

LA JOLLA SHORES ASSOCIATION (LJSA) BOARD MEETING February 11, 2003

Next Meeting: Wednesday, March 11, 2003 7 pm Sumner Auditorium, SIO.

Present: JBeggs, JBooth, PBourk, GButler, MCoakley, DGoese, SGoulian, JGusfield, AHeinemann, TOdeh, JPotter: absent: ECahn, MCohen, DCourtney, MJackson, SWeissman. Others: BBarto, CBlum, KBoger, BBrennan,+ MCudahay, FDoolittle, REspana, SFall, GForbes, PGranger, JGreenhalgh,+ MLamprides, SMOore, BMorrison, RRoesling, JRoss,+ DSchwab (LJ Light), LSmith, ESalk, TTaleghani,+ DWilshin.+ + = SD city employees.

A. CHAIR. 1. Susan Goulian called the meeting to order at 7:00 pm. **MOTION.**
Passed (9/0 Goese): Approval of the January **minutes**.

5. **Dates/Information.** a. The March LJSA meeting will be in Sumner Auditorium to discuss the **LJ Shores Planned District Ordinance (PDO)**: whether to amend the housing portion now, wait until a comprehensive update is done in a few years or do away with it altogether. b. A **LJ YMCA** information only forum will at the YMCA firehouse on February 22.

6. Councilman Peters is negotiating for more money from and a better siting of the **Cliffridge Park Sprint cell tower**. This board decides how to spend the cell tower fees for the Park.

7. Dan Goese has established a new LJSA website: LaJollaGuide.com/ljsa/.

4. The **Kellogg Park south bathroom replacement** is on hold because the lowest bid was \$250,000 over budget.

5. Contact Jane Potter about the spring **newsletter**.

6. The **LJ Community Planning Assn (CPA)** passed a resolution at its February 6 meeting asking for bylaw changes from the other LJ organizations at the same time the CPA changes its by laws. Birdrock and LJSA will have two representatives on the CPA.

7. The CA Coastal Commission passed amendments to the **LJ Community Plan**. The SD City Council now has to approve them. There is a lot of opposition to the changes from CPA members.

8. **MOTION.** **Passed** (9/0 Butler): To contribute \$100 toward advertising for a LJ meeting with the SD City manager sponsored by LJSA and other LJ groups.

B. LJ SHORES LIFEGUARD REPLACEMENT TOWER. Architects Ralph

Roesling and Rick Espana presented three basic design options: remodeling the existing tower, ungrouped new buildings and grouped new buildings. There were various designs within each option; size was not addressed. The current tower is 800 square feet; 3,600 square feet is proposed for the new design. Among topics discussed: the community desire to have the towers as small as possible, maximizing views from the park, moving the towers north (moved south in 1983 to eliminate glare; new technology eliminates that problem), removing storage containers and on site storage, minimizing the impact to the surfing zone, tower transparency, underground building (not feasible), a community friendly building. The Towers Committee will meet with the architects for further discussion.

C. LJYMCA EXPANSION. MOTION. Passed (10/0 Heinemann): The LJSA opposes the LJ YMCA expansion as proposed. Susan will send a letter about this to Councilman Peters citing some of the following reasons for the motion: bulk and scale, inappropriate size in a single family neighborhood, possible removal of parts of the LJ Scenic Drive median park for increased traffic, school/neighborhood safety, traffic congestion, an unrealistic traffic study, parking, lost programs/amenities and no Environmental Impact Report. The room vote was 9/0/3.

D. Committees. 1. Parks/Beaches – Pene Bourk: The Site 653 court date is April 7. The City has charged the Highlands Homeowners Assn \$42,000 for paperwork. The high cost makes challenging City decisions more difficult.

2. Land Use. a. LJ CPA Permit Review Committee. i. Book, 2333 Rue Adriane approved. ii. One Horse Ranch, 8096 LJ Scenic Dr. No, Substantial Conformance Review approved. iii. Lot 10 Montoro, 8578 Ruelle Monte Carlo approved. iv. Kopstein/Matthews, 8344 LJ Shores Dr approved. v. Sudberry, 8053 Calle del Cielo approved. vi. Hillside Knoll, Substantial Conformance Review 7455 Hillside Dr continued to 2/25 meeting. vii. Coppell, 8568 Ruelle Monte Carlo, approved. viii. Lubin addition, 2643 Hidden Valley Rd approved. ix. YMCA Expansion preview continued to 2/25.

E. 2003 Committees: *chair, **alternate. Benches: Fran Doolittle/John Schenck; By-Laws - Pene Bourk/Dan Courtney/Gail Forbes*; Computer - Dan Goese; Kellogg Pk - Mary Coakley; Land Use - Sue Weismann*; Land Use/

Permit Review – SWeissman*/Gloria Dunn/Sherri Lightner/ Susan Goulian**;
Life Guard Tower - Grace Butler*/MCoakley/F Doolittle/Ann Heinemann;
Newsletter - Jane Potter;
Park/Rec - AHeinemann;
Parking downtown LJ (Scott Peters' com) - John Beggs/Jane Potter;
PDO: GButler/Dick Dahlberg/SGoulian/SLightner;
Site 653 - PBourk;
Traffic/Transportation – JBeggs/DGoese/Joe Gusfield**;
Vendors/Beach – MCoakley/Mike Lamprides

Adjourned 9 pm

Ann Heinemann, recording secretary