

Lifeguard Report - Lt. Maureen Hodges: Having International Adaptive Surf (ISA) competition, making plans for spring break, seasonal towers out soon, Kayak RFP in progress. Mary requested that towers not be placed in front of "The Map" location.

Police Report - New Community Officer: Absent

San Diego Park & Rec – Representative: Absent

NOTE: Polls closed at 7PM (Terry Kraszewski left after votes tallied)

Additional President's notes:

New bill SB902 to add 2,3,4 plexes without going through local Community Planning groups
Undergrounding in business district in progress. More after Easter. Extended hours we requested have not been implemented by City.

The Map Update – Mary Munk:

"The Map" project is moving along smoothly. Hope to open the week of May 11th. South side of south comfort station needs work. Remove existing posts and add bike racks. Request Parks and Rec to approve bike racks to hold up to 10 bikes.

MOTION: Approve new bike racks to hold 10 bikes to be installed on South side of South Comfort Station.

Moved by – Andy Andreae

2nd – Phil Wise

Vote – 14-0-1

Full Traffic Study for "the Throat" - (ACTION ITEM)

Discussion of and support for T&T motion for a full traffic study of "the Throat"
Traffic and Transportation Committee asked the city to do a comprehensive study of the entire area (throat, bridge, traffic, etc). City wants more local support to do this.

MOTION: Request the City of San Diego to do a comprehensive study of the traffic issues and solutions at "The Throat"

Moved by – Pam Boynton

2nd – Dede Donovan

Vote – 14-0-1

Railing for Marine Room Path to Beach - (possible ACTION ITEM)

Tom Grunow spoke for Patrick Ahearn. He gave a detailed description of the railing proposed plans. Unsure which City entity needs to approve such a project. Ideas discussed as to whether to handle as a private project or go through City. To return after more research as to best option to move this forward. It is an urgent safety issue.

La Jolla Shores ADA Ramp Request - Kelly Twichel (possible ACTION ITEM)

Requesting the addition of a permanent ADA ramp at north end of boardwalk. Why isn't city fixing this using ADA funds? Starting with getting community support first. Consensus: LISA felt that Kelly needs to do more research as to how best to implement this and to come back when she has more details.

UCSD Future College Living Learning Neighborhood (FCLLN) Update - Janie Emerson (ACTION ITEM)

Update on meetings, research, future and motion to host joint Community Forum with LJCPA and LJTC

Overview - Revelle College has 2 residential buildings at 8 & 10 stories tall which were built to house 1,400 students. FCLLN is said to house 2,000 students which is only 600 more students than 2 Revelle buildings, and yet it is 5 huge buildings of 9-21 stories tall.

FCLLN buildings are said to consist of Apartments either for 4 students with full kitchen, living room and bathroom for 1200sqft+ or double that for 8 students at 2,400sqft+. In addition, there are suites for 12 students with 1 bath for every 4 and living room. Will also have a large living area and full kitchen. 24-28 students per floor.

Traffic and safety are great areas of concern. The traffic report done in 2017 shows 6 areas of traffic on the main artery to the ER have grades of F. Even with mitigations, 4 of the 6 critical areas still get F grade and 1 gets an E or E-. This is 2020, the traffic on this corridor has greatly worsened since then. Plus, this does not take into account the other projects UCSD has planned for this same traffic area in the future.

The bulk and scale of 9-21 story buildings dwarfs this residential area and entry to La Jolla. The 21 story tower is especially problematic. There are no 21 story buildings in La Jolla west of Hwy 5. This is a non- starter.

Excessive noise for neighbors.

The LJCPA, LJSA, LJ&T, LJTC have joined together to hold a Community Forum, to invite UCSD to present this plan and to have large Community audience with Q & A. The LJCPA passed this motion at their March 5th meeting.

MOTION: The LJCPQ, LJSA, LJ&T, and LJTC to co-host a Community Meeting with UCSD presentation and discussion of FCLLN plan ideally by 3/31/2020 or as soon as practical.

Moved by – Dede Donovan

2nd – Phil Wise

Vote – 14-0-1

UCSD has not responded to LJSA PRA sent early in March. Therefore, it appears we will need to seek legal counsel on this matter.

Will also have James LaMattery preparing a petition on this matter to send out for signatures and forwarding to UCSD.

MOTION: LJSA authorizes the Executive Officers Committee to research attorneys who specialize in this kind of law and to seek legal representation on how to proceed.

Moved by – Dede Donovan

2nd – Andy Andreae

Vote – 12-0-2

Committee Reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan: Still locking gates. Cars are going over grass. Need enforcement.

Friends of La Jolla Shores - Mary Coakley Munk: concrete poured and acid washed around map tiles. Cure 28 days, then landscaping and labeling.

Traffic & Transportation - Ross Rudolph: main event was “the Throat” and has been covered.

Land Use: LJSPDAB & LJSPRC
LJCPA -
(No reports on these areas)

President
John Shannon

(Note: 8PM Sharon Luscomb leaves)

Election Results:

23 ballots cast and 24 registration forms:

Dede Donovan 24
John Shannon 24
Charlie Brown 23
Joe Dicks 23
Keys Allen 22
Mary Coakley Munk 22

Future Meeting Plans due to COVID-19 issues:

As the future unfolds, we are unsure where or when we will be able to meet. The President has reached out to Sacramento to get clarification on meeting protocols during this time. Especially related to the Ralph M. Brown Act. With no clear answers as to what will unfold, the following motions are proposed:

MOTION: Continue current LSJA Board members in office until LJSA can meet again as a Board.

Moved by – Dede Donovan
Vote – 13-0-1

2nd – Mary Coakley Munk

MOTION: Continue the current LJSA Executive Officers and have them monitor the situation, take necessary actions, determine if and when the Board can meet and so inform the Board

Moved by – Andy Andreae
Vote – 12-0-1

2nd – Pam Boynton

8:30 Adjourn to next meeting: Wednesday, April 8th 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".