

**LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, April 10, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE**

Attending: Andi Andreae, Pam Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan, Janie Emerson, Terry Krazewski, Ross Rudolph, John Shannon, Coco Tihanyi
Absent: Robyn Leary and Sharon Luscomb

6:30 Welcome: Introductions & Establish Quorum - Janie Emerson
Reminded attendees to become a registered member of LJSA by filling in form
Several LJSA committees will need volunteers

Agenda Modification and Minutes Approval:
Action Item regarding approval of Liability Insurance 1st 1/2 payment to Treasurer's Report
Move UCSD Report to right after approval of minutes

MOTION: To Approve Modified Agenda
Moved by – Dede Donovan 2nd John Shannon
Vote - 7-0-1

MOTION: To Approve the April Minutes
Moved by - Andi Andreae 2nd - Ross Rudolph
Vote - 6-0-2 (Chair & J. Shannon because absent in March)

6:35 UCSD Representative Report - Bob Brown:
Final 2018 Community Advisory Group meeting will be held 4/15/19. CAG allows the community to have a voice in the future planning of the college. This weekend is Tritan Day – get acquainted day for all newly admitted students and parents. Traffic congestion will occur. There were 118000 applicants for 5800 admissions.

Last weekend had a Design hike-a-thon to develop solutions to problems that may occur with the new trolley system that is under construction.

Living and learning center looking at lots by Theaters. – outreach to community to be aware that campus is under constant pressure by their President to keep expanding.

6:40 Reports:

Chair's Report –
Andi Andreae was sworn in as a new Board member by Janie. Robyn Leary will be sworn in next month. We now have 13 board members and are looking for 3 more. Let Janie know if you are interested.

Coffee with a Cop coming up on 4/18 at the Starbucks in the Shores.

UCSD gave us permission to hold pre-meeting receptions at 6 pm, from June to October, so looking for sponsors for appetizers. Also we need interesting speakers to talk to us at the reception. Angie is coordinating the June reception.

We need volunteers to be appointed to the UCSD CAG committee.

We need to make appointments to two joint committees with the LJCPA: LJT&T - 2 seats and LJSRPC - 5 seats.

Treasurer's Report –

Pam Boynton reported that after paying the \$895 D&O insurance, balance will be \$386.

Liability Insurance 1st half is due. Joe Dicks will obtain donations to cover this and get the funds to Pam for timely payment.

MOTION: To approve payment of 1st half of Liability insurance to Farmers

Moved by – Pam Boynton 2nd – Joe Dicks

Vote – 10-0-1

Public Comment:

Joe LaGava is running for San Diego City Council District 1. Priorities are: Neighborhood Services, Public Safety and Protecting Open Space

Joe Dicks – La Jolla Scenic South to La Jolla Parkway needs rebuilding and repaving as is dangerous to drive.

Thanks to the City for cleaning up the La Jolla Scenic North trees.

Water flowing down Spindrifft Dr. to sewer near Marine Room is like a river – it is slippery and can cause an injury – and so far no action.

Election of Officers

Chair – Janie Emerson
Vice chair – Mary Coakley Munk
Treasurer – Pam Boynton
Recording Sec'y -
Correspondence Sec'y – Charlie Brown

MOTION: To approve Election of 2019-2020 Officers as listed above

Moved by – Terry Kraszewski 2nd - Joe Dicks

Vote – 10-0-1

6:45 Representatives' Reports:

Council District 1 - Mauricio Medina

Budget priorities town hall meeting, 5/4, 10:30-noon at La Jolla Village Community Center

Torrey Pines hill restoration to be completed by end of May. Unfortunately, there will be major daily traffic congestion until then.

Assembly District 78th - Mathew Gordon

Mathew works for Assemblyman Todd Gloria

Community update: Annual Easter basket drive on 4/17. Donations go to children.

Legislative update: SB330 removes height limit for Coastal building. Todd Gloria is wary of over-turning the will of the voters. He is taking feedback from community regarding this bill. Voice your concerns to him at 619-645-3090 or mathew.gordon@asm.ca.gov

Lifeguard Report - Sgt. Chad Carter

Seasonal guards are back. Blacks Beach is staffed on weekends. Increased staff at the Shores on weekends. Lots of cliff calls and strong rip currents.

Police Report - Off. L. Hesselgesser - Absent.

Be sure to attend the aforementioned Coffee with a Cop on 4/18 at the Starbucks in the Shores.

San Diego Park & Rec – Representative -Absent

7:00 Report on SB 330 - James LaMattery (possible - ACTION ITEM)

SB 330 & SB 50 were introduced by San Francisco lawmakers claiming they address the California housing crisis. These 2 bills will eliminate the 30' height limit to 2030, eliminate set backs for development and increase density within 1/2 mile of a trolley or 1/4 mile of a major bus route. They also will allow the buying of 3 single family homes, scrape them and build a 54 story multi-family building.

These will have a very big impact on beach area neighborhoods, and this is a call to action. To date none of our local legislators have responded to Jim on this issue. There is a meeting on April 18th at REBA 5:30-7:30PM to explain the details of these bills to the public.

City council approved an ordinance that removes requirements for parking spaces.

They want zero parking spaces and high density near transit areas. Planning groups have done bad job on this issue.

SANDAG has new director who says we don't have a transit plan that works. That is key to making a plan like this work.

No action tonight – Board will do further research and vote on action next month

7:25 Senate Bill 946 - Street Vendor Legislation (possible ACTION ITEM) – update

Discussion of Laguna Beach ordinance & possible adoption

Dede Donovan gave the background to this legislation. She also stated that the local Department of Parks & Rec has suspended enforcement of two laws:

- 1) prevents sidewalk vending and
- 2) prevents selling merchandise in public park and beach areas.

We are already seeing the effects of this suspension at the Shores and at the Cove.

There are several options and La Jolla Parks & Beaches is asking us to join them in dealing with this issue. The options are:

- 1) Work to get new CA State regulations in this area
- 2) Modify existing local regulations in these areas

The Laguna beach ordinance is a good place to start. Coco suggested talking with Laguna Beach businesses to see how this is working. Mary Munk suggested that such vendors have to pay fees similar to what the RFPs are charged to our La Jolla Shores Merchants. It was pointed out that selling things you create yourself is protected under the 1st Amendment.

MOTION: The La Jolla Shores Association will join with La Jolla Parks & Beaches to come up with a strategy concerning SB 946 (CA Law in 1/19)

Moved by – Dede Donovan

2nd - Andi Andreae

Vote – 10-0-1

John Shannon to be liaison with La Jolla Parks & Beaches and Joe Dicks to help later. It was suggested that John meet with Ray Cohn in CD 1 Office concerning this as well as contact Ann Dynes at La Jolla Parks & Beaches.

7:35 Kellogg Park Gates - (possible ACTION ITEM)

Presentation of log of gate lockings and actions taken. Consequences for Community

Janie and John Sheridan shared that, based on their personal observations between 10 and 11 pm, the gates were locked only 2 of the last 19 evenings. Council District 1, in November, allocated the funds to Department Parks and Rec. However, the gates are not being locked. When they are, it is 11PM or later.

It was felt that the Company hired, Securitas, should be fired and required to return all payments for work not performed. Department of Park & Rec needs to provide a log of gates locked and time completed. A discussion of having a camera to document the gate status would be very helpful.

It was suggested that SDPS could ticket parking violators after 10PM as a further deterrent.

Mary Coakley Munk suggested reviving the annual meetings with Department of Parks & Rec, SDPD and Lifeguards with us so all are on the same page before going into Summer Season. We need enforcement of to keep the Shores safe for all.

Joe Dicks requested a copy of the contract with Securitas to review the terms. Mauricio will provide **Joe Dicks with a copy of that contract.**

Mauricio says our expectations should be that the gates will be locked. Board comment was: when is city going to do to meet that expectation?

It was asked that if anyone observes the gates between 10pm and 4am, please note gate status and report that status to ljsa.org@gmail.com.

MOTION: The LISA Board authorizes Joe Dicks to review the Securitas contract and notify the Board if it contains enforceable provisions.

Moved by – Mary Coakley Munk 2nd – Terry Kraszewski

Vote – 10-0-1

MOTION: The LISA Board authorizes Joe Dicks to write letter on behalf of LISA to the Mayor, Barbara Bry, and Department of Parks & Rec Manager concerning the enforcement of the contract and LISA community expectations

Moved by – Mary Coakley Munk 2nd Coco Tihanyi

Vote – 10-0-1

7:45 Committee reports:

Ranger & Kellogg Gate Committee - John Sheridan – covered above

Membership – No report. Need membership chair.

La Jolla Shores Business Association - Angie Preisendorfer – No Report

Friends of La Jolla Shores - Mary Coakley Munk

Continue to work on the map and raise money for it.

Traffic & Transportation - Ross Rudolph

One Topic: removal of excess red curbs in La Jolla Farms area. Next step is to determine who did or did not authorize the red curbs.

Land Use -

LJSPDAB - Dede Donovan – No report as Dede resigned from that committee.

LJCPA – Dave Gordon reported on several projects.

Janie Emerson announced the new LJCPA Officers: President - Tony Crisafi; 1st Vice President – Matt Magano ; 2nd Vice President – Dave Gordon; Treasurer – Matt Costello; Secretary – Sue Weissmann.

LJSPRC – Dave Gordon – Project on west side of La Jolla Shores Dr with small lots passed after adjustments. Sugarman large project with a great deal of neighbor contention due to possible slippage, incompatibility and bulk and scale – to return again.

8:10 LJSA ACTION ITEMS and Updates -

Appointment to Traffic & Transportation Committee –

Ross Rudolph and Brian Earley appointed by the Chair and confirmed by the Board.

Appointment to LJSPRC – deferred to May meeting

Possible formation of Beach Committee – deferred to May meeting

Homeless in cars - Dede Donovan - 9th circuit ruled homeless, with no where else to go, can sleep on public prop. Did not deal expressly with cars on public property – such as streets. Public safety committee is considering response. On 4/17 at 9am meeting at City Hall on the 12th Floor.

Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS – defer to May meeting.

Waterless Urinals - Joe Dicks - met with CD1 representative Ray Kahn and Mayor’s representative Anthony George. Great progress was made. Joe will make presentations to the Environment Committee and to City Council on this matter.

ADUs discussion and letter to City of San Diego - J. Shannon & J. Dicks – Action completed

8:30 Adjourn to next meeting: Wednesday, May 8th at 6:30 PM, in Building T-29 SIO.

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com

Directions to Scripps Institution of Oceanography (SIO), Building T-29, Martin Johnson House:

Take La Jolla Shores Drive North. Turn Left at Naga Way, the Entrance to SIO. At the fork bear right, onto Biological Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".