

**LA JOLLA SHORES ASSOCIATION**

**Minutes**

**Wednesday April 11, 2018**

**6:30-8:30 pm**

**SCRIPPS INSTITUTION of OCEANOGRAPHY**

**T-29 MARTIN JOHNSON HOUSE**

**Doors Open at 6:15PM**

Attendees:

Dave Gordon, Janie Emerson, Terry Kraszewski, Angie Preisendorfer, Susan Tscirn, Pam Boynton, Sharon Luscomb, Brian Earley, Charles Brown, John Shannon, Dede Donavan  
Absent: S. Chapple, Joe Dicks, J. Sheridan, C. Tahani, S. Tschirn

**6:30 Welcome:**

Introductions - Vice Chair Janie Emerson asked everyone to sign in and give their email addresses for our data base.

**Chair's Report:**

Charles Brown - Introduced as an eligible resident to fill the remaining open Board seat.

MOTION: Appoint Charles Brown a new Board member

Moved: Mary Coakley-Munk            2nd: Pam Boynton            Vote: Unanimous

Swearing in new board members:

- Terry Kraszewski
- John Shannon
- Charles Brown
- Mary Coakley Munk
- Dede Donavan (this performed by Pres. Emerson at the conclusion of the meeting).

**Nominating Committee Report:** Pamela Boyton presented suggestions for Officers

President	Janie Emerson
Vice President	Susan Tschirn
Treasurer	John Sheridan
Corresponding Secretary	Angie Preisendorfer
Recording Secretary	Brian Earley

MOTION: Accept the Nominating Committee Officer suggestions,

Moved: Mary Coakley-Munk 2nd: Terry Kraszewski            Vote 11-0-0

**6:35 Public Comment** Non-agenda items (2-minute limit):

Mary Coakley-Munk – There are huge changes taking place at La Jolla Rec Center. She is concerned that we are not represented well there.

Pat Granger (guest) – Park and Rec Survey/ questionnaire sent in La Jolla through e-media. She will get a copy for us at a later date.

Sally Miller (guest) – Asked about the dockless bikes which we had scheduled later in the Agenda.

Janie Emerson – Suggested that we start asking for donations at each meeting to defray our expenses. She suggested we do something similar to what the LJCPA does at their meetings.

### **6:45 Representatives' Reports:**

**Lifeguard Report** - Lt. Rich Stropky - absent

**Council District 1** - Mauricio Medina – Offered the Dist. 1 newsletter – Bry and Beer at Wheat and Water April 18<sup>th</sup> - We asked him to have the Undergrounding Utilities Project presented by City Staff at the May meeting

**SD Park & Rec Department** - Sr. Park Ranger Rich Beleski, the supervisor for all Park Rangers via Dan Dineri

Janie asked about several items that we need to work together on -

- 1) Special events in Kellogg Park and asked that all events in our Parks be brought before our Board for approval as in the past. LJSA is the screening processes for all such events. For some reason, the City of San Diego has not been sending them to LJSA recently
- 2) Locking the gates at night and Tents that are not see through,
- 3) Terri Kraszewski – Slack Line strung up between trees are destroying our trees. Most are repeat offenders. She requested more stronger enforcement with citations issued.

We were informed that there are four Rangers to cover all shoreline parks – Torrey Pines to Mission Bay. The Board will ask for funds in the City budget to cover these needed items for the Shores.

**SD Police Report** - Officer Hesselgesser introduced Lt. Steve Waldheim:

They reported that there continues to be a struggle with maintaining security through the understaffing of the SDPD. The SDPD is getting ready for beach and summer, coordinating officers (7) and two (2) for La Jolla Shores

They encouraged us to contact them if we see something different or concerned about.

Unlocked Gates to La Jolla Shores Parking Lot - Lt. Waldheim was made aware of the unlocked gate issue, trying to work with the City to close the gate.

### **Discussion Item – Dockless Bike rentals in the public:**

San Diego Park & Recreation Department member Bill Robbins reported on the recent presentation the La Jolla Village Merchants Association board on April 11 and offered a recap of the meeting including testimony from the owners of the companies. Bill stated that the companies have stated “no bikes were deployed in La Jolla”. Which is obviously not true. The concerned groups are meeting with the bike companies in various forums. There is also grave concern about the power scooters as well..

[Corresponding Secretary Angie P. offered two letters written in conjunction with board members and other associations in the area - edited by Mary Coakley-Munk.](#)

- 1) La Jolla Community Joint Resolution on Dockless Bikes and Motorized Scooters
- 2) Letter to Mayor Faulkner form La Jolla Shores Assoc. and La Jolla Merchants Assoc.

**These letters were reviewed for content and tone by the committee**

MOTION: To send the LJSA drafted letter to Mayor Faulkener concerning the dockless bike situation in La Jolla Shores

Moved: Terry Kraszewski

2nd: Angie Preisendorfer

Vote: 11-0-0

The letter #1 is subject to formal adoption by the La Jolla Town Council to transmit to elected representatives.

**7:10 Committee reports:**

**UCSD – Dr. Brown**

UCSD's Triton Week will be taking place this month.

The North Torrey Pines living project was approved. Dave Gordon thought the LJSA input was heard during this process.

**La Jolla Shores Merchant's Association - Angie Preisendorfer**

Getting ready for summer. La Jolla Shores Fall Fest Oct. 15 and 16<sup>th</sup>. Inquiry was made about the construction going on near the LJ Playhouse, UCSD's was to get back with us.

**Friends of La Jolla Shores - Mary Coakley-Munk**

The Map project and the species involved are progressing. It includes how waves are generated. Will not be using bronze materials. Map will be educational and more durable..

**Traffic & Transportation - Brian Earley**

- 1) La Jolla Presbyterian Church Fall Festival - Request for Temporary Street Closure on Draper Avenue between Kline and Prospect Streets for the 5th annual event on Sunday November 4, 2018 (Erika Hill) – [Action Item Approved Unanimous](#).
- 2) End of Summer Fire Run – Request for Temporary Street Closure and No Parking on portions of Prospect Street and La Jolla Blvd. for the 19th annual event on Sunday August 26, 2018 (Kathy Loper) – [Action Item Approved Unanimous](#)
- 3) Report from Transit Subcommittee (Cont'd. Item) – Consideration of funds for shuttle bus to Mid-Coast Trolley and possible changes to La Jolla bus routes (Dan Allen) [Discussion Item](#)
- 4) Dockless Bike Issues – Participation in a Resolution to the City asking for adoption of regulations and announcing the formation of a working group to provide recommendations – (Dave Abrams) - [Action Item Approved Unanimous](#)

**Land Use - LJSPRC, LJCPA: Dave Gordon – 4 Projects presented at March 19 LJSPRC meeting**

- 1) Price-Cohen CDP/SDP (2045 Lowry Place) passed 5-2-0. Subsequent to PRC meeting, applicant made changes that were acceptable to the neighbor that objected as well as the two dissenting votes from PRC. Full presentation made of new design made at April 5 LJCPA meeting and passed unanimously.
- 2) McCasland Addition CDP/ SDP (2555 Ardath Rd) Passed Unanimously at PRC and passed on consent agenda at April 5 LJCPA.
- 3) Pathria Residence CDP/SDP (7975 Calle de la Plata) presentation made but continued to next meeting.
- 4) Side LLC CDP/ SDP (7687 Hillside Drive) presentation made but continued to next meeting.

**LJSPDAB - Dede Donovan – Could not report because of technical problems.**

**Closing Comments by President Janie Emerson:**

Appointed Pam Boynton as Membership Committee Chair.

Suggested that the LJSA, in its attempt to attract new members, meet a half hour early with interesting speakers or new businesses to the area.

It was suggested to invite Stephen Gallagher CEO of Scripps Institution of Oceanography to speak.

Another suggestion was to ask local businesses to post our meetings on a community bulletin board.

Exec. Board requested to meet in the next two weeks for further suggestions to improve the LJSA outreach and meeting content.

**8:39PM - Meeting adjourn next meeting: Wednesday May 9th at 6:30 PM, in Building T-29 SIO.**