

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

Attending: Pamela Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan, Brian Earley, Janie Emerson, Terry Krazewski, Angie Preisendorfer, John Shannon, John Sheridan, Coco Tihanyi, Susan Tschirn. Steve Chapple arrived 7:31. **Absent:** Sharon Luscomb, Dave Gordon.

6:30 Agenda/Minutes Approval:

MOTION - Approve the August LJSA Agenda

Vote – All in favor

MOTION - Approve the July LJSA Minutes

Moved by - Dede Donovan 2nd: Joe Dicks 2nd

Vote – All in favor (Abstain: Angie Preisendorfer – was absent for meeting)

6:40 Reports:

Chair's Report – Update on discussion items from July

Treasurer's Report – Pam Boynton reports balance \$1,328. The donation box was passed throughout the room for contributions from attendees

Public Comment:

Joe Dicks – asked about street repair on Via Capri to La Jolla Scenic, was advised that he should download the Get It Done app to his phone.

Mark Freeman – talked about guest at a Clairemont meeting regarding fire safety

Angie Preisendorfer – attended the STVR, mentioned that her cul de sac has short term rentals

John Shannon – Noted there is a big loophole in the STVR ordinance and is a major concern

6:50 Representatives' Reports:

San Diego Park & Rec Representative - absent

Council District 1 - Mauricio Medina

Thanked the community for the passage of the Short Term Rental legislation. There will be a strong movement to reverse the recent legislation.

Councilmember Bry and Council member Ward to working together to come up with an ordinance to restrict Styrofoam and put in place sensible legislation.

Board member Dede Donavan inquired about the water and sewer lines at 2586 Calle del Oro and why the city maybe skipping this part of the road.

Overflowing Trash Cans - Mauricio spoke of a recent email regarding an analysis from the Environmental Services Division (ESD) and their recommendation to relocate the trash cans away from the businesses. Board member Susan Tschirn ask of the ESD representatives come to our meeting and describe the current policy of trash removal at the peak of the summer season. Janie Emerson discussed at length that the “to go restaurants” cannot control customers who leave their location and throw trash in the trash cans on the sidewalk. The facts that the trash cans overflow indicates there are not sufficient trash pickups nor cans to serve the almost 4 million people that come to the Shores (business district and the parks). Ms. Emerson felt the ESD report was totally unacceptable and will pursue the matter further. The Board concurred.

Lifeguard Report - Lt. Rich Stropky

Heavy crowds and rescues are constant during the July month. Attendance on 4th of July for La Jolla Shores 25K for 2018. The same period last year last year 40K in attendance. In 2016, 20K in attendance at the La Jolla Shores Kellogg Park area. Sting Ray injuries are lower than expected this year.

Police Report - Off. Hesselgesser - absent

UCSD Representative Report - Anu Delouri/Bob Brown – absent

7:10 SHIFT Community Outreach Program - Sarah Czarnecki - Update on construction projects in La Jolla Shores area.

Fifty projects planned for the next couple of years
Pedestrian and bicycle bridge off of Genesee
Gilman Drive to the East Bridge project Medical center drive west
Mid Coast Trolley – Santa Fe Depot to University City
Closures at La Jolla Village Drive - Girder work
Gilman Drive public sewer project

7:20 Mayor's Master Plan presentation – Diane Kane (possible ACTION ITEM)

La Jolla Parks and Beaches formed a subcommittee to respond to the Mayor's proposal to do a Parks Master Plan for the next 20-30 years for the City.

The Mayor set aside a Budget for the next three years to prepare a City Wide Master Plan which has not been done since the 1950's. Representatives from the Mayor's Office are attending Community Meetings and asking for public input.

Diane described excerpts from her Public Comments to the City for the Parks Master Plan Project. One of the major conclusions was that the La Jolla area is 18 acres short of park land based on increased population.

What areas are vacant and unused in La Jolla Shores that would be good for parkland use? Streets in urban areas present opportunities for recreation opportunities.

A. Preisendorfer and P. Boynton volunteered to be LJSAs liaisons to Diane Kane's committee to help form the ideas moving forward on this issue. M. Coakley Munk and D. Donovan to form a Think Tank to research new park options in LJ Shores area.

MOTION - Endorse the concept of the La Jolla Parks and Beaches plan

Vote - All in Favor

7:35 Committee reports:

Membership - John Sheridan has two people and possibly two more for the board.

La Jolla Shores Business Association - Angie Preisendorfer reported that they have not had a meeting recently. Was concerned about the struggle of trash maintenance. Spoke about Big Belly trash compactors and that they are broken because they were not maintained.

Friends of La Jolla Shores –Mary Coakley Munk. Scripps has been assisting in the accurate layout of the ocean canyons.

Traffic & Transportation - Brian Earley. Request to Eliminate Red Curbs on La Jolla Farms Road to facilitate parking for surfers at Beach and others (Melinda Merryweather). Motion to Continue but to inquire from the City as to how the curbs became red on both sides of the Street contradicting the October 1998 Memorandum.

Land Use: LISPD Advisory Board - Dede Donovan. Lookout Drive was continued to August 28th.

La Jolla Shores Permit Review Committee (LJSRPC) & LJCBA -Dave Gordon. LJSRPC did not meet in July. Dave was absent so no LJCBA report.

7:55 USA Action Items Update:

Budget list of unfunded capital improvements: list of capital improvements and discretionary fund items was prioritized:

- 1) Locking gates at 10PM and opening at 4AM at the Kellogg Park - \$7,500
 - 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 or replaced
 - 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 repaired or replaced

MOTION – Send Budget Proposal Priorities letter to Councilmember Bry

Moved by Joe Dicks

2nd: Terry Krazewski

Vote – All in favor

Single Use Plastic Plan – proposed by the Walter Munk Foundation and Friends of LJS

MOTION - LJS Endorse the Single Use Plastics Plan as proposed by the Walter Munk Foundation for the Oceans

Moved by - Dede Donovan

2nd: Joe Dicks

Vote – All in favor

Memorials at Kellogg Park – Pam Boynton – Reported that the City of San Diego (D. Daneri at Parks & Rec) is no longer approving memorial benches in the beach areas.

Permit Parking - Kate Adams – No report and tabled for future meeting

Waterless Urinals – Board member Joe Dicks has proposed the use of waterless urinals and other water conservation methods by the City. He will further research this matter and report back to the Board.

Accessory Dwelling Units – it was decided that Board members Joe Dicks and John Shannon are to research this item and to report back at the September Board meeting.

8:40 Adjourn to next meeting: Wednesday, September 12th at 6:30 PM, in Building T-29 SIO. (Note - Reception before at 6PM)

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