

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, January 9th, 2019
6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Pamela Boynton, Charlie Brown, Mary Coakley Munk (left early), Joe Dicks, Dede Donovan, Brian Earley, Janie Emerson, David Gordon, Terry Kraszewski, Angie Preisendorfer (left early), John Shannon, John Sheridan

Absent: Sharon Luscomb and Coco Tihanyi

6:30 Agenda Modifications – Additions

MOTION: Discussion and votes on the Map Project changes and work dates
Moved by - Mary Coakley Munk 2nd Terry Krazewski
Vote - 12-0-0

MOTION: Postpone discussion of La Jolla Shores Permit Review Committee new guidelines to February Meeting
Moved by - Terry Krazewski 2nd Pamela Boynton
Vote – 8-2-2

Agenda/Minutes Approval:

MOTION: Approve the Modified January Agenda
Moved by - Dede Donovan 2nd - Pam Boynton
Vote - 10-1-1

MOTION: Approve the November LJSA Minutes
Moved by - Dede Donovan 2nd: Pamela Boynton
Vote – 10-1-1

Discussion of Map Project – Changes to its Completion Schedule – Mary Coakley Munk

- Open House conducted on New Year's Day had 300 in attendance with support from Scripps Institute of Oceanography and the Birch Aquarium.
- Picture of proposed layout distributed with wider path for entrance space with Park and Recreation Dept. agreeable.
- Birch Aquarium to include MAP in their educational program. Walter Munk Foundation for the Oceans will lead the maintenance of the Map. Current donations should be directed to Ms. Munk and the Friends of La Jolla Shores.

MOTION: LJSA approval for Map Plan modifications
Moved by – Mary Coakley Munk 2nd: Dede Donovan
Vote – 10-0-2 (abstain Chair per Bylaws & D. Gordon)

MOTION: LJSA approval Map Plan completion into the Summer Moratorium and not to interfere with 7/4/19

Moved by – Mary Coakley Munk 2nd: Dede Donovan
Vote – 10-0-2 (abstain Chair per Bylaws & D. Gordon)

6:40 Reports:

Chair's Report – Met with Mayor's Representative regarding trash pick-up. Spring break will dictate what will be needed come Summer busy season.

Steve Chapel has a new job and has resigned from the LJSA.

Susan Tschirn has moved away & has missed 3 meetings so is removed from the Board.

Susan was Vice Chair, so Dede Donovan nominated for new Vice Chair

MOTION: Dede Donovan to be named as Interim Vice Chair

Moved by – Joe Dicks 2nd: Pamela Boynton

Vote – 10-0-1

Future meetings will remain at the current location. In May, receptions should begin at 6pm highlighting local businesses.

LJSA nonprofit status is in the process of being reinstated with the State of CA

Charlie Brown has renewed the association's web site and has donated the cost to the association.

Treasurer's Report – Pamela Boynton reported that there is a balance of \$1,382.87

Public Comments:

Margaret Gordon – Asked about agenda items and how they are determined. Janie explained that agendas are made in advanced based on items that are brought up at meetings and/or submitted prior to the meeting.

Dave Gordon – Commented on the La Jolla Permit Review Committee as Chair he submitted changes to the LJSPRC Charter because he considered out of date.

6:50 Representatives' Reports:

UCSD Representative Report – Bob Brown reported on the long range development plan asking the association to continue to contribute to the dialogue. Mr. Brown also addressed the issue of traffic and the new fire station at UCSD. The environmental impact report (EIR) has traffic information as part of their studies.

San Diego No. Division Police Report - Off. L. Hesselgesser, Community Relations Officer - Community Service Officers are being asked to work patrols assisting until recruitment is at reasonable levels. Violations for traffic were asked to be emailed to Officer Hesselgesser. There are about four (4) officers assigned to the beach areas. The San Diego Police Department is about 250 officers short of their desired goals. It takes up to 12 months to train officers for service to the community as well as the dispatchers.

Lifeguard Report - Lt. Rich Stropky – Winter time river rescue teams are active during heavy rains with evacuations. Rescues during the limited staffing winter period includes the San Diego River. San Diego Lifeguards are hiring in the winter. There are three permanent lifeguards in La Jolla Shores in the winter through March from 9-5pm. Scooters for the La Jolla Shores Boardwalk are banned because of its status as of a "walkway" unlike other areas of coastal San Diego.

Council District 1 - Mauricio Medina – Distributed the Bry Bulletin for residents of district one. Ms. Bry will remain as Council President Pro Tem and also Chairs the Government Efficiency Committee among four other Committees. Ms. Bry's office is working with Board member Joe Dicks on waterless urinals. Save the date for the second annual State of the District address on Jan. 30th. Board member John Sheridan pointed out that the gates at Kellogg Park are not locked although they have been funded. Mauricio pointed out that the Parks and Recreation Dept. has

been asked to continue to check on the locked gates which the funding was made available in December 2018.

City of San Diego - Update on Construction Projects – not present

La Jolla Shores Association Bylaws - Chair Janie Emerson read the Purpose of the LJSAs from its Bylaws so all could focus on this before the March Elections.

7:35 Elections Report - John Sheridan – John will be out of the country for the month of February and requested assistance from other Board members for the upcoming elections. Two potential board members were present. Chair Emerson said that there are 10 seats open: 4 current board members are up for re-election and 6 other new positions. Emerson asked that a short communications piece be created that describes the opportunity to serve on the LJSAs Board to be posted on Next-door, our Facebook page and LJSAs website. Brian Earley offered assistance in cooperation with Charlie Brown. Perspective members are asked to offer a written statement which will be on our website and mailed with the Ballots..

7:40 Committee Reports:

Ranger Committee - John Sheridan reported that they continue to seek accountability from the Ranger division on the \$275,000 a year budget. John seeks meetings with other city council representatives including the new District 2 Councilmember.

La Jolla Shores Business Association – Terry Kraszewski stated that Cooper's is not reopening and that Beach Burgers, operated by The Cheese Shop is now open. LJSBA has 25 banner poles. They will meet with La Jolla Merchant's Ass'n 1/14/19 to discuss use of these banner locations.

Traffic & Transportation - Brian Earley reported on a lighted pedestrian crosswalk Girard Ave and Silverado Street where a four way stop already exists.

Land Use: La Jolla Shores Planned District Advisory Board - Dede Donavon - They did not meet in December and have not met yet in January.

La Jolla Shores Permit Review Committee – Met in November for two projects and were passed, Sunset project 8276 Paseo Del Casa and the Brady residence was approved.

8:00 LJSAs Action Items and Updates:

Insurance Coverage Options – Joe Dicks ask for any other leads on the policies that are being presented. The Directors and Officers coverage and the current quotes are not as low as our existing quote.

La Jolla Shores Permit Review Committee – Suggested changes to the current Charter from Board member Dave Gordon was passed out to the Board to review prior to the February Board meeting. Chair Emerson will forward recommendations to the La Jolla Community Planning Association in February.

Safe Sidewalk Vending Act (SB 946) – Lt Rick Stropky – SB 946 the new law starting Jan. 1 2019 which provides vendors the opportunity to sell products and services. This will be on the February agenda.

8:29 Adjourn:

** Next meeting: Wednesday, February 13th at 6:30 PM, in Building T-29 SIO.