

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, November 13, 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, Robyn Leary, Sharon Luscomb, Ed Mackey, Ross Rudolph, John Shannon, John Sheridan, Phil Wise. **Absent:** Coco Tihanyi

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To Approve the modified agenda

Moved by – Mary Coakley Munk 2nd – Pam Boynton

Vote – 11-0-1

Approval of the Minutes – the October minutes will be on the January agenda.

Reports:

Chair's Report – The board approved releasing Directors' contact info to Anu from UCSD for future contact. Chair had meetings with new Lifeguard representative, Lt. Hodges, and the new Police representative. Our new representative from Council District 1 is Steve Hadley, as Mauricio is moving to the Budget Committee Consultant for Barbara Bry. Dark in December. Elections in March.

Treasurer's Report – Pam Boynton reported a balance of \$958

Public Comment: Non-agenda items (2-minute limit) – no comments

Representatives' Reports:

UCSD Representative Report - Anu Delouri: Alisa Helpa is joining the team. She is getting to know UCSD and the community. Refer to the latest link on the LJSA website for the UCSD Current Projects info. Ground breaking this Friday for the Franklin Antonio project. Hoping to start the CAG meetings in December.

Council District 1 – Mauricio Medina introduced Steven Hadley as new CD1 Rep: Funds requested from City Council for Kellogg Park gate closing approved again. Steve handed out his cards so all have his information.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report - Sgt. Bruce Jameson: Sgt. Jameson is the sub tonight for Lt. Maureen Hodges who will be taking over La Jolla Shores in November. Staffing levels now at permanent staffing levels. Cliff calls up.

Police Report - Officer Larry Hesselgesser: Officer Hesselgesser is retiring 12/31/19. New Community Representative for Northern Division will be at our January meeting.

San Diego Park & Rec – Andy Field: Andy announced that, as of Monday, he is the new permanent Director for Park & rec. Also attending: Karen Dennisen, Acting Assistant Director; Marilyn Stern, District Manager of Community Parks 1 Division; Rosalie Casterita, Area Manager of parks in La Jolla and Pacific Beach; Vincent Paryagra, grounds maintenance manager for Shoreline area including Kellogg Park.

LJPRC – President reported 3 items on agenda. Nothing was passed.

LJCPA - John Shannon - Reported that there are plans for 180K more housing units in SD in next 10 years including Granny flats and ADUs. Laws are being passed that allow the later to be built in conflict with local zoning requirements – Big Problem!

LJSA Updates and possible ACTION ITEMS -

UCSD Projects Overview: John Sheridan and Joe Dicks will be on CAG. Need to appoint 1 more member.

Scooters - no updates at this time

SB 946 - Street Vendor Legislation - no updates at this time

Adjourn to next meeting: Wednesday, January 8th at 6:30 PM, in Building T-29 SIO. (Dark in December)

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".

LA JOLLA SHORES ASSOCIATION BOARD TERMS MOTION

The new La Jolla Shores Association (LJSA) ByLaws designate Board terms of 3 years. In order to convert the LJSA Board terms from 2 years to 3 years, the LJSA enacts the following election schedule:

2020 - 6 seats:

Charlie Brown
Joe Dicks
Dede Donovan
Mary Coakley Munk
John Shannon
1 open seat

2021 - 5 seats:

Pam Boynton
Janie Emerson
Sharon Luscomb
Coco Tihanyi
1 open seat

2022 - 5 seats:

Andi Andraea
Robyn Leary
Ed Mackay
Ross Rudolph
Phil Wise

All seats shall be a 3 year term followed by 1 year off the Board. If any of the named Board members do not run, their seat will be an open 3 year seat in the year listed above. All names listed under 2022 shall, by this Motion, have their 2019 term extended to March 2022.

11/13/19