

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

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

NOTE - Per the LJSA ByLaws the President abstains unless to break a tie vote

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

**Approval of Agenda**

**MOTION:** Approve Agenda  
Moved by – Andi Andreae                      2<sup>nd</sup> – Joe Dicks  
Vote – 9-0-1

**Approval of Meeting Minutes**

**MOTION:** Approve minutes of September meeting  
Moved by – Keys Allen                      2<sup>nd</sup> – Andi Andreae  
Vote –9-0-1

**Reports:**

**President’s Report** – Janie Emerson – covered in later agenda items

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

Total account balance as of 9/1/22	\$6,953.80
Income	\$0
Expenses	\$0
Account balance as of 9/30/22	\$6,953.80

**MOTION:** Approve Treasurer’s Report  
Moved by – Pam Boynton                      2<sup>nd</sup> – Andi Andreae  
Vote –10-0-1

**Secretary’s Report** – Attendance record of Directors is good at this time. Remember, if you miss 3 meetings in a row or 5 for the year, you lose your Director’s status.

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

Trace Wilson reported Cliffridge Park phase 2 has been started.  
Charlie Brown reported that the Undergrounding Project has restarted in the north end of La Jolla Shores Drive with more trenching. They have 11,000 feet to complete by year end.

Mary Munk reminded everyone about the Ocean Awareness Day & Walter Munk Day at Kellogg Park this Saturday.

### **Representatives' Reports:**

#### **Lt Rick Aguilar and Officer Jessica Thrift**

Capt. Wahl has been transferred to Central HQ. Capt. Manasala has taken over Northern Division and was introduced tonight.  
Coffee with a Cop is tomorrow at Brick and Bell.  
Overtime is still authorized for traffic enforcement.  
Andy Andreae asked for proper procedure regarding mentally disabled homeless people needing help. Rick said to call police at non-emergency number or email him.

#### **Lifeguards – Lt. Lonnie Stephens**

Lifeguard tryouts for seasonal positions on 10/21 & 10/22 in mission bay.  
[Sandiego.gov/bealifeguard](http://Sandiego.gov/bealifeguard)  
Reduced staffing for off season. Always swim near lifeguards.  
Many lifeguards are now in dedicated training.  
Re disabled homeless people, ask lifeguard to contact SDPD Northern Division and ask for help from Outreach Dept.

#### **3rd County District - Spencer Katz – not attend**

#### **78th Assembly District - Chris Ward's Representative Report – Ansermio Jake Estrada**

Will change to new district at end of Dec.

#### **39<sup>th</sup> Senate District (Toni Atkins) – Cole Reed – not attend**

Working on transition to new district (See report posted)

#### **Council District 1 - Steve Hadley – deferred to Joe LaCava presentation**

#### **UCSD Representative Report – Anu Delouri - Not Attend**

### **PRESENTATIONS -**

#### **Updates on Council District 1 with Councilmember La Cava**

Overview of the state of CD1 relative to the Shores  
Utility Undergrounding Project – This is planned to be done before summer moratorium. Important as street light replacements will start in fall. Resurfacing after that.  
Street Vending Ordinance – This needs minor tweaks to update wording removing CA Coastal Commission reference and start date.  
Spaces and Places – Scheduled for CA Coastal Commission Nov. meeting

Beach Fires – The ordinance is on schedule for review by Nov. Will only allow wood burning in city provided rings. Otherwise propane is required  
Crosswalks on La Jolla Shores Dr. – Vallecitos will have marked crosswalk with flashing lights after Undergrounding is completed.  
Mayor’s Sexy Streets - This will repave La Jolla Parkway in two phases.  
Construction is underway at Northern Comfort Station drains in Kellogg Park.  
Andrew Perry asked how often does beach grooming occur?  
Andi Andreae mentioned that the lawn in Kellogg park south end is in very poor condition.  
Trace Wilson mentioned that for CalTrans road condition issues you can go on line to their website and report them.

## **ACTION ITEMS**

### **The Spindrifft Beach Access Project - P. Ahern & K. Hoffman**

Approved Concept Plan to install the Gentle Steps approach on Spindrifft Drive Beach Access now to be partially privately funded. However that creates problems as the other part is city funded. It was requested that Ahern work out combined funding issues with the city and then return in November for approval. Also investigate if Coastal Commission approval will be needed.

### **Park and Pec Events Approvals in Kellogg Park - J. Emerson**

Review Park & Rec spreadsheet and policies going forward  
Due to overuse, we have requested approvals of all uses of Kellogg Park to go through the LJSA as they used to. The current list will be emailed to Directors and a full discussion and vote on this issue will be on the November Agenda

### **Election Committee - J. Emerson**

Appoint elections Committee for 2023 elections of LJSA  
Charlie Brown, Brian Earley, and Terry Kraszewski were appointed.

## **Committee Reports:**

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

Still awaiting City Council to docket the proposed changes to the Municipal Code regarding beach fires.

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

Some members attended the Coastal Commission meeting today regarding outdoor dining.  
Businesses were very busy through Sept. Now calming down.

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

6 new Wave benches have been installed in the park near the comfort station

### **Pottery Canyon – Claudia Baranowski**

Canyonland Phase 2 Proposal for ongoing cleanup of Pottery Canyon is 25K.

Presentations to the HOA groups above the Canyon are being held to raise funds for this project.  
Alina met with HOA1 who pledged \$5K  
LJ woods 2 can't contribute fiscally but are getting word out to home owners to contribute  
Still need about \$18K to achieve the \$25K

**Shores Outside Dining – Phil Wise**

This project continues in accordance with City of San Diego requirements.  
They await CCC ruling on the City's program for outside dining.

**Traffic & Transportation – Brian Earley**

Turned down request to use 2 parking spaces for valet parking at a restaurant in Bird Rock.  
Next week will be a presentation about adding bike lanes to La Jolla Blvd and Prospect.

**Land Use:**

**LJSPDO, LJSPRC & LJCPA – President**

LJSPRC nothing sent to LJCPA. Meetings are now on 3<sup>rd</sup> Thur at 4pm.

**Meeting Adjourned** at 7:45 pm.

Next meeting: Wednesday, November 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)