

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, September 9, 2020— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To accept revised September meeting agenda

Moved by – Andi Andreae 2nd – Mary Munk

Vote – 12-0-1

Approval of the July and August Meeting Minutes

MOTION: To accept minutes of the July 8 and August 12 meetings

Moved by – Pam Boynton 2nd – Joe Dicks

Vote – 12-0-1

Reports:

President's Report – Updates & Announcements

La Jolla Town Council meeting on September 10th includes fire safety discussion. Meeting starts at 5:30 pm.

It has been suggested that the boundaries for La Jolla Shores Association be expanded north to include areas near the University (i.e., Expedition Way, Ellentown Road, Poole Street).

Treasurer's Report – Pamela Boynton reported a balance of \$186.28.

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

Representatives' Reports (3-minute limit):

UCSD Representative Report – Anu Delouri/Alyssa Helper: Absent

Council District 1 - Steve Hadley: Received an email from Shores resident concerning vehicles escaping the gates at Kellogg Park which are locked overnight. Councilmember Bry will support doing something to address community concerns, including asking the Captain for enforcement. A crosswalk has been approved at La Jolla Shores Drive and Azul Street.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report – Lt. Maureen Hodges: Busy Labor Day weekend with rescues. Transition to fall season though expect increased beach crowds while weather continues to be warm. Ensure adequate staffing on afternoons and weekends. Social distancing can be a challenge due to the crowds; lifeguards setting example wearing masks. Lt. Hodges has been promoted to Marine Safety Captain of the division and will remain the contact until a lieutenant is named.

Police Report - Officer Brandon Broaddus: Absent. LJSA Board members recently received an email from Lt. McKean of Northern Division with SDPD Labor Day Update.

San Diego Park & Rec – Dan Daneri: Absent.

Shores Outdoor Dining Update - Phil Wise (possible ACTION ITEM)

Restaurants on Avenida de la Playa are doing well even with shortened summer season. Contract for the barricades has been renewed through end of the year. Reapply for another permit which will continue through 2021 or until COVID is resolved. Artwork depicting outdoor dining scene created by Paula McColl is available for sale. Thanks to Phil, Ross and Coco for their efforts on this program.

MOTION: To reapply for permit to extend La Jolla Shores Outdoor Dining Program through 2021.

Moved by – Phil Wise

2nd – Ross Rudolph

Vote – 12-0-1

Updates – Status of Items (possible ACTION ITEM)

North Comfort Station – Steve Hadley presented a concept on behalf of the City’s Director of Public Works to raise and slope the concrete next to the building to allow water to flow toward the drain and install continuous benches to separate sand from shower area. Concerns were raised about ensuring ADA compliance and what would happen with rainwater coming from the roof. It was agreed that LISA is interested in the concept being presented and requests further information about the engineering of the proposed plan particularly as it relates to a solution for the rainwater runoff.

Vendor Ordinance – Steve Hadley reported the new vendor ordinance will not be forthcoming and is expected to be addressed by the new Mayor’s Office.

Beach Fires – Andi Andreae reported numerous communications with joint committee of La Jolla Parks and Beaches with opinions that SDPD should be doing something about beach fires though getting the action required is limited. Discussions include health impact from beach fires, use of propane only, wood fires limited to fire rings, and possibly sending a letter to the City.

Pottery Canyon Park Committee – Claudia Baranowski (possible ACTION ITEM)

Andi Andreae reported on attending an informative meeting with City representatives from Parks and Beaches and Fire-Rescue and a subcommittee created by La Jolla Parks and Beaches, including residents, to address fire concerns in Pottery Canyon. Since this is a natural open space park, the City must maintain ecosystem integrity with specific regulations about brush management. Our group is initially focusing on the eradicating overgrown non-native vegetation. Points of contact were established to interface on future discussions. No action requested at this time.

Theatre District Living & Learning Neighborhood (TDLLN) and Future UCSD Project - Janie Emerson (ACTION ITEM)

UCSD withdrew from community forum at La Jolla Community Planning Association meeting on Sept. 3. LJCPA Trustees voted to send a letter to UC Regents stating what had happened and why the community wanted to interact with the University. An Addendum including 3,000 pages of Appendices was posted on 9/3/2020 as the UCSD Environmental document. This project will be heard by the UC Regents during the Finance and Capital Strategies meeting on Sept. 16. Encourage letters to regentsoffice@ucop.edu. Important to note that the community is not against UCSD; rather it is concerned about this particular vast project and impact on environment, as well as future projects.

MOTION: To write a letter expressing LISA concerns about TDLLN to be presented at the UC Regents meeting.

Moved by – Dede Donovan

2nd – Pam Boynton

Vote – 12-0-2 (Mary Munk abstained)

MOTION: To delegate drafting the forementioned letter by a subcommittee of Janie Em- erson, Joe Dicks and Dede Donovan which will be circulated and approved by all Board members.

Moved by – Pamela Boynton 2nd – Coco Tihanyi

Vote – 12-0-2 (Mary Munk abstained)

Committee Reports (3-minute limit):

Ranger & Kellogg Gate Committee: In John Sheridan’s absence, Janie reported that he received a letter from the rangers which recommend going to SDPD for enforcement of parties and fires after rangers are off duty at sundown. Now receiving monthly report from the rangers.

Friends of La Jolla Shores - Mary Munk: Dedication of The Map of the Grand Canyons of La Jolla Educational Plaza will be held on October 16 at 3:00 pm.

Traffic & Transportation - Ross Rudolph: Limited time for parking in front of Decker’s on Ivanhoe was approved. Discussion continued about panhandlers. Projects sent to City traffic en- gineers for review included right turn lane change at corner of Girard and Pearl and one-way streets in the Shores.

Land Use:	LJSPDAB & LJSPRC	President
	LJCPA -	John Shannon

LJSPRC denied one project due to bulk and scale, and LJCPA confirmed the LJSPRC vote to deny the project. Another project continues to not be properly noticed.

LJCPA approved project on Remley Place, which affects Romero Drive as well due to ingress and egress for garage.

Public Comments: Mary Munk and Terry Kraszewski met with a landscape architect about trees and plants for Kellogg Park using \$3,000 donated by La Jolla Rotary. They are carefully thinking through the best selections and will present a plan at the November meeting.

Meeting Adjourned at 7:10 pm to closed session.
Next meeting: Wednesday, October 14th 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 Biologi- cal Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".