

**LA JOLLA SHORES ASSOCIATION**  
**Approved Minutes**  
**Wednesday, February 13, 2019**  
**6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**

**Attending:** Pamela Boynton, Charlie Brown, Joe Dicks, Dede Donovan (left 7:49PM), Brian Earley, Janie Emerson, David Gordon, Terry Kraszewski, Sharon Luscomb, Angie Preisendorfer (left 8:04PM), John Shannon (late)

**Absent:** Mary Coakley Munk, John Sheridan, Coco Tihanyi

**6:30 Agenda**

**MOTION:** To approve February Agenda

Moved by – Dede Donovan

2<sup>nd</sup> Sharon Luscomb

Vote - All in Favor 8-0-1 (Chair)

Minutes: Approval of the January Minutes is moved to March meeting

**6:40 Reports:**

**Chair's Report –**

Executive Board met in January to discuss our meeting schedule, Birch Aquarium to contact us regarding a board meeting on site and will provide a date.

The Association will have the pre meeting receptions with local businesses with a board member being in charge of each one.

Original Articles of Incorporation for the Association (1966) with the Franchise Tax Board has been received and are in the process of re-establishing the La Jolla Shores Association as a 501 C-6 nonprofit.

**Treasurer's Report –** Pamela Boynton reported that there is a balance of \$1,328 in the bank account.

**Public Comments –**

Introduction of Jodi Rudick new Executive Director of the La Jolla Village Merchants Association. Jodi spoke about the LJVMA, the special events and the marketing push it is doing. They are eager to align with the La Jolla Shores Merchants and help support each other. It was suggested that 2 representatives of La Jolla Shores Merchants meet with Jodi and Brett who is President of LJVMA.

Dave Gordon – Commented on homeless people sleeping in their cars. He stated that the City recently passed a law that prohibits citing and moving them.

**6:50 Representatives' Reports:**

**Council District 1 - Mauricio Medina –** Distributed the Bry Bulletin and gave a recap of the State of the District 1 address.

Budget priorities for La Jolla Shores including funding the locking of gates at Kellogg Park need to be to Mauricio by April 15th. A Budget Town Hall will take place in early May. He asked for a representative of LJSA to appear on the Real Estate Brokers Association (REBA) Panel March 21st. Janie Emerson will represent the LJSA at that event.

**Lifeguard Report - Lt. Rich Stropky** – King tides and winter storms during January brought some rescues to two swimmers right off the Marine Room Restaurant and Box Canyon. Applications for Request for Surf Camp Proposals RFP) go out every 5 years for 4 spots. The Kayak RFP will be next year.

**Representatives Absent: UCSD, SDPD Northern Division, SD Park & Rec**

#### **7:15 Traffic & Transportation Presentation:**

**Dan Allen** presented the T & T discussion of the Metropolitan Transit District (MTS) and the changes in to bus service once the Trolley is up and running. He spoke of T & T efforts to work to get a shuttle for service from La Jolla to the new Trolley Line.

**MOTION:** To support proposed resolution regarding Shuttle Service from La Jolla to new Trolley Line Extension Stations

Moved by – Brian Earley

2<sup>nd</sup> Terry Kraszewski

Vote - All in Favor 9-0-1 (Chair)

#### **7:35 Elections and Ballot Report:**

Brian Earley/ Terry Kraszewski – Four (4) candidates from the current board are eligible to run (Sharon Luscomb, Janie Emerson, Pam Boynton, Coco Tihanyi). Two new candidates submitted (Dr. Ross Rudolf and Meinrat Andreae). All candidates submitted their biographies and statements.

The Candidates names and bios for LJSA board will be submitted to the local media (La Jolla Light and La Jolla Village News), posted on LJSA’s social media (Facebook and [nextdoor.com](http://nextdoor.com)), and posted on LJSA website.

#### **7:40 La Jolla Shores Permit Review Committee (LJSPRC) – Proposed adoption of the revised Charter and Proposed Bylaws/Policies and Procedures.**

The Charter and the new Bylaws/Policy and Procedures for the LJSPRC were presented. The revised Charter is the overriding policy document for the LJSPRC and the new Bylaws/Policy and Procedures are the administrative document that oversees its operations. The Board decided that discussion and voting would address each document separately.

The Charter was presented and, after discussion, it was decided to vote on the Charter and Article XIII separately.

**MOTION #1:** To accept the LJSPRC revised Charter as presented.

Moved by – Terry Kraszewski

2<sup>nd</sup> - Dede Donovan

Vote - 9-0-1 (Chair)

**MOTION #2:** To add to LJSRPC Charter as Article XIII - DATE OF ADOPTION showing history of the Charter with dates filled in when discovered.

Moved by - Dede Donovan 2nd - Pam Boynton

Vote - 8-0-2 (Chair & D. Gordon felt was unnecessary)

The newly proposed Bylaws/Policy and Procedures were presented for discussion.

**MOTION:** To accept the LJSRPC Bylaws/Policies and Procedures to be called Bylaws as presented.

Moved by – Dede Donovan 2<sup>nd</sup> Sharon Luscomb

Vote - 9-0-1 (Chair)

The Chair will prepare a report of the LISA actions and present it to the LJCPA for discussion and voting at their March meeting.

#### **8:00 Committee Reports:**

##### **No reports: Ranger Committee & Membership Committee**

**Friends of La Jolla Shores** – Terry Kraszewski reported that with the recent passing of Dr. Walter Munk the completion of the Map Project has been extended into the fall and will not interfere with the Summer moratorium. She also indicated that the Map will now include more educational material. Donations for the Map Project can be made to the Walter Munk Foundation for the Oceans.

**La Jolla Shores Business Association** – Terry Kraszewski inquired about the budget for the gates closings at Kellogg Park. A private company has been hired to close the gates each night and open every morning. She requested that this item become part of the regular City Budget.

**Traffic & Transportation** - Brian Earley reported on the resident petition for speed bumps on Paseo Del Ocaso between Calle Clara and Vallecitos. The committee voted to support this action.

**La Jolla Shores Permit Review Committee** – Dave Gordon reported on 3 projects that were approved and forwarded on to the LJCPA consent agenda, and the LJSRPC Bylaws revision.

#### **8:15 LISA Action Items and Updates:**

**Insurance Coverage Options** – Joe Dicks is not finding competitive bids and will seek bids annually as these policies renew.

**Waterless Urinals** – Joe Dicks will be meeting 2/20/19 with the City regarding the use of the waterless urinals to be installed in future public buildings and commercial buildings. This is the 1st step to getting legislation for this.

**Alternative Dwelling Units (ADU)** – A discussion about the size of the structure (50% of existing dwelling or 1,200 sq.ft.) and setback regulations for ADUs. In the Shores, all are in the Coastal Overlay Zone and, therefore required to get Coastal Development Permits (CDP) at this time.

#### **8:29 Adjourn:**

Next meeting: Wednesday, March 13<sup>th</sup> at 6:30 PM, in Building T-29 SIO.