

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, September 11, 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, Janie Emerson, Sharon Luscomb, Ed Mackey, John Shannon, John Sheridan. **Absent:** Joe Dicks, Dede Donovan, Terry Krazewski, Robyn Leary, Ross Rudolph, Coco Tihanyi, Phil Wise.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To Approve the September Agenda with modifications

Approval of the Minutes

MOTION: To Approve the August Minutes

Reports:

Chair's Report – Chair has had meetings with Interim Director of Parks and Rec, Andy Field and two of his assistants. Everything is now coming through the LISA as it should. Discussed options for improved security at Kellogg Park Parking Lot.

Also met with SD Fire Dept. Anytime there is a fire in the park that is over the particulate level, too high, not in burner or in ring, call the Fire Dept – they will come out and investigate.

Working on meeting with SPPD Lt of Northern Division.

Bylaws in work & hope to have ready for November vote

Elections. Wants to broaden base area of Board members. Election committee will be set up next month. Up for re-election Charlie Brown, Joe Dicks, John Shannon. Term off are Mary Coakley Munk, Dede Donovan, and John Sheridan.

Ed to present ideas for branding LISA in the local community at next meeting

Treasurer's Report – Current Balance is \$813.41. We owe \$1274 for ins coverage on 10/23.

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

Charlie Brown: Use the Get it done App for reporting any parking, fire, or other violations you see. City needs it reported via this app to be able to take action. If you don't see a category listed, use the Other category.

Re undergrounding, a contractor was looking for vacant properties to use for staging equipment, so they are moving along. Should see progress soon.

Janie Emerson: Janie is the point person for reporting comments or emails to SDPD and Lifeguards. Do not include them on email blasts.

Mary Coakley Munk – concerned about 5G towers and health issues

Representatives' Reports:

UCSD Representative Report - Bob Brown: UCSD starts on 9/23. Expect more traffic. Lots of construction projects going on. UCSD at SIO has been studying climate change for 100 years. CAG meetings start soon. Bldg. D, the Old fisheries bldg., is to be remodeled.

Council District 1 - Mauricio Medina - On vacation

Assembly District 78th - Mathew Gordon – Absent

Lifeguard Report - Lt. Rich Stropy - Absent due to drowning at Sunset Cliffs

Police Report - Off. L. Hesselgesser - Summer is over, no major incidents. Day Beach Team is leaving now. Handed out SDPD mental health checklists – see LJS website for info. Northern Division is still understaffed. Budget is there. Many are retiring or going to other departments. Discussed how to deter people driving over the grass to get out of Kellogg Park Parking when gates have been locked. How get more enforcement? PISO officers go out every week when available and issue tickets. PISO Officers are non-sworn officers without guns whose main job is oversize vehicles issues.

We have seen excessive parking, alcohol, fires violations. Call the non-emergency number.

SDPD does not go looking for violations and relies on phone calls or reports such as Get-It-Done app. Enforcement is most effective with reports from the community for action. Violations you can call in to SDFD are: Fires in the sand and not in container; fires in a container that are not 12" off sand, fires using pallets, fires that produce air quality out of range, fires that are higher than 12" over the fire pit/container.

San Diego Park & Rec - Representative - Absent

La Jolla Sunrise Rotary Fundraiser Oct 6th - Sherry Savage (ACTION ITEM)

Luau fundraiser - LJSB participation and partnership: The Rotary is an International Service Club. This is the 2nd year of their Luau in the Shores to raise funds to support the Shores community. The Rotary has elected to support the LJSB wish list tree replacement project. The La Jolla Sunrise Rotary meets every Thursday at 7:00 AM at the La Jolla Shores Hotel.

Luau is on Oct 6th, \$100 ea., or 2 for \$150. Also holding a Silent Auction. Information is posted on LUSA website.

MOTION: For the LISA to buy a table for 10 at the Luau for \$750

Moved by:

Beach Access Handrail (south of Marine Room) - Patrick Ahern (possible ACTION ITEM) - Update & funding options of the Spindrift Drive Access – access at bottom is deteriorating. Section is very steep. Needs handrail. Always slippery. Unanimous community support. Placed on CIP list of City, but will take a long time. Need donations. Need small working group. Need \$9480 to repair lower section + \$6000 for the upper section.

La Jolla Cove Swim Club - Annual 10 mile relay is scheduled on 9/29. Approx 600 people signed up, per Tom Hecker. The event has normally been held at the Cove, but needs to move to the Shores this year due to Cove construction. Asking LJSAs to tell SD Parks and Rec Department that LJSAs supports this move and asks for SD Park & Rec approval.

MOTION: The LJSA will support relocating this event to the La Jolla Shores Beach if San Diego Parks and Rec can meet the legally required noticing and approval requirements in time for proper permitting by the 29th. LJSA also requires that La Jolla Shores Business District Promotion packets to be given to the participants.

Kellogg Park Security & Enforcement Options - J. Emerson (possible ACTION ITEM)

Meeting w/ Andy Field, Interim Director of Park & Rec. A number of items were discussed, one of which was security at Kellogg Park Parking Lot. Several options were discussed including Bollards similar to those at the Lifeguard station, K-rails, plastic bollards and large boulders. Bollards similar to those by the Lifeguard Station run about \$800 ea., not including installation. The City has huge boulders that could be placed at north end. There is a possibility of placing Memorial plaques on these boulders.

MOTION: LUSA To recommend SD Parks and Rec place large rocks at the North end of Kellogg Park Parking Lot and bollards at the South end to prevent cars exiting over grass after the gates are locked at 10PM.

The Map - Mary Coakley Munk –

Hearing results & next steps - The Hearing Officer approved The Map. There was 1 person in attendance who was in opposition. Person has until Sept 18th to appeal. If the decision is not appealed, then it will be sent to Coastal Commission for approval. Time is of the essence because The Map is stored at the Old SW Fisheries bldg. and will need to be moved by Nov 1st due to construction there.

Paddle Out to celebrate Walter's life and legacy on 10/19, which also would have been his 102nd birthday anniversary. Around 8 to 9 am.

Committee reports (2 minute limit): skip this month due to time constraints

LUSA Updates and ACTION ITEMS -

UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects -

Appoint 2 more CAG members. Have John Shannon. Need 2 more.

Scooters - LJSAs participation at City Council Hearing. Bry asked for a moratorium. CPA voted support letter. Traffic and Transportation voted same. Do we all agree to send support letter.

SB 946 - Street Vendor Legislation – Going to City Council late Sept early Oct. We need to appear and testify at the Hearing.

SB 50/592 & SB 330 Update - Both Bills are still moving along in Sacramento. Please, keep sending letters and signing the petitions. They are making a difference.

Adjourn to next meeting: Wednesday, October 9th 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".