

LA JOLLA SHORES ASSOCIATION

WEDNESDAY –June 10th, 2009–7:00-9:00 pm

SCRIPPS INSTITUTION

T-29 at Scripps Institute of Oceanography

Doors Open at 6:45 PM

7:00 Welcome

Agenda Modifications - Time Certain Announcements*

UCSD Representative - Milt Phegley ... None. He was not present.

Police Representative – Alan Alvarez report by Jim Kelly. Plans for July 4th. There will be approximately 1-1.5 million people. No infrastructure to support. There will be a common Post in Kellogg Park. Police post will be put in Kellogg Park starting Thursday night over the holiday weekend. They will not let people set up living rooms...will take it away to Fiesta Island to be retrieved later. There will be team out there the night before the 4th to stop the tents...lots of extra police to address the crowds Police from 7AM Friday Am to 10:00PM each night over the holiday weekend's for the extra people. Have officers at Kellogg Park, Children's pool and the Cove. Comments from Jim Heaton regarding Tents etc and people coming early...Tent City..10 people tents Memorial weekend...become a campground. Lot's of phone calls regarding this...and let's get rid of the tents. Tents have to be open on two sides. Mary met with Police, Park and Rec and lifeguards to work together on tent city issues etc. The consensus is that it would be great to have the Park Ranger we have all been talking about. Especially as it relates to the seals at Children's Cove.

Officer Kelly suggested working closely with Councilman Lightner's office on these issues

Approval of the Minutes – Pat Nissan

Treasurer's Report - John Metzger ... Checks written: \$91.34

Service charge: \$2

Ending balance: \$1832.03

CD Representative – Erin Demorest Study of corridor of Torrey Pines next Wed. 6PM at La Jolla Rec Center and there is no money left for the Torrey Pines Corridor. No estimated budget for the project either. Also doing two forums about Seals June 18th 6PM LJ High School for management of the seals, if they stay. They could be a Superior Court order to disperse the seals. Legislation through the state that could change the seal into a marine mammal park. On June 25th..Marine mammal meeting to discuss Seals issue. These are all under the Children's Pool and what all the court orders are. Lightner is opposed to changing the cove to a Marine Park and it will probably pass at City Council.

7:15 Chair's Report – Jim Heaton

Commend the Dicks family and all people in Via Capri for the traffic circle and traffic calming efforts that have been accomplished. Continuing effort to do traffic calming in this area to slow down traffic from the top all the

way down.

7:20 Public Comment

1. Jennifer Nichol Stearns from Storm water Dept. with associate, Andrea, on low flow water concerns. Annotated comment form and request to be on July meeting. Brought a small glimpse of one portion of the parking lot at Kellogg Park. Information only. Parking lot redesign with a trash enclosure is very important. They will build an enclosure for the bins. She has an information handout and proposed schematics. Can email our feedback. Explains the project...2.2 million budget for this project. Request 15 minutes on the agenda next month. Still time to possibly make changes to the project.
2. IZZy from Surf Diva...intro with an old friend...doing an event in August Freedom is not Free by Jay Kopelman is doing the event with Surf Diva. Camp for children every summer...surf camp Aug 10-14th..20 children a day and at end of the camp each child will get their own to keep. Invite the community to welcome some of the wounded warriors who surf. He will have some Sponsor tents and ask for extra tents for disabled vets.
3. Tim Lucas...more on Children's Pool issue. We should send a letter off to State Assembly person. The seals are there because Sea World had been releasing rescued seals and they took over the beach. We need to be very careful with public service outreach and releases.
4. Mary wants LJSA to get a committee together to oversee what is "minor in scope" and would have them oversea things. In the process of reviewing the PDO
5. Independent La Jolla is coming back on the scene to change the rules that allow us to leave the city and incorporate and seperate ourselves from the city.

7:30 Committee Reports

• **Land Use: LJSPRC & LJSAB; LJSA PDO** – Tim Lucas ...PRC Charter was approved last week at community planning meeting. We now have three representatives. Little controversy on this. We have 3 organizations as to whether the makeup of the committee should be readjusted. This other committee doesn't have public meetings or notices. Perhaps we should have a separate committee. Jim asked for the three of them to come back with a recommendation and comments quickly. Community planning is waiting for us to do something. Need to get this to CPA. This is going to be a tough issue to navigate redoing the PDO to preserve the character of La Jolla shores and come to a consensus.

Another minor CPA asked to assign a project number of the Torrey Pines Corridor Project...may be asked to weigh in on this.

- nominate/confirm representatives (3)

- **Traffic & Transportation** – Joe Dicks and Todd Lessor..

French American School asked to increase the permit to 640 students and are currently in violation for having over 200 extra students (over 500 in number). French American School is not in our district but affects our traffic and thus that's why it is in our agenda.

- Nominate/confirm representatives (2) ..Todd is Chair and Joe Dicks and Jim Heaton are two representatives. In November, we will need two new reps.

- **Parks & Beaches** – Mary Coakley ..as a result of 20K donation we are doing well. We have raffle tickets to sell and we need to sell 40 of them. Main prize is a cruise for two. Raffle tickets are \$10.00 a piece or 6 for \$50.00. Jim recommends that we purchase them with our funds and raffle them off.

- **Kellogg Park Playground** ..problem with slope and met with city and contractors twice already. Meeting to be held to figure out the solution to this problem. Might have to take some concrete out. City gave us different information initially and we will resolve these issues. Jim wants to make clear that all these plans were all submitted and fully vetted prior to the construction to the playground. Part of the requirements was that we provide ADA access to all the parts of the playground.

- **RFP processes: Surf, Kayak,:** Mary Coakley ...Meeting on Friday between all the Kayak officers and all the surf camps on Friday and it is a get together as to how things are going to run. There is nothing new to report and the lifeguards called a meeting.

- **Business District:** Pat Nissan...Money has been spent from last years grant to this district and we now own the Big Belly Trash compactor. There are opportunities in the future to sell advertising to be put on this Big Belly. A new grant for funds for the micro district was submitted and we waiting to hear if we get the funds.

We need a committee for the lighting issues in this area....Jim asked Izzy and Pat to take this over. Perhaps light like in Little Italy.

Sidewalks have been professionally cleaned with last years grant money and are looking much better for the summer tourists.

We are working on Fall Fest for next year and are looking at October 25th from 2-6PM.

- **Communications and Community outreach:** Todd Lesser. Email list with 250-email address's. We implemented an email program to be able to send out things like the agenda and other important La Jolla Shores information to it's member. Need someone to design a web page for us. Actively seeking a volunteer to do web page. We may do one last mailing to let people know about the web site...for the next vote. John commented that as Treasurer, our balance is dwindling considerably! LJSA is not allowed to raise money and that's why Friends of La Jolla Shores is what has kept us going.

Need a sub committee to set up the web site and have Todd has agreed to host it on his server. Ed will contact someone from the information school at UCSD. And find out how to maintain it.

- **Park benches in La Jolla Shores;** Fran Doolittle ...Not here

Information Only topics

- MCAS Miramar ALUCP ...not here to discuss that

Topics for vote or approval: Actionable Items

8:00 One-way alley north of Avenida de la Playa: Mary Coakley ...came up at the Business District meeting. Alley behind the businesses becomes quite congested and traffic goes both ways. Betty was to meet with all the owners of the business's to see if they would approve of this becoming a one-way street. Preferably have the street going east. No one was here to present.

CUP(Conditional Use Permit) increase at the French American School: Todd Lesser ..Marcella ..from French American School (which is located at the old Decatur Elementary School Site),along with the Montessori Scholl and La Jolla Preschool. They didn't know they was over their cap number of students and say it was not in their contract. The School was doing an internal audit and they hired Marcella to apply for a conditional use permit to include all their students. Get the numbers from Jim H for the breakdown on the students. 513 students on the site and the biggest issue is about traffic. Request is for 640 students, which is a doubling of the existing permit. That's about 30% bigger. Currently, there is 339 students at the French American school. Actually 229 families...32% of families are from 92037 zip code and another 9% from PB. Almost 505 students come from local area. There are 40 carpools and three shuttles. Traffic study analyzed the worst possible situation, which is not the case. Via Capri and Hidden Valley are already over capacity. How long has the FAS had the 513 students between the three schools? Have you taken this to the boards of the other schools? The 84 and 116 in the other schools numbers will not change. Ed asked ..Did All Hallows grow when they renovated in size? That intersection is a conglomeration of schools creating traffic. He suggested that maybe you could get together to make a busing system.

When does semester end? Next week or two...we can go up there and observe the pick up and drop off of the schools. Pat commented that La Jolla residents still create traffic going up the hill as well. All mornings we need to add LJ High and Muirlands to the traffic drama. Decatur was a local school and many of them did walk back then. Why Conditional use permit? Every property in the San Diego city leases is supposed to have a CUP.

Mary says...one way in front of school and talking about servicing 500 plus kids. They are trying to stagger all those schools. The street can't handle all that traffic. She says a 15 minute peak traffic time and they are looking into staggering the start times.

Todd.says....Roads that are over used at high traffic times make is so many people can't get out of their driveways. Find out the road capacity, number of students at Decatur Elementary in the past and then come up with a plan with all the schools and work out a unified system. Have a whole plan and not be piecemeal.

Ed says...Did Via Capri go all the way through when Decatur school was

open...very unsafe for cars to go fast. He would like to see this wait until next fall.

Jim's comments...440 students over permitted 120 that were allowed. (if they get the 640 CUP). Children's School capped at 240 because of the Shores community and the traffic at the Throat. So we have a school asking for that big of an increase is not going to meet well by the community. Ask the board to write a letter to the T& T and the CPA and express our concerns about increasing any traffic to the throat or that area. Concerned that a four-fold increase is an egregious amount of traffic.

Marcella suggested a Possible solution that a minimum number of students be brought in by a shuttle or a bus to minimize the traffic.

Tim says..339 students going to the school...adds a lot of cars to a highly trafficked area.

Our concerns are and not limited to:

Vote for to deny this project because we have great concerns and they are not limited to: not a coordinated or acceptable drop off plans, no coordination of the 6 schools in the area plus the two public schools () and concerns that the FAS is in violation of the CUP already. Challenge the assertion that it doesn't fall in the purview of the LJSA because it does affect the quality and lifestyles and safety of the residents of Hidden Valley and Via Capri. About 60% of families come from outside La Jolla and PB and we don't have information as to how many cars come into Hidden Valley Road and Via Capri Rd. of those families. FAS wants to raise their population and legalizing their current situation. The proposed Increase in the CUP from 320 to 640 is substantial and unreasonable The board asks that CPA , La Jolla Town Council and TN&T not act without consideration of our concerns and obtain our ongoing input prior to voting.

Accept all changes to this.

8 supports

3 abstentions

Commercial Personal Watercraft launched at the Boat Launch Jim Heaton Interest is to ban the personal watercraft in the waters. There is a lot of support for Private watercraft. The question is how to police it? Propose to ban the launching of commercial personal watercraft from the ramp. There is community support on this issue right now. Find out how to make it happen.
Motion to adjourn all agreed!

9:00 Adjourn to next meeting, Wednesday July 8th at 7 PM, in Building T-29 at SCRIPPS INSTITUTION OF OCEANOGRAPHY.

DIRECTIONS TO SCRIPPS INSTITUTION OF OCEANOGRAPHY - BUILDING T-29

Take La Jolla Shores Drive North (from La Jolla Shores Parkway). Turn Left at Naga Way, the Naga Entrance to Scripps Institution of Oceanography. At the fork bear right, you are on Biological Grade. Go north on Biological Grade, up the hill, approximately .2 miles and park in parking lot "PO11 or PO12". Walk south to building T-29.

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