

**LA JOLLA SHORES ASSOCIATION**  
**Approved Minutes**  
**Wednesday, June 12, 2019— 6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**

**6:00 Reception: Hosted by The Corner.** Will be opening shortly at the corner of La Jolla Shores Dr and Ave de la Playa with groceries, deli, and café.

**Attending:** Pam Boynton, Charlie Brown, Joe Dicks, Dede Donovan, Janie Emerson, Sharon Luscumb, Robyn Leary, Ross Rudolph, John Shannon (at 7:11PM), John Sheridan, Coco Tihanyi

**Absent:** Andi Andreae, Mary Coakley Munk, Terry Krazewski

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

**MOTION:** To Approve June Meeting Agenda

Moved by – Dede Donovan                                2<sup>nd</sup> – Ross Rudolph

Vote – 9-0-1

The Minutes for May Meeting and June Executive Officers meetings to be approved at July meeting.

**Reports:**

**Chair’s Report –**

Phil Wise offered for appointment as a LISA Board Member.

**MOTION:** To Appoint Phil Wise as a Board Member

Moved by – Dede Donovan                                2<sup>nd</sup> – Joe Dicks

Vote – 9-0-1

Now through October at 6PM we will be having receptions before our meeting.

All are welcome. Packed Agenda tonight, so please stick to time constraints.

**Treasurer’s Report –** Pam Boynton reported a Balance of \$601.

**Community Forum - UCSD Projects Overview: Presentation by UCSD of 2018 Long Range Development Plan, Housing Strategy, plus Current and Future Projects**

**Robert Clossin –** Director of Campus Planning. Vision: to be a Student centered, research focused, service oriented public university. Presented Long range plan to 2035: Goal to house 65% of students on campus. At 40% today. Campus houses 11.6K in space for 9.5K students. 3<sup>rd</sup> and 4<sup>th</sup> year students have no housing now. Number of students to be 42K. 38K today. Total pop to be 65K. Will grow from 6 to 8 or 9 undergraduate colleges. 7<sup>th</sup> college theme is “The Changing Planet”.

They mentioned an open space reserve for the Campus and discussed being sensitive to the integration of the Campus edges with the surrounding neighborhoods. 30% open space to be preserved and the La Jolla Theaters are in a designated “Historic Grove”. An 80’ to

100' swath called the Perimeter Development Zone with taller building to be into the center of Campus.

Smart traffic lights on La Jolla Shores Drive were discussed for pedestrian crossing. There was some push back from the group.

Dan Daneiri - questions about parking at the Glider Port

Pat Granger - Concerns about squeezing businesses out and hard for residents

Robyn Leary - See economic analysis of impact and benefit on San Diego and La Jolla in particular. Kaitlyn said they are doing a new report. Its in 10 years.

Coco Tihanyi - asks what % of students are from San Diego and what from CA

The development of the Community Action Group is key to disseminating information to and getting feedback from the communities regarding their long-range development plans.

### **Representatives' Reports:**

#### **UCSD Representative Report - Anu Delouri/Bob Brown**

Community Group Update June 2019. UC San Diego Projects Open House June 19, 2019, 5pm

#### **Council District 1 - Mauricio Medina**

Pg 3 of the Bry Bulletin describes the remaining work on Torrey Pines Rd. Hillside Drive intersection is still a big problem. New gutter wasn't to improve the grade. New signage will be installed.

#### **Assembly District 78<sup>th</sup> - Mathew Gordon**

Reviewed bills that have moved to the Senate (AB893 & AB423). SB330 has now moved to the Assembly. Gloria's office is now reviewing bill in depth and welcomes comments. No information on SB946.

Joe Dicks asks who to contact re water conservation. Steve Hill is the contact for environmental issues in Gloria's Office.

#### **Lifeguard Report - Lt. Rich Stropky**

Not crowded yet. Some rescues, especially Black's Beach. Getting new lifeguards ready. Ambassador Liz Palmer is back with 3 new ambassadors. Surf camp concessions orientation held. Kayak RFP to be sent to Chair. Pay special attention to Exhibit C.

#### **Police Report - Off. Larry Hesselgesser**

Day beach team is on line and training done. Gives 8 extra officers.

Statistics - 107 citations for alcohol over 4 days, 39 for smoking, 9 dogs off leash, 1 narcotic, 9 scooter related, 6 arrests.

Day Beach Team conducts foot patrols daily at La Jolla Shores.

Sgt. Brecht is in charge of Northern Division Neighborhood Policing Team.

PSO officers at night – looking for overnight parking oversize vehicles ordinance from 2 to 6. Will try going to Kellogg Parking lot too.

Vehicle Habitation law passed by City Council, but hasn't trickled down yet. Warnings now. Safe lot set up off Friars Road.

SDPD Still short handed. If problem, find police website and input to citizens traffic concern reporting system.

LJ boardwalk scooters allowed? Is still a grey area until City Council passes ordinances to police this.

#### **San Diego Park & Rec - Dan Romeri and Rich Poleski**

Seasonal staff hired. New contract for security services – not Securitas - for closing gates. North comfort station shower drainage problem – is a design flaw and awaiting contractor to redesign. Chair asked how to reinstitute LISA getting event permit applications, as in

the past Dan said only citywide special events were routed through LISA. Wedding and park use permits do not as they are ministerial. Just Citywide special events are vetted through advisory groups. If it is a recurring event they are not routed, but he will tell permit center to send here annually. Smaller events just go get permits – no approval by LISA.

The Chair requested that all events be sent through LISA and that we receive a calendar of events scheduled as in the past.

State Law SB946 (Sidewalk Vendors) – our laws may change after the summer to limit such activity. For now, they can't stop them selling. They don't need a City license. Food sellers are required to have a County permit.

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

Dave Gordon: passed out statement regarding appointments to LJPRC. Requested to put appointments on agenda for July.

Joe Dicks – who keeps center divide coming into LJ weeded and trash removed? Mauricio says City streets division. \$4.3M budget that includes Brush abatement funds are available but other items may have higher priority. Keep putting pressure on Streets. Contact Code Enforcement for homeowner weed violations. Pam says contact Ed Witt for LJ MAD.

**New Items - (ACTION ITEMS):**

**Underground of Utilities in Shores** - Presentation of schedule & scope - Jim Nabong and Anna del Rincon. They work for the San Diego Transportation and Storm Water Dept. that includes the Utility Undergrounding Dept. From La Jolla Shores Dr. area to the beach, undergrounding is going into construction very soon. Trying to minimize impacts. And trying to speed up progress. Chair related citizens are concerned about the large number of pedestals proposed for cable and AT&T. They also update street lights when undergrounding.

SDGE hires construction. No final design for Ave de la Playa yet as working on minimizing impact to businesses. No exact date for all permits. 2 to 3 months to start time. Do all street digging before Memorial Day 2020. Cabling fall 2021. Then the streets will be re-surfaced.

There were questions and concerns about new street lights, their brightness and use of LED bulbs. There are concerns about adverse health effects from brightness and LED use.

It appears many people have not been properly informed of the undergrounding process due to outdated contact information in the City database. They used property ownership info, not SDGE billing info. Contact the City at 619-533-3841 to make sure they have your correct contact info.

Coco requested that they reach out to the Businesses on Agenda De La Playa about all of this. Dave Gordon asked about protocols for coming onto our properties. John Shannon asked about WiFi and what kind of installation there will be.

See copy of presentation, including the map, on the LISA website, [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) under Community Info/News and Upcoming Events.

**Due to the length of the presentations, the Chair requests agreement to revise the Agenda and postpone the Budget, Committee Reports and LISA Updates & ACTION ITEMS to the July Agenda.** All agreed.

**Items from May Agenda - (ACTION ITEMS):**

**Kellogg Park Gates** - John Sheridan update.

Review of new Park & Rec logs. Deferred to July meeting.

**Scooters** – Mauricio Medina: Need LISA position and next actions. Discussed proposed scooter corrals by City: City Council asked LISA and other organizations to provide inputs for spots for corrals. They should not block fire hydrants and don't take away parking spaces. But can be put in red zones. Goal is to stop staging on sidewalks. Monitored where usage was. If coral is in the defined areas then have to use. If not, then 4 devices separated by 40 feet. Go into effect next week after the City Council vote. The regulations will be for 6 months, then reviewed for effectiveness. City Council will look at compliance. Use getitdone app to request removal of non-compliant scooters. Company has 3 hours to remove.

**MOTION:** To authorize Ad Hoc group to review proposal and recommend possible coral locations, get Board consensus, then communicate to Council District 1 prior to the 24th.

Moved by – Joe Dicks 2<sup>nd</sup> -Pam Boynton

Vote – 8-0-1

Volunteers: Janie Emerson and John Shannon

**SB 50 & SB 330-** LISA stand on this legislation and current status: SB330 still going ahead. Todd Gloria will hear it next week. SB50 will not be heard this year. Meeting tomorrow at 5pm at LJ Rec Center.

**MOTION:** To communicate opposition to SB330 to Todd Gloria's office

Moved by – John Sheridan 2<sup>nd</sup> – Ross Rudolph

Vote – 7-0-1

**SB 946 - Street Vendor Legislation** - Update from John Shannon & letter sent with LJP&B and LJTC (copy of letter sent). Deferred to July meeting.

**8:45 Adjourn** to next meeting: Wednesday, July 10th at 6:30 PM, in Building T-29 SIO. Reception at 6PM preceding the Meeting. All are welcome.

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto: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".