

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

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda for this meeting
Moved by – Andi Andreae 2nd – Ross Rudolph
Vote – 10-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of May meeting
Moved by – Keys Allen 2nd – Andi Andreae
Vote – 10-0-1

Reports:

President’s Report – Janie Emerson –
Welcome to La Jolla Sign will be going to Traffic & Transportation next week.
Next month we are having a presentation on air quality
Request was received regarding purchasing plaques on the benches at the shores –
anyone with information on how to do so, contact the President

Treasurer’s Report – Charlie Brown gave the Treasurer’s report:
Total account balance as of 4/1/22 \$7,982.25
Income \$1,648.00
Expenses \$2,046.92
Account balance as of 4/30/22 \$7,583.33

Secretary’s Report – Attendance record of Directors is good at this time. Website annual fees were donated and paid.

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

Mike McCormick: Maintenance of bathrooms is improving. Group helped clean up the beach and map.
John Shannon recommends inclusion of waste baskets in the bathrooms for disposal of non-flushable products.
Janie – Thank you to Brian Earley and Charlie Brown for their continuing technical help.
Keys – Vendors on boardwalk are getting worse

Representatives' Reports:

Rick Aguilar and Jessica Thrift

Reported on the attack on woman at the Shores early in the morning of 6/3/22.
Please provide any information to the police.

Mayor Gloria's Office - Matt Griffiths

City budget is ready to be approved: <https://www.sandiego.gov/mayor/mayor-gloria-releases-may-budget-revision-adds-resources-top-city-needs>.

Includes Climate equity fund to help underserved communities.

Get-it-Done app has added a Parks and Rec category to report issues.

Lifeguards – Lt. Lonnie Stephens

Full summer staffing 6/17/22

Upstaffing needed for 4th of July long weekend

3rd County District - Cody Petterson - not attend

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

See her report on website

39th Senate District – Cole Reed – not attend

Council District 1 - Steve Hadley

Will notify all restaurants with outdoor dining that rules are changing and renewal is required.

UCSD Representative Report – Anu Delouri - Not Attend

UCSD graduation is on 6/11.

Information Items:

Recycling for The Shores - Meagan. Browning

Organic waste recycling – New CA and City rules per Senate bill 1383 that applies to residential as well as commercial.

Will require a new green bin that will include all organic waste from inside the home as well as outside. Will have weekly pickup.

ESD Customer Service Number: 858-694-7000,

sandiego.gov/organicwasterecycling

Meagan Browning, Recycling Specialist III, Environmental Services Department
mbrowning@sandiego.gov

MEET YOUR NEIGHBOR - The Exciting New Hotel La Jolla - Adam Lund

Refurbished Hotel La Jolla and new events to celebrate it's 50th Anniversary
New ownership as of Sept 2021

June 23rd open house for community

Contact Adam at: adam.lund@evolutionhospitality.com

Vending Ordinance & The Shores - S. Hadley

Review of the City's new vending ordinance it's terms and dates of enforcement
Waiting for CA Coastal Commission (CCC) approval for some items.

Enforcement will start 6/22/22, with 44 new code enforcement officers for

San Diego. However, that will not include areas under CCC review. Parts of ordinance will apply regardless of CCC such as grass areas, handicap rules, etc.
See website for the new code listed items that are enforceable now with highlighted ones awaiting CCC approval.

ACTION ITEMS

Shores Outside Dining Status - P. Wise

City and CCC status on Outside Dining & insurance coverage
Learned current permits can not be extended after July 17.
TOBO needs to be obtained, along with application for Spaces and Places. But it requires the center of the street to be open, so pull back tables. Also the engineering requirements are expensive.

MOTION: That the La Jolla Shores Association write a letter to the California Coastal Commission expressing its full agreement with Councilman Joe LaCava's June 2, 2022 letter to the commission regarding the City of San Diego's "Spaces as Places" ordinance, as it applies to the Avenida de la Playa's 2100 block and its outdoor promenade, and further that outdoor dining there become a permanent feature of the La Jolla Shores.
Moved by – Phil Wise 2nd – Dede Donovan
Vote – 12-0-1

MOTION: That on July 1, 2022, the La Jolla Shores Association will bind the insurance for the General Liability Policy for Shores Outside Dining, with the written approval of the La Jolla Shores Business Association
Moved by – Janie Emerson 2nd – Chuck Merriman
Vote – 12-0-1

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreae –

In July meeting the Public Information Officer of the San Diego Air Pollution Control Board will have a presentation regarding air pollution.
Environment Committee of the San Diego City Council on May 26 discussed and supported proposed amendment to City Code regarding beach fires.
Now city attorney drafting formal wording.

La Jolla Shores Business District - Terry Kraszewski –

Preparing for summer business

Friends of La Jolla Shores - Mary Munk – not attend

Pottery Canyon – Claudia Baranowski

Met with Canyonlands and have received proposal for Phase 2 cleanup. This includes deadwood removal and restoration planting. Total cost \$25K. LJSA needs to raise \$20K by Nov 1st this year.

MOTION: Claudia Baranowski to create Ad Hoc fund raising committee and bring suggestions to LJSA meeting.

Moved by – Ross Rudolph
Vote – 12-0-1

2nd – Brian Earley

Shores Outside Dining – Phil Wise

Need to make presentation to Spaces and Places, which will be expensive. So will be doing a fund raising effort.

Traffic & Transportation – Ross Rudolph – No meeting last month

Land Use:

LJSPDO, LJSPRC & LJCPA – J. Shannon

LJSPRC not meet last month

Nothing from Shores on LJCPA agenda

Trash Can at Bus Stop Saga – Brian Earley

Trash can at bus stop on north side of La Jolla Shores Dr at Ave de la Playa was not emptied for 6 years. Through Brian's efforts over the past few months with MTS, Park and Rec, and the City, a responsible agency has now been found, trash can replaced, and pickups started.

Meeting Adjourned at 7:50 pm.

Next meeting: Wednesday, July 13, 2022 at 6:00 PM Via Zoom

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