La Jolla Town Council Meeting September 13, 2018

La Jolla Recreation Center, 615 Prospect St.

Call to Order by Cindy McGowan, 1st Vice President at 5:38 p.m.

Pledge of Allegiance led by Julio De Guzman

Roll Call: Dershowitz, Forbes, Jones, C., Jones, R., McGowan, Pitrofsky, Shannon, Zynda, De Guzman,

Excused: Bache, De Riquer, Haskins, King

Absent: Murphy

Approval Special Events: Art and Wine – Request for temporary street closures and no parking areas on portions of Girard Ave, Wall Street, and Silverado Street for the 10th annual event.

Motion: De Guzman/Dershowitz. Passed - Unanimous

<u>Review of Bylaws</u> - Dershowitz. Process of review by board members. Directed to review certain sections. Vote by email by next meeting.

Community and LJTC UPDATES

Styrofoam Proposal - Council Member Chris Ward

Cody Peterson gave an update on progress of Styrofoam proposal. Introduced Council Member Chris Ward – important proposition. Ward spoke in support of proposal to ban expanded polystyrene foam. Would make San Diego the largest municipality to ban – toward a state-wide ban. Protect small businesses is a consideration. Information item.

LJTC Crime Watch Committee Report - Catharine Duglass

Presentation on Windansea Play Del Norte stanchion issues.

Harry Copperman – resident – 6767 Neptune Place. Presented data on illegal stopping, vandalism, illegal activities, safety issues. Assertions of blocking surf check spot. Six month pilot.

Motion: Pull item from CPA agenda – refer to Public Safety and Livable Communities Committee. Pitrofsky/McGowan – Passed (one opposed)

Dockless Bikes - Cody Petterson

Keith Jones – ACE Parking may provide space for bike vendors. Plan is to contact them in next week.

Councilmember Bry Office Update - Mauricio Medina

Bry will Encourage Torrey Pines Slope Restoration Project movement to night work to alleviate traffic concerns.

Congressman Scott Peters Office Update - Kiera Galloway

Sept 18 - Senior Scamstopper Seminar - Clairemont

Service Academy Applications Encouraged (Westpoint, Annapolis, etc.) Deadline Oct 26

Congressional App Challenge – Student App development – Deadline Oct 15

Senator Toni Atkins Office Update - (stand-in) Javier Gomez

On legislative break. Open to bill ideas. Bill 100% Renewable and Carbon Neutral by 2040

Public Comments:

John Hargraves – Neighborhoods for Clean Elections. Goal to put on ballot in 2020.

Meeting Adjourned 8:31pm

Respectfully submitted, John Shannon (acting Secretary – covering for Gail Forbes)