

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday July 11, 2018
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending:

Pamela Boynton, Charlie Brown, Joe Dicks, Dede Donovan, Brian Earley, Janie Emerson, Dave Gordon, Terry Krazewski, Mary Coakley Munk, John Shannon, John Sheridan, Coco Tihanyi, Susan Tschirn, **Late:** Steve Chapple (6:45P). **Absent:** Sharon Luscomb, Angie Preisendorfer

6:30 Agenda/Minutes Approval:

MOTION – Approve the July Agenda
Moved by – D. Donovan 2nd: J. Dicks
VOTE - All in favor

MOTION – Approve the Revised May LJSAA Minutes
Moved by – D. Donovan 2nd: J. Dicks
VOTE - All in favor (J. Shannon abstain)

MOTION – Approve the June LJSAA Minutes
Moved by – D. Gordon 2nd: T. Krazewski
VOTE - All in favor (J. Shannon & J. Dicks abstain)

6:40 Reports:

Chair's Report: Penalties have been paid for late tax reporting for 2016.
Elections are in March. We need a Nominations Committee no later than September with nominees presented in January.

Treasurer's Report: Pam Boynton has been signed onto the account at Union Bank. She presented the donation box for contributions from attendees

Public Comment:

Kate Adams – Many neighbors in the shores are interested in introducing resident parking permits. Mauricio from Dist. 1 said that it is a long process for approval.

Joe Dicks – The water is what makes La Jolla “The Jewel”. He called for us to propose to the City that waterless urinals be used in all City bathrooms.

Mary Coakley Munk – Stated that there need to be fewer plastic items from commercial vendors. She requested that this be on the next meeting agenda.

7:00 City of San Diego Council President Pro-Tem Barbara Bry -

CPPT Bry addressed her remarks to the short-term vacation rentals (STVR). The City Council is slated to hear the issue on Monday, July 16th. CPPT Bry and Councilmember Zapf of Dist. 2 are putting forward a proposal that is much stronger than the Mayor's. She is hopeful that they will have the minimum 5 votes to pass it.

Rental bikes – draft ordinance in the fall, the council has been discussing how other cities have been banning these rentals. One of the proposals is that fees collected from these companies can be used for bike lanes, bike racks, and bike corrals.

John Shannon talked about the liability of homeowners if bikes are parked in front of their homes (sidewalks) and someone is injured with the rising population of scooters and bikes.

7:15 Representatives' Reports:**UCSD Representative Report - Anu Delouri/Bob Brown**

The University is at the back end of their long-range range plan to have 42K students. Currently at 36K students.

The EIR report is to be released later this month, public hearing o be held the third week of August. Once the feedback is received, the 2018 long-range development plan goes to the regents of Univ. of California as a guideline and footprint. Anu will send all the dates of the location of the EIR report.

Lifeguard Report - Lt. Rich Stropky

Summer is in full swing. The good news is there have been lower rescue counts this year. Concerning the 4th of July, there were 6 police officers were present in the Shores. A question was asked about Lifeguards in front of the La Jolla Beach and Tennis Club. SD City Lifeguards do patrol that area to ensure safe beach conditions for everyone. Attendance figures for July 4th will be presented at the August meeting.

San Diego Park & Rec – Representative - absent**Police Report - Off. Hesselgesser – absent****Council District 1 - Mauricio Medina**

Offered assistance to contact their office if you have issues with city services. T. Krazewski asked about trashcans overflowing and the need for additional cans or Big Bellies compactors.

7:55 Committee reports:**La Jolla Shores Business Association - Angie Preisendorfer – absent**

Friends of La Jolla Shores - Mary Munk – Map Project update - There are over 100 species that will be included in the Map. They are working with Birch Aquarium to make sure all local species are included. Working with TB Penick Construction to get the final details.

Traffic & Transportation - Brian Earley

Parking Time Limit - Request for 2-hour parking time limitation for section of north-bound La Jolla Scenic Drive North on the East side, between Scenic Place and Sugarman Drive – This was approved.

Land Use: LJSPDO Advisory Board - Dede Donavon

New issue came up at last meeting – ADU Additional Dwelling Units. The first one was approved, these can be built to a max of 1500 sq. ft.

City has not made a decision on the role of the Community Planning Organizations in the approval of the ADU's. Dede suggested the Community Planning Organizations have input into the ADU approval process to keep neighborhood integrity.

LJSPRC & LJCBA - Dave Gordon

LJSPRC – There were two projects consisting of 3 lots on Lookout Drive. The proposals presented were for 1 home on each lot. The project package passed 3-2. It now goes to LJCBA for a vote in August. Hillside Drive has numerous projects going on at the same time. There are issues with drainage and access for residents. It has become a troublesome area.

8:15 LJSA Update:**Old Business**

Daryl Tschirn approved by the LJCBA for Traffic and transportation committee.

LJSPRC vacancy - Michael Czajkowski was appointed by the Chair with consensus from the Board. His name will be forwarded to the LJCBA for approval at their August Meeting.

Budget list of unfunded capital improvements: John Sheridan brought up the need for the list of improvements for discretionary funds be sent to CPPT Bry's office before the end of August. The list of Budget priorities to be finalized at the August meeting are:

1. Locking gates at 10PM and opening at 4AM at the Kellogg Park
2. Funding for required drains and roof extension at the North Comfort Station
3. More trash cans and more frequent trash collection
4. Boardwalk walls resurfaced
5. Replacing and planting of trees that have been removed at Kellogg Park
6. Additional Boardwalk and street lighting in the Shores
7. Boardwalk surface smoothed and resurfaced

8:30 Adjourn to next meeting: Wednesday, August 8th at 6:30 PM, in Building T-29 SIO. (Note - Reception before at 6PM - Surprise program)