

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Nov 10, 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, Ed Mackey, Ross Rudolph, Phil Wise. **Absent:** Sharon Luscomb, Mary Coakley Munk, John Shannon.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda

Moved by – Andi Andreae

2nd – Ross Rudolph

Vote – 11-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of October meeting with update re air quality meeting

Moved by – Dede Donovan

2nd – Andi Andreae

Vote – 11-0-1

Reports:

President's Report –

Reminder: No meeting in December.

There will be an election in March. Anybody interested in running is to contact the Elections Committee.

Vendor ordinance is finally coming to City Council in Dec.

Good News Dept: Settlement reached with UCSD in the CEQA lawsuit

Treasurer's Report –John Shannon – not attend

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. We invite anyone attending the meeting tonight and who meets the membership qualifications to become a registered member. The form needs to be filled out and submitted by January 8th to participate in the March election. The form is on our website. 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):

Mike McCormack – Gala opening last month for The Map. It looks great, but requires a lot of maintenance.

Has concerns that 25 mph limit is too high for the pedestrian and bicycle activity in the Shores beach area. Need a “chill zone”.

SDPD Northern Division Overview of the Shores - Lt. Rick Aguilar & Officer Ariel del Toro

Discussion of Northern Division strategies in our area now and moving forward – what worked last summer. Established a 2nd daytime work force that enabled better beach support. Also 10 additional officers assisted Northern Division. Allowed patrol 10 am to 8 pm, 7 days a week. Addressed drinking and beach fires. Also a night team from 6pm to 4am with 8 officers. Need more staffing to protect citizens as well as the officers themselves. Requested more support from the Chiefs and received it for the summer.

There will be more radar enforcement of speeding in La Jolla Shores. Be sure to call in any drag racing scenarios.

Non-emergency SDPD number is: 619-531-2000.

Non-emergency for UCS is: 858-534-4357.

Representatives' Reports:

Lifeguard Report - Lt. Lonnie Stephens – Not attend

Asm. Chris Ward's Representative Report – Rachel Granadino – Report via email that Assemblymember Ward is now back in the District until end of year. He is proud of 5 bills that were signed. View on <https://a78.asmdc.org/2021-legislative-bill-package>.

39th Senate District – Cole Reed – Not attend

Council District 1 - Steve Hadley

Asked traffic engineers to check signal light timing at Torrey Pines Rd and Lane by Children's School. Especially during drop-off and pick-up times. Forwarding to provider who adjusts real time timing.

Council will address Vendor ordinance revision on Dec 14th.

San Diego Park & Rec - Dan Daneri - Not attend

UCSD Representative Report - Anu Delouri – Not attend

La Jolla Shores Hotel Presentation - B. Kellogg & C. Merriman (ACTION ITEM)

Presentation and discussion concerning the La Jolla Shores Hotel

Presented reasons for and details of the front lawn modifications along the board walk that added nicer look and more outdoor seating for the restaurant. Planning similar improvements to south side.

MOTION: LJSA supports the La Jolla Shores Hotel and Restaurant's continuing improvements of the right of way along the boardwalk

Moved by – Phil Wise

2nd – Terry Kraszewski

Vote – 12-0-1

Pottery Canyon Project - D. Donovan (ACTION ITEM)

Discussion of Pottery Canyon project & how best to move forward

The La Jolla Shores Association (LJSA), a 501(c)(4) corporation, has Pottery Canyon Natural Park under it's purview under the City's Park & Rec. Funds need to be raised to clean up the Park of debris and dead trees. There is possibly a 2nd

phase of rehabilitation of the Park. The Committee feels that fundraising will be more successful if the donations were tax-deductible. Our project has 3 phases:

Phase 1: Nov. 10, 2021-March 1, 2022 - Deal with fire hazards by Lacing standing trees, Clearing out fallen trees, and Removing dead shrubbery.

Phase 2: March 1, 2022 –December 31, 2022 - March 1- September 15, 2022 – Removal of invasive species by hand and herbicide. (No power tools may be used because this is nesting season.); September 16-November 2022 - Restoration of native species under the supervision of a restoration ecologist.

Phase 3 - Maintain Pottery Canyon over the years to come.

MOTION: The LJSA supports the efforts of the Pottery Canyon Working Group to fund raise \$100,000 for the Pottery Canyon cleanup and rehabilitation by Canyonlands.

Moved by – Dede Donovan
Vote – 12-0-1

2nd – Pam Boynton

Redistricting and Council District 1 - J. Emerson

Update on Redistricting and possible changes to Council District 1

Appears there are several special interest groups pushing to redefine the boundaries of the Council Districts in a manor unfavorable to the residents of existing District 1. It is very important for everyone to visit the website below, read current suggestions and options, and voice your opinions. The changes suggested will have a long term effect on our community.

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

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreae – no new data

MAD – Jeff Scott – not attend

La Jolla Shores Business District - Terry Kraszewski –

La Jolla Sunrise Rotary had donated \$3K to replace trees in Kellogg Park. Trees were purchased and are awaiting planting. Unfortunately, City Parks & Rec now says they do not have the funds for the irrigation and planting of the trees, This will cost approximately \$1500. We have \$1,000+ remaining of the donated funds and still need \$500. Fortunately, Bill Allen offered to donate the needed extra \$500.

Friends of La Jolla Shores - Mary Munk – not attend

Shores Traffic Committee -

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

Shores Outside Dining – Phil Wise

Submitted application to extend approval through July

Traffic & Transportation – Ross Rudolph –

Presentation re cross hatch striping on street by two parking supervisors
Susan B Koman 60 mile walk through La Jolla on Nov 19th.

Land Use:

LJSPDO & LJSPRC – President – several projects presented.

LJCPA – John Shannon – not attend

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

Meeting Adjourned at 7:40 pm to closed session.

Next meeting: Wednesday, January 12, 2022 at 6:00 PM Via Zoom
Reminder – LJSA is dark in December

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