

**A JOLLA SHORES ASSOCIATION**  
**Minutes for WEDNESDAY – Feb. 11th, 2009–7:00-9:00 pm**  
**SCRIPPS INSTITUTION OF OCEANOGRAPHY**  
**Building T- 29 – Martin-Johnson House**  
**Doors Open at 6:45 PM**

**7:00 Welcome and introduce the board members.**

**Next Meeting: Wednesday, March 11 2009, 7 pm at Martin-Johnson House (Bldg T-29), Scripps Institution of Oceanography.** Present: Terry Winn-Kraszewski, Ruth Padgett, Darren Fulhorst, Dave Laney, Todd Lessor, Mary Coakley, Joe Dicks, Audrey Keane, Pat Nissan, Sharon Luscomb, Tim Lucas, John Metzger, Ed Furtek and Coco Tihanyi. Audience 11+.

**Motions**

Approve the January 14, 2009 minutes Unanimously approved (Joe Abstained) 13-0-1

Approve the Dec. 10, 2008 minutes. Unanimously Approved 14-0 (Note correction of Treasurers' Report)

**1. UCSD Representative - Milt Phegley** He gave his monthly report to let us know what is going on in UCSD. He is now getting it out by email and will have it to us ahead of time from here on. Briefing about a Wind Turbine educational project that SIO is doing. They are in the planning and design phase of this wind turbine project and it is part of sustainable and renewable energy program at Scripps Aquarium. It will be located at the SW patio of the Aquarium (facing La Jolla Shores Drive) and will demonstrate how wind creates electrical energy. This location was chosen because it is best for wind and close to the Aquarium. The mast is 33 feet high and the blades are six feet above that. The wind speed will produce 2.6 kilowatts of power. SIO has not yet applied for the permit and he assured the board that this project will be introduced to the board and open to questions from the board. Joe Dicks asked to have someone come and speak to both the board and homeowners about the feasibility for this type of energy for homeowners. There was also inquiry about whether there would be a study on the impact of this wind turbine on birds. Milt told the board that it is unlikely to have an impact and they will be tracking the effect on birds.

**2. Police Representative – Alan Alvarez**....Scavenging continues to be a problem. PB made little stickers that you put on trash cans to tell people it is illegal to scavenge through the trashcans! He said they are not expensive to make.

A request for Park and Recreation to put back the spikes at the exit of parking lot was made from Mary Coakley. **Put on Agenda for next month!** Alex said they have funding for half of the repaving of the parking lot! Might be cost effective to wait until they do the paving of the whole parking lot before installing the spikes!! Another comment...new Sushi place broken into! Also the architectural place may have been broken into. Officer Alvarez will check the report.

**3. Treasurer's Report - John Metzger** Jan 31, 2009: Balance \$1931.37 Jim and John went to bank and changed our account. We now have online banking and transparency.

**4. Chair's Report – Joe Dicks**

TCS/Neighbors mediation

Read in my letter of 2/17 regarding results of mediation for the children's school. After much time and work they had full agreement with two exceptions...neighbors walked about.

Joe and Jim believed that agreement had been made. [Joe and Jim should correct this section]

**5. Public Comment**

- Jeffrey Gong...Via Capri and Hidden Valley Rd. Request to add another traffic choker for NW corner...elevation concerns and cars loose traction and it's extremely noisy there. Talked with 3 traffic engineers and they came up with an interim solution to install traffic pylons at the corner. Request that this board support temporary pylons. **Request to put this on the Agenda for next month.**
- Archives of past meetings...from the 60 's are located at SDSU. Question was asked as to how do we get them moved to our website. This person wants to move them locally. Milt will speak to someone at SIO to see if this could be done. Report back next month by Milt!
- Next month community planning elections first Thursday of each month.
- Palm Fronds are still a major issue. Board Member tried to put fronds in trash cans (Audrey K), but there are too many, to put them all in trash cans and they interfere with the trash can lifting equipment. . She wants to know what should people do with them? There is still a big pile forming in the business district, another huge pile on Paseo de Ocaso and then some in front of a fire hydrant near the corner of El Paseo Grande and Vallecitos. Alex said he would look into it. He reported it to the Mayor's office last month after we asked him. Alex suggested that we have the Shores do a Palm Frond day and clean it up! Again, the question was asked as to where do you put them, once you put them in an area? Alex thought that if we had a dedicated clean up day, Environmental services could bring a dumpster. Alex will call again to see about the Palm Fronds.
- Someone in the audience wanted a parking variance for parking her car. It would be a curb cut in front of their house. She said her driveway is too short and her handicapped mother also lives there with them. Curb cut has to go through approval first. Email to Todd Lessor...he thinks TN(&)T committee is where she needs to go. Todd will be in touch with her and let her know what to do.

## 6. Committee Reports

- Land Use: LJSPRC & LJSAB; LJSA PDO – Tim Lucas [Tim should review and correct this section]

There is proposed change to the Permit and Review Statutes. Tim distributed a three-page report for Procedures for Permit Application and Review. We then had a discussion on two different processes:

Level 1 is a very easy permit and is administrative only

Level 3 is the complex issue and requires community input, huge cost to the developer and a whole level of complexity. Whole check list of things you have to do. Usually involves at least 30 Thousand dollars or more of costs. Requires La Jolla Shores Advisory Board review.

There is a specific house on Paseo Del Ocaso that is putting up a third story that set this whole discussion into motion and is the reason why they are trying to define what a qualifies as a Process 1.

Level 2 Permit???. Currently it involves the community and there is a procedure for process one or process 3 . If a Project manager says minor in scope, then the neighbors have no word on it. The neighbors for this particular house would like to have had a say. They drafted language for when you have to go to the committee and get approval. The La Jolla Shores Advisory board has met 6-8 times with the help of Joe La Cava to put this into more appropriate language. They are also looking to stop serial permitting with many of the homes in the Shores.

Everything in red on these three pages that Tim handed out was new. They are trying to define what is minor in scope and include some clear definitions and regulations to cover the following:

Overall size over 800 sq ft

Limited % of second story addition

Adding a story

Increase the height of the roof

Roof deck

Balcony

Companion structure

Helen Boyden asked if we have any questions or comments! Joe Dicks said he thought it was an excellent job and also pointed out a few grammar changes. Helen mentioned that the work was quite tedious and was focused on really addressing the gaminess of this whole vague procedure, as it is currently written. Tim will take the changes back to the group.

We were then asked if we want to vote to generally adopt the changes that they had drafted and put into this three page document.

It was discussed that there are a lot of triggers that could catch you and then it goes to Process 3 and it could often go to 30K to get it through the development services department of the city

Todd Lessor said this process is so arduous that it's almost impossible to do anything. He advised the board to look closely at these rules and make them clearly defined and to be careful who we are forcing into this funnel. This proposal should be sent to a broad group within La Jolla Shores for input.

Todd Lessor put out a motion to put this issue it on our Agenda for next month. The board unanimously accepted this with a 12-0-1(Tim Lucas). We also decided to invite Joe La Cava to next meeting.

**Put it on the Agenda for half hour!**

- **Traffic & Transportation – Todd Lessor...**Joe Dicks is now the new representative. Todd Lessor is the Chair for T&T

- **Parks & Beaches – Mary Coakley [Mary should correct this section]**

Kellogg Park Playground

- Equipment status and timing

Playground is moving forward and the art work needs to be done...Deadline Feb 20<sup>th</sup> Weekend of the 16-18 in April is slated to be community build.. Bring your tools and bodies and everyone will pitch in and help. Still have the donor agreement and right of entry permit to be signed by city council. Pam Slater Price donated \$4160.00 for signage for the Map project. Bob Brown to write the 501(C) (3) for Kellogg park. Looking at friends of Kellogg Park as the name.

Joe Dicks asked how do we recognize when someone donates their time. Alex said to contact Sherri's office.

Mary went to Sea World and is working on JJ to show the design. Sea World is donating the content for the etching for the seatwall.

- RFP processes: Surf, Kayak,: Mary Coakley

Sent an appeal to city and city did not answer many of the questions. Looking at what our options are. Need to send a response to their response? Who is most familiar with the documents...Mary! Joe will edit the first draft and then the board will review the letter and comment. Board will vote on the content of the final letter. Anyone on the board can submit comments to Mary for this letter.

Dave is not prepared to list out comments...we should review and be happy with the comments before we send it. Read both documents before you respond.

Motion for Mary to draft a response and Joe will edit (48 hour response) and then get board input. Final draft to be submitted to the board for email vote. Sharon and John will recuse themselves. Vote for this is unanimous (John and Sharon recused. From the vote)

- Business District: Pat Nissan. Spring Fling.  
Contact Izzy: [izzy@surfdiva.com](mailto:izzy@surfdiva.com) to assist with this event which is currently scheduled for March 26th.  
Continue to work on signage for La Jolla Shores, Pedestrian safety and creating logo with web site.

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## 7. Goals for 2009

- Electronic voting for Board Members...Joe said we should amend it if it excludes this.
- Establish a 501(C)(3) for maintenance projects...i.e, playground maintenance,...via Capri improvements. Who is our Insurance carrier? We are a 501 (C) (4) currently. We must separate the La Jolla Shores Association from the 501(C) (3).
- Efforts to expand the awareness and active membership in the LJSA...volunteer Coco and Sharon L. For membership awareness committee... Motion unanimous except for those two.
- Any follow up on website that Greg registered. You can go on Todd's server, but we need someone to do the website. He will also do it for the Map. Committee of awareness to work on web site development.

Audrey showed us the UC newsletter that is quarterly. Contact awareness committee to do the newsletter.

Alex said we used to do a newsletter in the past and to find that and use that as our model. Also nominate Tim and Audrey to the awareness committee.

CD Representative – Alex Varon...Bidding for Via Capri is being done. Best one is far below what they were expecting.

Dave Laney advised the board that we are one board member short and asked if we know anyone who would like to be a board member??

Where is the La Jolla Light reporter? They are supposed to be here tonight. It was suggested that we ask the La Jolla Light to write a weekly column.

**8:50 Adjourn to next Meeting, Wednesday Mar. 11th at 7 PM, in Building T-29 at SCRIPPS INSTITUTION OF OCEANOGRAPHY.**

**Minutes by Pat Nissan**