

Draft MINUTES for the Joint Meeting of the **Tierrasanta Community Council and Planning Group** Wednesday, October 20, 2021• 6:30pm Tierrasanta Recreation Center 11220 Clairemont Mesa Blvd. San Diego, CA 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 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.

Attendance:

Directors:

1. Area1: Mike Ogilvie Ρ Ρ 12. Area4: Kathleen Mueller 2. Area1: John Adair Ρ 13. Murphy Canyon: Kelly Kolterman-Brown A 3. Area1: Emily Whittemore Ρ 14. Murphy Canyon: Michael Ferrell Ρ 4. Area2: Vince DelPidio Ρ 15. Murphy Canyon: (vacant) Ρ 5. Area2: (vacant) 16. Commercial: Chris Shamoon 6. Area2: Rich Thesing Ρ 17. Village @ MV: (vacant) 7. Area 3: Robert Lang Ρ Non-Voting Positions: 8. Area3: Don Chick Ρ 9. Area3: Jonathan Schwartz Ρ Canyon Hills HS: Kate Chasin А 10. Area4: (vacant) 11. Area4: (vacant) -

6:37pm *Pledge of Allegiance; Present members introduced themselves; Eleven members present and a quorum was determined. President Chris Shamoon 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 Shamoon
Vice President:	Vince DelPidio
Treasurer:	Mike Ogilvie
Secretary:	(Vacant)

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 August 3, 2021 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Michael Ogilvie and passed unanimously.

Info Item 1: Updates by Government Representatives (limited to 2 minutes each)

- Fire Station 39 (Tierrasanta/Murphy Canyon): <u>http://www.sandiego.gov/fire</u>
- Police Department (Eastern Division): Community Service Officer Dave Gibson, 858-495-7919 <u>dkgibson@pd.sandiego.gov</u>
- U.S. Congressman Scott Peters: 858-455-5550 Cairo Williams <u>Cairo.Williams@mail.house.gov</u>
 - Updates from Washington
 - On September 21, Congressman Peters voted in support of legislation to fund the federal government, help communities hurt by natural disasters, resettle Afghan refugees, and prevent a default on U.S. government debt. By continuing government funding, Congress avoided a shutdown and provided time for Democrats and Republicans to address priorities through the regular process. The extended funding keeps government agencies running, such as education, health, housing, and public safety programs through December 3.
 - "We need to come together to fulfill Congress' most basic duties: fund the government and pay off our bills," said Rep Peters. "This Continuing Resolution also reinforces our commitment to those devastated by extraordinary circumstances in recent months and weeks. Those who live through catastrophic hurricanes and wildfires, and those who fled danger in Afghanistan to seek refuge in the U.S. are counting on this additional support more than ever."
 - On September 24, Congressman Peters supported, and the US House of Representatives passed the Women's Health Protection Act, a bill that would enshrine access to reproductive health care into law for everyone in every state across America. This urgent action responds to several state houses across the country adopting radical anti-choice laws that restrict women from making the health care decision that are best for them.
 - "The step we took today to ensure patient's right to access care was also a step towards protecting women's freedoms," said Rep. Peters.
 "As a proud co-sponsor of this bill, I look forward to working with those in the Senate to continue the fight to allow every person to receive the health services they need, whenever and wherever they are."
 - Over the past several weeks there have been various news stories about the Congressman's position and thoughts on how to reduce the cost of prescription drugs for seniors without negatively impacting jobs and research on new cures. In response, Congressman Peters released an op-ed last week titled: Don't Slow Research on Promising Drugs
 - Updates from San Diego

- The deadline to submit a Service Academy Nomination Application is Friday October 29th. For more information on the process, students can visit Congressman Scott Peters' webpage using the following link: <u>https://scottpeters.house.gov/academynominations</u>
- State Senator Toni Atkins: 619-645-3133 Diana Lara Diana.Lara@sen.ca.gov
 - District office closed
 - Available for virtual assistance
 - Happy to attend events
 - Working on EDD cases.
 - Golden State Stimulus passes
 - \$600 Stimulus check if you qualify
- Assembly Member Brian Maienschein: 858-675-0077 Rik Hauptfeld

<u>Rikard.Hauptfeld@asm.ca.gov</u>

- Legislation session is over
- Reach out for events
- Still working on EDD.
- Nov 12 senior scan event in Rancho Bernardo
 - Virtual event
- Tierrasanta 50 Year Anniversary
- County Supervisor Terra Lawson-Remer: 619-531-5533 Evlyn Andrade 858-289-9195
 <u>Evlyn.andrade@sdcounty.ca.gov</u>
 - Sub was Amanda Berry
 - Getting "ghost guns" off the streets
 - Some are 3-D printed so no record or restrictions on owners
 - Working on finding the root cause of homelessness and mental health issues
 - Avoiding jailing is the proposal
 - Passed with a unanimous vote
 - Gap analysis to find holes in current treatment availability.
- Mayor Todd Gloria: <u>ChrisAckerman@sandiego.gov</u>
 - o Homeless encampments along state highways will be the focused of outreach
 - Mayor Gloria worked with Federal Government in Washington DC to address homelessness
 - US/Mexico Border will reopen with reduced restrictions in a couple weeks.
 - Certain theme parks will have "Kids Free October".
 - Thursday Sunday will be collaboration with the Humane Society to waive the first 100 adoption fees.
- City Councilmember Raul Campillo: Vic Vettiyil 619-236-6749 <u>vvettiyil@sandiego.gov</u>
 - Public Utilities
 - Our office has received an uptick in inquiries regarding water bills, and we are happy to continue to assist. If you received a water bill that was extremely high, or have been unable to connect with PUD staff, feel free to reach out.
 - The Council voted to increase water and wastewater rates across the City of San Diego. The City of San Diego has not done a cost of service assessment in over 15 years.
 - Residents will see a 16% increase over the next five years for wastewater, and a 3% water rate increase beginning in 2022.
 - 5% in 2022; 4% in 2023; 4% in 2024; 3% in 2025
 - It was a difficult decision to make, but if we do not invest in these services our infrastructure for our entire city sewer system can fail.

- This means, the city is one bad accident away from raw sewage being in the streets and coming up our pipes.
- Community Specific Updates:
 - Pool Update
 - Our office is aware that the Tierrasanta pool is currently not functioning.
 - The pool boiler is down, and the temporary patch did not hold.
 - Per health guidelines youth cannot be in the water when temps are below 74 and adults when it is below 76 – as this can risk hypothermia.
 - Programming and staff will be relocated to other nearby pools.
 - No ETA yet from plumbers for fix. Replacement is being explored by Facilities, but that will also take time due to the made-to-order nature of the equipment.
 - Our office is continuing to work with Parks and Recreation staff to address this issue.
 - Library
 - The roof replacement at the library has been finished following CM Campillo's approval of final commercial paper funding earlier this year.
 - Paving of Key District 7 Corridors:
 - In addition to the San Carlos Library, CM Campillo has requested that Navajo Road, College Ave, and Clairemont Mesa Blvd. receive full asphalt overlay.
 - This will result in new sidewalks, curb cuts, and a rebuilding of the 2-3 inches of asphalt that makeup our City Street
 - Portofino Construction Update:
 - Residents have inquired about the status of the projects in the Villa Portofino Complex. Currently there is an above ground steel pipe that is being used to temporarily provide water to the residents in the complex.
 - It has been determined that the water main could not be fully replaced until the work at the Tierrasanta Water Pump Station has been completed.
 - The Pump station work is scheduled to be completed prior to November 14.
 - Once completed, this will allow for final pipe replacement and alleyway regrading work to be completed 6 weeks from that date, with a projected completion at the end of calendar year 2021.
 - Case Work
 - Our office is continuing to address questions of streetlights, code enforcement issues regarding ADUs, and encampments to just mention a few. If any issues come up, please feel free to reach out to Vic at <u>vvettiyil@sandiego.gov</u> or give him a call at 619-236-6749.
- Canyon Hills High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 <u>kbeiser@sandi.net</u>
- City Attorney's Office: Ann Marie Council 619-533-6205 <u>ACouncil@sandiego.gov</u>
- MCAS Miramar: Kristin Camper 858-577-6603 <u>kristin.camper@usmc.mil</u>
 - \circ $\;$ Field carrier landing practices during the day and some evenings $\;$
 - Evenings completed by 10pm is the goal

- F35B Training Squadron moving to Miramar next year to landing pad south of the airfield
- Col. Bedell wants to come introduce himself at the January TCC Meeting
- City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov
- Tierrasanta Library: Librarian Judy Cunningham 858-573-1384 JCunningham@sandiego.gov4985 La Cuenta Blvd

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

- Stacy Chiles from SAY San Diego gave a reminder that this Saturday is the DEA's Safe Take Back Day.
 - Return any prescription drugs no longer needed so they don't end up in the wrong hands.
 - Magnets designed by Canyon Hills High School students with locations for Safe Take Back available to be passed out at high traffic locations so people will know permanent drop off locations for prescription drugs.
- Bob Lang mentioned a Union Tribune article mentioning that 3 parks in Tierrasanta in poor condition among 28 parks in San Diego.
 - Montserrat Park has been upgraded, but there are still concerns.
 - Villa Norte and Road Runner park were named
 - Details are being requested for what upgrades are being rated and recommended.
- John Adair gave comments about the success of the two Concerts at the Park and Oktoberfest.

Info Item 3: San Diego County Water Authority: Update on the construction project in Mission Trails Regional Park by Project Manager Aaron Trimm, Environmental Biologist Summer Adleberg and Rachel Kulis.

- Project in Northwest area of Mission Trails
 - Aqueduct connections
 - o 4.88M Gallon untreated water flow regulatory structure
 - Demolishing existing 18M gallon tank
 - Tank will be backfilled when completed, so it will not be visible
 - New flow control facility
 - Also will be backfilled and not noticeable
- Trail closures:
 - Community mailers & door hanger, articles in local papers, signs and maps have been posted, distributed and are available online.
 - Heavy equipment trucks are driving on trails
 - Trails closed Monday Friday 7am-7pm
 - Trucks driving roads approximately every 15 minutes.
- End of construction is nearing.
 - \circ $\;$ Re-vegetation will be completed when construction is completed
 - Will be restored to pre-construction condition when complete.
 - 8 acres of Southern Mixed Chaparral
 - 9 acres of Diegan Coastal Sage Scrub
 - Seeds were collected from Mission Trails before construction and have been grown in a nursery to prepare for planting.
 - 6,000 plants are now potted and growing
 - 120 day plant establishment and 5 years of maintenance will ensure regrowth

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,
- Elections: Emily Whittemore, Jonathan Schwartz, Kelly Kolterman-Brown, Hani Shatila
- Annual Recognition: Chris Shamoon, Emily Whittemore, Dawn Nielsen-Lostritto
- Bylaws Committee: John Denune, Deanna Spehn, Mike Ogilvie, Mary Saxton, Emily Whittemore
- Communications Committee: Bob Lang, Don Chick, John Denune
 - Website needs updating and someone to maintain.
 - *Haven't been meeting and need to re-establish the presence of the TCC in the community.*
- Concerts in the Park Committee: **Dawn Nielsen-Lostritto**, **Jan Whitacre**, John Farmer, Cathy Newcomb
 - Concerts were a success
- Vision & Goals Committee: **Bob Lang**, Don Chick
 - Document is in good shape.
 - Needs to be posted on the website.
- Canyon Hills High School: Kate Chasin
 - As of October 4, the new building has been in use.
 - Virtual open house was conducted
 - Parent's could watch videos to get to know their student's teachers
 - Info can be found on Principal Renfree's blog
 - <u>https://serrahighschool.wixsite.com/blog</u>
 - The marquee at the Tierrasanta-Santo intersection is permanently broken and is being replaced
 - Principal Renfree is coordinating with Tierrasanta Foundation to purchase a marquee for the Santo-Clairemont Mesa Blvd intersection.
 - Students are back to being active
 - Seniors are getting ready for college application submissions
 - Juniors are beginning SATs
 - The high school sponsored one session already
 - Sophomore's are getting used to in-person high school
 - Freshmen are piloting the 9th Grade Academy program
 - Motivates students to stay on track to graduate
 - Outdoor homecoming dance on October 30th.
- Community Planners Committee: **Emily Whittemore**, Vince DelPidio
 - Presentations from Planning Department about "Spaces As Places"
 - Makes space being used in the public right of way permanent.
 - Neighbors for a better San Diego are addressing ADU regulations
- Miramar Community Leaders Forum: Mike Ogilvie, Don Chick
 - Meeting tomorrow
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Pool at Rec. Center is down again because heater broke
 - Team sports are fully open
 - DON'T PARK IN THE FIRE ZONE
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
 - Visitor center is open
 - Wear a mask.
 - Campgrounds are open
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto

Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller

 No noise complaints

Adjournment:

Motion to adjourn by Chris Shamoon seconded by Rich Thesing and, there being no further business the meeting adjourned at7:43pm.

The next regular meeting will be 6:30 pm Wednesday, January 19, 2022.

Attachments can be found associated with the October 20, 2021 Agenda on TCC website.

http://www.tierrasantacc.org/2021-tcc-agendas-and-minutes