

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, January 8, 2020— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To Approve Revised January Agenda

Moved by – Andi Andreae

2nd – Dede Donovan

Vote – 11-0-1

Approval of the October and November Minutes

MOTION: To Approve the October and November Minutes

Moved by – Mary Coakley Munk

2nd – Andi Andreae

Vote – 11-0-1

Reports:

President's Report –

2019 Accomplishments:

Revised La Jolla Shores Permit Review Committee (LJSPRC) Charter, drafted and passed new Bylaws. Both approved by votes of LJSA and LJCPA 3/19

Kellogg Park parking lot is being locked regularly.

Collaborating with Andy Field of Park and Rec regarding security options for Kellogg Park. They also sent us a list of all events that happened in 2019.

Assisted in getting The Map passed through its many confirmations.

Collaboration with Sunrise Rotary to raise money to plant replacement trees in Kellogg Park

Revised and enacted new Bylaws for LJSA 11/19. (NOTE - Current version is on our website)

Dates that may conflict with our 2nd Wednesday of the month meetings: Passover on 4/9 and Veterans Day on 11/11. April will be changed to 4/15, and November to 11/18.

CAG appointments are: John Shannon, Joe Dicks, Ross Rudolph

T&T appointments are: Ross Rudolph and Brian Early

There are 5 seats to appoint on the LJSPRC. Let the President know if you are interested.

Treasurer's Report – The President reported a balance of approx. \$1000, as Treasurer is out sick. Coming up are Insurance Policy renewals and PO Box annual rental.

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

Micah Perlin running for State Assembly for the 78th District.

Joe La Cava running for City Council District 1.

Representatives' Reports:

UCSD Representative Report - Anu Delouri/Alyssa Helper. Upcoming public Open House review of new Future College Living & Learning Neighborhood, to be located next to the La Jolla Playhouse Theatre district. Franklin Antonio Hall project broke ground in Dec.

CAG meeting was held end of December and the next one should be in Feb.

Josh Aldrich UCSD graduate and veteran wants to start a Barefoot Beach Marathon to raise money for Veterans' Village for San Diego

Council District 1 - Steve Hadley. Handed out Workplan for the Undergrounding Project on Ave de La Playa. City Council asked Air B&B to remove home in the La Jolla Farms area from listing due to chronic disturbances at the house.

Assembly District 78th - Mathew Gordon - absent

Lifeguard Report - Lt. M. Hodges - absent

Police Report - New Community Officer - absent

San Diego Park & Rec - Representative absent but will be here next month

Update on Shores Undergrounding Project - Sarah Powers (SDG&E) & Phil Wise

Sarah unable to attend on short notice. Phil Wise attended SDGE meeting at La Jolla Library that covered upcoming work on Ave de la Playa. First SDGE will relocate electrical box that is presently west of Osteria Romantica to new location in front of Scoops by digging up street. Also, alley behind Piatti gets undergrounding. SDGE moved the work up from March to accommodate store owners. Steve delivered notices to store owners. They hope to finish this area before Spring Break starts. Terry had meeting with SDG&E. They started work on Monday behind the businesses. Trenching already done. They are getting it done as fast as possible.

One person asked what about other areas for the Undergrounding Project. They said not all areas appeared on this schedule. See City website.

Joe La Cava – Re placement of boxes for Undergrounding. SDG&E had agreed to meet with community as to size and placement prior to installation.

STOP the La Jolla Scenic North Overpass - (possible ACTION ITEM) –

History of the overpass, conflicts and future action. Joe La Cava filled in for Joe Dicks who is sick. Dave Abrams going through archives for prior data. Joe spoke with Sheri Lightner for history. The bridge and connection to La Jolla Scenic Dr South has been off the books for at least 35 years. South side is La Jolla Scenic Dr South that runs for about 1000' and dead ends. Original plans were to connect it to La Jolla Scenic Dr North and then go around Mt Soledad to the east. But now, due to development, that road could never get built. Other option is to push traffic up Via Capri, which was not intended for high traffic. Bridge will have similar challenges – cost and resident objections.

Seven residents who live on La Jolla Scenic Dr North spoke their objections to a bridge and the increased traffic in their neighborhoods.

Brian Early said this topic is a T&T discussion item for now.

Phil Wise proposes a street car on a bridge over 52 and connects to downtown La Jolla

MOTION: To oppose the La Jolla Scenic Drive North overpass

Moved by Ross Rudolph

2nd – Terry Kraszewski

Vote – 10-1-1

Free Trees Program for San Diego - J. Emerson & S. Hadley. Postponed to next meeting

The Elections – President- Process and update on Board seats: There are 6 open Board seats for 3 year terms each. We have 5 incumbents who have said they are running.

Committee Reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan - Andy Field will present cost analysis of blockades at next meeting. Rangers have been silent.

SDPD Northern Division meeting - Steve Hadley and Janie met with new Lt. They covered many areas of concern for LISA. They felt the perception of the new Lt. was that La Jolla doesn't need more police support. It is fine as is. SDPD suggested we consider hiring a private security company for Kellogg Park and the beach area.

Friends of La Jolla Shores - Mary Coakley Munk. Hoping fence will go up on Monday. Need preconstruction meeting with the City.

Traffic & Transportation - Ross Rudolph. Nothing to add

Land Use: LSPDAB & LJSPRC – President. No new info on future of La Jolla Shores Planned District Advisory Board says Steve Hadley. LJSPRC had a couple projects one of which was approved.

LJCPA - John Shannon. No report

LISA VISION & GOALS for 2020 - J. Emerson

Discussion of LISA Vision, Priorities and Action Items for 2020 (workshop format)

VISION - Inclusive of entire La Jolla Shores area to enhance the quality of life for all in the Shores with safety, reasonable growth and active business district

GOALS - Go Green

- Model eco-friendly area
- Plant more trees in parks and right of ways
- Upgrades to Kellogg Park

- Safe

- Security at Kellogg Park and the Shores beach
- Educate the public about our beach and the ocean
- Traffic at the Throat

- Communication

- Increase Community involvement
- Ongoing collaboration with UCSD and other groups to improve the Shores for all

TO DOS - Concentrate on areas away from the beach

- Parks for elderly seniors
- Possible Dog walking areas
- Kellogg park issues: parking lot issues, smoke, fires, air pollution, vending, drinking laws
- How handle fireworks and the tent city it creates
- Find more park space in the Shores - Pottery canyon & Pocket parks
- Traffic at the throat

Adjourn to next meeting: Wednesday, February 12th 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".