

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, April 14, 2020— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Modify Agenda to add swearing in by Joe LaCava, and his update of the City's budget.

Moved by – Pam Boynton

2nd – Phil Wise

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of March meeting, Executive Officers meeting on 3/25/21, and Special Closed meeting on 3/27/21.

Moved by – Mary Munk

2nd – Ross Rudolph

Vote – 12-0-1

Swear in New Board Members – Joe LaCava, Council District 1

Pam Boynton, Janie Emerson, Rick Kent, and Terry Kraszewski were sworn in as new (or returning) Board member by Joe LaCava. Sharon Luscomb was unable to attend and will be sworn in next month.

Joe also reported they are expecting the city revenues to increase as we get back to more normal conditions after June 15th due to Covid. Mayor signed the Short Term Vacation Rental (STVR) ordinance into law. City Council approved new emergency medical services provided by Faulk. New preliminary budget from Mayor expected tomorrow. Final budget takes effect 6/30/21.

Reports:

President's Report – Updates & Announcements

Appointed Brian Early and Ross Rudolph to the Traffic and Transportation Committee. Also appointed Angie Preisendorfer, Dan Courtney, Matt Edwards, Janie Emerson, and Ted Haas to the LJSPRC. No objections were heard from the Board for these appointments.

Treasurer's Report – Pamela Boynton will give report in the closed session.

Secretary's Report – Charlie reminded Board Members of the attendance requirements to maintain Board position. The Nominating Committee has submitted a list of nominees for officers of the 2010-2022 term of the board of directors. All nominees have been contacted and are willing to serve.

MOTION: Accept the following list of Officers for the LJSA Board for the 2021-2022 term: President, Janie Emerson, 1st VP, Mary Munk, 2nd VP, Joe Dicks, Treasurer, John Shannon, Secretary, Charlie Brown

Moved by – Charlie Brown

2nd – Brian Early

Vote – 14-0-1

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

Brenda Fake: Coast Walk Project: \$8K raised to fix the Goldfish Point Fence area. J McLoughlin will donate % of all sales next weekend to the Coast Walk improvement project.

Ernie Casco: Wants to bring a proposal next month to secure LJSA approval on a project to de-commercialize the Glider Port.

Claudia Baranowski, President of LJ Parks and Beaches: Acknowledges letter from LJSA and wants to work in tandem.

Bob Kuczewski: Would like to reactivate the Torrey Pines City Park Advisory Board. And remove club membership requirements and fees for public use of the Glider Port.

Brian Early: Thanked Charlie Brown for his detailed help with the election process.

Representatives' Reports:

SDPD Report - Officer Brandon Broaddus

5 brand new officers from Academy have been assigned to Northern Division. Allows 4th beach team. Capt. Novack says they will focus their attention on the northern beaches including La Jolla Shores. Asked if gates at Kellogg Park are being locked. Keys asked how many vendors are going to be allowed on the beach/boardwalk? Answer is CA passed Safe Vendor Act. City has not rewritten their Vendor Act to comply with CA requirements.

Lifeguard Report - Lt. Lonnie Stephens

Continues to be a busy spring at La Jolla Shores. Remind people to always swim near a lifeguard. Upstaffing with seasonal lifeguards. March - 165,000 people Preventative measures – 2,400 actions. 20 water rescues, and 6 cliff rescue. Brian asked what the cost is for a cliff rescue? Is it paid by tax payors or the individual? Lonnie will get info for next month.

San Diego Park & Rec - Dan Daneri

No report

UCSD Representative Report - Anu Delouri/Alyssa Helper

Increased COVID testing. Opened center for vaccine shots, 322,000 given so far. Increasing the number of people on campus.

Theater District Living Learning Neighborhood (TDLLN) Project is under construction – mostly earth moving at this time.

Innovation Center Environmental Impact Report final version in preparation. Visit <https://plandesignbuild.ucsd.edu/> for Projects information.

Discussion of Formation of a MAD (Maintenance Assessment District) - Jeffrey Scott (ACTION ITEM)

Need to define scope and geography before submit request to City. A MAD is formed to provide services you are not receiving from the City. Committee to be established to define boundaries and services and estimate of those expenses.

MOTION: LJSA form a committee to research the feasibility of establishing a MAD for La Jolla Shores.

Moved by – Pam Boynton

2nd – Mary Munk

Vote – 14-0-1

Permanent Closure of Avenida De La Playa - P. Wise

Current permit runs through 12/31/21 or until Covid is resolved. DSD will issue permit extensions for 180 days for parklets. Trying to get our permit to be extended as well. In order to make this permanent there are other decisions to be made such as is this a LJSA item or just the businesses?

Sally Miller asked how assess property taxes when the size of restaurants is doubled. And how handle loss of parking spaces.

Trees for Kellogg Park - M. Munk & T. Kraszewski (ACTION ITEM)

Presentation of Trees to be planted in Kellogg Park from Kiwanis donation. Terry reported that trees have been defined – 4 Torrey Pines and 5 Australian Tea Trees. City is happy we are getting the trees and they will plant them for us.

MOTION: To approve the proposal for the planting of 4 Torrey Pines and 5 Australian Tea Trees in Kellogg Park with the funds donated for this purpose

Moved by – Dede Donovan

2nd – Andy Andreae

Vote – 14-0-1

Committee Reports:

Beach Fires Committee - Andy Andreae

Andi reported that the La Jolla Town Council (LJTC) voted to support the use of propane only for beach fires. All District 1 cities are now on board. The Committee continues to work with the beach areas in CD 2.

View Corridor Ad Hoc Committee – Meeting scheduled for this Monday

La Jolla Shores Business District - Terry Kraszewski

Busy during spring break with the beautiful weather. No trash problems to date.

Friends of La Jolla Shores - Mary Munk

No new data.

Outside Dining (ACTION ITEM) – Phil Wise

See discussions above.

Traffic & Transportation – Ross Rudolph

Hillside drive was main discussion regarding trucks getting stuck. Truck drivers have stated they don't read the signs. Steve Hadley stated city will regrade Hillside.

Land Use:

LJSPDO & LJSPRC – President

No PRC meeting

LJCPA - President

Large discussion regarding the City's ambulance service contract

Meeting Adjourned at 7:40 pm to closed session.

Next meeting: Wednesday, May 12th at 6:00 PM Via Zoom

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