

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, August 11, 2020— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Brian Earley reminded everyone that to keep to our schedule, there is a 2 minute limit on comments, and that if a point has already been made, please hold back and don't repeat it unless you have something new to add.

Approval of the Agenda

MOTION: Approve Agenda

Moved by – Phil Wise

2nd – Andi Andreae

Vote – 13-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of July meeting.

Moved by – Dede Donovan

2nd – Terry Kraszewski

Vote – 13-0-1

Reports:

President's Report –

There are people in the background who's efforts may not be visible to everyone.

Thanks to Brian Early for hosting our Zoom meetings, posting on our Nextdoor and Facebook sites. and Charlie Brown for all our computer stuff: mailings, website management, postings, and contributing to our Bylaws revision committee this year.

Spindrift Railing Project is moving forward. We sent a letter to CD1 to see if we can get that moving forward. Hoping for full report in Sept.

Nothing on North Comfort Station

SB 9 10, will start moving along in the legislature after recess. Methods for providing your input is posted on our website.

Due to the recent census, Council District redistricting may move La Jolla to CD2. There are meetings you can attend on this subject. See our website for info.

Time to look at our City budget requests for maintenance and capital projects.

Only person authorized to make statements in the name of the La Jolla Shores Association is the President. Anyone else can make statements as a private citizen, but not on behalf of LJSA in your signature block.

Treasurer's Report –John Shannon reported balance of \$469.46 in general funds.

Receipts have been forwarded to John for trees in Kellogg Park from Sunrise Rotary donated funds.

MOTION: Approve reimbursement to Mary Munk from donated funds for Kellogg Park tree replacement.

Moved by – Terry Kraszewski
Vote – 13-0-1

2nd – Pam Boynton

Secretary's Report – Charlie again reported attendance record of Directors is good at this time. A reminder that Board members 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):

Mike McCormick – The Map is doing well. Garbage at park after weekends is overloaded. LJ Farms intersection is dangerous for bikers, hikers, and cars. Recent accident there.
Fires at beach – 95 over 5 days. 12 smoldering fire pits
15 min zone at end of Vallecitos is abused because SDPD is not ticketing..

Mary Munk – The Map was nominated for Orchid and People's Choice. Please vote using map website page.

Representatives' Reports:

SDPD Report - Officer Brandon Broaddus

Ramping up for Labor Day – will have a command center at Belmont Park. If you have comments about speeding let him know. Also parking at S end. PD needs to be informed of violations. Give him a call. His contact info is on our website. Always report issues, as staffing levels are based on reported incidents.

Lifeguard Report - Lt. Lonnie Stephens –

Getting ready for Labor Day. July data: 250,000 visitors to La Jolla Shores. 7,400 preventative actions. 203 water rescues 74 medical aids.
Real estate assets department manages RFP process now for concessionaires. LJSA needs to be involved in the process.
Ross Rudolph commented on the growing number of surfing schools. Only 4 surf camps are authorized and only at north end of boardwalk. Lifeguards try to correct issue if noted.

Asm. Chris Ward's Representative Report – Rachel Granadino – Not attend

39th Senate District – Cole Reed – Not attend

Council District 1 - Steve Hadley

Will report parking issue to parking division directly
Spindrift Railing project agreement needed between City and homeowner concerning liability.
Undergrounding program in the Shores is not contractual. It is a cooperative venture, so subject to SDGE's agenda. Franchising agreement

negotiations slowed down SDGE's effort. Steve is trying to get more info on schedule.

Received suggestion that maybe cities could put dumpsters at local parks. Re lids on trashcans on beach, City does not do that for cans on the sand.

San Diego Park & Rec - Dan Daneri - Not attend

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

Pottery Canyon Park - C. Baranowski & Alexander Corsi

Update on Pottery Canyon & appoint LJSA Committee to oversee it
Dede Donovan will be chair. Committee will remain intact and will oversee cleanup of the park after 9/15/21 habitat nesting season is over.

MAD Update - J. Scott

Update on next steps in formation of Shores MAD – Need ideas to be submitted
City Process steps first then Public Process. Need to define benefits and boundaries plus costs
Send 3 or 4 improvement ideas to LJSA mailbox by 8/20.
Let President know if you would like to be on this committee

Revised Membership Application - C. Brown

Presented new Membership Application for approval. New application was developed to include statement of who is eligible to become a Registered Member and qualification section of eligibility requirements. New form is a fillable PDF file, so you can fill out on computer. You must attend a meeting and fill in the form to become a Registered Member.

MOTION: Approve new Registered Member application form.

Moved by – Joe Dicks

2nd – Keys Allen

Vote – 13-0-1

Revised ByLaws Discussion - J. Emerson & C.Brown

Discussion of new ByLaws. Special Meeting 8/17 6PM to vote on ByLaws
Rick Kent offered several corrections to the document.
Corrections will be implemented and a Special Meeting will be held on 8/17 at 6pm to vote on the Bylaws.

Committee Reports:

Beach Fires Committee - Andy Andreae

Fires at Pacific Beach becoming a serious problem with gang activity. Similar at South Bay. Trying to see if LJ Shores can be a test beach for propane only fires. Will contact air resources board to see if they have any regulations.

View Corridor Ad Hoc Committee – Ted Hass no report

La Jolla Shores Business District - Terry Kraszewski

LJS Business Association had meeting today re street closure. Vote will be on 8/25.

Friends of La Jolla Shores - Mary Munk – Too many fires, too much trash. Thanks to Mike McCormick for keeping the Map in good shape.

Shores Traffic Committee - Everything is in research and suggestion phase at this time. Looking at all solutions.

Traffic & Transportation – Brian Earley - Brian elected Chair of T&T. Approved LJSA Motion regarding Vallecitos improvements and forwarded to LJCPA for approval before sending to the City.

Land Use:

LJSPDO & LJSPRC – President – Did not meet.

LJCPA – John Shannon – LJSA Motion regarding Vallecitos approved on LJCPA Agenda and sent to City to act upon it.

Outside Dining (ACTION ITEM) – Phil Wise – somebody moved barricades around. Businesses swept street areas. Permits can run to July 2022. Restaurants doing very well.

Meeting Adjourned at 7:50 pm to closed session.

Next meeting: Tuesday, August 17th at 6:00 PM Via Zoom, for Special Meeting

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