



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

Wednesday, April 19, 2023 • 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: Mike Ogilvie	A	12. Area4: (vacant)	-
2. Area1: John Adair	P	13. Area5: Kelly Kolterman-Brown	A
3. Area1: Michael Ferrell	A	14. Area5: (vacant)	-
4. Area2: Dawn Nielsen-Lostritto	P	15. Area5: (vacant)	-
5. Area2: Mary Saxton	P	16. Commercial: Chris Shamoon	P
6. Area2: Rich Thesing	P	17. Village @ MV: Carol Kelley	P
7. Area3: Robert Lang	P		
8. Area3: (Vacant)	A		
9. Area3: Rebecca Schacher	P		
10. At Large: Ingrid Cornax	P		
11. Area4: (vacant)	-		

Non-Voting Positions:

Canyon Hills HS: (vacant) -

6:55pm Pledge of Allegiance; Present members introduced themselves; *Nine* 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: Ingrid Cornax
Treasurer: Mike Ogilvie
Secretary: (Vacant)

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

None

Action Item 1: Approval of the Draft Minutes for the March 15, 2023 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Motion to approve by Rich Thesing second by Rebecca Schacher and passed unanimously with the abstention of Dawn Nielsen due to absence.

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. Congressperson Sara Jacobs: 619-280-5353; Willow Lance; Willow.Lance@mail.house.gov
 - *Co-sponsoring HR1699*
 - *Gun prevention*
 - *Art Competition*
 - *High schoolers submitting art*
 - *State Department gave a reminder to apply for passport renewal early*
- State Senator Toni Atkins: 619-645-3133; Diana Lara; Diana.Lara@sen.ca.gov
- Assembly District 78 Chris Ward: 858-675-0077; Teannae Owens; Teannae.Owens@asm.ca.gov
 - *Still going through budget process*
 - *Reach out for employment needs*
- County Supervisor Joel Anderson: 619-531-5522; Michael Kulis; Michael.Kulis@sdcaounty.gov
 - *Expanding Live Well On Wheels*
 - *Allows county staff to meet homeless where they are*
 - *Offering service*
 - *Finding housing*
 - *Looking for replacements for Nathan Fletcher*
 - *May 2 board meeting looking at options*
 - *Appoint*
 - *Special Election*
 - *Hybrid*
 - *Appoint until election*
 - *County staff looking at budget*
 - *Looking for input from community*
 - *\$7B Budget*
- Mayor Todd Gloria: 619-964-6637; Matt Griffith GriffithM@sandiego.gov
 - *SMART STREETLIGHTS*
 - *The San Diego Police Department is proposing to turn on the Smart Streetlights to help investigate and solve crimes through a new and more transparent public process.*
 - *In 2022, the City passed San Diego Privacy Ordinance to enforce rules that govern the use of camera surveillance.*

- *The City also created a Privacy Advisory Board to address the concerns of San Diegans and ensure public oversight and input are directly involved in the process.*
 - *Starting March 6, SDPD conducted a series of community meetings to inform the public and gather feedback on the proposal to use Smart Streetlights and Automated License Plate Recognition technologies.*
 - *The Privacy Board will be meeting on April 27 at 5:30 pm in Council Chambers and encourage you to attend to ensure your input is heard.*
- *BUDGET REPORT*
 - *On April 14, 2023 Mayor Todd Gloria released his “Getting It Done” [Fiscal Year 2024 proposed budget](#). The \$5.12 billion spending plan focuses on delivering on the major investments included in the last two budgets, while adding strategic new expenditures to address homelessness, repave streets and enhance public safety.*
 - *The budget is called “Getting It Done” for its emphasis on execution; Mayor Gloria said the goal is to sustain all funding from the prior budget year, maintaining service levels while adding expenditures needed to make progress in key priority areas.*
- *HOMELESSNESS – BUDGET*
 - *The total budget of \$81.7 million for homelessness services includes considerable state and federal funding (the largest source of which is the State of California’s Homeless Housing Assistance and Prevention program, which provides \$30.8 million of the total budget)*
 - *Shelter*
 - *The FY24 Proposed Budget expands general fund support for homelessness adding \$24.5 million to maintain and operate the nearly 70% in additional shelter bed capacity the City has achieved to date under Mayor Gloria’s leadership.*
 - *The FY24 budget also includes:*
 - *\$5 million funding for a Safe Sleeping program*
 - *\$2.3 million for rental assistance for San Diegans who are at risk of losing their housing*
 - *\$1.4 million in funding to support new positions and vehicles to remove waste from the public right-of-way in areas most heavily affected by encampments.*
- *PUBLIC SAFETY – BUDGET*
 - *The FY24 Proposed Budget fully funds the City’s Police and Fire-Rescue departments for the third straight year, with strategic investments that will help first responders be more effective in their life-saving operations.*
 - *San Diego Police Department*
 - *The FY24 Proposed Budget adds*
 - *\$2.2 million to fund 10 Police Investigative Service Officers and 11 other civilian positions to support*

- *This meeting will provide a time for you to learn about the budget process and offer feedback on budget allocations for District 7.*
- *All of this feedback will be considered as the Councilmember drafts his revised FY23 Budget Priority memo that he will submit to the Mayor and IBA.*
- *If you are interested in attending, please let Vic know after this meeting and he will get you signed up for the Zoom meeting.*
- *Register in advance for this meeting:*
https://sandiego.zoomgov.com/meeting/register/vJIsdu6gqDkpHp4rd5CzY_CMvIZTshyM0-I
- **FIRE SAFETY MEMO TO MAYOR GLORIA**
 - *Following the recent rains across the region, we have seen an increase in brush, plants, and flowers grow to super-bloom levels.*
 - *With all that beauty, the Councilmember is also concerned with the upcoming dry season that all of this new fuel can catch a quick spark and pose an immediate risk to all District 7 residents.*
 - *Given the history of District 7 with fires such as the Cedar Fire in 2007, and the impact of the Valley Fire in 2020, this major growth is cause for concern.*
 - *As such, Councilmember Campillo has believes it is critical that we take proactive measures to ensure that our community is prepared for the threat of wildfires.*
 - *He specifically requested that the Mayor increase the number of inspectors and firefighter staff to manage brush and mitigate fire risks in our district, and by supplementing staffing and increasing inspections, we can ensure that brush management and fire precautions are adequately addressed prior to the fire season.*
 - *In addition, Councilmember Campillo will be hosting a Fire Safety Town Hall with the Fire Department at the Tierrasanta Rec Center on 5/24/23 from 6-7PM. We will be sending out a sign-up link shortly.*
 - *Memo link:*
<https://www.sandiego.gov/sites/default/files/cd7memo230411.pdf>
- 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 Marta Brandes-Meisner; 858-573-1384; MBrandesMeisner@sandiego.gov 4985 La Cuenta Blvd

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

- *Ed Langmaid gave information regarding Tierrasanta Disaster Communications team.*
 - *Have a water supply in case of disaster*
 - *3 weeks for family including pets.*

- 1 gallon per person per day
- Turn off hot water tank to prevent contamination.
- Water filtration systems are available

Info Item 3: Miramar Update by Col. Bedell

- Station commander for just over 2 years
- Marine corps is “America’s 911”
 - 12k marines and sailors in Miramar
 - Reviews infrastructure
 - Preparing for disaster
- New F35s
 - F35B
 - Replacing Harrier
 - F35C
 - Replacing F18 Hornet
- New Child Development Center built in Miramar
- Environment & Endangered species are a priority for Miramar
- We have the first wild land fire crew in Marine Corps.
- Microgrid at installation in case of disaster
 - Methane reclamation is a source of green energy
- Air Show September 22 -24
 - Technology innovation showcase
- Community Leaders Forum on May 12 @ 2pm

Info Item 4: SDG&E Community Update on Microgrid at Elliott Substation

- Chris Vargas, Melinda Kimble, and Donald Balfour
- Trees have been taken down with arborist input to replant
- There are some delays but accelerated for August target
- Lithium Iron Phosphate
 - 10 Megawatts
 - Can sustain for multiple hours
 - Dual purpose
 - Running daily for green energy
 - Available as a backup
- Fire safety is in mind.
 - Dry pipe
 - Fire department can hook up water and flood container
 - Non-occupiable
 - Automatic fire suppression
 - 24/7 monitoring
 - Automatic shut off if irregular activity detected
 - Does not do thermal runaway like previous lithium batteries
 - Burn in place
 - Will burn one container but mitigate damage to adjacent containers
 - Local Fire Department is trained and updated on new technology
 - 4 Helicopters available for emergency
- CA is all on one grid
 - We work in conjunction with WA and OR

Action Item 2: Addressing Vacant Seats

- *Area 1*
 - *Ingrid Cornax*
- *Area 2*
 - *Rich Thesing*
- *Area 3 (At Large)*
 - *Jennifer Schultz*
- *Area 4*
 - *Lisa Leonard*
 - *1 Declared At Large*
- *Area 5*
 - *Briana Taylor*
 - *1 Declared At Large*

Moved by Ingrid Cornax, seconded by Carol Kelley and passed unanimously

Action Item 3: Annual Election of Officers

- *President – Chris Shamoon*
- *Vice President – Ingrid Cornax*
- *Treasurer – Dawn Nielsen-Lostritto*
- *Secretary – Briana Taylor*

Moved by Rich Thesing, seconded by John Adair and passed unanimously

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
- **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, John Farmer, Cathy Newcomb, Carmen Cruz, John Sperazzo, Rebecca Schacher, Carol Kelley
 - *T-Shirt Mart donated \$3k*
- **Vision & Goals Committee:** Bob Lang, Don Chick, Dawn Nielsen-Lostritto, Ingrid Cornax
- **Canyon Hills High School:** (Vacant)
- **Community Planners Committee:** Chris Shamoon, Ingrid Cornax
 - *CPG changes*
 - *New rules would mean reapplying for status annually.*
 - *There can be competing interests in the same community.*
- **Miramar Community Leaders Forum:** Don Chick
- **Tierrasanta Recreation Council Liaison:** Rich Thesing
 - *Loren Mirro has moved on and the Center Director was replaced with Marcia.*
 - *Pool and programs are still understaffed.*

- Mission Trails Regional Park Liaison: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
 - *Gate at the end of Clairemont Mesa Blvd has been completely removed.*
 - *Now open 24/7*
 - *Cars have been notices parked overnight*
- San Diego River Coalition: Rich Thesing, Dawn Nielsen-Lostritto, Ingrid Cornax
- Rock Quarry Conditional Use Permit: Rich Thesing
 - *All is calm right now*
 - *Monthly meetings have suspended*
 - *CUP is being looked at by the city*
 - *MOU still exists*
- Open Space Committee: Bob Lang, Rich Thesing, Jennifer Schultz, Dawn Nielsen-Lostritto, Ingrid Cornax, Chris Shamoon
 - *Gaining traction with new leadership*
 - *Hope to restore dishwasher pond*
 - *Tree budget is being investigated*

Adjournment:

*Motion to adjourn by Ingrid Cornax; seconded by Rebecca Schacher. There being no further business the meeting adjourned at **8:29pm**.*

The next regular meeting will be 6:30 pm Wednesday, June 21, 2023.

Attachments can be found with the April 19, 2023 Agenda on TCC website.

<http://www.tierrasantacc.org/2023-tcc-agendas-and-minutes>