

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, November 13, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

Attending: Andi Andreea, Pamela Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan, Janie Emerson, Terry Kraszewski, Robyn Leary, Sharon Luscomb, Ed Mackey, Ross Rudolph, John Shannon, John Sheridan, Phil Wise. **Absent:** Coco Tihanyi

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To Approve the modified agenda

Moved by – Mary Coakley Munk 2nd – Pam Boynton

Vote – 11-0-1

Approval of the Minutes – the October minutes will be on the January agenda.

Reports:

Chair's Report – The board approved releasing Directors' contact info to Anu from UCSD for future contact. Chair had meetings with new Lifeguard representative, Lt. Hodges, and the new Police representative. Our new representative from Council District 1 is Steve Hadley, as Mauricio is moving to the Budget Committee Consultant for Barbara Bry. Dark in December. Elections in March.

Treasurer's Report – Pam Boynton reported a balance of \$958

Public Comment: Non-agenda items (2-minute limit) – no comments

Representatives' Reports:

UCSD Representative Report - Anu Delouri: Alisa Helpa is joining the team. She is getting to know UCSD and the community. Refer to the latest link on the LJSO website for the UCSD Current Projects info. Ground breaking this Friday for the Franklin Antonio project. Hoping to start the CAG meetings in December.

Council District 1 – Mauricio Medina introduced Steven Hadley as new CD1 Rep: Funds requested from City Council for Kellogg Park gate closing approved again. Steve handed out his cards so all have his information.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report - Sgt. Bruce Jameson: Sgt. Jameson is the sub tonight for Lt. Maureen Hodges who will be taking over La Jolla Shores in November. Staffing levels now at permanent staffing levels. Cliff calls up.

Police Report - Officer Larry Hesselgesser: Officer Hesselgesser is retiring 12/31/19. New Community Representative for Northern Division will be at our January meeting.

San Diego Park & Rec – Andy Field: Andy announced that, as of Monday, he is the new permanent Director for Park & rec. Also attending: Karen Dennisen, Acting Assistant Director; Marylin Stern, District Manager of Community Parks 1 Division; Rosalie Casterita, Area Manager of parks in La Jolla and Pacific Beach; Vincent Paryagra, grounds maintenance manager for Shoreline area including Kellogg Park.

Andy gave an overview of the parks in our area. The Shoreline parks and Inland parks will be managed separately,

Kellogg Park - Lots of interesting things going on. The Map is at the Coastal Commission for approval. Kellogg Park gates are being closed at 10pm. How to prevent people from exiting the park after gates locked such as by using barriers. Spikes don't work well at the beach because they fill with sand and then freeze. Proposing more trees and then bollards in concrete at north and south end. 5' spacing. Ross Rudolph suggested posting signs that people/cars can't be in the parking lot after 10. Unfortunately, SDPD does not have the manpower to enforce the No Parking rules at this time. Possibly use benches funded by donations.

Question about use of Roundup pesticide in the park. Andy replied that they have a pilot program using non-toxic materials. The concerns are the need to use more product and the costs.

SDG&E Presentation on Shores Improvements – Ana Del Rincon and Sarah Powers

Update on Undergrounding Project in La Jolla Shores: They explained the scope of the current project per the map she handed out (See attachment to minutes). Expected to complete major digging in spring/summer 2020.

Question: How long will power be out when conversion takes place? Answer is 5 to 15 minutes and you will be notified by door hanger 48 hours prior to conversion.

Question: Locations and number of 5G Antennas in the Shores. They said that was Spectrum and not them. LUSA asked Steve Hadley to get that information.

LJSA Draft Bylaws - Chair (ACTION ITEM)

Review and enact Draft LJSA Bylaws. The Chair highlighted the major changes. Only received 2 comments which were answered and didn't require any changes.

MOTION: To Approve the Draft Bylaws for La Jolla shores Association
Moved by – Terry Kraszewski 2nd – Andi Andreae
Vote – 14-0-1

MOTION: To Approve Transition to new Board terms election schedule (see attachment to the Minutes – “La Jolla Shores Association Board Terms Motion”)

Moved by — Joe Dicks 2nd — Dede Donovan
Vote — 14-0-1

Committee reports (2 MINUTE LIMIT):

Ranger & Kellogg Gate Committee - John Sheridan - Even with improvements planned, still need enforcement by SDPD for effective solution. But President pointed out that with current staffing of SDPD, that won't happen. Ross recommends better signage that gates will be locked at 10pm and you can't be there after 10pm.

Friends of La Jolla Shores - Mary Coakley Munk - Great support at Planning Commission. Coastal Commission has received the project. Nov 25th at 5pm is the end of appeal period. If no appeal, then can continue.

Walter's celebration was great. Thank you to the community!

Traffic & Transportation - Ross Rudolph - Routine approvals of large events.

Land Use: **LJSPDAB** - President reported the LJSPDAB has vacancies. Purpose of the organization is being reviewed as possible duplicate of the LSPRC.

LJPRC – President reported 3 items on agenda. Nothing was passed.

LJCPA - John Shannon - Reported that there are plans for 180K more housing units in SD in next 10 years including Granny flats and ADUs. Laws are being passed that allow the later to be built in conflict with local zoning requirements – Big Problem!

LJSA Updates and possible ACTION ITEMS -

UCSD Projects Overview: John Sheridan and Joe Dicks will be on CAG. Need to appoint 1 more member.

Scooters - no updates at this time

SB 946 - Street Vendor Legislation - no updates at this time

Adjourn to next meeting: Wednesday, January 8th at 6:30 PM, in Building T-29 SIO. (Dark in December)

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".

LA JOLLA SHORES ASSOCIATION BOARD TERMS MOTION

The new La Jolla Shores Association (LJSA) ByLaws designate Board terms of 3 years. In order to convert the LJSA Board terms from 2 years to 3 years, the LJSA enacts the following election schedule:

2020 - 6 seats:

Charlie Brown
Joe Dicks
Dede Donovan
Mary Coakley Munk
John Shannon
1 open seat

2021 - 5 seats:

Pam Boynton
Janie Emerson
Sharon Luscomb
Coco Tihanyi
1 open seat

2022 - 5 seats:

Andi Andraea
Robyn Leary
Ed Mackay
Ross Rudolph
Phil Wise

All seats shall be a 3 year term followed by 1 year off the Board. If any of the named Board members do not run, their seat will be an open 3 year seat in the year listed above. All names listed under 2022 shall, by this Motion, have their 2019 term extended to March 2022.

11/13/19