



LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, May 13, 2020— 6:30-8:30 pm
VIA ZOOM

Attending: Andi Andreae, Pamela Boynton, Charlie Brown, Mary Coakley Munk (arrived at 7:30), Joe Dicks, Dede Donovan, Janie Emerson, Terry Kraszewski, Sharon Luscomb, Ed Mackey, Ross Rudolph, John Shannon, John Sheridan, Coco Tihanyi, Phil Wise. **Absent:** Robyn Leary, Keys Allan

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To accept May Agenda

Moved by – Dede Donovan

2nd – Pam Boynton

Vote – 13-0-1

Approval of the Minutes -

MOTION: To Approve February 12, 2020 and March 11, 2020 regular and Executive Officers meeting minutes. Correction on March minutes to show that no one was absent.

Moved by – John Sheridan

2nd – Andi Andreae

Vote – 13-0-1

Reports:

President's Report – Updates, Appointments & Announcements

Received check for \$3,000 from Sunrise Rotary for planting trees in Kellogg Park. Four top priorities have been forwarded to Council District 1 for budget hearings. Committee appointments are: Traffic & Transportation – Brian Earley, Ross Rudolph; La Jolla Shores Permit Review Committee – Ted Haas, Angie Preisendorfer, Janie Emerson, Myrna Naegle, Matt Edwards; Community Advisory Group – Joe Dicks, Russ Rudolph, John Shannon. T&T and LJPRC are ratified by La Jolla Community Planning Association.

Suggestion has been made to move meeting time 30 minutes earlier. Meetings will continue to meet via Zoom until further notice.

MOTION: To move meeting time from 6:00 pm to 8:00 pm on the second Wednesday of each month starting in June.

Moved by – John Sheridan

2nd – Joe Dicks

Vote – 13-0-1

Treasurer's Report - Pam Boynton reported balance \$226.28. Bills paid: \$896 for Director & Officers insurance premium. Since not able to pass the hat in an online meeting, contributions can be made by sending check to post office box or directly to Pam or Janie.

Public Comment: Non-agenda items (2-minute limit): None

Representatives' Reports (3 minute limit):

UCSD Representative Report - Alyssa Helper: Community planning updates being sent out electronically. Contact commplan@ucsd.edu to be added to email list.

Council District 1 - Steve Hadley: Work in progress on North Kellogg Park restroom to improve draining from showers so there is no ponding. Public Works researching solution.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report - Lt. Maureen Hodges: Decent compliance on beaches during the day with people moving along as directed under County health orders. Police monitoring compliance during evening. Not sure when beaches opening up though still planning with extra staff for summer as usual peak months. Kayak RFPs hope to be finalized soon. Concern expressed that beach is being raked with kelp rack and sand being removed; contact Parks and Recreation which manages beach maintenance.

Police Report - New Community Officer: Absent

San Diego Park & Rec – Representative: Absent

Elect Officers (ACTION ITEM)

MOTION: Move election of officers to June meeting, and leave current officers in place until election.

Moved by – Andi Andreae

2nd – Dede Donovan

Vote – 13-0-1

MOTION: Establish Nominating Committee with Terry Kraszewski, Coco Tihanyi and Dede Donovan serving to bring suggestion of officers for the Board.

Moved by – Sharon Luscomb

2nd – Pam Boynton

Vote – 13-0-1

San Diegans for Justice – Kate Yavenditti (possible ACTION ITEM):

Group has been working since 2012 on proposed charter amendment for independent commission on police practices to review complaints rather than current process which are sent to the Community Review Board. Key changes include a Commission (independent) versus Board (under purview of Mayor), independent investigators, subpoena power, independent legal counsel. Details at www.sandiegansforjustice.com. Working through required process to present to City Council in order to be placed on November 2020 ballot. Councilmember Bry supports the charter amendment. Proposed budget of \$1.2 million from City funds includes two independent investigators, approximately \$500k more than current budget.

MOTION: LISA to endorse charter amendment proposed by San Diegans for Justice.

Moved by – Joe Dicks

2nd – Phil Wise

Vote – 12-0-2 (John Sheridan abstain. Reason - wants to learn more about the subject, hearing about it for first time this evening.)

Summer Dining Proposal - Phil Wise (ACTION ITEM)

Concept to try to help restaurants on Avenida de la Playa to get more seating by putting platforms on the street to extend serving area with separating barricades from 5:00 to 10:00 pm. Initially restaurants were supportive; however, the idea stalled after City representative indicated a special use permit would be needed to install platforms and close off streets. Concerns include uniform enforcement of COVID-19 restrictions (masks, physical distancing) and parking, particularly handicapped. An ad hoc committee

was established (Phil Wise, Coco Tihanyi, Ross Rudolph and Ed Mackey) to discuss further and return with recommendations.

Board Sworn In (ACTION ITEM)

Council President Pro Tem Barbara Bry swore in LISA Board members Charlie Brown, Joe Dicks, Dede Donovan, Mary Munk, John Shannon and Keys Allan (absent). She thanked them for their service supporting the La Jolla Shores community.

Report on COVID-19 City Status - CD1 (possible ACTION ITEM)

Council President Pro Tem Barbara Bry announced that, as most City employees with administrative duties are working remotely, she is focusing on a regional strategy to understand how world of work is changing and has a detailed budget memo to restructure City government and think about long term. City received \$248 million from federal government which must be spent by the end of 2020 on items related to COVID, which includes public safety. She is concerned about small businesses which have reopened in limited ways, and recommends having data to drive the decision of reopening beaches.

“Slow Streets” – Steve Hadley (ACTION ITEM)

Steve Hadley reported that the Mayor has asked Councilmembers to suggest streets which could be closed to through traffic during this time of stay at home order. Selected streets have to allow parking, deliveries and destinations, and be passageways to other public facilities. Recommendations can be sent to Janie who will submit to Diane Kane (President, La Jolla Community Planning Association).

UCSD Future College Living Learning Neighborhood (FLLN) Update - Janie Emerson (ACTION ITEM)

Attorney (Chatten-Brown, Carstens & Minter) has been retained because there was no response to our public records act filed in early March. University has agreed to turn over environmental and other related documents concerning this project on May 15. Blackhorse has also retained an attorney.

As reported in the May 7th La Jolla Light, UCSD Chancellor stated there is a halt on construction on projects that haven't been started. However, advertisements have been seen for contracts for bid to build FLLN. Project is not on UCSD Regents May meeting agenda; gearing up for input for July meeting.

Suggestion to put a petition on NextDoor and create a GoFundMe page to raise further funds for the legal fees to oppose the project.

Next steps determined by what information is provided by University. The LISA Board approved the Executive Committee to continue moving forward on this matter.

UCSD representative Anu Delouri responded that as of May 12, Robert Clossin sent an email to LJCPA, LISA, LJ&T, LJTC stating University leadership has recommended that University present FLLN in context of long-range development plan at the La Jolla Community Planning Association online meeting in June. LISA confirmed receiving the email. Steve Hadley, who was on initial call with Councilmember Bry when the Chancellor agreed to have an in-person community meeting, will advise the Councilmember that the University has changed its position. Anu will take back concerns expressed about the construction timeline. She also responded that the PRA was broad.

Committee Reports (2 minute limit):

Ranger & Kellogg Gate Committee - John Sheridan: No report.

Friends of La Jolla Shores - Mary Coakley Munk: Dedication of The Map has been postponed. Project is moving along well. Will include six benches with plaques to acknowledge donors.

Traffic & Transportation - Ross Rudolph: Looking for recommendations for Slow Streets.

Land Use - LSPDAB & LJSPRC: President - Several interesting projects which were sent to LJCPA for approval.

LJCPA: John Shannon - Continue discussion on tiny homes. He also mentioned monitoring which local annual outdoor events are being cancelled due to COVID-19.

Draft Parks Master Plan – Andi Andreae:

Part of working group organized by La Jolla Parks and Beaches to write comment letter on City's Draft Parks Master Plan. Ideas most germane to the Shores include improved safety, security, enforcement and maintenance, limiting bonfires, and noting that shoreline parks are in different category since they attract tourists as well as residents. Deadline to submit comments is May 25.

MOTION: Empower Executive Committee to review comment letter to City concerning Draft Parks Master Plan in support of comments on behalf of LJSA.

Moved by – Andi Andreae

2nd – Joe Dicks

Vote – 13-0-1

Adjourn to next meeting: Wednesday, June 10th at 6:00 PM Via Zoom

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com

Directions to Scripps Institution of Oceanography (SIO), Building T-29, Martin Johnson House: Take La Jolla Shores Drive North. Turn Left at Naga Way, the Entrance to SIO. At the fork bear right, onto Biological Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".