

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, February 12, 2020— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To Approve Revised February Agenda

Moved by – Andy Andreae

2nd – Pam Boynton

Vote – 10-0-1

Approval of the Minutes - January & Executive Officers Meeting minutes to next meeting

Reports:

President's Report – Updates & Announcements

New Lifeguard Lt Maureen Hodges here tonight,

We are putting together a meeting with Lifeguards, SDPD, Parks and Rec & SDFD

New SDPD Captain Matt Novack

April date change needed to return to April 8th

MOTION: Move April LUSA Meeting date back to the April 8th

Moved by – Pam Boynton

2nd – Mary Coakley Munk

Vote – 11-0-1

Treasurer's Report – Pam Boynton reported a balance of \$1072.14. Still owe mailbox renewal and insurance in May. We have filed our taxes to Fed and State. Nothing owed.

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

Pat: University is expanding into the community by acquiring medical office buildings. Local doctors are worried they may not be able to renew their leases. She is worried her doctors will have to leave.

Anu: University is not subject to local land use rules per California Constitution.

Dave Gordon: CPA election next month.

Representatives' Reports:

UCSD Representative Report - Anu Delouri.

Bob Brown has moved to new position. Alyssa Helper is new representative. Months update. 3 projects they are focusing on now: Future College Living Learning Neighborhood (FCLLN) Project, Hwy 5 project, and Nuevo West Graduate Student Housing project (see website). Robert Clossin is Development Director and chaired the Open House 1/22.

150 people attended. Most interested in learning about the project. FCLNP has been included in their 2018 Long Range Development Plan (LRDP) and its Environmental Impact R (EIR). This project is similar to No. Torrey Pines Living Learning (NTPLLN) project. They have a duty to the state of CA to maximize their resources in a sensitive manner. The 5 buildings will be 9-21 stories tall. Timeline is approvals in July and start construction Fall 2020 with completion Fall 2023.

Planning office did not like the letter describing the FCLLN the La Jolla Light published from LUSA. the public sent many hostile emails about the project to Robert Clossin. (See Agenda item on this matter for LUSA discussion and action)

Council District 1 - Steve Hadley: All items are on agenda

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report - Lt. M. Hodges: Getting prepared for Spring Break in March –Stropky is still handling RFP for kayak. Applications are in and now in review.

Police Report - New Community Officer: New Northern Division Captain Matt Novack says new Community Relations Officer will be present at next meeting.

SD Parks & Rec Report - Dan Daneri

Replanting Torrey Pines trees in north end of park that have died. Replacing equipment in playground as doesn't hold up in ocean air. No longer using Roundup. Will be using Cheetah Pro instead and needs to be applied more often.

Presented proposal of installing boulders (\$87K) and bollards (\$22K) to secure Kellogg Park Parking Lot. Assumed community would fund total cost of \$.

Insurance for Via Capri and Senn Way Roundabout — Joe Dicks (ACTION ITEM):

Policy is coming due in Feb. Sent letter to city that LUSA has no funds to provide insurance and will let the insurance lapse.

MOTION: The LUSA is dropping the Liability insurance policy covering the Via Capri and Senn Way roundabout effective immediately.

Moved by – Joe Dicks

2nd – Phil Wise

Vote – 12-0-1

Undergrounding Project Update (ACTION ITEM) - Absent

Comments: Metal boxes in sidewalk are not installed correctly and are trip hazard. Roughed up metal tops will rust and are slippery when wet. Current hours of operation are from 830 to 330. Want to get completed by 5/31, so LUSA to recommend new extended hours.

MOTION: LUSA requests that, in order to complete the work by 5/31/2020, the work hours for the La Jolla Shores Undergrounding Project be 7AM-4PM M-F.

Moved by – Andy Andreeae

2nd – Phil Wise

Vote – 12-0-1

The March Election - Candidates Forum: The following candidates declared and gave their statements on why they are running for LUSA Board: Keys Allen, Charlie Brown, Joe Dicks, Dede Donovan, Mary Coakley Munk, John Shannon

The UCSD Open House for New Future Living Learning Center - President (possible ACTION ITEM) - Update on the Open House and how to proceed

The January 22nd Open House was contentious and so hostile that Robert Closing had to ask that everyone be quiet so the Architects from LA could complete their power point presentation. The audience was about 100 and were not happy with the project's huge size, scale of 9-21 stories, traffic issue and safety concerns.

Executive Board meeting was held January 28th concerning this project.

MOTION passed to submit a Public Records Act Request to UCSD for all documents, emails, etc. relating to this FCLLN project held.

Used to getting detailed plans for review, with traffic impact on area. Need sq ft by use intended to calculate vehicle average daily trips (ADT) created by a project of this size. Doubt 1200 parking spaces meets criteria for adequate parking. Community feels UCSD is not being transparent re FCLLN and expansion plans.

Pam Boynton attended the 1/22 Open House and stated that most of the visitors were vocal and adamantly against the plans.

Comments:

Barbara Ryan who lives near university: Which government agencies are responsible for making decisions on this project. Answer: Only UC Regents. FCLLN is in schematic design phase now.

Anu: CAG is intended to be community feedback mechanism. Problem is due to communication breakdown issue between UCSD and Community.

Maria Bauz - 20 year resident on Inverness Dr. When is UCSD expansion going to end? Will they be using eminent domain? What do about students that abuse private property?

Dave: State mandated the University grow at high rate - 34%

MOTION: Because of the fast moving timeline, the LUSA Board delegates to the Executive Officers all means necessary to take appropriate measures to deal with the current expansion at UCSD called FCLLN.

Vote – 11-0-2

Free Trees Program for San Diego - S. Hadley – deferred to next month

The Map Report - Mary Munk

The 1st section of The Map will be in by February 14th. They hope to have the dedication in May around the 18th-21st.

Committee Reports (2 minute limit):

Ranger & Kellogg Gate Committee -
Friends of La Jolla Shores -
Traffic & Transportation -
Land Use: LUSPDA & LJSPRC
LJCPA -

Deferred until next month

John Sheridan
Mary Coakley Munk
Ross Rudolph
President
John Shannon

Adjourn to next meeting: Wednesday, March 11th at 6:30 PM, in Building T-29 SIO.

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".