

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, November 11, 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 Sheridan, Coco Tihanyi, Phil Wise. **Absent:** Keys Allan, John Shannon.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To approve the November meeting agenda.

Moved by – Andi Andreae 2nd – Pam Boynton

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: To approve the minutes for September 9 regular meeting and September 29 and October 10 executive meetings.

Moved by – Andi Andreae 2nd – Dede Donovan

Vote – 12-0-1

Reports:

President's Report – Updates & Announcements

Janie Emerson asked directors to think about what LISA should prioritize and turn direction toward for 2021 and send recommendations to her via email.

Treasurer's Report – Pamela Boynton reported a balance of \$3,186, of which \$3,000 is for future tree project in Kellogg Park. Pam continues to oversee the finances for the Outdoor Dining program and contributions for legal fees.

Secretary's Report – Nothing to report concerning director attendance.

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

Susan Wiczynski commented on traffic calming efforts on La Jolla Shores Drive near the beach due to accidents, speed and pedestrian safety. After informally polling residents who live at key intersections, she recommends traffic circles. Janie asked Susan to contact her directly to discuss possible next steps, which would include going to Traffic & Transportation.

Brian Earley commented on military helicopters recently flying over La Jolla Shores.

Mary Coakley Munk suggested downloading the “Walter Munk Way” app to visit The Map in person or virtually.

Representatives' Reports (3-minute limit):

UCSD Representative Report – Anu Delouri/Alyssa Helper: Absent

Council District 1 - Steve Hadley: A cross walk is anticipated at La Jolla Shores Drive and Azul. As this is Steve's last meeting representing Councilmember Barbara Bry, Janie thanked Steve for his efforts getting things done on behalf of LISA.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report – Lt. Lonnie Stephens: Newly appointed marine safety lieutenant for the La Jolla district. Lifeguards have been staffed to ensure public and water safety during recent warm weather. Winter staffing mode begins with four lifeguards and sergeant at La Jolla Shores and two guards at Black’s Beach. Reminder to swim near guarded beaches. Statistics for all City beaches in October included 1 million people attending, 35,000 preventative actions. 450 water rescues, 250 medical aides.

Police Report - Officer Brandon Broaddus: Activity starting to slow down in winter months. When asked about long hold times when calling non-emergency number (619-531-2000) to report an issue, he will contact the dispatch office to relay concerns. He also reported that four officers were recently hired in the Northern Division, including two police investigative service officers whose duties include monitoring oversized vehicle ordinance complaints in parking lots. This includes Kellogg Park.

San Diego Park & Rec – Dan Daneri: Absent.

Elections Committee Report (ACTION ITEM)

Charlie Brown reported that the ad hoc Election Committee recommends Brian Earley be approved to fill vacant seat on the Board with term ending in 2022.

MOTION: To approve the appointment of Brian Earley to LISA Board of Directors.

Moved by – Pam Boynton 2nd – Mary Coakley Munk

Vote – 12-0-1

There are four directors up for re-election each for a three-year term starting in March and one open position.

MOTION: To approve the Elections Committee of Joe Dicks, Dede Donovan and Brian Earley to seek nominees for five directors for annual election.

Moved by – Joe Dicks 2nd – Ross Rudolph

Vote – 12-0-1

Special Guest

Janie Emerson introduced Councilmember Barbara Bry, who will leave office in December. She expressed appreciation for all that has been done for La Jolla Shores community, particularly the successful Outdoor Dining program.

Updates – Status of Items (possible ACTION ITEM)

North Comfort Station – Mary Monk reported that there is no update from Public Works.

Pottery Canyon – Claudia Baranowski reported that the working group will soon meet with the City and San Diego Canyonlands to scope a project and budget to remove non-native trees and shrubs.

Complete Communities – Councilmember Bry reported that the City Council recently passed the housing and mobility portions of the City’s Complete Communities Plan. The parks plan did not pass.

STVR Hearing – Steve Hadley reported that there is no update on a hearing regarding short-term vacation rentals. Janie Emerson noted that LISA sent a letter to the City concerned about STVR regulations.

Theatre District Living & Learning Neighborhood (TDLLN) and Deed Restrictions - Janie Emerson (ACTION ITEM)

As approved at the October meeting, LISA sent a letter to the Mayor and City Council to oppose the request by UCSD to have the Deed Restrictions removed on 510 acres of San Diego City land gifted to the University. Will continue to monitor when the matter is presented to the City Council for approval.

Once a notice of determination was filed by the Regents and University concerning TDLLN, there was a 30-day period to file CEQA lawsuit. LISA decided to combine legal efforts with one attorney representing both LISA and Blackhorse Homeowners Association. Awaiting date of settlement conference, mandated to occur prior to a full court case.

MOTION: To ratify LISA Executive Officers' actions to join with Blackhorse Homeowners Association to file a CEQA lawsuit against UCSD.

Moved by – Dede Donovan 2nd – Ross Rudolph

Vote – 10-0-3 (Mary Munk and Andi Andreae abstained)

MOTION: To delegate complete decision-making authority between now and the January meeting to LISA Executive Officers concerning the CEQA lawsuit in conjunction with Blackhorse Homeowners Association against UCSD.

Moved by – Dede Donovan 2nd – Joe Dicks

Vote – 10-0-3 (Mary Munk and Andi Andreae abstained)

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

Phil Wise reported that LISA received \$15,000 from the County and calculates that there will be modest funds remaining resubmit all documents required to have a security guard. In process to reapply for another City permit which will continue through 2021 or until COVID is resolved. Restaurants overall doing well under the program.

Committee Reports (3-minute limit):

Beach Fires Committee: Andi Andreae has not received further information on possible actions concerning La Jolla beaches. It was suggested to contact Pacific Beach and Mission Beach communities.

La Jolla Shores Business District: Terry Kraszewski reported that the merchants teamed up with Walter Munk Foundation to display banners to visit The Map and to “play, stay, surf, kayak, shop” in the Shores.

Ranger & Kellogg Gate Committee: John Sheridan sent email response from head of the rangers to LISA directors. The fire rings have been moved against the sea wall for the winter.

Friends of La Jolla Shores: Mary Munk reported that The Map is working with Geography 2050 (national conference focusing on geography trends) and the Los Angeles school district. Park & Rec has allowed donations for benches (\$30,000 each) near The Map.

Traffic & Transportation: Ross Rudolph reported that three parking spaces in front of the Marine Medical building will be converted to valet operation. There were updates from La Jolla Boulevard pedestrian safety ad hoc committee and Barber Tract neighborhood association. Further discussion about warning signs to discourage motorists from offering money to solicitors in the medians.

Land Use: LISPDO & LJSPRC
LJCPA

President
John Shannon

LJCPA reviewed Complete Communities and update to La Jolla Shores PDO. Five areas of concern were approved and will be sent to the City.

PRC has seen large projects with floor area ratios greater than acceptable standard, with findings forwarded to LJCPA.

Meeting Adjourned at 7:24 pm to closed session.

Next meeting: Wednesday, January 13th 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".