

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, October 9, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Andi Andreae, Pamela Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan, Janie Emerson, Terry Kraszewski, Ed Mackey, John Shannon, Coco Tihanyi. **Absent:** Robyn Leary, Sharon Luscomb, Ross Rudolph (excused), John Sheridan, Phil Wise (excused).

Welcome: Introductions & Establish Quorum - Janie Emerson

MOTION: To waive attendance requirements for Ross Rudolph and Phil Wise due to religious holiday.

Moved by – Joe Dicks 2nd – Andi Andreae
Vote – 10-0-1

La Jolla Sunrise Rotary had their 2nd Annual Luau fundraiser at the La Jolla Shores Hotel. One of their beneficiaries is La Jolla Shores Association with replanting of trees in Kellogg Park. It was a very nice event.

Had to reschedule Chair's meeting with SDPD Lt.

Nov schedule: Parks and Beaches will be here, City people with the Undergrounding project, SHIFT. Dark in Dec.

Approval of the Agenda

MOTION: To Approve October Agenda
Moved by –Andi Andreae 2nd – Mary Coakley Munk
Vote – 10-0-1

Approval of the Sept Minutes

MOTION: To Approve the September Minutes
Moved by – Pam Boynton 2nd – Mary Coakley Munk
Vote – 10-0-1

Reports:

Chair's Report – Bylaws revisions coming in a week. They will be an action item on November agenda. Most changes are editing changes. The 2 major areas of change are: The change in number of years from 2 to 3 for Board Members and the change in Board titles to President, 1st Vice President and 2nd Vice President to replace Chair, Vice Chair and Corresponding Secretary respectively.

Treasurer's Report – Pam Poynton reported a balance of \$901. Insurance Premium is due

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

Bill - Thank you for helping with 10 mi relay event. Got approval on Thur night. Event sold out and a great success.

John Shannon –Bills being approved by State Government. Now 4 different bills on Governor's desk re housing: AB 58 for 2nd ADU unit, increased density, Tiny Houses allowed, and Efficiency Units of 150 square feet. City of San Diego can't keep up with them.

Charlie – City is starting Undergrounding Project on La Jolla Shores drive and side streets. New service equipment for houses and digging in street. Chair added that east side is getting new sidewalk – work is starting now.

Representatives' Reports:

UCSD Representative Report - Anu Delouri: Coastal Commission approved the Engineering Bldg. for end of 2019. Blacks Beach emergency access road application is with Coastal Commission for approval. Campus pop 39000 with 6000 new students.

Council District 1 - Mauricio Medina: Community choice energy – allows City to set up non-profit to purchase energy
La Jolla Parkway trash. Medians taken care of. Sides in work. This is result of people reporting these issues on the Get It Done app. It really works to get attention with the City. For emergencies contact Mauricio.
No hearing date for scooters yet
Street vendor legislation – Date scheduled for outreach on sidewalk vending. Tom Evans is going from La Jolla Parks and Beaches.
Slurry seal work is happening in the village

Assembly District 78th - Mathew Gordon – Absent

Lifeguard Report - Lifeguard Chief James Gartland. Structural lifeguard management changes. Lt. Stropky was moved to Central Division. He will remain there until he retires in 16 months. Lt. Maureen Hodges now responsible for La Jolla Shores who will attend our January meeting. Rescue counts down. 2610 rescues, 2600 medical aids. Lifeguards hours are 9 to sunset. Sgt Kiersten Rich Yashu – new Supervisor at La Jolla Shores. Previously she was a Supervisor at the Cove “on the rocks” where they have many rescues.

Regarding fires on the beach, Parks and Rec manage the fire rings. Lifeguards try to manage pallets, dirty material and try to stop people from bringing them in. Also shut down illegal fires. But only when on duty, not at nighttime when most illegal fires occur.

Question from the Chair about the status of the Kayak RFP that we worked hard on with Lt. Strosky.

Police Report - Off. L. Hesselgesser: Police liaison out of northern division. Tents/campers on the beach issue came through Mauricio to police. Brand new division called Neighborhood Police Division – mainly for homeless. Two sides – Homeless Outreach Team and the Criminal Elements. Email Larry with pics and data about problem of encampments. They also deal with vehicle habitation issues. New police recruits from Academy go directly to NPD.

Joe questioned why the hate crime on June 26th was reported in the news being handled as graffiti. Larry will look into it, but thinks it was handled as hate crime.

San Diego Park & Rec – Representative – Absent

Branding The Shores - Ed Mackey (possible ACTION ITEM)

What is The Shores and why do we need it? What is branding? It is an image in your mind about a place/activity. How do businesses connect to the visitors? Work on social media side. Tourists don't know what businesses exist. Meet with Ed to make comments on this concept of Branding the Shores. Ed will give a further report at a future meeting.

Walter Munk Celebrations and The Map - Mary Coakley Munk: Paddle out at Scripps Pier on the 19th to honor Walter Munk's life and legacy.

The Map was approved by the Hearing Officer and was appealed by John Leach. Lost 2 months because will need to be heard by Planning Commission. From there it goes to Coastal

Commission, which may take 49 days. Need it out of Scripps bldg. by February 2020. Coastal Commission is concerned about access, so the access path has been modified. Great support from Parks and Rec, Scuba Divers, schools, and many others.

Kellogg Park Security & Enforcement Options - J. Emerson

Investigating better security possibilities for Kellogg Park parking lot. The park has issue with cars illegally exiting when gates are locked and are damaging the grass in the park. Looking at ways to block these illegal exits. Park and Rec has been working on this for a while. They will need to get back to us with cost estimates and what is most feasible: Blocks, benches, concrete dolphins, art contest, rocks, trees. Consider effective vs aesthetically appealing methods. All Directors agreed to forward these ideas to Parks & Rec.

The Elections - Chair (ACTION ITEM)

Elections are in March. Need Elections Committee appointed. Need to get started now. Coco, Janie, volunteered.

Committee reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan: No report

Friends of La Jolla Shores - Mary Coakley Munk: already reported

Traffic & Transportation - Dede Donovan: T&T sub com for the trolley shuttle. Working with MTS on their Trolley Feeder Bus Study. Report has been delayed until end of Nov 2019, and MTS says there is no money available for shuttle service to La Jolla. However, Coastal Commission says the La Jolla Coastal Access and Parking Board may be able to spend funds they have on a La Jolla trolley connection. Efforts to join with Pacific Beach don't appear to have same goals, as PB wants seasonal trolley shuttle directly to their beach. Dan Allen attending PB planning group.

Land Use: LJSPDAB - No Advisory Board data

LJSPRC – Chair: Two projects voted down. One for parking area too small.

LJCPA - John Shannon: No La Jolla Shores projects

LJSA Updates and ACTION ITEMS -

UCSD Projects Overview: Appoint 2 more CAG members. John Shannon, Joe Dicks, and still need 1 backup.

Scooters – Mauricio is getting back with dates

SB 946 - Street Vendor Legislation - Hearing date

SB 50/592 & SB 330 Update - SB592 was pulled. SB330 just got signed.

Bylaws Changes for November meeting – Clean up and propose changing officer titles, and changing terms from 2 years to 3 years. Will be sent to Directors for review before November meeting.

Adjourn to next meeting: Wednesday, November 13th 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".