and Jonathan Schwartz do not think it is a good example to lead the way with this type of event.

Steve Muckle made the motion to table the notion of planning the Concerts in the park until appropriate, seconded by John Adair. Passed unanimously.

Action Item 8: Finalize list of candidates in the March 2021 TCC election.

No new candidates expressed any interest other than those who are currently on the board who would be running for their own current seats. Vince Delpidio with check with a neighbor who was asking him questions about the Council. The ballot boxes will go out on March 6. Deanna will put together the ballots.

Action Item 9: Review committee chairs and update/assign as needed.

- *Election Committee chair was claimed by Emily Whittemore.*
- *Annual Recognition chair was claimed by Chris Shamoan.*
- *Bylaws committee chair was claimed by Steve Muckle.*

Info Item 3: 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 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*
- *Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, Jan Whitacre, John Farmer, Cathy Newcomb, Steve Muckle*
 - Funds are available and a 4 week lead time is needed to receive them.
- *Vision & Goals Committee: **Bob Lang**, Don Chick, Steve Muckle*
- *Serra High School: Kate Chasin*
 - Sports have started practicing on campus
 - Serra hosted a cross country track meet
 - Dr. Renfrew mentioned that there are 40 children who are in the most need to receive supplies and military families who are being served.
 - February 23 from 5:30pm-6:30pm will be the “What I Wish My Parents Knew” forum.
 - Mascot change is coming, but the rattlesnakes and colors red, black and white were chosen.
- *Community Planners Committee: **Vince DelPidio**, Steve Muckle*
 - The Complete Communities project is ongoing.
- *Tierrasanta Recreation Council Liaison: Rich Thesing*
 - Rec center is not open, but practices are ongoing.
- *Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie*
 - Mission trails is still heavily used and abused.
 - Lots of parking in residential areas.
 - Trash and vandalism is ongoing.
- *San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto*
 - Stadium is going down and acres are being purchased so a path can be built from Julian all the way to San Diego Bay.
- *Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller*

Adjournment:

Motion to adjourn by Jonathan Schwartz and seconded by Rich Thesing. There being no further business the meeting adjourned at 8:32 pm.

The next regular meeting will be 6:30 pm Wednesday, March 17, 2021.

Attachments can be found associated with the February 17, 2021 Agenda on TCC website.

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