



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

Wednesday, February 21, 2024 • 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: Ingrid Cornax	P	12. Area4: (vacant)	-
2. Area1: John Adair	P	13. Area5: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	P	14. Area5: Briana Taylor	A
4. Area2: Dawn Nielsen-Lostritto	P	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoan	P
6. Area2: Rich Thesing	P	17. Village @ MV: Carol Kelley	P
7. Area3: Robert Lang	P		
8. Area3: Jennifer Cochrane-Schultz	A		
9. Area3: Rebecca Schacher	A		
10. Area4: Lisa Leonard	A		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: (vacant) -

6:33pm Pledge of Allegiance; Present members introduced themselves; *Nine* members present and a quorum was determined. President Chris Shamoan 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 Shamoan
Vice President: Ingrid Cornax
Treasurer: Dawn Nielsen-Lostritto
Secretary: Briana Taylor

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

None

Action Item 1: Approval of the Draft Minutes for the October 18, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

- *Motion to approve the minutes by Ingrid Cornax, seconded by Rich Thesing 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 Salvador Laureltores: 858-495-7919; slaureltorre@pd.sandiego.gov
 - U.S. Congresswoman Sara Jacobs: 619-280-5353; Michaela Castagnola; Michaela.Castagnola@mail.house.gov
 - Working in DC to prevent a government shutdown.
 - Hoping to have an actual balanced budget instead of just passing something.
 - Proud of FEMA funding that helped with January 20-22 San Diego storms.
 - Working to control water contamination from Baja California.
 - Asylum seeker increase it due to backlog of immigration applications.
 - Working on access to more HUD funding to help combat homelessness.
 - Particularly working to help women and children.
 - State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@sen.ca.gov
 - Assembly District 78 Chris Ward: 858-675-0077; Michael Bravo; michael.bravo@asm.ca.gov
 - County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
 - Homelessness, behavioral health and housing are the main issues still.
 - Board of Supervisors secured \$10M to help with January storm damage.
 - Looking into childcare for sheriff's and law enforcement to help with retention.
 - Docketed board letter to encourage President Biden to act by Executive order to help with the humanitarian crisis at the Border.
 - Request to close the border to allow processing of current applicants..
 - Attempting to use ARPA funds to help healthcare workers with housing.
 - Mayor Todd Gloria: 619-964-6637; Matt Griffith GriffithM@sandiego.gov
 - City Councilmember Raul Campillo: Vic Vettiyil; 619-236-6749; vvettiyil@sandiego.gov
 - Continuing Coffee with Campillo
 - Councilmember Campillo will be in Tierrasanta
- Saturday, April 20, 2024

- Saturday, February 24, 2024
 - 8:00 - 9:30am at S3 coffee
 - 6225 Mission Gorge Rd San Diego, CA 92120
- 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 Jeremy Davies; JLDavies@sandiego.gov; (858) 575-1385
4985 La Cuenta Blvd

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

- *Peter Lieber mentioned that residential lights in a backyard are uncomfortably bright. The owner agreed to make an adjustment.*
- *Alex Brown spoke about what needs to happen in order to allow golf carts on the Tierrasanta roads.*
- *Quentin Brown, a freshman at Canyon Hills, offered to be the Canyon Hills Representative.*

Info Item 3: 2024 Annual Election of TCC Board

- **Area 1:**
 - Michael Ferrell
 - (Vacancy)
- **Area 2:**
 - Dawn Nielsen
- **Area 3:**
 - Rebecca Schacher
- **Area 4:**
 - Alex Brown
 - (Vacancy)
- **Murphy Canyon:**
 - (Vacancy)
- **Commercial Director:**
 - Chris Shamoon

Info Item 4: Stop Sign on Amaro Dr @ El Comal has been approved

- *Neighbors have been notified and objections have not been presented to the TCC.*

**Action Item 3: Tierrasanta MAD Budget Presentation;
Chris Shamoon, Rich Thesing & Bob Lang**

- The budget was presented and is attached.

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 Shamoon, Dawn Nielsen-Lostritto, Michael Ferrell
 - *Elections will not be necessary.*
 - *Vacancies will be declared "At Large" in March for appointment in April.*
- Annual Recognition: Chris Shamoon, Rebecca Schacher, Dawn Nielsen-Lostritto
- Bylaws Committee: Dawn Nielsen, Mary Saxton, Don Chick
- Communications Committee: Bob Lang, Don Chick, Dawn Nielsen, Carol Kelley, Briana Taylor and Dawn Nielsen-Lostritto
- Concerts in the Park Committee: Dawn Nielsen-Lostritto, Chris Shamoon, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher, Carol Kelley
 - 6 week series every Saturday from June 29 - August 3
- Vision & Goals Committee: Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax
- Canyon Hills High School: Quentin Brown
- Community Planners Committee: Chris Shamoon, Ingrid Cornax .
- Miramar Community Leaders Forum: Don Chick
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - *New center director's name is Kelley Clark.*
 - *No issues at the center*
- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
 - *After 25+ years of, Dorothy Leonard is stepping down from chair of the citizen advisory committee*
 - *Kevin Loomis is stepping in.*
- San Diego Park Coalition: Rich Thesing
 - *As the homeless numbers in the downtown area lessen, the homeless encampment numbers along the river are rising. Most of the volunteer manpower along the river is being used to try to keep up with the rise of homeless camps and the negative buffer on the river as reported on the news.*
- San Diego River Coalition: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
 - San Diego River cleanup on Saturday, February, 24
 - 9am - noon
 - 1pm - 3pm

- Call 619-297-7380
- The River is pretty trashed after the flooding rain and we figure by Saturday, February 24, the river should be low enough to be able to pick up a lot of the large amount of trash that got flushed into and ran down river.
- There were a few homeless river rescues during the flood and most homeless did move inland and took up the city's offer to house them
- Rock Quarry Conditional Use Permit: Rich Thesing
- Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz, Dawn Nielsen-Lostritto, Ingrid Cornax, Chris Shamoon
 - *Next meeting is March 11 at the Library.*
 - *Volunteers on the committee are welcome.*

Adjournment:

*Motion to adjourn by Ingrid Cornax; seconded by Bob Lang. There being no further business the meeting adjourned at **8:15 pm**.*

The next regular meeting will be 6:30 pm Wednesday, March 20, 2024.

Attachments can be found with the February 2024 Agenda on TCC website.

<https://www.tierrasantacc.org/2024-tcc-agendas-minutes/>