

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

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

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

**Approval of the Modified Agenda**

**MOTION:** Modify Agenda to add discussion of SB9.

Moved by – Dede Donovan                      2<sup>nd</sup> – Andi Andreae

Vote – 13-0-1

**Approval of Meeting Minutes**

**MOTION:** Approve minutes of April meeting with several corrections.

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

Vote – 13-0-1

**Swear in New Board Member Sharon Luscomb**

Sharon Luscomb was sworn in as returning Board member by Charlie Brown

**Reports:**

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

Historical Board of California has approved Historical Designation for the Munk House. Appointed Jeff Scott to Coastal View Easement Committee. No objections were heard from the Board.

**SB9** – This appears to be another attempt by the State to override communities' ability to control their own development and planning and complying with their own PDO's.

**MOTION:** Allow the Executive Officers to make the decision regarding letter on SB9 after 5 days for input from the entire Board.

Moved by – Pam Boynton                      2<sup>nd</sup> – Terry Kraszewski

Vote - 12-2-1

**Treasurer's Report** – Pamela Boynton reported for John Shannon that there is a balance of \$169.46, due to some donations received recently.

**Secretary's Report** – Charlie reported attendance record of Directors is good at this time.

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

Mary Munk: Starting Bocce Ball Court at Rec Center.

**Representatives' Reports:**

**SDPD Report - Officer Brandon Broaddus**

Getting ready for Memorial Day and July 4<sup>th</sup>. New beach team for northern beaches. Phil Wise reported that cars are ignoring crosswalk at Princess and Torrey Pines Rd.

**Lifeguard Report - Lt. Lonnie Stephens**

Noticing increase in beach usage and rescue counts. Continuing to upstaff for summer. Check in with lifeguard when arrive at beach. Attendance approx 225K for April, preventative actions 5100, 61 water rescues, 40 medical aids, 14 cliff rescues. This is an uptick in cliff rescues. Working with UCSD for more signage. Questions about loud bands and large parties at the beach. Also street vendors.

**Council District 1 - Steve Hadley**

First of two Town Hall meetings on the City Budget held by Joe LaCava. 2nd is at 10:30 on Saturday. Supporting efforts to make Outdoor dining permanent.

**San Diego Park & Rec - Dan Daneri - No report**

**UCSD Representative Report - Anu Delouri/Alyssa Helper – No Report**

**Asm. Chris Ward's Representative Report – Rachel Granadino**

California will be reopening as of June 15th, with modifications. New legislative package available on website

**La Jolla Parkway Median Issues - Dick Dahlberg (ACTION ITEM)**

Requesting LJSA support for clear out and replanting Azure Coast/LJ Parkway median.

**MOTION:** LJSA letter to Council District 1 in support of:

- 1) Clear out the rest of the area removing dead plants, weeds and ice plant
- 2) Remove the stumps from the recent tree removals
- 3) Replant the area with indigenous drought tolerant plants as the noise and pollution mitigation barrier
- 4) Maintain and water the new planting for 1 year or until they are well established
- 5) Trim and maintain the existing planting in the area

Moved by – Dede Donovan  
Vote - 13-0-1

2nd – Terry Kraszewski

**Shores Traffic Issues and Options - President & Mike McCormick (ACTION ITEM)**

Traffic in the Shores area between La Jolla Shores Drive and the beach has been increasing and there are now two issues that need review: speed of traffic and flow of traffic. Need a review of these issues by Traffic and Transportation and the City to develop a resolution.

**MOTION:** LJSA ask Traffic and Transportation to assess issues and come back with suggestions for resolution of La Jolla Shores traffic challenges.

Moved by – Rick Kent

2nd – Dede Donovan

Vote - 13-0-1

**Torrey Pines Glider Port Presentation - Bob Kuczewski (ACTION ITEM)**

Presentation requesting LJSA send letter to the City about changes to the operation of the Torrey Pines Glider Port .

Many Board members requested more information, especially from other side. Maybe a committee to analyze. John Shannon, Jeff Scott, and volunteered to be on committee and bring more details at our next meeting.

**Update on Formation of a MAD - Jeffrey Scott (ACTION ITEM)**

Discussion of a MAD and next steps: Define functionality of MAD. Decide boundry of MAD. Analyze costs. Determine administration. Phil Wise will join committee along with Rick Kent, Janie Emerson and Mary Munk.

**Committee Reports:** Deferred to next month

**Beach Fires Committee - Andy Andreae**

Trying to work with Pacific Beach Town Council re use of propane

**View Corridor Ad Hoc Committee –**

**La Jolla Shores Business District - Terry Kraszewski**

**Friends of La Jolla Shores - Mary Munk**

Thanked Mike McCormick for his help with taking care of The Map.

**Outside Dining (ACTION ITEM) – Phil Wise**

**Traffic & Transportation – Ross Rudolph**

**Land Use:**

**LJSPDO & LJSPRC – President**

**LJCPA - President**

**Meeting Adjourned** at 7:50 pm to closed session.

Next meeting: Wednesday, June 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)