

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, October 10, 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

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

Absent: Sharon Luscomb, Susan Tschirn

6:30 Agenda/Minutes Approval:

MOTION - Approve the October LISA Agenda

Moved by - Dede Donovan 2nd: Angie Preisendorfer

Vote – All in favor

MOTION - Approve the September LISA Minutes

Moved by - Joe Dicks 2nd: Dede Donovan

Vote – 13-0-1 (Dave Gordon abstained because was not at the meeting)

6:35 Reports:

Chair's Report - Chair Janie Emerson opened the meeting. **Election Committee** purpose is to recruit and inform people about running for the LISA Board, create the ballot, and oversee the Elections. John Sheridan and Angie Preisendorfer were appointed to this committee.

Traffic and Transportation Committee vacancy - Dr. Ross Rudolph offered to serve and was appointed by the Chair with the Board in agreement. His appointment will be on the La Jolla Community Planning Association Agenda to be approved at their November 1, 2018 meeting.

Treasurer's Report - Pamela Boynton reported that the association has \$1,197 in its banking account.

Public Comments:

Angie Preisendorfer thanked Janie Emerson for her efforts in the presentation of the map project and reception prior to the meeting.

6:40 Presentation - Farmers Insurance Report on LISA Coverage from Rod Simmerman:

LISA currently has 2 insurance policies - a General Liability Policy and a Directors and Officers Policy. The General Liability Policy is renewed annually, on 10/28. The premium is \$1,136 per year paid in 2 payments. The Directors and Officers Policy is renewed annually, on 4/19. The premium is \$856 per year. The underwriter is Western World Insurance Co.

There was a great deal of discussion on coverage, cost, and options for such coverage.

7:12 **Representatives' Reports:**

UCSD Representative Report - Anu Delouri/Bob Brown:

Anu reported the progress on 5 projects the University has in motion including the No. Torrey Pines Living and Learning Neighborhood, Center for Novel Therapeutics, Mesa Nuevo West Housing Project, Gilman Bridge Project and the UC San Diego Blue Line. Anu and Bob were thanked for the comprehensive UCSD campus Planning handout which had descriptions of all the aforementioned projects.

Anu announced that Steve Gallagher has left Scripps Institute of Oceanography for a new job in Texas. An interim Director has been named in his place.

Council District 1 - Mauricio Medina:

Community gathering "Brews and Bry" to be held the following Thursday from 5:30 – 7PM.

Board member Mary Coakley Munk inquired about funding of the required modifications needed at the North Comfort Station. Mauricio will inquire on budget availability.

Board member Joe Dicks requested assistance from Mauricio about the dumping of appliances and carpet on La Jolla Scenic South and also waterless urinals.

Board member Dave Gordon inquired about the dates of construction for the water main project on La Jolla Shores Drive. The Chair agreed to place this on LISA November Agenda.

Board member Charlie Brown offered to put the link to the City's Capital Improvement Projects website on the Association's web site.

San Diego Park & Rec - Representative – absent

Lifeguard Report - Lt. Rich Stropky - absent

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

7:34 **Presentation - SAFE FIRES from Joe Gatto (resident of La Jolla Shores)**

Joe gave a broad presentation about current fire codes pertaining to the use of beach fires, barbeques and the large increase of particulate matter that is produced from these fires. These are in violation of local and state air quality laws and have unhealthful impact on residents and visitors to the area.

Numerous municipalities were given as an examples of restrictive beach fire codes currently in use for their cities.

The Board members asked Mr. Gatto to return to a Board meeting with proposals on the changes needed. It was suggested he prepare motions for an association vote.

8:07 Committee Reports:

Membership - John Sheridan - 3 people have been identified who have expressed interest in serving on the board.

La Jolla Shores Business Association - no report

Friends of La Jolla Shores - Mary Coakley Munk – The Map Project was presented at the Old Fisheries Bldg. earlier in the day. She expected the install to occur in March 2019.

Traffic & Transportation – Brian Earley - Did not meet in September.

Land Use: **La Jolla Shores Planned District Advisory Board** - Dede Donovan - did not meet in September.

La Jolla Shores Permit Review Committee – Dave Gordon – One project was reviewed. Mardoum Project, 7830 Roseland Drive, existing single story home, very small 54 sq ft addition to first floor and adding a 1,377 sq ft second floor. Project passed LJSPRC unanimously (8-0-0).

La Jolla Community Planning Association – Dave Gordon – same project was passed on LJCPA consent agenda.

8:14 Action Items and Updates:

San Diego Ranger – Board member John Sheridan reports on the lack of communication and presence of the San Diego Park Ranger assigned to our area. Chair Emerson noted that another beach community has inquired to the role of the Park Ranger and what they are doing for their community.

Waterless Urinals – Board member Joe Dicks felt that he was making good progress and hopes to present to the city council for support or opposition. Board member Mary Coakley Munk suggested to find out why this type of advocacy for waterless urinals has failed in progressing to implementation.

Alternative Dwelling Units (ADU) – Deferred to November meeting.

Insurance Coverage - Chair Emerson noted significant increase in the premium amounts on both policies and asked if the policies can be combined. Mary Coakley Munk offered to send information to Joe Dicks about the insurance that Friends of La Jolla Shores carries. All agreed that this needs more research to find good coverage at reasonable prices.

Drawing for the winner of the 101 Ways to Save the Ocean

Winner is Gail Forbes. All the entries were turned over to The Walter Munk Foundation for the Oceans.

Adjourn:

Next meeting: Wednesday, November 14th at 6:30 PM, in Building T-29 SIO.
There will be refreshments at the meeting.

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