

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, September 12, 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Charlie Brown, Joe Dicks, Dede Donovan, Brian Earley, Janie Emerson, Terry Krazewski, Sharon Luscomb, Angie Preisendorfer, John Shannon, John Sheridan, Coco Tihanyi
Absent: Pamela Boynton, Steve Chappell, Mary Coakley Munk, David Gordon, Susan Tschirn

6:30 Agenda/Minutes Approval:

MOTION - Approve the September LJSA Agenda
Moved by - Dede Donovan 2nd: Joe Dicks
Vote – All in favor

MOTION - Approve the August LJSA Minutes
Moved by - Angie Preisendorfer 2nd: Terry Krazewski
Vote – All in favor

6:40 Reports:

Chair's Report – '18-'19 Budget Wish List was submitted to CPPT Bry's office with funding request.
Trash cans are newly placed with new cans and liners. Need to be tweaked but moving forward.
Insurance Policies status Oct report

Treasurer's Report - Balance & Insurance Policies coming due

Public Comments:

Charlie Brown - Water Department offered information on a city map showing capital improvements to the La Jolla Shores area, in particular, the water pipe replacement project.

Angie Preisendorfer. – Barbara Bry's office, dockless bikes continues to be evaluated by Councilmember Bry's office for regulation and licensing.

6:50 Representatives' Reports:

San Diego Park & Rec - Representative – absent

Lifeguard Report - Lt. Rich Stropky

San Diego Lifeguards recruitment level had a low turn-out for new entry level lifeguard positions as compared to previous summers.

A cliff rescue of a paraglider was performed during August, 300 yards off shore.

Summertime statistics for La Jolla Shores attendance will be provided at October meeting.

San Diego No. Division Police Report - Off. L. Hesselgesser, Community Relations Officer

Since July 26 burglaries and 10 auto thefts in the La Jolla Shores area. Be aware of people who are checking for car doors to be unlocked. A "bait car" was used to catch and prosecute when the SDPD division was fully staffed.

The SDPD is short 300 officers and Northern Division by 30 officers. SDPD is pulling community relation officers back to field duty. Discussed the process to become a police officer. The attrition rate is greater than the speed of hiring. Lack of commensurate pay contributes to this problem.

Retried Service Volunteer Patrols (RSVP) – assist with community duties. Discussed making November LSJA meeting about safety in La Jolla Shores.

Council District 1 - Mauricio Medina

Passed out San Diego Region Bike Maps

Spoke about advocating night time construction on the Torrey Pines Road Project that will begin again soon.

Assembly District – Javier Gomez, representative for Todd Gloria

Time to give new ideas for Legislative Agenda, now to mid-December. Jan/Feb new legislation introduced. Assemblyman Gloria was talking about how to classify motorized bikes and scooters in the vehicle code.

UCSD Representative Report - Anu Delouri/Bob Brown

Long Range Development Plan 2018 out for public review. This will be heard by the UC Regents in November.

August 3rd ribbon cutting ceremony at new Oslo Parking structure. Move-in week starts Sept. 15th.

January LSJA meeting at Birch Aquarium confirmed.

7:15 Boys to Men – Joe Sigurdson

This program mentors at risk and fatherless boys. In-School Mentoring Program every week, 42 schools, 15 staff members and 80 volunteers. The 100 Wave Challenge, 10 hours to catch 100 waves, to take place 10/7/18. Last yr. 185 surfers raised \$185 K. This event is the major fund raiser for this program.

7:25 City of SD Environmental Services Dept: Renee Robertson, Interim Deputy Director

Presentation about the Environmental Services Division and discussion of collaboration moving forward from the August intervention of additional trash cans and pickups for business district.

200 staff members are committed to our community. Over 700 trash containers maintained by the city. Avenida de la Playa increased to twice-a-day/7 days-a-week for the peak times of spring break and summer.

Lining containers here and continuing to keep engaging the community and partnering with businesses. Encouraged everyone to keep in contact with her for concerns.

Chair Janie Emerson recognized the responsive work of the staff and thanked Ms. Robertson for her presentation and relationship with the La Jolla Shores Association.

7:40 Committee Reports:

Membership - John Sheridan reported to have three good candidates and is trying to get them to attend upcoming meetings prior to election.

La Jolla Shores Business Association - Angie Preisendorfer – strong finish to the summer for the business district. There will be no Fall Festival due to lack of time and volunteers.

Friends of La Jolla Shores - Terry Krazewski on behalf of Mary Coakley Munk – The Map Project is partnering with Birch Aquarium and SeaWorld, hoping to have a life size replica of JJ the Whale as part of the Map Project.

Traffic & Transportation - Brian Earley reported on resumption of the Torrey Pines Road Slope Stabilization Project which was a discussion item on the August agenda.

Land Use: La Jolla Shores Planned District Advisory Board - Dede Donovan - did not take a vote on Lookout Drive project and attempted to get the owner to pull back from the lot line. Approved house on Spindrift Drive. Approved a small addition to the shores.

La Jolla Community Planning Association – No report

La Jolla Shores Permit Review Committee - Did not meet

8:00 **LISA Action Items and Updates:**

Ranger Committee status report – Chair John Sheridan described the month of June report from the ranger division which encompasses most of the beach and parks from Mission bay to La Jolla Shores. Felt the response was disappointing. Said that there have been three visits at our meetings in three years and noted that since the population is increasing we would see an increase in enforcement.

According to the Ranger report, there were no citations written during the entire year and that there is a lack of action stance by the rangers.

John felt that the rangers operate as “free agents” and are a “waste of time and resources.” We need a higher level of engagement.

MOTION – Board approves that the Chair and Subcommittee meet with Mayor Faulconer and CPPT Bry concerning this issue.

Moved by – John Sheridan 2nd: Joe Dicks

Vote – All in favor

Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS – moved to next month.

Waterless Urinals - Joe Dicks – Millions of Gallons of water to be saved through the use of waterless urinals. Currently not even La Jolla Shores employs these water saving devices at its park facilities. We should be setting an example. Dicks cited UCSB and the City of Pismo Beach as environmentally progressive examples of waterless urinals at large state and municipal facilities.

Seeking unanimous backing of the La Shores Association through motion to support waterless urinal advocacy.

MOTION – LISA association supports the use of “waterless urinals” throughout public facilities where possible now and in future design and build.

Moved by – Joe Dicks 2nd: Coco Tihanyi

Vote – All in favor

Will conduct the necessary advocacy to the City Council, Co. Board of Supervisors, and to State Assembly.

Accessory Dwelling Unit (ADU) - John Shannon and Joe Dicks - full report at next LISA meeting.

Closing remarks: Chair Janie Emerson – Chair introduced a new mission statement for LISA social media and web site. The intent is to have one place where we can inform the community about all things in La Jolla Shores.

“The Place For Everything La Jolla Shores”

Unanimously endorsed by the Board.

8:12 Adjourn:

Next meeting: Wednesday, October 10th at 6:30 PM, in Building T-29 SIO.
(Note - Reception before at 6PM)

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