

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, May 11, 2022— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda for this meeting
Moved by – Andi Andreae 2nd – Joe Dicks
Vote – 11-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of April meeting as corrected
Moved by – Pam Boynton 2nd – Andi Andreae
Vote – 11-0-1

Reports:

President’s Report – Janie Emerson –
Appointments to LJPRC and T&T were ratified by LJCPA at last meeting. Terms start beginning of June.
We need to appoint a Membership Committee to get more Registered Members and marketing of LJSA.
Tomorrow night LJ Town Council will have a discussion re City of La Jolla

Treasurer’s Report – Charlie Brown gave the Treasurer’s report:

Total account balance as of 4/1/22	\$8,382.25
Income	\$0
Expenses	\$400.00
Account balance as of 4/30/22	\$7,982.25

Secretary’s Report – Attendance record of Directors is good at this time, because in April we restarted the attendance count with new Board.

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

Patrick Ahern reported the Spindrift Railing will now be installed in the public right of way instead of being attached to neighbor’s wall. Trying to get funding from City.

Mike McCormick maintenance of bathrooms is improving. Needs help to maintain The Map – contact Mike

Beach & Water Safety Protocols - Lt. Lonnie Stephens (SD Lifeguards)

Only swim near lifeguard. Set up meeting place with family. Tell children to go to nearest lifeguard if lost.

Do not block the cone marked lanes.

If urgent medical issue, call 911 then contact lifeguard. Always watch small children who are in the water. Shuffle feet under the sand when walking in water to avoid stingray.

Rip currents are life threatening – Follow lifeguard instructions. Use swim fins. Only swim in yellow checkered areas. Do not swim while under influence of any drugs or alcohol.

Boat launch area is not a swimming area – keep clear. Wear life jackets on vessels. Children under 13 must always wear. Be mindful of speeds.

Police Safety Tips and Alerts - Lt. Rick Aguilar (SDPD Northern Division)

Summer staffing: will have 4 beach teams, 2 day and 2 night. Getting officers from other divisions, so can have 5 officers on each team. Also will have officers on boats to work with lifeguards.

Will be addressing drag racing late at night.

Will address illegal fires late at night. 140 tickets have been issued.

Terry Kraszewski commented on excessive alcohol consumption at the beach. Needs enforcement as is out of control.

Cynthia Goodman reported that illegal drug use, drug dealing, drinking, and throwing cigarette butts over side into brush is occurring on top of Mt. Soledad on Via Avola, a private road at night. Periodic monitoring would be appreciated.

ACTION ITEMS:

Cliffridge Phase I & II Enhancement - T. Wilson & S. Blumenthal

Phase 1 project status at entrance: completed.

Phase 2 project that the LJ Youth Baseball League is initiating to improve path and area from parking to the fields. Also add street trees to frame the sidewalk.

MOTION: Approve Phase II as described and allow them to move this forward with private funding

Moved by – Brian Earley

2nd – Pam Boynton

Vote – 11-0-1

La Jolla Rotary La Jolla Sign - T. Wilson & C. Goodmen

Presentation of several designs for “Welcome to La Jolla” sign at the throat intersection managed by the La Jolla Rotary. Funding will be private. In future hope to add a sign at the south end of La Jolla.

The design was discussed and the final one was voted on by the Board.

MOTION: Approve the “Welcome to La Jolla” final sign design presented by La Jolla Rotary

Moved by – Chuck Merriman

2nd – Keys Allen

Vote – 11-0-1

Representatives' Reports:

3rd County District - Cody Petterson - not attend

78th Assembly District - Chris Ward's Representative Report – Rachel Granadino
AB2316 community solar bill

39th Senate District – Cole Reed –

Pushing Reproductive rights bill to counteract possible Supreme Court decision.
SB1375 expands certified medical people for abortions
Trace Wilson asked if Sen Atkins could help to obtain funds for the “no man’s land” between the 52 and the freeway to improve the area.

Council District 1 - Steve Hadley

LaCava is having a budget town hall meeting on 5/21 10AM at Nobel Rec Center
Budget has an additional \$4M for Park and Rec to help overcome the staffing shortage of 1,738 people.
Undergrounding in the Shores will proceed after the summer moratorium. All work should be finished by summer of 2023.
Also 37 streetlights will be installed.

UCSD Representative Report – Anu Delouri - Not Attend

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreae –

Fire rings are back in place. Air pollution is up, but not as high as past years.
Air Pollution Control District representative will present at our July meeting.

La Jolla Shores Business District - Terry Kraszewski –

Looked at trees in Kellogg Park and they don't look good. Arborist will inspect them.

Friends of La Jolla Shores - Mary Munk – not attend

Pottery Canyon – Claudia Baranowski

Met on site to review work from Phase 1 and to scope work for second phase.
Waiting for proposal from Canyonlands.

Shores Outside Dining – Phil Wise

Phil sent some pictures to share of outside dining configurations in Europe .
Spaces and Places has to go to CA Coastal Commission for approval. It is hoped to be heard in June. Trying to extend outside dining until CA Coastal Commission can rule on the ordinance from San Diego. The current permit expires July 13th.
General Liability Policy expires 7/15/22. Will get quotes to continue coverage.

Traffic & Transportation – Ross Rudolph –

Approval of Via Capri traffic calming measures.
Indian wedding procession was approved to close Coast Blvd. for several hours on 6/25. T&T is working on regulations to cover such events.

Land Use:

LJSPDO, LJSPRC & LJCPA – J. Shannon

4 projects presented from LJSPRC for approval on LJCPA Consent
Agenda.

2 approved & 2 pulled to be heard in full at a future LJCPA meeting.

Meeting Adjourned at 7:45 pm.

Next meeting: Wednesday, June 8, 2022 at 6:00 PM Via Zoom

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