

LA JOLLA SHORES ASSOCIATION
Revised Minutes
Wednesday May 9th 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 6:15PM

Attendees:

Pamela Boyton, Charlie Brown, Steve Chapple Mary Coakley Munk, Joe Dicks, Dede Donavan, Dave Gordon, Janie Emerson, Terry Kraszewski, Angie Preisendorfer, Susan Tschirn, Sharon Luscomb, Brian Earley, John Sheridan, Coco Tihanyi
Absent - John Shannon

6:30 Welcome Introductions & Agenda Modifications – Janie Emerson

Approval of the Agenda - Agenda modified to move Special Guest 1st and put Public Comment after the City of San Diego presentation

MOTION - Approve the modified agenda

Moved by - A. Preisendorfer 2nd - S. Tschirn

VOTE - All in favor

Approval of the Minutes:

MOTION – Approve the April LISA Minutes

Moved by - P. Boynton 2nd - A. Preisendorfer

VOTE - All in favor

Special Guest – Lisa Kennedy of Cooper Market and Café.

Lisa talked about her love of owning her own restaurant and the providing food and services to the people of La Jolla Shores and visitors.

She thanked the assistance of board member Brian Earley in requesting to remove unused and unsightly paper boxes from the corner of Avenida de La Playa and La Jolla Shores Drive. Lisa invited all to join her and a planned Block party on Thursday 5/10/18 with Music and fun.

6:40 Reports:

Chair's Report –

1) Swearing in of new board members – Joseph Dicks, Susan Tschirn, and Steve Chapple

2) Replacement of John Sheridan as Treasurer by Pam Boynton

MOTION - Pam Boynton is appointed LISA Treasurer

Moved by - J. Dicks 2nd - A. Preisendorfer

VOTE - 15-0-0

Treasurer's Report – The Association has opened a new bank account. Currently the Chair is the signer. The new Treasurer will be added upon approval of these minutes.

6:55 City of San Diego Utilities Undergrounding Program – Ana Del Rincon

* Anna discussed the joint trench for underground, the joint trench work will last for three years, programs and sidewalk installation, paving of streets.

* Transportation and Storm Water – Utilities Undergrounding Project Block 1

* Anna had undergrounding maps for distribution to the board members and spoke about what streets will be repaired before and after the moratorium.

MOTION - Approve patching of 2 street to be done prior to Summer Moratorium and other 2 streets to be completed after the end of the Summer Moratorium.

Moved by - S. Tschirn 2nd - A. Preisendorfer

VOTE - 15-0-0.

Public Comment: non-agenda items (2-minute limit)

Suggestion of local stop sign – this person was requested to forward their concerns to the La Jolla Traffic and Transportation meeting (June).

Steve Chapple spoke about his new book that he has written BREAKPOINT: RECKONING WITH AMERICA'S ENVIRONMENTAL CRISES

7:30 Representatives' Reports:

San Diego Park & Rec Representative - not present

Board member John Sheridan spoke about the open gates to the La Jolla Shores parking lot and will contact Park Ranger Dan Daneri about the matter.

Lifeguard - Lt. Rich Stropky –

* Offered information about the Spring Break crowds and that it was very busy with many cliff rescues.

* There was a 911 call from a scuba diver from his location off La Jolla Shores and San Diego Lifeguards were able to respond to him and assist.

* Concern about the use of "Slack Lines" (tying of a walk rope between trees) which is not permitted in parks. That few if any violators are cited. It was suggested by John Sheridan to form a Committee to deal with these issues -

+ Committee - J. Sheridan, T. Kraszewski, C. Tihaynyi, C. Williams and R. Stropky as advisor.

San Diego Police Report - Officer Hesselgesser not present

Council District 1 - Mauricio Medina

- * City of San Diego Government Issues Comm. to meet in June 20th regarding the matter of Dockless Bikes.
- * Torrey Pines Road Corridor project closures for summer with some portions completed and delays with the hillside slopes.
- * Budget workshop open house held recently by CPPT Bry and attended by J. Emerson, Chair LISA

UCSD Representative - Anu Delouri

- * Campus planning and the North Torrey Pines Project, a 28-month Construction period. Traffic impact report to be provided at next meeting.
- * Long Range Development plan and the inclusion of the community advisory group meeting to be held on May 23.

7:40 Committee reports:

Membership - position vacant

La Jolla Shores Business Ass'n - Angie Preisendorfer (left early)

Friends of La Jolla Shores - Mary Munk

Map project for La Jolla Shores continues on track for installment in the park by end of the year.

Traffic & Transportation - Brian Earley

Agenda Item 1: La Jolla Presbyterian Church Fall Festival: Request for Temporary Street Closure on Draper Ave between Kline and Prospect Streets for the 5th annual event on Sunday November 4, 2018 – Approved

Agenda Item 2: End of Summer Run- Request for Temporary Street Closure and No Parking areas related to the 19th annual event on Sunday August 26, 2018 on portions of Prospect Street and La Jolla Boulevard. – Approved

Agenda Item 3: Report from Transit Subcommittee (Cont'd. Item) Consideration of use of funds for Shuttle Bus to Mid-Coast Trolley and possible changes to La Jolla Bus Routes Dan Allen Discussion **Item**

Agenda 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: - Approved

Land Use: LJSPDAB - Dede Donovan - no report (did not attend the meeting)

LJSPRC & LJCPA - Dave Gordon reported the following items:

April 16 LJSPRC meeting:

1. Pathria Residence Project (Calle De La Plata) - approved
2. Side LLC Project (Hillside Drive) - approved

May 5 LJCPA meeting:

1. Pathria Residence Project (Calle De La Plata) approved on consent agenda
2. Side LLC Project (Hillside Drive) - pulled from consent agenda
3. Presentation by Melinda Merryweather regarding 6 ft chain link fence installed by City when Coastal Permit only allowed a 4 ft fence.

4. Vote to reconsider the Black Halibut Project (El Paseo Grande) previously approved at April LJCPA meeting. Merten alleged that renderings of the neighboring house to the south had been mis-represented by applicant. He also alleged that elevations had changed. CPA voted to require the applicant to represent the project at June LJCPA meeting.

8:15 LJA Update - Chair Janie Emerson:

The Chair reported on the following:

1) **Outreach** to the LJCPA, Traffic and Transportation, LJ Town Council and other Boards to reacquaint them with LJA.

2) **Tax Report** - We are pulling together info to file the necessary tax returns for LJA

3) **Meeting Calendar** - Suggestion to meet in August and be dark in December.
MOTION - LJA to modify it's calendar to meet in August and not in December.

Moved by - D. Donovan

2nd - S. Tschirn

VOTE - All in favor

4) **Meeting Programs June-October**- Susan Tschirn reported that we will have a reception and speakers at 6PM before our June-October meetings

5) **Review of the Joint Resolution on Dockless Bikes** -

Continuation of discussion from last meeting about deckless bikes. Chair attended a meeting on this subject with all the other La Jolla organizations. The majority are supporting the resolution and looking for bike parking stations. How do we want to proceed?

MOTION - To not join the La Jolla Resolution on Dockless Bikes

Moved by - M. Munk

2nd - T. Kraszewski

VOTE - 11-2-1

MOTION - Have the Corresponding Secretary create a letter to the Mayor and CPPT Bry requesting these deckless bike and motorized scooter companies be on notice that they are not welcome in La Jolla Shores.

Moved by - M. Munk

2nd - T. Kraszewski

VOTE - 12-2-0

6) **Website update**: Charlie Brown and Brian Earley discussed on going improvements to our web site and social media presence.

8:30 Adjourn to next meeting: Wednesday, June 13th at 6:30 PM, in Building T-29 SIO.

(Note - Reception before at 6PM)