

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, June 9, 2020— 6:00-8:00 pm
VIA ZOOM

Attending: Keys Allan (only attended briefly), Andi Andreeae, Pamela Boynton, Charlie Brown, Joe Dicks, Dede Donovan, Janie Emerson, Rick Kent, Terry Kraszewski, Sharon Luscomb, Ed Mackey, Mary Coakley Munk (7:00), Ross Rudolph, John Shannon, Phil Wise. **Absent:** Brian Earley.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda

Moved by – Joe Dicks

2nd – John Shannon

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of May meeting.

Moved by – Pam Boynton

2nd – Joe Dicks

Vote – 12-0-1

Reports:

President's Report – Updates & Announcements will be made during detailed sections below.

MOTION: Allow the Executive Officers to make the decision regarding letter on SB9 after 5 days for entire Board to send input.

Moved by – Pam Boynton

2nd – Terry Kraszewski

Vote - 12-2-1

Treasurer's Report – John Shannon reported no update.

Secretary's Report – Charlie reported attendance record of Directors is good at this time.

Public Comment: Non-agenda items (2-minute limit): None

Representatives' Reports:

SDPD Report - Officer Brandon Broaddus

Ramping up for summer activity. Capt. Novack transferred to Investigations 1. Capt. Scott Wahl is new head of Northern Division.

On vacation 6/22 to 7/13 – can email or leave voicemail for him.

Charlie reported many comments on NextDoor regarding unauthorized people on their property and not getting police response. Brandon said for people to always

report the issue to the police, and if they don't get a response to then contact him.

Patrick Ahern asked about the Get-it-done app and how that routes to Brandon. He responded that if there is a police issue to be sure to reference Northern Division and that will route to two officers who monitor that bin.

Lifeguard Report - Lt. Lonnie Stephens

Noticing increase in beach usage and rescue counts. Summer staffing started June 11th. Check in with lifeguard when arrive at beach. Lots of rip currents. Attendance approx 125K for May, preventative actions 13000, 141 water rescues.

Asm. Chris Ward's Representative Report – Rachel Granadino – Not attend

Council District 1 - Steve Hadley

Asked police to sweep through Ave de la Playa in the evening on their patrols in addition to the Shores beach/park.

Trash is picked up twice daily at the beach per Park and Rec.

San Diego Park & Rec - Dan Daneri - Not attend

UCSD Representative Report - Anu Delouri/Alyssa Helper – Not attend

Marine Room Railing and Stairs Update - P. Ahern

Report on progress with LJSA Committee on design and funding. Now working with city engineering.

Shores Traffic Committee Report - S. Wiczynski

Report on La Jolla Shores Traffic Committee and issues to alleviate La Jolla Shores traffic. Even though there are many issues, especially with summer crowds, the city engineering did a study and reported there is no issue. Asked them to re-examine during the on-season time and they agreed to do so. Road rage is becoming worse. Send ideas for consideration to Susan Wiczynski at susanwiczynski@yahoo.com.

Permanent Outside Dining in the Shores - P. Wise

Phil has been meeting with businesses all along Ave de la Playa and they have suggested creating La Jolla Shores Business Association to work with city to permanently close the one block. Blake Hamerslag, Darren Moore, and Tom Spano presented.

Update on Legislative Bills - R. Kent & Others

Discussion of SB-9 and other Legislative Bills affecting the Shores. Check out the following websites for active bills: <https://cayimby.org/policy>, and <https://leginfo.legislature.ca.gov/faces/home.xhtml>.

AB1401 takes away requirements for parking.
Discussion of the time cycle of legislative bills and times to weigh in on them. Also, the quick time frames to bring public comment to stop a bill.

Committee Reports:

Beach Fires Committee - Andy Andreae

Had meeting with Joe LaCava and Steve Hadley. Need to present to all City Council members to secure their support.

View Corridor Ad Hoc Committee – Ted Hass

Moving ahead with getting info from city.

La Jolla Shores Business District - Terry Kraszewski

Lots of people on Memorial weekend.

Friends of La Jolla Shores - Mary Munk – no report

MAD Formation – Jeff Scott

A lot of research on the MAD. Meetings next week. City has been supportive.

Outside Dining (ACTION ITEM) – Phil Wise – covered already

Traffic & Transportation – Ross Rudolph

Proposal for roundabout at top of Mt. Soledad at the cross intersection was approved.

Land Use:

LJSPDO & LJSPRC – President

LJCPA – John Shannon –

Looking at how to handle more street dining

Glider port was discussed and is on discussion at LJ town council

President's Comments:

Will be adding to the Agenda that All times are approximate, and all items are considered to be action items

Meeting Adjourned at 7:35 pm to closed session.

Next meeting: Wednesday, July 14th at 6:00 PM Via Zoom

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