



Vote - 10-0-1

## Public Comments –

Dave Gordon – Commented on his 3ft. retaining wall did not require a permit.

Brian Earley – Mentioned that he paid for a Facebook advertisement for a video of the heavy rains on Feb. 2<sup>nd</sup> which received 8,000 views and 12,000 reaches and a notable increase in the followers of the Association's Facebook page. He donated \$40 towards this advertisement.

La Jolla Shores Permit Review Committee (LJSRPC) –

The revised Charter and new Bylaws for LJSPRC were referred back to LJSA by the LJCPA for approval of final edits to the documents.

**MOTION:** To Approve the La Jolla Shores Permit Review Committee Charter as edited and passed by the La Jolla Community Planning Association on 3/7/19.

Moved by -Dede Donovan 2<sup>nd</sup> - Sharon Luscomb

Vote -10-0-1

**MOTION:** To Approve the La Jolla Shores Permit Review Committee By Laws as edited and passed by the La Jolla Community Planning Association on 3/7/19.

Vote - 8-0-3 (Abstain: A. Preisendorfer, J. Shannon & Chair)

## 6:50 Representatives' Reports:

**San Diego No. Division Police Report - Off. L. Hesselgesser, Community Relations Officer –**  
Introduction of Newly promoted ***Lt. Lisa McKean*** Beach area – handles investigations beaches and bays. Spent 2.5 years in media relations office with SDPD. Has worked in the Northern Div. for a year. Lt. McKean stated she is looking for long-term solutions and to work with the Community.

Regulations concerning sleeping in vehicles - Recreation Vehicles 75x20 ft. long are still prohibited from 12AM-6AM unless they have a permit from the City to allow 24 hours in front of their residence for a certain # of days.

New City position on vehicle habitation procedures – SDPD cannot contact directly without probable cause or some kind of criminal activity. Before they could run plates to see if any warrants. They stated that the City can rewrite the revised ordinance and be more specific as to what is “habituated in a vehicle”. Please urge your City Council to do this.

Discussion about what type of SDPD phone number to call - 619-531-2000 for crimes already committed, 911 for crime in progress, and 858-552-1700 for Northern Division. Dispatchers are trained for over 6 months before they work in their positions.

**Council District 1 - Mauricio Medina** – Distributed the Bry Bulletin for residents of district one. A recap of the State of the District 1 address outlining her priorities. Scooters or Micro Mobility regulations are a top concern because public safety concerns. Bay to Beach clean up scheduled for April. Gave commendations to termed out Board Members.

**UCSD Representative Report - Bob Brown** – New Projects under construction with a goal to design more on campus living. The newest project brings 1,400 beds to the campus. Bob reminded us that the upcoming “Triton Pavilion” will be complete soon, and we are welcome to visit or participate in any of the UCSD campus programs.

**Lifeguard Report - Lt. Rich Stropky** – The process of training for permanent life guards is underway. Many cliff rescues continue including two deaths at the Glider Port which has not

happened in 10 years. Box Canyon trail is sloping and getting eroded causing more rescues for the increasing foot traffic. They have also hired 5 new Lifeguards.

**7:00 City Regulations on Sleeping in Cars** - There was further discussion and it was decided to write to CPPT Bry about this.

**MOTION:** Draft letter to Councilmember Bry regarding opposition of recent City regulation on sleeping in cars and offer alternatives for safe places to sleep within the city. John Sheridan and Dave Gordon to draft and send the letter.

Moved by – John Sheridan 2<sup>nd</sup> Dave Gordon  
Vote -10-0-1

7:15 **Formation of Beach Committee – Lorraine Froeb Schmalenberger, Pres. La Jolla Shores Surfing Association** – Advocated having a list of permitted activates, vendors, ideas and complaints at La Jolla Shores. She was asked to forward her suggestions to the association via email. Dede Donovan in favor of her efforts.

**7:30 NORA Park Use Permit** – A one day event with temporary use of the park. The discussion centered on why the City does not notify LUSA as required in our ByLaws for permitted events within Kellogg Park and La Jolla Shores.

**MOTION:** The Chair of the LISA inquire with Teresa Millett regarding the notifications of Park and Beach permits to be sent to the LISA Board.

## 7:40 Committee Reports:

**Ranger Committee** – John Sheridan is working with PB and MB in a unified effort on effectiveness of the Park Ranger. They will meet and report back to Councilmember Bry.

**Friends of La Jolla Shores** – Terry Kraszewski said that nothing has changed since last month's report.

**La Jolla Shores Business Association** – Angie Preisendorfer mentioned the closing of Coopers Restaurant.

**Traffic & Transportation** - Brian Earley reported on a discussion item about the efforts to fund and build bike racks within the La Jolla area spearheaded by Ann Dynes.

## Land Use –

**LJSPDAB** Dede Donovan reported on current applications to build on “slopes” as separate structures.

**LJPRC** – Dave Gordon reported on two projects, the first is a 12,000 sq. ft. development and the second a much smaller home which needed space between existing homes. Also a vote on the change to the by-laws for the LJPRC.

## 8:00 USA ACTION ITEMS and Updates:

**Insurance Coverage - (see above)**

## **Senate Bill 946 - moved to April**

**No reports - Single Use Plastics**

- Waterless Urinals
- ADUs

**8:20 Announcing of Elections Results and New Board Members:**

Sharon Luscomb	21 votes
Coco Tihanyi	21 votes
Pam Boynton	20 votes
Janie Emerson	20 votes
Dr. Andie Andrea	18 votes
Dr. Ross Rudolph	18 votes

Write ins:

Robin Lynch	1 vote
M. McCormack	1 vote*
B. Whitney	2 votes*
K. Whitney	1 vote*

(\* NOTE: It was determined that these write-ins were not from registered LJSAs members and, therefore, are not eligible)

Brian Earley swore in the new Board members in attendance

Chair Janie Emerson thanked the retiring Board Members Brian Earley, Angie Preisendorfer, Dave Gordon, and John Sheridan for serving and for their contributions to the LJSAs.

**8:29 Adjourn:**

Next meeting: Wednesday, April 10<sup>th</sup> at 6:30 PM, in Building T-29 SIO.