



**Council District 1 - Mauricio Medina**

Public Works awarded Construction at La Jolla Cove Comfort Station. See LJ Light for article.

City staff extended Torrey Pines Rd waiver for moratorium so they can complete project.

LJ Parkway: not programmed for this year, but yes for repaving next year. Also on and off ramps.

\$1.3M was approved for city wide brush removal. However, median brush removal is low priority. We need side of roads cleaned immediately for fire prevention.

Use the getitdone app for most things.

Transportation & Storm Water project finder sandiego.gov/tsw. On home page, scroll down to Features and select "Construction Projects & Events". Very detailed information available on all permits issued in public right of way projects.

Discussed issuing tickets for cars parked in Kellogg Park after 10pm and how to get City/SDPD to move this forward.

LISA Scooter Corral Ad Hoc recommendations for the corrals was submitted.

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

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

**San Diego Park & Rec – Representative** Absent

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

**John Shannon:** La Jolla Open Water Swim. Sept 8th fund raiser for park.

**Dede Donovan:** LJ light article about Coastal Access and Parking Group working to get a shuttle from La Jolla to the trolley. LJShores was not mentioned until the end of the article. We need a representative on this group to represent the Shores.

**Sherri Savage** of the La Jolla Sunrise Rotary Club. Event chair. We need to create relationship with the Shores. Rotary is a service club. Meet 7am on Thursdays at LJShores hotel. Having a Luau at The Shores Hotel on 9/22.

**Mary Coakley Munk:** Oct 17th a symposium to celebrate Walter Munk and on 19th a paddle out.

**Dave Gordon:** Questioned why minutes aren't available to the public on the website before they are approved. Chair responded the minutes are available to the public when approved by the Board.

**Joe Dicks:** On La Jolla Mesa, anti-Semitic graffiti appeared on property. Upset that SD police does not investigate these as hate crimes or threats.

**Representative Reports (continued):**

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

La Jolla Shores on the 3rd: 30 rescues, 20 medical aids, and 650 preventative medical acts. 4th 68 rescues, 20 medical aids. 5th 30 rescues and 20 medical aids. Shores attendance was at capacity of 45,500 people for the weekend of July 3rd, 4th, and 5th.

**Kellogg Park Gates & Enforcement Options – John Sheridan:**

**It is time to** request CD1 for renewal of budget funds to lock the gate at Kellogg Park. Have seen many people driving over grass when gates are locked to get out. Discuss SDPD patrol to come in at night after 10PM and ticket cars in the lot. This is a law enforcement issue.

**Budget Requests 2019 ACTION ITEM:** - LISA lists in priority order items to request for 2019. Maurice requests we separate CIP (capital improvement projects) vs CPPS (discretionary) funding. Last year's request added funds to lock the gates at Kellogg Park, added 2trash cans on Ave de la

Playa, and 2 a day trash pickups during the summer. There was discussion about why do we need to request CD1 budget for normal city services.

**MOTION:** To approve the 2019-2020 Budget Request (8 items in priority order)

Moved by – Joe Dicks

2<sup>nd</sup> – Terry Krazewski

Vote – 11-0-1

**Committee reports (2-minute limit) -**

**Friends of La Jolla Shores - Mary Coakley Munk:** Coastal development permit process has been started by the city to help the map project.

**Traffic & Transportation - Ross Rudolph:**

Hot topic: Scooter Corals – how many and where. The City proposed 150 corals. T & T suggested 81 in the Village. Vote was tie, so sent forward to LJCPA with no conclusion.

Torrey Pines Rd. lights are not timed for traffic through UCSD. The City says timing has now changed. Also, UCSD, in their long range plan, has offered to provide better synchronization of the lights.

**Land Use: LSPDAB & LJSPRC – Chair:** Advisory board has 3 openings. PRC has 1 project on agenda

**LJCPA - John Shannon:** Short meeting – nothing to share.

**LJSA Updates and ACTION ITEMS -**

**UCSD Projects Overview:** 2018 Long Range Development Plan and Future Projects - Discussion on LJSA input & possible actions. Dede Donovan reported there is an issue re construction projects of additional residences near theaters. We will draft letter to send re our objection. And will need 3 people for the UCSD CAG to be appointed to start in the Fall.

**Scooters – Ad Hoc Committee** report on proposed corrals, LJSA position and next actions: Committee recommended 4-5 positions. City proposed 6' from curb and 8' to 12' wide. For the Shores we want no wider than 4'. One resident had scooter companies put geofence around her property so nobody can park a scooter there.

**SB 946 - Street Vendor Legislation - Update:** This item is making its way to out of City Council committee. It will probably be heard this month and voted on in September. The concept is similar to what was passed in Carlsbad.

**Committees -** Possible formation of Beach Committee report by Ross Rudolph

**Waterless Urinals -** Joe Dicks - Looking to present to SD City Council.

**Dave Gordon** suggested that draft meeting minutes be made available to public before voting on by the Directors at meeting.

**8:30 Adjourn** to next meeting: Wednesday, August 14th 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".