

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

Attending: Keys Allan (6:42), Andi Andreae, Pamela Boynton, Charlie Brown, Joe Dicks, Brian Earley, Janie Emerson, Rick Kent (6:30), Terry Kraszewski, Sharon Luscomb, Ed Mackey, Mary Coakley Munk, John Shannon, Phil Wise. **Absent:** Dede Donovan, Ross Rudolph.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda with modification to swap Traffic Committee Report to 6:55 and MAD Committee Report to 7:25

Moved by – Joe Dicks

2nd – Pam Boynton

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of June meeting and June Special meeting.

Moved by – Andi Andreae

2nd – Pam Boynton

Vote – 12-0-1

Reports:

President's Report – Updates & Announcements will be made during detailed sections below.

Have a monthly meeting with Northern Division Capt Scott Wahl. Lt Rick Aguilar worked hard to put together a successful safe program for the 4th of July.

Jeff Scott reported that the Glider port location is outside the bounds of La Jolla Shores and therefore our position regarding that port is moot.

Pottery Canyon Committee report forthcoming next month.

In August we will be making some improvements to our Bylaws. Charlie, Dede, and President are on the Bylaws Committee.

Requested undergrounding presentation regarding the Shores completion

Even though construction is going on at the UCSD site, the CEQA lawsuit is alive and well. We appreciate the public's continuing support on this matter, including over \$22K in donations.

Treasurer's Report –John Shannon is now signed on to the account. He reported balance of \$169.46.

Secretary's Report – Charlie reported attendance record of Directors is good at this time. However, he has noticed some people have not been attending full meetings. And that they should inform the President ahead of time if they will be arriving late or leaving early, otherwise they may be counted absent.

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

Joe Dicks – showed picture of possible dump in under water ecological park.

Mike McCormick – has been maintaining The Map. Would like any sponsors for a maintenance program. Also noted UCSD traffic issues, especially La Jolla Shores Dr at the first hairpin needs a crosswalk. Need better marking for bicycles at location of death last month.

Mary Munk – UCSD has decided to sell Walter Munk's home.

Representatives' Reports:

Lifeguard Report - Lt. Lonnie Stephens – Gavin McBride reporting

Heavy water activities. 4th busy, but cleared early. Cliff rescues slower.

President mentioned that a person reported to her that large busses of people with surfboards have been seen unloading at Kellogg Park. They wondered if this was legitimate. McBride responded that there have been non-profits working that don't have to go through the normal RFP process.

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

On July 12 Newsom signed bill for funds for the San Diego area. See complete list on LJSA website.

Council District 1 - Steve Hadley

Defer to other items on the agenda

San Diego Park & Rec - Dan Daneri - Not attend

UCSD Representative Report - Anu Delouri/Alyssa Helper – Not attend

SDG&E Undergrounding on Via Capri & La Jolla Scenic North - B. Butkiewicz

SDGE will be replacing high voltage supply lines from the Rose Canyon substation near Gilman Court down to a substation at Eads Ave and Pearl St. This will involve replacing and upgrading buried conduit from Rose Canyon to Mount Soledad, and replacing cable only from Mount Soledad to Eads Ave. Work will start in the fall with completion by fall of 2022.

PARC Plan Issues and Scope - D. Kane

Update on the impact of the City Parks Plan on the Shores

The fourth draft of San Diego's Parks Master Plan may impact funding for La Jolla parks.

This is because the plan provides most of the funding to park-deficient communities. La Jolla receives almost no development impact fees.

Shores Traffic Committee Report - S. Wiczynski

Meeting with city determined crosswalk could be added at La Jolla Shores Dr and Vallecitos if pedestrian activated flashing light was added as well as streetlight.

Also long-term possibility of roundabout. There are already approved plans for a crosswalk, streetlight and pedestrian activated flashing light at La Jolla Shores Dr and Camino del Collado.

MOTION: Install crosswalk striping and pedestrian activated crosswalk light at the corner of La Jolla Shores Drive and Vallecitos. Request the City to investigate a roundabout at this location with the intention of installing a roundabout there.

Moved by – Keys Allan
Vote – 13-0-1

2nd – Brian Earley

Insurance for Shores Outside Dining- P. Wise

Outside dining liability policy is up for renewal. Vendors deposited money with LJSA and will be used to pay the \$1435 renewal fee.

MOTION: Approve renewal of insurance policy for Outside Dining in La Jolla Shores
Moved by – Phil Wise 2nd – Brian Earley
Vote – 13-0-1

Lance Peto reported the La Jolla Shores Business Association is reorganizing, creating Bylaws, forming various committees, and electing officers next month.

Update on Legislative Bills – D. Kane

Discussion of SB-9, SB-10 and other Legislative Bills negatively affecting the Shores.

MOTION: LJSA to meet with City Council Member and discuss our displeasure with the City Council policy action and how to remedy it for our local area.
Moved by – Andi Andreae 2nd – Pam Boynton
Vote - 13-0-1

MOTION: LJSA to send this letter each week to keep reminding legislators of our position, and to put info on our website on how to contact legislators.
Moved by – Keys Allan 2nd – Pam Boynton
Vote - 13-0-1

SDPD Report - Officer Brandon Broaddus

Staffing is getting better. Noticing more presence in the shores, especially over the 4th, is due to our new Lt. Aguilar's direction. Officers will enforce beach access signs posted at the beach entrances.

Committee Reports:

Beach Fires Committee - Andy Andreae

La Jolla Shores beach visitors: 2019 – 2,200,000; 2020 – 2,600,000.j La Jolla Shores accounts for about 15% of all of San Diego beach visitors.

View Corridor Ad Hoc Committee – Ted Hass no report

La Jolla Shores Business District - Terry Kraszewski

LJS Business Association forming meeting today. Electing officers next month.

Friends of La Jolla Shores - Mary Munk – Need a group to sponsor maintenance of The Map.

Outside Dining (ACTION ITEM) – Phil Wise – covered already

Traffic & Transportation – Ross Rudolph – next month

Land Use:

LJSPDO & LJSPRC – President – Did not meet.

LJCPA – John Shannon – Diane covered what was presented

MAD Formation – Jeff Scott

Getting info on the next steps of establishing the MAD: desired functionality, boundaries, cost to establish the MAD, cost to administer the MAD, and who would manage it.

Meeting Adjourned at 7:50 pm to closed session.

Next meeting: Wednesday, August 11th at 6:00 PM Via Zoom

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