

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, August 14, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Andi Andreae, Pamela Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan (7PM), Janie Emerson, Terry Krazewski, Robyn Leary, Ross Rudolph, John Shannon, John Sheridan, Phil Wise. **Absent:** Sharon Luscomb, Coco Tihanyi

Welcome: Introductions & Establish Quorum - Janie Emerson

Jenny Archibald, from Birch Aquarium. They are planning to do some renovations and are holding a fund raiser. Sept 10th at the McBride's in the Shores.

Approval of the Agenda

MOTION: To Approve the August Agenda

Moved by – Andi Andreae 2nd – John Sheridan

Vote - 11-0-1

Approval of the Minutes - June and July Meetings

MOTION: To Approve the June and July Minutes

Moved by – Ross Rudolph 2nd – Joe Dicks

Vote – 11-0-1

Reports:

Chair's Report – Chair proposed new board member, Ed Mackey, for final board seat.

MOTION: To appoint Ed Mackey to final board seat.

Moved by - Pam Boynton, 2nd – Phil Wise

Vote - 11-0-1

Updates:

September meeting date stays same. We need help with the reception.

Officer Hesselgesser and Chair are working to get an appointment with the SDPD Lieutenant to discuss on going enforcement issues. The PISO officers (Police Investigative Service Officers) are writing tickets at the park's parking lot when available. Suggestion to add barriers on the parking lot borders to prevent driving over the grass to get out.

On the 23rd, Chair has a meeting with Andy Field, Interim Director of Parks and Rec.
Please, send the Chair any items you wish to be brought up at this meeting.

Treasurer's Report – Pam Boynton reports a balance of \$729.41

Public Comment: Non-agenda items (2-minute limit)

Joe Dicks: Trash on La Jolla Scenic – No pickup of trash and completely overgrown. Mauricio says use Get-It-Done app to report, City looks at those records.

Shery Fusco: La Jolla Sunrise Rotary is having a fund raiser Luau Party at the La Jolla Shores Hotel on October 6th from 5:00 to 8:00 pm. The Rotary adopted La Jolla Shores Association Kellogg park improvements we have requested. \$100 entry or \$150 for two. Contact SherryLFusco@gmail.com for more info.

Robyn Leary: Re Torey Pines Nursing Home – they have propane gas tanks with improperly stored materials and chemicals nearby. Against fire code. She got no response from City Officials regarding this dangerous fire hazard.

Representatives' Reports:

UCSD Representative Report - Anu Delouri/Bob Brown Absent

Council District 1 - Mauricio Medina:

Brews and Bry get togethers. Next one in La Jolla. Council is in recess during August.

SB 946, Sidewalk vending ordinance will be reviewed in September. Went through committee. Will prohibit on Shores boardwalk and park. Can't cite until ordinance is passed. Food code doesn't apply as not prepared on site.

Public Works projects: Cave St. emergency repair work, 6 wks. TP slope project complete.

Re Scooters: No corrals in the Shores and La Jolla limited to 40 per their request.

Phil Wise: In Switzerland you have to return scooter to docking locations or you get charged. Mauricio commented that the Mayor says scooters are ok on Walter Munk Way. They can't prevent at this time.

Assembly District 78th - Mathew Gordon **Absent**

Lifeguard Report - Lt. Rich Stropky:

Scooter – He hasn't heard they are not allowed. SDPD has said it is ok to discourage use of scooters on Walter Munk Way. Lifeguards tell people to take the scooter to the street, as not safe on Walter Munk Way.

Surfboard rental rack was seen on Walter Munk Way. Maybe UCSD students experiment?

Police Report - Off. L. Hesselgesser Absent

Kayak RFP Report - Lt. Stropky:

Review of Kayak RFP: Committee suggestions and input reviewing the RFP were great. Rich, Liz Palmer (Ambassador in this area) and the Chair worked thru the RFP. Now Lifeguards will rewrite.

Questions: The number of permits has been 5 and not determined yet. 54 launches per day are the same. Required to have a store front. Timeline is to roll out by 12/30/19 including City Attorney approval.

Kellogg Park Gates & Enforcement Options – John Sheridan:

Exercise in futility as Parks and Rec says go see SDPD, and SDPD says go see Parks and Recs. Discussion of having bollards or other devices to secure the North and South sides of Kellogg Park parking lot.

Fires in the sand are an ongoing problem. Call SDFD if fires are not in a ring, not in a device that is 12" off the sand or are way too big. Rich says it is illegal to leave fires unattended. Meet-up app that invites people to fire parties is illegal.

MOTION: To invite SDFD to next LJSA Board meeting.

Moved by - John Sheridan 2nd – Joe Dicks

Vote - 12-0-1

Budget Requests 2019 –

LJSA request of items and their priorities were submitted to CD1. Mauricio put them in to city's plan. Have to wait until end of Sept for final approvals.

Committee reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan

Friends of La Jolla Shores - Mary Coakley Munk: The Map project continues with hearing coming up at City and Coastal Commission.

Traffic & Transportation - Ross Rudolph: Request for wedding that will close Ivanhoe and Prospect for ½ hour so procession could walk in street, was approved.

Land Use: LJSPDAB & LJSPRC – Chair: PRC: 1 project sent back. As not compliant to La Jolla Shores PDO and Design Manual.

LJCPA - John Shannon: Hershfield residence on Prestwick Dr. appeal was presented. Passed with modifications. Roofline lowered.

LJSA Updates and ACTION ITEMS –

UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects - No letter out yet. Need 3 members to appoint to the CAG that starts in September. John Shannon appointed.

Scooters – covered earlier

SB 946 - Street Vendor Legislation – covered earlier.

SB 50/592 & SB 330 Update - Current status & actions to take now. SB50 is tabled and it is now SB592. Both SB592 and SB330 are in the Assembly. We all need to keep pressure on to defeat these bills.

Committees - Possible formation of Beach Committee report by Ross Rudolph. Met with Lorraine and came up with 1 page document regarding what a Beach Committee can do. Is

it a duplication of the purpose of the La Jolla Shores Association? Will send out to the Board. Also review what the charter of La Jolla Parks and Beaches is. Consider Surf Club input.

New Board Member: Chair swore in Ed Mackey as LJSO board member.

Adjourn to next meeting: Wednesday, September 11th at 6:30 PM, in Building T-29 SIO.
Reception at 6PM preceding the Meeting. All are welcome.

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".