

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, October 14, 2020— 6:00-8:00 pm
VIA ZOOM

Attending: Keys Allan, Andi Andreeae, Pamela Boynton, Charlie Brown, Mary Coakley Munk, Joe Dicks, Dede Donovan, Janie Emerson, Ed Mackey, Ross Rudolph, John Shannon, John Sheridan, Coco Tihanyi, Phil Wise. **Absent:** Sharon Luscomb.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: To approve the October meeting agenda.

Moved by – Andi Andreeae 2nd – Dede Donovan
Vote – 12-0-1

Reports:

President's Report – Updates & Announcements

Janie Emerson reported that Pam Boynton, Sharon Luscomb, Coco Tihanyi and herself are up for election in March. There is also one open seat. Elections committee will be appointed in January.

Janie reviewed the budget request submitted to Council District 1, which was approved in Executive Session. Capital improvements include boardwalk surface and walls, Kellogg Park security, additional street lighting, trees replacement. Maintenance requests include locking the Kellogg park gates every night, public comfort station cleaned on more regular basis, trash pickup and added receptacles.

MOTION: To accept the budget request as submitted to Council District 1.

Moved by – Joe Dicks 2nd – Ross Rudolph
Vote – 12-0-1

Treasurer's Report – Pamela Boynton reported a balance of \$3,186, of which \$3,000 is for tree beautification project in Kellogg Park. Pam also reported that she is handling finances for the Outdoor Dining program and contributions for legal fees.

Secretary's Report – Charlie Brown reported that there is a vacancy on the Board since Robyn Leary is no longer a director. Per the Bylaws, Janie appointed a search committee to fill the vacancy.

MOTION: To approve a search committee of Charlie Brown, Joe Dicks and Coco Tihanyi to seek qualified candidates for the current opening on the Board.

Moved by – Pam Boynton 2nd – Ross Rudolph
Vote – 12-0-1

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

Joe Dicks has reported overgrown foliage on a sidewalk on Via Capri on numerous Get It Done requests with no response. Brian Earley suggested that an "Adopt A Street" program might help since the City does not have capacity to tend to these kinds of requests. Brian also noted that light bulbs in two historic light fixtures are out at key intersections on La Jolla Shores Drive. They were reported with Get It Done and Steve Hadley has been following up.

Representatives' Reports (3-minute limit):

UCSD Representative Report – Anu Delouri/Alyssa Helper: Absent

Council District 1 - Steve Hadley: Asked for Get It Done information to follow up. Waiting for update on undergrounding project in the Shores. He is putting together briefs on outstanding projects for staff transition.

Assembly District 78th - Mathew Gordon: Absent

Lifeguard Report – Lt. Maureen Hodges: Quasi-summer mode due to warm weather. Keeping seasonal staff through October. There have been a record number of calls at Black's Beach area.

Police Report - Lt. Lisa McKean: Issues in Calumet area with patrols being increased and investigative unit briefed. Day beach team extended indefinitely to address crowds and criminal activity seen at beaches, bays and parks. She will ask the night team to patrol Kellogg Park more regularly. Citations given for public gatherings which are currently prohibited under County Public Health order. Disturbing the peace violation can be cited for noise issues. Guidelines on fires at the beach are posted on signs and on Park and Rec website.

San Diego Park & Rec – Dan Daneri: Absent.

Updates – Status of Items (possible ACTION ITEM)

North Comfort Station – Mary Munk reported that Public Works asked if plain concrete would be acceptable to replace decorative concrete. LUSA wants the decorative concrete. No further update from Public Works or engineers concerning proposal for drain problems.

Pottery Canyon – Claudia Baranowski reported that the working group's goals include reviewing the canyon boundary map and environment documents concerning open spaces and rights of way, asking City to cut back non-native trees and shrubs, and researching historical designation of the kiln at the entrance. The group will soon meet with City to discuss further. No action requested at this time.

Shores Outdoor Dining Update - Phil Wise (possible ACTION ITEM)

Recently received grant application for security costs, which will be submitted to the County. The program should be financially sound until the end of the year. In process to reapply for another City permit which will continue through 2021 or until COVID is resolved. Restaurants and retailers on Avenida de la Playa are pleased with program and local community support.

Street Congestion - Discussion

Open discussion concerning congestion from La Jolla Shores Drive to the ocean. Parking on one side of the street is not feasible since the Coastal Commission would not approve. Congestion may actually slow down traffic. Roundabouts can be used for traffic calming without causing backups.

Theatre District Living & Learning Neighborhood (TDLLN) and Deed Restrictions - Janie Emerson (ACTION ITEM)

UC Regents discussed TDLLN during the Finance and Capital Strategies committee meeting on Sept. 16. Project not approved due to budget concerns, though \$5 million was approved to bridge costs until the entire project is approved, possibly in November. Separately, UCSD requested that the City's Land Use & Housing Committee remove the deed restrictions on 510

acres on campus to allow financing for private/public development partnerships. Further development could impact our community with overcrowding and overextending public services. LJSA will continue to monitor when the matter is presented to the City Council for approval.

MOTION: La Jolla Shores Association to send a letter to the City opposing the removal of the deed restrictions on 510 acres on UCSD campus.

Moved by – Dede Donovan 2nd – Joe Dicks
Vote – 12-0-2 (Mary Munk abstained)

Committee Reports (3-minute limit):

Beach Fires Committee: Andi Andreea has not received further information on the actions of the ad hoc committee sponsored by La Jolla Parks and Beaches.

La Jolla Shores Business District: Terry Kraszewski reported that favorable momentum continues for merchants with recent warm weather.

Ranger & Kellogg Gate Committee: John Sheridan reported that manpower continues to be an issue with enforcement from SDPD after rangers are off duty at sundown. This includes ensuring the gate at Kellogg Park is locked at 10:00 pm.

Friends of La Jolla Shores: Mary Munk announced that dedication of The Map of the Grand Canyons of La Jolla Educational Plaza will be held on October 16 at 3:00 pm. Press conference can be watched online.

Traffic & Transportation: Ross Rudolph reported that 15-minute curb parking in front of Decker's on Ivanhoe was approved. Projects sent to City traffic engineers for study include signs to discourage panhandlers and right turn lane change at corner of Girard and Pearl.

Land Use:	LJSPDAB & LJSPRC	President
	LJCPA -	John Shannon

LJCPA reviewed projects on Prestwick, road lumps on Azure Coast, Paseo del Ocaso (denied), with voting the same as LJSPRC.

Public Comments: Janie Emerson announced that La Jolla Town Council is holding a candidate forum on October 16.

Susan Wiczynski noted cars trapped in the parking lot at Kellogg Park after the gates were locked and suggested locking the gates later to allow people to congregate outdoors longer.

Meeting Adjourned at 7:26 pm to closed session.

Next meeting: Wednesday, November 11th at 6:00 PM Via Zoom

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

Directions to Scripps Institution of Oceanography (SIO), Building T-29, Martin Johnson House: Take La Jolla Shores Drive North. Turn Left at Naga Way, the Entrance to SIO. At the fork bear right, onto Biological Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".