

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Jan 12, 2022— 6:00-8:00 pm
VIA ZOOM

Attending: Keys Allan, Andi Andreae, Pamela Boynton (6:24), Charlie Brown, Joe Dicks, Dede Donovan (6:17), Brian Earley, Janie Emerson, Rick Kent, Terry Kraszewski, Sharon Luscomb, Ed Mackey, Mary Munk, Ross Rudolph, John Shannon, Phil Wise.
Absent: none

Welcome: Introductions & Establish Quorum - Janie Emerson

Introductions by each Director

Approval of the Agenda

MOTION: Approve Modified Agenda (changed Pottery Canyon from presentation/action item to Status update).

Moved by – Mary Munk
Vote – 13-0-1

2nd – Terry Kraszewski

Approval of Meeting Minutes

MOTION: Approve minutes of November meeting

Moved by – Keys Allen
Vote – 13-0-1

2nd – Rick Kent

Reports:

President's Report –

There will be an election in March. Candidates' forum in Feb.
Will need CPA to do our taxes this year – need referrals
Get-it-done app – please report everything you see that needs to be done.
Besides notifying the city, it also is a permanent record of the request.
Jan 14th will be 30 days since redistricting map was published and it then becomes final. Last redistricting committee meeting 1/20 at 3pm.
Jan 6th La Jolla Light, pg A23, article by Diane Kane re local planning group changes planned by city. Need to read pros and cons.

Treasurer's Report –John Shannon – no report this month

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 is on the website.

Representatives' Reports:

Lifeguard Report - Lt. Lonnie Stephens –

In winter months lifeguards work 4/10 schedule. And attend training. Gearing up for spring break. Will bring on seasonal staff. Lots of retirements, so will be seeing new staff.

Brian asked for a year end report of statistics.

Mary asked when applications will open for junior lifeguard. Look at www.sandiego.gov under the lifeguard link for more info.

SDPD Report - Officer Del Toro and Lt Rick Aguilar

SDPD had additional staffing for New Years. Minimal arrests, most for drunk in public. No radio calls from La Jolla area. Getting more staffing for Super Bowl and spring break. Night team is now working La Jolla area regularly. Also more traffic patrols. Specific team is addressing rash of burglaries in La Jolla area. If you have areas of concern, email them (addresses are on our website) with specifics.

Brian asked about staffing levels – Lt Aguilar replied that the SDPD is almost at full staffing now that Chief Nisleit has taken over.

Asm. Chris Ward's Representative Report – Rachel Granadino

Hoping to get AB 991 (benefits for lifeguards) and AB 311 (ghost gun) passed this year.

After Nov, La Jolla will be in District 77.

39th Senate District – Cole Reed – Not attend

Council District 1 - Steve Hadley

Reminder, City council districts also do not change until Nov.

Regarding the getitdone app, if you call a city official or representative about a problem, they will input that problem using the getitdone app also. So faster if you report it yourself.

SDGE poles east of La Jolla Shores drive will be removed in Feb. West side is still TBD.

Now trying to find out if any connection with street lights out and undergrounding process.

San Diego Park & Rec - Dan Daneri - Not attend

UCSD Representative Report - Anu Delouri – Not attend

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

Andi mentioned that the La Jolla Shores Hotel has bright lights pointing out to the sea at night. Can they be dimmed, as they bother the sea life.

Mike McCormack –

Street vendor is selling fire kits that include gasoline to light the fires

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

Cliffridge Park Improvements - Trace Wilson (ACTION ITEM)

Presentation of improvements to park and playing fields

La Jolla Youth Baseball League wants to improve and beautify the front entrance and facilities of Cliffridge Park and is seeking LJSA approval for the privately funded project

MOTION: LJSA supports the proposed improvements to the park.

Moved by – Mary Munk

2nd – Keys Allen

Vote – 15-0-1

La Jolla Shores Business Association - Mark Steele (ACTION ITEM)

Presentation of street dining future in the Shores. Darren Moore and Blake Hamerslag presented a streetscape concept that the LJSBA is pursuing with the City's Spaces and Places for permanent street dining.

MOTION 1: La Jolla Shores Association supports keeping outside dining in the Shores going beyond 7/13/22.

Moved by – Keys Allen
Vote - 15-0-1

2nd – Terry Kraszewski

MOTION 2: La Jolla Shores Association supports the concept presented today on condition that any future plans be submitted to LJSBA at a stage early enough to make alterations.

Moved by – Dede Donovan
Vote - 13-2-1

2nd – Joe Dicks

Kellogg Park and Pottery Canyon - (ACTION ITEM)

Kellogg Park - Invoice for installing irrigation & planting trees on 1/19/22. Need invoice paid.

MOTION: To approve the invoice for the funding for the irrigation and planting of our trees.

Moved by – Mary Munk
Vote – 15-0-1

2nd – Dede Donovan

Pottery Canyon Update - Status & approval of Executive Officers action on Jan 4th. Executive Officers approved the initial stage of Canyonlands going in and doing the cleanup that they can between now and the 1st of March.

MOTION: To approve the Executive Officers action.

Moved by – Dede Donovan
Vote – 15-0-1

2nd – Andi Andreae

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreae – see our website for info on survey available from the City's Environment Committee who is seeking feedback on priorities for that committee. Air quality and environment safety at the beaches are the subjects.

San Diego Air Pollution Control District is establishing an after hours complaints procedure and call-in line. Attend meeting on 1/20/22 – details on our website.

Elections Committee – Charlie Brown – we have 5 prospective candidates for the 4 open board positions for the upcoming March elections. Next month the candidates can introduce themselves and present their goals for being a Director.

Elections will be in March by Registered Members.

La Jolla Shores Business District - Terry Kraszewski – no new data

Friends of La Jolla Shores - Mary Munk – no new data

Shores Outside Dining – Phil Wise

Approved through July 13th.

Traffic & Transportation – Ross Rudolph –

Valet parking is not allowed at residences, because no passenger loading zones.

Land Use:

LJSPDO & LJSPRC – President – 3 projects presented and passed

LJCPA – John Shannon – approved the above 3 projects

LJSA Goals for 2022 - 2023 - J. Emerson – deferred to next meeting

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

Meeting Adjourned at 7:40 pm to closed session.

Next meeting: Wednesday, February 9, 2022 at 6:00 PM Via Zoom

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