

LA JOLLA SHORES ASSOCIATION (LJSA) BOARD MEETING January 8, 2003

Next Meeting: Wednesday, February 12, 2003 7 pm SIO Building T-29

Present: JBeggs, JBooth, PBourke, GButler, ECahn, MCoakley, MCohen, DCourtney, DGoese, SGoulian, JGusfield, AHeinemann, MJackson, TOdeh; absent: JPotter. Sweissman. Others: Over 100 La Jolla and San Diego community members, YMCA personell/board members/architects.

A. CHAIR. 1. Susan Goulian called the meeting to order at 7:00 pm.

MOTION. Passed (12/0 Cohen): Approval of the December **minutes**.

2. **Dates/Information.** a. The north end of **Biological Grade Road** closes at 7 pm; enter SIO parking lots via Naga Way. b. February 1: A city-sponsored **LJ Shores Planned District Ordinance (PDO) workshop**, 9 am, LJ Recreation Center. c. February 12 LJSA meeting: The architects and artist will present preliminary plans for the **LJ Shores Life Guard Tower**. d. January 25: **LJ Shores Longboard Association Pancake Breakfast** in Kellogg Park.

B. TREASURY. Balance: \$3,554.49.

C. THE "THROAT" (Torrey Pines Road/LJ Shores Drive intersection redesign construction). Joe Ross, District One Councilman Scott Peter's aide, spoke about the nighttime construction noise, dirt and the steps taken to mitigate the problems. The worst is over and will be finished in about two months. Steps have been taken to mitigate the noise: some walls put up, day instead of night equipment deliveries, 65 decibel spike limit instead of 90, engine padding to muffle exhaust pipe sound. **MOTION. Defeated** (7/3 Courtney). That the LJSA state its opposition to construction between 10 pm and 7 am.

D. YMCA EXPANSION. Joe Ross read a letter from Councilman Peters about the 25-year lease renewal from the city signed in May 2001, charging the Y with making a significant capital investment - the plans to be approved within 6 years. A complete public approval process is required for proposals. Scott would like to convene a committee of 12-15 people from the various groups effected by Y changes to work on proposals – among the participants: LJSA, LJ Youth, Inc., the neighborhood, Y personnel, Y members. YMCA Board of Directors Chair

Chris Eddy presented the proposed plans for expansion from 30,000 square feet to 46,000 and fielded questions and concerns. Topics included Torrey Pines Elementary School children's safety, traffic congestion and safety on surrounding roads, the possible eventual need to eliminate the trees in the center of LJ Scenic Drive North for traffic, Y growth goals and limiting the number of people the Y could serve, the need for some of the facilities proposed, putting some programs at other sites, communication with the immediate community, parking, programs - especially the plan to tear down 4 tennis courts, overall program choices and offerings, emergency parking lot egress, the need for better statistics on numbers of people using each program/facility, present and future operating budgets, the Environmental Impact Report, traffic studies. After a number of people had left around 8:50 pm, a room vote showed that 40 people were against the Y expansion and 16 for (excluding Y personnel). The Y has changed two earlier design components by relocating the main entrance to Scenic Place and eliminating the boys and girls only changing facilities.

Adjourned 10:10 pm

Ann Heinemann, recording secretary