

LA JOLLA SHORES ASSOCIATION
Minutes
Wednesday June 13, 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending:

Pamela Boynton, Charlie Brown, Dede Donovan, Brian Earley, Janie Emerson, Dave Gordon, Terry Krazewski, Sharon Luscomb, Angie Preisendorfer, John Sheridan, Coco Tihanyi, Susan Tschirn

Absent:

Steve Chapple, Mary Coakley Munk, Joe Dicks, John Shannon

6:30 Welcome: Introductions & Agenda Modifications - Janie Emerson

Approval of the Agenda –

MOTION - Approve the June agenda

Moved by - D. Gordon 2nd - S. Lipscomb

VOTE - All in favor

Approval of the Minutes:

MOTION – Approve the May LJSA Minutes

Moved by – T. Kraszewski 2nd - P. Boynton

VOTE - All in favor (Abstain - A. Preisendorfer because not at meeting)

6:40 Reports:

Chair’s Report - Update & request names for Committee openings

Chair Janie Emerson stated that there are two committee openings for both La Jolla Shores Traffic and Transportation Committee and LJ Shores permit review committee that need representation from LJSA.

Treasurer’s Report – LJSA new bank is Union Bank. Pam Boynton, Treasurer, will be added as a signer when the May Minutes are approved.

Donation box was offered and passed around the room

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

Lorraine Smallenburger (sp? did not sign in), with the LJ Shores Surfing Association, spoke about the club and its efforts to protect the surf zone. They are advocates and do fundraising on behalf of the Friends of La Jolla Shores for future beach improvements.

6:50 Representatives' Reports:

City of San Diego Parks & Rec Department, Dan Daneri – San Diego Park & Rec Representative spoke about the City of San Diego Parks and Rec Master Plan

Presentation concerning Park & Rec overview plan for Department of Park and Rec Committees. The city is holding 10 workshops in San Diego to learn about the city's master plan. The last master plan from the city of San Diego was completed in the late 1950's!

Park and Rec manages over 42,000 acres. Discussion about the upcoming area workshops for community feedback.

Cost of consultants to make the plan for the city is several million dollars.

Board member John Sheridan asked about additional time for Rangers –

Dan talked about the permitting process – “if the city approves a permit, they may not be required to approach the LISA for consideration.

Chair Janie Emerson asked that the LISA be made aware of any special events within the La Jolla Shores and park areas.

San Diego City Lifeguard Report Lt. Rich Stropky – A very active beginning to the summer for SD City Lifeguards.

Meetings with Kayak concessions and surf camps prior to start of summer. It is a pleasure to work with the concessionaires.

The Board asked about Kellogg Park enforcement. They specifically asked about the Ambassador Program. Liz Palmer is one of the ambassadors, and will be back this summer.

Slacklines - Dave Gordon noted that he saw the lifeguards stop the slacklines. Law enforcement was asked about the illegal use of slack lines in the parks.

San Diego Police Dept. Officer. Larry Hesselgesser – Commented on the recruitment of new officers for the SDPD, reporting 15 new recruits recently.

The SDPD is still short 250 officers and retirement is at a fast pace but they continue to the best they can. ScDPD wrote 200 citations on Memorial Day for scooters not wearing helmet, riding on sidewalk, riding double. They are using municipal codes requirements to issue these citations. All SDPD calls are prioritized by level of crisis, so they write these citations as available.

Terri Krazewski asked if you could be ticketed for moving the rental bicycles. Off. Hesselgesser - You cannot get in trouble for moving them.

Council District 1 Mauricio Medina – passed out the Bry Bulletin –
City Hall update:

Wed June 20th at 9am - Budget Committee will include discussion of Dockless bikes and the Emergency Ordinance which was voted down. Felt that it is so new we are seeing the initial disruption.

John Sheridan – Inquired if there were available discretionary funds that the Council District Office has for the nightly locking of the gates at Kellogg Park. It was noted that the new fiscal year starts July 1st. Chair Emerson said the LISA will take up Budget priority requests at the July & August meetings.

Laura Fleming will be a contact while Mauricio is on vacation.

UCSD Representative Report Anu Delouri/Bob Brown – Commencement is this week. UCSD Chancellor will be the keynote speaker. Long range development plan is always topic of discussion. Anu said that the goal of UCSD is to have 65% on campus housing.

7:40 Challenged Athletes Foundation (CAR), Julie Duggan - Presentation of CAR purpose, programs and upcoming events (possible ACTION ITEM) presentation made prior at the LJ T&T in May

7:50 Committee reports:
Membership (open)

La Jolla Shores Business Association Angie Preisendorfer – Krispy Chicken and Scoops Ice Cream opened.

Friends of La Jolla Shores Mary Munk: Terry Krazewski presented – meeting of representatives for the map project was held recently. Working hard every day to open The Map by Walter Munk's birthday.

The LJ Shores Business District is now under the nonprofit arm of The Friends of La Jolla Shores.

Traffic & Transportation Brian Earley:

San Diego Triathlon Challenge- Request by Challenged Athletes Foundation for Temporary Street Closure and Temporary No Parking on Coast Blvd between Prospect St and Girard Ave and Lane Closure on Torrey Pines Rd between Prospect and La Jolla Shores Dr. for the 25th annual event on Sunday October 21 2018

Event comprises a 1-mile swim, 44-mile bike, and 10-mile run. In addition to the race there is an Expo, kids run, stationary bikeathon, 5K and yoga. All Events start and finish at Scripps Park at La Jolla Cove. Event set up: 10-19-18 at 5pm - Approved

No Right Turn on East Roseland Drive - Request for posting of 'No Right Turn' from 4pm to 7pm on north bound Torrey Pines Rd at Roseland Dr. No Action Taken - Continued to June Meeting

Proposal to Construct Parking Garage Under LJ Recreation Center (recreation area) (Tom Grunow) - Continued dialogue about this parking expansion with cooperation with the Cultural Zone - Discussion

Land Use: LJSPDAB Dede Donovan – La Jolla Shores resident and board member Charlie Brown had his project approved.

LJSPRC & LJCPA Dave Gordon – 3 projects: one tear down and build of new house, the other two were combined projects on Lookout Drive. All projects were passed.

8:15 LJA Update - Website update. Old Business –

Chair Comments:

Tax Returns – Chair Janie Emerson said that she was in the process of having the back tax returns done and filed. Also, the CA Non-profit paperwork brought up-to-date. Returns and forms for the LJA not been filed in a few years.

Nomination for Traffic and Transportation member vacancy - Darryl Tischirn was appointed by Chair Janie Emerson. The Board approved the appointment. This appointment will be forwarded to LJCPA for final approval.

Programs for July – October: Susan Tischirn reported that the July program guest will be CPPT Barbara Bry with a presentation on “The Map” scheduled for the September reception.

8:26 Adjourn to next meeting: Wednesday, July 11th at 6:30 PM, in Building T-29 SIO. (Note - Reception before at 6PM featuring Barbara Bry, CPPT SD City Council)