

**LA JOLLA SHORES ASSOCIATION**  
**Approved Minutes**  
**Wednesday, August 12, 2020— 6:00-8:00 pm**  
**VIA ZOOM**

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

**Welcome: Introductions & Establish Quorum - Janie Emerson**

**Approval of the Agenda**

**MOTION:** To accept revised August meeting agenda

Moved by – Pam Boynton            2<sup>nd</sup> – Andi Andreae

Vote – 12-0-1

**Approval of the July Executive Officers' Meeting Minutes**

**MOTION:** To accept minutes of the Executive Officers' meeting on July 13

Moved by – Pam Boynton            2<sup>nd</sup> – Phil Wise

Vote – 12-0-1

**Reports:**

**President's Report** – Updates & Announcements

At the next meeting, directors should be prepared to prioritize budget items for LJSA projects to recommend to City.

Kudos to Phil Wise for establishing the successful Summer Outdoor Dining program.

**Treasurer's Report** – Pam Boynton reported a balance of \$3,168, of which \$3,000 is donation from Sunrise Rotary for tree beautification project in Kellogg Park.

**Public Comment:** Non-agenda items (2-minute limit):

Joe Dicks reported that La Jolla Parkway near La Jolla Scenic South is littered with trash. Steve Hadley responded that it could be due to hidden trash being exposed after weeds were cleaned up in the area. Others stated that they have submitted Get It Done requests to clean up trash with no action taken.

**Representatives' Reports (3 minute limit):**

**UCSD Representative Report – Anu Delouri/Alyssa Helper:** Absent

**Council District 1 - Steve Hadley:** Awaiting response from letter sent to Parks and Recreation department regarding propane-only fires at La Jolla Shores. Andi Andreae commented that the fire and smoke issue has become worse in recent weeks and asked if the fire rings can be moved away from the playground area to the parking lot. Steve also reported that the City is short staffed in part because of Families First Coronavirus Response Act which allows employees up to 12 weeks leave for specified reasons related to COVID-19.

**Assembly District 78<sup>th</sup> - Mathew Gordon:** Absent

**Lifeguard Report – Lt. Maureen Hodges:** Lifeguards are busy managing calls and rescues with increased crowds in general across all City beaches, not only on weekends. They are anticipating an extended summer since many students will not have a regular in school schedule.

**Police Report - Officer Brandon Broaddus:** Absent

**San Diego Park & Rec – Dan Daneri:** Absent. There was discussion about the drain problem at the North Comfort Station. Steve Hadley reported that he will ask Director of Public Works for a timeline for project, following up on meeting in May.

### **Summer Outdoor Dining Update - Phil Wise (possible ACTION ITEM)**

Program for restaurants on Avenida de la Playa to offer outdoor seating seems to be going very well. Will meet with City's Special Events department and Police to discuss what will happen after the current permit for seven nights a week ends on Sept. 27. Expenses and amount shared by restaurants were reviewed, which include overnight security guard to move barricades in case of fire. LISA applied for grant from County to offset expenses.

### **Updates – Status of Items (possible ACTION ITEM)**

City's Complete Communities program (transportation, housing, infrastructure, parks) has not been reviewed by the City Council. La Jolla Town Council hosts forum to discuss on August 13.

Important to monitor legislative bills that could affect the Shores including SB50 which includes a streamlined, ministerial approval process that is not subject to a conditional use permit. Review information on La Jolla Community Planning Association website ([lajollacpa.org](http://lajollacpa.org)).

Progress on project to install a railing on beach access walkway on Spindrift after finding City Traffic Engineer contact.

### **Proposal for One Way Streets in the Shores – (possible ACTION ITEM)**

Open discussion to establish one-way streets in the Shores due to congestion between La Jolla Shores Drive and the ocean. Current two-way streets necessitate traffic to go slow in order to maneuver; one-way traffic is not necessarily safer. Ross Rudolph will share LISA consensus at next Traffic & Transportation meeting.

### **Theatre District Living & Learning Neighborhood (TDLLN) Monster Project - Janie Emerson (ACTION ITEM)**

Project remains a complicated issue. Public Records Act (PRA) has been partially responded to with approximately 35% of documents provided by the University. Still awaiting environmental document. Community Forum hosted by LJCPA 9/3 with UCSD, LISA, public Q&A and LJCPA Trustee deliberation. Please, all plan to attend. Project will be heard by the UC Board of Regents at meeting on Sept. 15-17. Large earthmoving vehicles in the area; uncertain which projects will benefit from this infrastructure.

### **Committee Reports (3 minute limit):**

**Ranger & Kellogg Gate Committee - John Sheridan:** Letter received regarding rangers shows focus on regulations for food handling vendors rather than enforcement, which is an ongoing concern.

**Friends of La Jolla Shores - Mary Munk:** The Map continues to move forward working with Parks and Recreation, addressing safety issues and developing curriculum for students. Dedication scheduled for mid-October.

**Traffic & Transportation - Ross Rudolph:** No opposition to one block closure of Cuvier Street to increase area for Recreation Center renovation. Discussion included ways to improve access to

trolley using bus lines, signs on roads to not support panhandlers (viewed better done as City wide initiative).

**Land Use:** LSPDAB & LSPRC  
LJCPA -

**President**  
**John Shannon**

LSPRC reviewed companion unit that would not be separated from main house and another project not properly noticed.

LJCPA included Complete Communities.

**Public Comments:** Kate Adams expressed concern about traffic and speed on Torrey Pines, including racing noticed on Thursday evenings and weekends. After exiting I-5, many drivers have little regard for La Jolla Shores residential community. Steve Hadley will contact community relations officer requesting motor patrol and enforcement.

Terry Kraszewski, representing Shores merchants, reported consensus that the Outdoor Dining program is very positive with interest in it being continued permanently. It hasn't given a boost for retail stores. More visitors are wearing face masks. She commented that the beach area is dirty with litter and charcoals and people violating tent rules.

**Meeting Adjourned** at 7:30 pm to closed session.

Next meeting: Wednesday, September 9th at 6:00 PM Via Zoom

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto: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".