

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Feb 8
2023— 6:00-8:00 pm
VIA ZOOM

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

Absent: none

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Six seats on the Board of Directors are up for election in March, and 5 of the Directors whose term is up are termed off for a year.

Approval of Modified Agenda

MOTION: Approve Agenda with modification to add City presentation re “The Throat”

Moved by – Joe Dicks

2nd – Ross Rudolph

Vote – 11-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of January meeting

Moved by – Keys Allen

2nd – Pam Boynton

Vote –11-0-1

Director Vacancy Notice - A vacancy has occurred on the Board and under Article 5 Section 5 all registered members are being duly noticed of said vacancy. After the January meeting Phil Wise resigned in writing and it was accepted in writing.

We are pleased to report we have appointed a new Director, Claudia Baranowski. She was sworn in by the President.

Reports:

President’s Report – Janie Emerson –

Directors’ and Officers’ insurance coming up for renewal in March and the quote should arrive this week.

La Jolla Town Council is having a forum on “Potholes” tomorrow night at 5pm.

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

Total account balance as of 11/1/22	\$6,953.80
Income	\$0
Expenses	\$149.90
Account balance as of 12/31/22	\$6,803.90

Non-profit tax forms were filed with the IRS and Franchise Tax Board for 2022.

Secretary's Report – 3 Directors have missed 3 meetings. Four misses is the maximum. Remember, if you miss 3 meetings in a row or 5 for the year, you lose your Director status. If you can't join the video, at least join with your smartphone, by using the Login button so attendance is recorded

Website has been renewed for another year.

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

Mike McCormick commented that after the storms we had the culverts have been leaking on the beach at Vallecitos.

Andrew Perry asked how often the boardwalk is supposed to be swept.

Steve Hadley asked that he be sent an email regarding these types of issues (address on website)

Representatives' Reports:

SDPD - Officer Jessica Thrift

Lt. Brian Brecht – rec center issue is still under investigation, but it is not a hate crime.

Andy asked what are the plans for enforcing the new beach fire ordinance. Lt said the night team will handle on an as available basis, starting Feb 12. Jessica reported there is supposed to be new signage soon.

Lifeguards – Lt. Lonnie Stephens

First two week of January had largest waves seen in 15 years. Caused coastline deterioration. Very dangerous swimming conditions. Always swim near lifeguards.

Mayor's Office - Todd Gloria (Emily Piatanesi)

Mayor's top focus is: homelessness, housing, public safety, and infrastructure. Initiative to hold contractors to higher standard on street repair after digging.

Potholes – normally 20 people filling potholes, but recently have had 150 people working 24/7. Send Emily email with your get-it-done number if repairs have not been made in timely manner.

Ted Levis asked who is responsible for the deplorable conditions of the streets in San Diego. Emily stated the City is responsible.

Email Emily with issues you may have. (address is on LJSA web site)

3rd County District - Terra Lawson-Remer - not attend

77th CA Assembly District - Tasha Boerner Horvath

Mariah Kollhuff – mentioned new bills that are going to be introduced this year. She is taking nominations for Women of Impact Award. (address is on LJSA web site)

38th CA Senate District - Catherine Blakespeare - not attend

Council District 1 – Joe LaCava (Steve Hadley)

Meetings in 2023 - J. Emerson

Under current state rules, entities that are subject to the Brown Act will be required to conduct meetings in person. The La Jolla Shores Association is subject to the Brown Act only while conducting Recreation Council business. Therefore, a change to our Bylaws was presented and provisionally approved by the Directors to go into effect March 2023. Final vote at March meeting.

MOTION: Provisionally accept the Bylaws change to go into effect March 2023

Moved by – Pam Boynton

2nd – Charlie Brown

Vote –11-0-1

2023 Goals for LJSA - J. Emerson

President presented the following three goals:

Traffic safety and flow in The Shores

Use of Parks

Membership – expand scope of our members including their location and age representation

Others added:

Encourage more respect of our parks

More maintenance of parks

Work with the La Jolla Shores Business Association to bring back some of the events we used to have.

Public safety

Pet controls in the park

Emergency procedures

Committee Reports:

Election Committee – Charlie Brown

Candidate info and Ballots will be emailed to all Registered Members by Feb 15.

Also, they will be posted on our website. Instructions for submittal are on the ballot page. Print, vote, put in envelope and mail to LJSA so will be received before 2pm, Mar 8. Since only Registered Members are allowed to vote, be sure to put your name and address that you used when registered as the return address. Emailed ballots are not accepted. If needed, an address is provided for hand delivery by 2pm 3/8.

La Jolla Shores Business District - Terry Kraszewski – defer to next month

Friends of La Jolla Shores - Mary Munk –

Shade sail over JJ needs to be replaced and structure painted – looking for donors to help with time or funds.

“The Throat” Oversight - Ed Witt - already covered

Traffic & Transportation – Ross Rudolph – no actions for the Shores

Land Use:

LJSPDO, LJSPRC & LJCPA – President – applicant in one PRC project was asked to come back.

Meeting Adjourned at 7:55 pm.

Next meeting: Wednesday, March 8, 2023 at 6:00 PM Via Zoom

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

Current: (with strikeout added)

ARTICLE IV. MEETINGS

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Section 3. Notification of the Regular Meetings, including an agenda, shall be made seventy-two (72) hours in advance and sent to Members who have provided their contact information. ~~Notices shall be made and agendas distributed in accordance with the Ralph M. Brown Act or other applicable current legislation.~~ A hard copy of the agenda shall be posted at the La Jolla Recreation Center bulletin board.

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ARTICLE XII. RULES

Robert's Rules of Order shall govern the business of the organization, except where they are inconsistent with these Bylaws. ~~The Association shall comply with the provisions of the Ralph M. Brown act in conducting its business.~~

Proposed: (strikeouts removed and para IV.3.(b) added)

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- (b) If required by the City of San Diego for Recreation Council business (see Article II, Section 1(d), the Association may designate meetings, as needed, where notices shall be made and agendas distributed in accordance with the Ralph M. Brown Act or other applicable current legislation.

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