

LA JOLLA SHORES ASSOCIATION (LJSA) BOARD MEETING March 27, 2003

Next Meeting: Wednesday, April 9, 2003 7 pm SIO Building T-29.

Present: JBooth, PBourk, GButler, MCoakley, MCohen, DCourtney, SGoulian, JGusfield, AHeinemann, SWeissman; absent: ECahn, DGoese, MJackson, TOdeh, JPotter. Others: KBoger, MBroido, MCudahay, Mr.Dominguez, FDoolittle, GForbes, PGranger, KKing, PKoch, MLamprides, MMerryweather, SMOore, BMorrison, DSchwab (LJ Light), LSmith, ESalk, DStern, San Diego: JGreenhalgh, KHewitt, TTaleghani,+ DWilshin; Nakamura/Roseling Architects: CBittner, MDomingues, REspana, HPerez, RRoesling.

A. CHAIR. Susan Goulian called the special meeting to order at 6:30 pm at the LJ Recreation Center. She announced that John Beggs has resigned. Marc Broido was nominated to replace John; the election will be at the April meeting.

B. LJ SHORES LIFEGUARD TOWER. The architects presented a model of the present structure, a model of the proposed tower and discussed design concepts, building material and . Mary Dominguez passed out sketches and materials of her preliminary designs. Along with Lifeguard John Greenlaugh, the architects and artists answered questions on design, parking, storage, the parking lot vehicle garage. The room vote was 21 in favor, 1 against and 4 abstentions. The majority thought the design was very good and the best way to provide buildings that give the lifeguards what they need to serve the public safely, while minimizing the visual impact of the tower.

1. There was strong support for erecting story poles so the public can see the height of the towers. Their installation is up to the city and will be requested but not promised.

2. The two adjacent buildings will be 1,485 square feet with a 515 square foot open space between them and a 30 foot tall cantilevered watch tower in front. One building will be 11 feet, 6 inches tall and the other 9 feet, 6 inches. The parking lot garage/storage facility will be 1,000 square feet. Building length: 32 and 38 feet (east to west); width: 42 feet. Location: in front of the parking lot. The current 800 square foot tower is 23 feet by 30 feet.

3. The cost: \$1.2 million.

Adjourned 8:15 pm      Ann Heinemann, recording secretary