

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

Attending: Pam Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Janie Emerson; Robyn Leary, Sharon Luscomb (late), Ross Rudolph, John Shannon (late), Coco Tihanyi.

Absent: Andi Andreae, Dede Donovan, Terry Krazewski

6:30 Welcome: Introductions & Establish Quorum - Janie Emerson

MOTION: To Approve Agenda

Moved by – Ross Rudolph 2nd - Mary Coakley Munk

Vote – 7-0-1

MOTION: To Approve the April Minutes

Moved by – Pam Boynton 2nd - Coco Tihanyi

Vote – 7-0-1

6:35 Reports:

Chair's Report –

Robyn Leary was sworn in as a new Board member. LISA now has 13 board members and 3 Board openings. John Sheridan has offered to return to the Board and needs a 2/3 vote to be appointed.

MOTION: To appoint John Sheridan to the Board

Moved by – Mary Coakley Munk 2nd Pam Boynton

Vote – 7-0-1

Premeeting Receptions will start next month at 6pm. Lisa (formerly of Coopers) is opening as The Corner and may be hosting our reception.

Appointments: Last month, Brian Early and Ross Rudolph were appointed to the Traffic and Transportation Committee. This month, the Chair appoints Angie Preisendorfer, Janie Emerson, Myrna Naegle, Ted Haas, and Matt Edwards to the La Jolla Shores Permit Review Committee (LJSPRC) and asks for the Board's verbal consent. The Board consents and these names will now be forwarded to the La Jolla Community Planning Ass'n (LJCPA) to be ratified. In early fall, LISA will need 3 appointees for the UCSD CAG and one for La Jolla Town Council (LJTC).

Officers: Charlie Brown has offered to become Recording Secretary and Robyn Leary has offered to become Correspondence Secretary.

MOTION: To elect Charlie Brown as Recording Secretary

Moved by – Pam Boynton 2nd – Ross Rudolph

Vote – 9-0-1

MOTION: To elect Robyn Leary as Correspondence Secretary

Moved by – Coco Tihanyi 2nd – Sharon Luscomb

Vote – 9-0-1

Bylaws: It is suggested that the Bylaws be reviewed for possible updates. The Board requests that the Chair propose possible updates and forward them to the Board at a future date.

Treasurer's Report – Pam Boynton reported a Balance of \$526.

Public Comment: Non-agenda items (2-minute limit)

Mike Czajkowski asked why his name was not on the re-appointments to the LJSRPC. The Chair explained that the LISA Chair appoints 5 Shores people to the LJSRPC once a year. The LISA Board consents and the appointments are sent to LJCPA to ratify. The terms start in June and last 1 year.

John Shannon – Reports from La Jolla Parks and Beaches Committee that the Rough Water Swim is now La Jolla Open Water Swim to be on Sept 8th. www.lajollaopenwaterswim.com. They expect 600 participants.

6:50 Representatives' Reports:

UCSD Representative Report - Anu Delouri:

To see what designs are in the works, visit www.plandesignbuild.ucsd.edu. New Hall in design phase, 191,000 sf building in the engineering school. Will replace existing parking lot taking away 355 parking spaces. They have 16K parking spaces now. However, all existing parking lots are potential future building spaces! May build parking structures, but they hope to use the Trolley and MRT instead of cars. There are 39K students now, 42K future. Married apartments may be torn down and rebuilt as faculty housing. Will they be tall buildings?

Question: how can La Jolla residents influence the planning for this over growth and impact on our community. A new Living and Learning center at the La Jolla Playhouse Theaters will ruin the accessibility to residents and kill the theater program. We need to hear about projects before they are pre-destined.

Council District 1 - Mauricio Medina:

The city has updated the Scooter regulations - micro mobility. Tried to get prohibition on boardwalks, but attorney said couldn't because no noticing – so can't regulate as hard. Need new ordinance. Also issues regarding where they stage the scooters as they are showing up in front of residences and blocking driveways. Police representative said if scooters are on private property or blocking your driveway, you may move them onto the street.

Vehicle habitation regulation review next week for new ordinance. Budget review committee wrapping up. Our inputs due next month.

Repairing and improving the path south of the Marine Room is proceeding forward

Trying to get funding from gas tax funds for repair of our roads

Assembly District 78th/State Senate 39th - Mathew Gordon/Chevelle Tate - Absent

Lifeguard Report - Lt. Rich Stropky

200 seasonal guards in refresher training now. 50 new lifeguards training. RFP final year for kayak concessions. The Chair asked for a copy of the existing RFP for the Kayak concessions. Real Estate Assets people are the ones who made the changes to the surf camp RFP process.

Police Report - Off. L. Hesselgesser - Absent

San Diego Park & Rec – Representative – Absent, but will be here next month

7:40 Items from April Agenda - (ACTION ITEMS):

SB 50 & SB 330- LISA stand on this legislation and action to be taken

If these go through, it will be horrendous to our city and detrimental to residential areas. So sign petitions on our website started by Raise the Balloon

MOTION: To send letter to crafters stating LJSA is adamantly against these legislative items
Moved by – Ross Rudolph 2nd – Pam Boynton
Vote – 9-0-1

SB 946 - Street Vendor Legislation - Update from John Shannon
Partnership with LJP&B. Status of Laguna Beach ordinance & possible adoption

Kellogg Park Gates - Joe Dicks reported on the contract and remedies available.
Securitas appears to not be in compliance with contract and should be fired since they are not locking gates by 10pm. Joe will draft letter from LJSA to city stating they are not in compliance and is a security issue. Police are reluctant to go up to cars at night and give out tickets so may use a remote ticketing device. Ticketing will stop the people from parking there after 10pm.

7:30 New Items - (possible ACTION ITEMS):

Scooters - Discussion of our position and response to new City regulations.

MOTION: To send the Chair's statement from the La Jolla Village News to Council District 1 on eliminating scooters on Walter Munk Way
Moved by – Mary Coakley Munk 2nd – Coco Tihanyi
Vote – 8-0-1

Undergrounding of Utilities in Shores - AT&T and Spectrum proposed towers at every few houses. Some people are upset about how many there will be. Library presentation should have been at the Association. We need to get a presentation here. Maybe next month.

7:55 Committee reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan – next month

Membership - No report. Need membership chair.

La Jolla Shores Business Association – Angie Preisendorfer has retired

Friends of La Jolla Shores - Mary Coakley Munk – Still working on the Map. There will be a paddle-out on October 19th to celebrate Walter Munk

Traffic & Transportation - Ross Rudolph – No meeting

Land Use: **LJSPDAB** – No information
 LJSPRC - Chair - One difficult project on Sagebrush was voted down. Applicant didn't show at CPA
 LJCPA - John Shannon - Short meeting, no actions

8:15 LJSA ACTION ITEMS and Updates -

Committees - Possible formation of Beach Committee – Ross will talk to Loraine to review scope intended.

Homeless in cars - Dede Donovan – Update next month

Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LIS is proceeding in City Council

Waterless Urinals - Joe Dicks – will be making presentations to City Council re new construction and remodels using waterless urinals.

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

8:30 Adjourn to next meeting: Wednesday, June 12th at 6:30 PM, in Building T-29 SIO. Reception at 6PM preceding the Meeting. All are welcome.

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".