

**LA JOLLA SHORES ASSOCIATION**  
**Approved Minutes**  
**Wednesday, Oct 13, 2020— 5:00-7:30 pm**  
**VIA ZOOM**

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

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

**Approval of the Agenda**

**MOTION:** Approve Agenda

Moved by – Joe Dicks

2<sup>nd</sup> – Dede Donovan

Vote – 8-0-1

**Approval of Meeting Minutes**

**MOTION:** Approve minutes of September meeting

Moved by – Dede Donovan

2<sup>nd</sup> – Joe Dicks

Vote – 8-0-1

**Pottery Canyon Up Close - C. Tschudy & M. Berlinger**

Presentation by SD Canyonlands & SD Park & Rec on our special natural canyon park. Mark Berninger, natural-resource manager for the City of San Diego's Open Space Division, said the concerns about Potter Canyon stem from "some dead trees and... very large dead eucalyptuses that have fallen over the years". Clayton Tschudy, executive director of San Diego Canyonlands agreed and further explained they pose an extreme fire risk, with a lot of shedding bark creating highly flammable flash fuel that can easily catch fire.

The City is woefully understaffed and underfunded for these types of projects.

Canyonlands, a private company, has the management skills to facilitate the cleanup, but estimates the cost at over \$100K. Volunteers could help reduce the cost to approximately \$50,000. Donations will be needed to help with the expense.

LJSA will explore gathering volunteers and funding efforts.

**Environment and Our Lives - Jan Chatten-Brown**

Environmental advocate & attorney on our environment today & tomorrow

Jan Chatten-Brown presented information on gas-powered leaf blowers that need to get out of our community. The amount of solution generated by these gas powered lawn machines is astounding and something we, as citizens, can control. There is legislation in Sacramento that facilitates replacing gas powered leaf blowers with electric and battery powered one. It will take all of us to solve climate issues and this is one area we can have an impact now.

**Reports:**

**President's Report –**

Reminder: No meeting in December.

New Member Registration Form is required to be able to vote.

Appoint the Elections Committee for the March election includes: Janie Emerson, Charlie Brown, Terry Kraszewski, Pam Boynton.

There will be a celebration at The Map this Friday at 4pm for all.  
The office that provides our Farmer's Insurance has a new owner.

**Treasurer's Report** –John Shannon reported a balance of \$339.46 in general funds.

**Secretary's Report** – Attendance record of Directors is good at this time. Note that we do have an updated Member Registration Form and Process including a new meeting attendance requirement. The form needs to be filled out and submitted by January 8<sup>th</sup> to participate in the March election. Form is on our website. Current Directors, prospective candidates for Board position, and everyone wanting to vote in the March election need to fill out and submit the form now.

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

Trace Wilson: He has been engaged by the La Jolla Youth Baseball League to drive their master plan forward at Clifford Park.

Mike McCormick: Pedestrian bridge over La Jolla Village Dr and the adjoining intersection needs to be improved.

Diane Kane: UCPC new Community Plan is up for comment. Some of the plans include the City and UCSD's desire to increase density in the area of Trader Joe's and Whole Foods. Visit their site for more info:  
<https://www.planuniversity.org/engage>

**Representatives' Reports:**

**SDPD Report – Lt. Rick Aguilar**

Rick introduced Ariel Del Toro our new Community Relations Officer, who took over for Officer Brandon Broadus. Her contact info is on our website.

**Lifeguard Report - Lt. Lonnie Stephens**

Mentioned Elizabeth Palmer is our interface with the surf and kayak concessions. Headed toward early close time when DLS time starts.

Summer 2021 5 kayak concessionaires. 6 surf camp concessionaires at north end of LJ Shores: Surf Diva Surf School, American Surf Academy, La Jolla Surf Camp, Manahune Surf Camp, Surf Education Academy, Everyday Calif Surf School. Check in with lifeguards before swimming. Remember sting ray shuffle.

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

**39<sup>th</sup> Senate District – Cole Reed – Not attend**

**Council District 1 - Steve Hadley**

North comfort station improvement design will need another site visit by City  
His office has some replacement Walter Munk Way signs to replace lost signs.

**San Diego Park & Rec - Dan Daneri - Not attend**

**UCSD Representative Report - Anu Delouri – Not attend**

**Capital Improvement Projects - J. Emerson (ACTION ITEM)**

Discussion of & requests for CIP 2022-2023 Budget cycle

**MOTION:** Update the CIP and Maintenance request lists, including adding the request for a traffic circle at Vallecitos and La Jolla Shores Drive, and send to City Council Member.

Moved by – Ross Rudolph  
Vote – 13-0-1

2<sup>nd</sup> – Terry Kraszewski

**Redistricting and Council District 1 - J. Emerson**

The President asked everyone to learn about the ongoing Redistricting Process for City Council districts. “There’s been a big push by UCSD students to separate from La Jolla and to go into District 6.” District 1 United has submitted a position paper supporting keeping District 1 as it is instead of splitting up La Jolla.

Visit <https://www.sandiego.gov/redistricting-commission> for more info and to submit your ideas..

**Committee Reports:**

**Beach Fires Ad Hoc Committee – Andi Andreae**

Had a meeting with David Sodeman or San Diego Air Quality District

**MAD – no report this month**

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

Yogurt place is gone, replaced by another Jeff’s Beach Burgers to open in 2022. Piatti’s is currently closed for remodeling.

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

Friday at 4pm celebration at The Map for Walter’s birthday

**Shores Traffic Committee -**

Awaiting word from the City on traffic study for La Jolla Shores

**Good News Report – Brian Earley**

Push button for crosswalk at Ave de la Playa has old small buttons that are hard to use. City will install all new larger buttons at this important corner.

**Shores Outside Dining – Phil Wise**

Need to renew the city permit for the outside dining for next year.

**MOTION:** Send letter to City requesting that the outside dining permit for Ave de La Playa be renewed from Jan 1, 2022 through June 13, 2022, with La Jolla Shores Association hosting the event.

Moved by – Phil Wise  
Vote – 13-0-1

2<sup>nd</sup> – Rick Kent

**Traffic & Transportation – Ross Rudolph -**

No meeting last month

**Land Use:**

**LJSPDO & LJSPRC – President – 2 projects presented**

**LJCPA – John Shannon – Nothing to report**

**CLOSED SESSION - Legal Matters & Contracts** (Immediately followed end of Regular Agenda)

**Meeting Adjourned** at 7:15 pm to closed session.

Next meeting: Wednesday, November 10th at 6:00 PM Via Zoom

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [lisa.org@gmail.com](mailto:lisa.org@gmail.com)