San Diego Council of Divers – Monthly Meeting
Aug 6, 2019 Filippi's Restaurant

Meeting called to order at 1827

Officers present: Secretary (Bailey)
Others present: Scott Anderson and John Leek

Officer's Reports

- Secretary (Bailey)
  - Still need to send renewal notices for membership
    - It appears that most members have not paid since 2017
    - Renewal date changed to mid August
  - Still need to update the website – confirm if Mike Russell is updating the website
    - Check the issue with Paypal not functioning?
    - Monthly council meeting location needs update

Correspondence

- None to report

Unfinished Business

- **Treasure Hunt / Diver safety**
  - Meeting scheduled for July 27, needs to be rescheduled – only 3 members present, will send out an email to board to reschedule

New Business

Diver Map Review & Update

- Map scheduled to be placed in Fall 2019
- Scuba instructors stage behind map area – these are the most affected by the map
- Made the map before approval - now seeking support
- La Jolla planning commission has ultimate decision
  - Once the Development Services approves the "repair"
  - Development Services learned the new map is not a repair but a new installation
- Coastal Commission can block the map due to impeding access to the coast
  - Public right of way must be 5' wide – neither access is that wide
- La Jolla Shores Association and Friends of the Map want to proceed with map installation and add a protective fence
- SDCoD needs to determine whether or not the dive community supports
  - the fenced installation & the new map
  - move map to another location in the park
  - make it smaller
  - put it on a vertical wall
- Suggested assignments for SDCoD members to contact and inform:
  - Beyond Land Adventures - Dawn
  - House of Scuba - Tony
  - Ocean Enterprises - John
  - San Diego Divers - Joel
  - Trident Divers - Joel

Open Forum

In a strange turn of events no one but Scott & Dawn showed up for the monthly meeting so the 'Open forum' started at 1800 between Dawn and Scott – talked about good SCUBA times and a bit of SDCoD history…
Official meeting started when John Leek showed up to present the latest news about the Diver Map

Adjourn 1928