

**LA JOLLA SHORES ASSOCIATION**  
***Approved Minutes***  
**Wednesday, Feb 9, 2022— 6:00-8:00 pm**  
**VIA ZOOM**

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

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

**Approval of the Agenda**

**MOTION:** Approve Agenda

Moved by – Pam Boynton

2<sup>nd</sup> – Andi Andreae

Vote – 12-0-1

**Approval of Meeting Minutes**

**MOTION:** Approve minutes of January meeting

Moved by – Andi Andreae

2<sup>nd</sup> – Terry Kraszewski

Vote – 12-0-1

**Reports:**

**President's Report – Janie Emerson –**

Elections are next month. Ballots will be sent out in next week.

Next month is when we appoint representatives to La Jolla Shores Permi t Review Committee, La Jolla Traffic & Transportation (T&), and Community Action Group (CAG). Contact President if interested.

Street vendor ordinance passed with amendments. Not requiring liability insurance. Enforcement is left to City Code compliance and Park & Rec Rangers, not SDPD.

**Treasurer's Report –John Shannon – need to prepare taxes and accounting summary**

**Secretary's Report –** Attendance record of Directors is good at this time. We invite anyone attending the meeting tonight and who meets the membership qualifications to become a registered member. The form is on the website.

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

Rick Kent asked about copies of the UCSD lawsuit settlement. Will be addressed next month, per President.

Mike McCormick questioned why UCSD is not represented at our meetings. President replied that they should be here. Response to query to UCSD was probably here in April.

**Representatives' Reports:**

SDPD Report - Officer Del Toro and Lt Rick Aguilar

Burglary Series in Muirlands – overtime efforts applied and have not seen any activity recently.

Gearing up for summer

Pam Boynton asked if officers who didn't get vaccinated affected work force. Ariel replied that some officers have transferred to other organizations.

Andi Andreae noticed that there are a lot of fires not in supplied rings and asked if officers can address this issue – it occurs after sundown. Also lots of dogs running off leash.

**Lifeguard Report - Lt. Lonnie Stephens –**

Increased crowds due to warmer weather. Gearing up for spring break. Always swim near lifeguard.

Registration for Jr Lifeguard Program will start on line on March 5<sup>th</sup>. Spots fill up immediately. [www.Sandiego.gov/lifeguards](http://www.Sandiego.gov/lifeguards)

Has not heard back regarding the RFPs for the kayaks and surf camps.

Andi Andreae asked if lifeguards could help enforce the no dogs on beach rules. Lifeguards can write tickets for violation of posted signs.

**78th Assembly District - Chris Ward's Representative Report – Rachel Granadino**

Assemblymember Ward's bill AB 311, the ghost gun bill, passed.

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

**Council District 1 - Steve Hadley - defer to Councilman LaCava**

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

**UCSD Representative Report - Not attend**

**La Jolla Shores 2022 Update - Councilmember J. LaCava**

Seeking approval for 15 more lifeguards.

Outdoor dining now called Spaces and Places. New ordinance passed but has to be approved by CA Coastal Commission. In interim, LaCava is asking for extension of temporary permits.

Sidewalk Vending Ordinance approved by Committee today. Very complicated details. Enforcement will be a large issue.

Undergrounding shut down in 2020. Now have new MOU and it will start up in 2023. LJShores activity will resume now.

LaCava is Chair of the Environmental Committee and will be working to control beach fires. Thanks to those who provide scientific data re the smoke and air quality.

Acquired funding to repave La Jolla Parkway.

Corner of La Jolla Shores Dr & Vallecitos will get crosswalks and pedestrian operated flashing light in 2023.

Charlie Brown reported out of 31 streetlights along La Jolla Shores Dr and Paseo Grande, only 13 were working and 18 were not working. And All the lights on the boardwalk are not working. Crews have been on the scene evaluating the issue. They stated underground wires were cut when concrete work was done several years ago (around the time of the ADA ramps) and that took out power to a series of lights on LJDr and Paseo Del Ocaso. They were starting to cut open the concrete but were calling their boss because the job will be quite involved and since all this is being replaced with new cables and lights soon, doesn't

make sense to spend the effort for a short while, he said. Approval was granted for them to proceed and they eventually made repairs to the wire. However, lights are still not energized. Steve Hadley has recently reported that Streets Division says they are coming to the Shores area in the next few weeks to work on street lights. If problems are burned out bulbs this effort will help. If they are due to needing wiring upgrades, that may happen after undergrounding efforts restart.

Phil Wise thanked Steve Hadley for his help with the street dining.

**La Jolla Shores Association Candidates Forum - C. Brown**

Presentation by Candidates for the LJSA Board

Each of the 5 candidates (Brian Earley, Chuck Meriman, Phil Wise, Andi Andreae, Ross Rudolph gave a brief statement of their interest in the Shores. Our website has posted their statements as part of the ballot menu choice.

Registered Members will receive their ballots by email next week. Be sure to mail them back to be received by March 9<sup>th</sup>.

**Budget and Maintenance Requests for 2022-2023 - J. Emerson (ACTION ITEM)**

**Via Capri Traffic - J. Dicks (ACTION ITEM)**

Discussion of Via Capri traffic, calming measures & repave during moratorium Requests were given to CD1 for paving Via Capri and the bollards.

**Street Lights and Safety - C. Brown (ACTION ITEM)**

Already covered under Joe LaCava entry.

**Insurance, CPA and Taxes - J. Emerson (ACTION ITEM)**

Upcoming Insurance renewals and 2021 Taxes

Our D&O insurance carrier retired and sold his business. New company not qualified to sell at this time. Working with 2 new providers at hopefully lower cost than last year. Mary and Brian will check with alternate providers.

**MOTION:** Authorize the Executive Officers to act on choosing insurance provider and policy.

Moved by – Mary Munk

2<sup>nd</sup> – Charlie Brown

Vote – 12-0-1

Referral for CPA to do the taxes if needed. Decision needs to be made prior to next Board meeting.

**MOTION:** Authorize the Executive Officers to choose a CPA if needed for LJSA 2021 taxes.

Moved by – Charlie Brown

2<sup>nd</sup> – Pam Boynton

Vote – 12-0-1

**Committee Reports:**

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

Meeting by San Diego Air Pollution Control District to discuss having an after hours complaint procedure. They stated beach fire smoke pollution is not their concern.

Andy presented examples of better signage for beach rules.

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

Two new break ins at a store in the shores. Police didn't come until next day.  
May hire security guards.

The irrigation was installed for 4 Torrey Pines and 3 Australian Tea Trees. The trees are now planted.

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

Working on permit for Ocean Awareness Day in the park on October 15<sup>th</sup>. Need suggestions for presenters and educators.

**Shores Outside Dining – Phil Wise**

SDPD has requested some upgrades to the signage.

Need faster reimbursement for expenses. Will discuss at March meeting.

**Traffic & Transportation – Ross Rudolph –**

Already covered in Joe LaCava's presentation

**Land Use:**

**LJSPDO & LJSPRC – President –** nothing new

**LJCPA – John Shannon –** 2 projects not approved. Discussion about La Jolla Shores Planned District Advisory Board (LJSPDAB) and whether to continue that Board, or fold into La Jolla Shores Permit Review Committee (LJSPRC).

**Meeting Adjourned** at 8:10 pm.

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

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