

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, March 10, 2020— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Modify Agenda to add approval of permanent street dining as an Action Item.

Moved by – Phil Wise 2nd – Ross Rudolph

Vote – 12-0-1

MOTION: Approve the March Agenda as modified.

Moved by – Dede Donovan 2nd – Joe Dicks

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve February meeting minutes.

Moved by – Joe Dicks 2nd – Ross Rudolph

Vote – 10-0-3 (Abstain - D. Donovan, J. Shannon & President)

Reports:

President's Report – Updates & Announcements

It is time to appoint 5 members to the LJSPRC and 2 members to LJ&T. Please, let the President know if you are interested. The names will be presented at the next meeting.

We are looking for 1 additional member for the LICPA Ad Hoc View Corridor Committee. This Committee is reviewing the public and private view corridors.

We are informed that the company for our Directors & Officers Insurance has withdrawn from California and we are looking for new carrier.

Appeals Hearing for the Hillel Project is 9am tomorrow in the Court of Appeals.

Treasurer's Report – Pamela Boynton is out of town. We have paid our PO Box for a year. That leaves a balance of \$40 with the \$3,000 is for tree planting in Kellogg Park.

Secretary's Report – No report

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

Joe Dicks: Re La Jolla Scenic Drive South and the Freeway. The sidewalk is totally overgrown. He has put on Get-It-Done App many times to no avail. Asking the City to do something. Steve will investigate.

Ross Rudolph: He would like LISA to look into electronic voting in the future. Ross will head up a committee to investigate this possibility.

Andrew Perry: Maintenance Assessment District possibilities. The President responded that we have looked into this before and it is more than time. We need to have someone who will head up this effort. Andrew also wants to know how to get his business onsite on the Map that is handed out with all the Shores businesses listed on it.– It was suggested he contact Terry Kraszewski.

Dave Gordon: Unsafe sidewalk at La Jolla Shores Dr and Calle del Oro with overgrown shrubs.

Representatives' Reports (3-minute limit):

SDPD Report - Officer Brandon Broaddus

Need to verify gates at Kellogg park are being locked. PISO Officers are helping. Any questions? Mary Munk asked about the homeless lady staying in the park. Brandon will refer. Andi added a homeless man also. Dave Gordon requested more enforcement at La Jolla Shores Dr and Calle del Oro. The President reported that the Captain's Advisory Board has been meeting regularly and is helpful in vetting issues raised to the Northern Division.

Lifeguard Report - Lt. Lonnie Stephens

Captain Maureen Hodges popped in to say hi. The Shores had a busy winter. She then introduced the new Lifeguard Lt. to LISA

Lonnie – Update – 155,000 people visited in January. Preventative measures – 2,500 actions. 21 water rescues, and 1 cliff rescue. In Feb, 110,000 visitors, 16,000 preventative measures, 21 water rescues, and 5 cliff rescues. Always swim near lifeguards. Rip currents extremely active now. Brian asked how do they manage large group gatherings. Jeff Scott asked about many cliff collapses in the area between La Jolla Shores and Blacks Beach – The Lt. replied they watch the area when on duty there. Ross asked about contamination signs on south end of beach – it is for street water runoff.

Council District 1 - Steve Hadley: SDG&E franchise negotiations put a halt to undergrounding on the west side of La Jolla Shores Dr. Also street slurry coating is delayed. Repaving is not funded at this time.

San Diego Park & Rec - Dan Daneri

No report

UCSD Representative Report - Anu Delouri/Alyssa Helper

Increased COVID testing – 0.1% positivity rate. Opened center for vaccine shots. Innovation Center Environmental Impact Report review concludes 3/22. Visit <https://plandesignbuild.ucsd.edu/> for Projects information.

Bridgeway improvement project underway

Coordination and Discussion w/ La Jolla Parks & Beaches - C. Baranowski (ACTION)

Pottery Canyon Park Committee - Andi Andreae: Pottery Canyon is part of the La Jolla Shores Association's (LJSA) administrative area. The Working Group Committee is now being transferred to LJSA.

Claudia Baranowski: Last year, La Jolla Woods HOA residents asked LJP&B for help with overgrown park conditions causing a fire hazard. The Working Group developed solutions, but all are on hold now due to habitat considerations. This Working Group will now be under the LJSA.

LJP&B draft ByLaw Amendment areas of concern:

Claudia, as President of LJP&B, is working on LJP&B ByLaws which includes defining their boundaries and to not overlap LJSA area. We have been exploring the collaboration between the two groups. LJSA to send letter about these concerns.

MOTION: Approve the letter to LJP&B outlining the LJSA concerns about the LJP&B ByLaws updates

Moved by – Joe Dicks 2nd – Dede Donovan

Vote –12-0-1

Historical Designation Support - M. Munk (ACTION ITEM)

The home of Walter and Judith Munk has been nominated for historic designation, and will be heard at April 30th meeting of SHPO. Would like a letter of support for the nomination from the LJSA.

MOTION: Approve the letter to SHPO supporting the historic designation for the Munk House and grounds

Moved by – John Shannon 2nd – Andi Andreae

Vote – 12-0-1

UCSD Updates - President (ACTION ITEM)

CEQA lawsuit status: CEQA Mandated settlement talks have concluded. The lawsuit is moving forward.

EIR deadline for comments on proposed Innovation Center are due by 3/22/21.

Please direct all comments and letters to UCSD

See above for Innovation Center updates

Committee Reports (3-minute limit):

Beach Fires Committee - Andy Andreae

Andi reported that a Joint Committee has been formed to reach out to the beach cities to work together to support the use of propane only for beach fires. LJCPA is

supporting to limit fires to propane only. UCSD is collecting data on magnitude of hospitalizations required due to beach fire burns.

View Corridor Ad Hoc Committee - Dede Donovan

Need to approach the County Recorder's Office to determine the corridors.

La Jolla Shores Business District - Terry Kraszewski

Outdoor dining has been very helpful supporting businesses. During winter, retail is quieter than normal.

Friends of La Jolla Shores - Mary Munk

THE MAP is holding up well. Plans in work to add a visual height component also. Meeting with City to discuss improvements to the North Comfort station.

Outside Dining (ACTION ITEM) – Phil Wise

Asking to make the closure of the 1 block of Agenda de la Playa permanent. Submit a letter to support this to the Mayor, Event Services and CD1.

MOTION: Approve the letter to the Mayor to support the permanent status of the closure of the 1 block on Avenida de la Playa.

Moved by – Phil Wise 2nd – Sharon Luscomb
Vote – 12-0-1

Traffic & Transportation – Ross Rudolph

Defer to next month

Land Use:

LJSPDO & LJSPRC – President

Deferred

LJCPA - John Shannon

Consent agenda approved 7595 Hillside and 8553 La Jolla Shores Dr. 8405 Paseo de Ocaso was also approved.

Election Results - Elections Committee announce results (ACTION ITEM)

We had 6 candidates for the 5 open seats on the Board. After verifying Registered Members, there were 94 valid ballots. Results are:

Sharon Luscomb	70	
Rick Kent	70	
Pam Boynton	69	
Terry Kraszewski	67	
Janie Emerson	58	
Jeff Scott	48	
Darren Morre	1	(write-in)

The 5 elected to seats are: Sharon Luscomb, Rick Kent, Pam Boynton, Terry Kraszewski, and Janie Emerson.

Thank you to all the candidates for running for election and contributing to the future of La Jolla Shores Association.

MOTION: Approve the election results as presented by the Elections Committee.

Moved by – John Shannon 2nd – Joe Dicks

Vote –12-0-1

The newly elected Board Directors will be sworn in at the April meeting.

The Election Committee is now the Nominating Committee and will present suggested names at the April Board meeting for Officers. New Officers will be elected at the April Meeting.

Meeting Adjourned at 7:33 pm to closed session.

Next meeting: Wednesday, April 14th at 6:00 PM Via Zoom

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