

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, November 14, 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Pamela Boynton, Charlie Brown, Steve Chapple (left early), Mary Coakley Munk, Dede Donovan, Janie Emerson, David Gordon, Terry Krazewski, Sharon Luscomb, John Shannon, John Sheridan, Coco Tihanyi (left early)

Absent: Angie Preisendorfer, Susan Tschirn, Joe Dicks, Brian Earley

6:30 Agenda/Minutes Approval:

MOTION - Approve the November LJSA Agenda

Moved by – Dave Gordon 2nd: Coco Tihanyi

Vote – 12-0-0

MOTION - Approve the October LJSA Minutes

Moved by – Dave Gordon 2nd: John Sheridan

Vote – 12-0-0

6:40 Reports:

Chair's Report – Chair updated the board on meeting with Rene Robertson and Terry Krazewski regarding city trash pickup. Now will follow up with the mayor on expectations for 2019. Chair also reviewed LJSA meeting schedule – dark 12/2018. Next meeting 1/9/2019.

Treasurer's Report – Pam reported the latest balance.

Public Comments: non-agenda items

Audience member, Cindy Hazuka provided public comment regarding the impact of Barbara Bry's memo on night work at Torrey Pines slopes and water main project. There was no formal "noise testing" and there has been a substantially negative noise level impact reported by neighbors to be 4-6 hours of noise at 110+ decibels in the middle of the night.

Audience member, Dan Courtney, provided public comment regarding the negative impact of the noise due to the night work at Torrey Pines slopes and water main project.

Audience member, Dr. Robin Leary provided public comment on the La Jolla Nursing facility. There are dumpster issues, propane tanks, trash, medical waste and sanitation issues. She is seeking help with this issue.

6:50 Representatives' Reports:

UCSD Representative Report – Anu Delouri/Bob Brown:

Bob Brown reported that the UCSD Founders Day Celebration will be from November 14-16th for the university's 58th anniversary. No other new items to report.

Council District 1_– Mauricio Medina:

Mauricio Medina reported that Barbara Bry voted to rescind the short term vacation rental ordinance to which returns the short term rental ordinance back to the existing municipal code. This will allow for more time to work on a short term rental solution that preserves residential family zoning.

As part of the City’s Capital Improvement Projects, the City approved funding of \$7500 for providing locked gates at Kellogg Park’s parking lot entrances in 2019.

Assembly District 78th/State Senate 39th- Representative absent.

Lifeguard Report – Lt. Rich Stropky - absent

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

San Diego Park & Rec_– Representative absent.

7:05 Presentation: City of San Diego - Update on Construction Projects-Steve Lindsey was not present and Janie suggested that each attendee send a letter to the Major expressing their disappointment with the lack of updates on construction projects in the La Jolla Shores area.

7:20 Presentation: South Marine Room Walkway - Patrick Ahern presented the walkway project at the south end of the Marine Room Restaurant and the request for the LJSB Board’s support.

MOTION – Request the City of San Diego to improve the safety of the walkway at the south end of the Marine Room Restaurant by adding handrails.

Moved by – Dave Gordon 2nd: Terry Krazewski

Vote – 10-0-1 (Mary Coakley Munk abstained, and Angie Preisendorfer had left)

7:35 Committee reports:

Ranger Committee -John Sheridan reported that he will be scheduling a meeting with Park & Rec, the Rangers, Barbara Bry and Janie.

Membership/Elections - John Sheridan reported that we are still looking for qualified interested candidates to run for the LJSB Board position openings. LJSB will have 8-10 open seats this year. Personal Bios will be due in February of 2019 and the LJSB Board elections will be held in March of 2019.

La Jolla Shores Business Association - Angie Preisendorfer-not present and nothing to report

Friends of La Jolla Shores - Mary Coakley Munk reported that work continues on the map project and also the public bathroom showers. Still seeking additional private funding for both projects.

Traffic & Transportation - Brian Earley not present and nothing to report

Land Use: **La Jolla Shores Planned District Advisory Board** - Dede Donovan stated nothing to report

La Jolla Shores Permit Review Committee -Dave Gordon reported that PRC had 2 projects, the 1st was the Grady project which was postponed and the Kernscrupa project on Paseo Grande was passed.

La Jolla Community Planning Association – Dave Gordon – Reported on discussions regarding Concours D’Elegance, Playa del Norte traffic, and night work on Torrey Pines Rd.

8:00 LISA ACTION ITEMS and Updates:

Safe Fires Report - Joe Gatto presented 2 proposed Motions as requested at October’s LISA Board meeting. These motions were presented to the LISA Board and once approved would be recommended to the City to change the City Municipal code for fire pits at San Diego Beaches. The following is the Motion made after Board discussion:

MOTION - LISA supports changes to City Municipal Code so that, at San Diego beaches, the code:

- Allows portable propane fire pits and BBQs
- Prohibits portable fire pits and portable BBQs (except those burning only propane)
- Restricts wood fires and charcoal fires to only City-provided fire rings and City-provided containers
- Makes clear that tiki torches are not permitted, and
- Prohibits fires between 10pm and 8am”

Moved by - Dave Gordon 2nd by Dede Donovan.

Vote – 9-1-0 (Mary Coakley Munk voted no).

Insurance Coverage options - Joe Dicks absent - hold till next meeting.

Trash status 52/15 slot - Joe Dicks absent - hold till next meeting.

Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS hold till next meeting.

Waterless Urinals - Joe Dicks absent-hold till next meeting.

ADUs discussion and letter to City of San Diego – hold till next meeting.

8:15 Adjourn:

Meeting Adjourned to next meeting: Wednesday, January 9th at 6:30 PM, in Building T-29 SIO.

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