

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Sept 8, 2020— 7:00-9:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Brian Earley reminded everyone that to keep to our schedule, there is a 2 minute limit on comments, and that if a point has already been made, please hold back and don't repeat it unless you have something new to add.

Approval of the Agenda

MOTION: Approve Agenda

Moved by – Phil Wise
Vote – 13-0-1

2nd – Andi Andreeae

Approval of Meeting Minutes

MOTION: Approve minutes of August meeting and Special meeting.

Moved by – Pam Boynton
Vote – 13-0-1

2nd – Ross Rudolph

Reports:

President's Report –

SB 9 & 10, have passed their legislative session. They had some modifications.

Treasurer's Report –John Shannon reported balance of \$339.46 in general funds. Funds were paid for trees in Kellogg Park from Sunrise Rotary donated funds.

Secretary's Report – Charlie again reported attendance record of Directors is good at this time. A reminder that Board members should inform the President ahead of time if they will be arriving late or leaving early, otherwise they may be counted absent.

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

Tricia Riha – Area south of Ave de la Playa is flooded with big trucks now that street is closed.

Mike McCormick – need better safety protocol re pedestrians, bikes, cars on streets, driveways, and sidewalks. Yield agreement needed.

Katherine Adams – street closure has turned residential streets to commercial delivery streets. Also, Torrey Pines has racing cars, especially on weekends.

Representatives' Reports:

SDPD Report - Officer Brandon Broaddus

Labor Day went well. Planned ahead with numerous officers.

This was last meeting with us as Brandon was selected to go back to the field as an acting Sergeant. Will be supervising which can be good news for us as he can address issues we have mentioned. Area will be coastline.

John Shannon asked how to report urgent problems with road conditions – Brandon suggested contacting Get-it-done and Public Works City Streets. Steve Hadley agreed with him.

Lifeguard Report - Lt. Lonnie Stephens – Not attend**Asm. Chris Ward's Representative Report – Rachel Granadino**

Rep Ward is now back in Sacramento as the Assembly is in session.

39th Senate District – Cole Reed – Not attend**Council District 1 - Steve Hadley**

The way things get done in the City these days is to place an entry in the Get-it-Done App. Then send Steve copy of pictures or description of urgent problems and he will forward.

There is a Get-it-done app for phones or via computer at www.sandiego.gov/get-it-done.

City Hotlines: Public Works Dispatch (619) 527-7500 [e.g. street flooding, roadway hazards, etc.] Water & Sewer emergencies (Public Utilities) (619) 515-3525. Storm Water concerns [e.g. irrigation runoff, storm drain pollution, etc.] (619-235-1000).

San Diego Park & Rec - Dan Daneri - Not attend**UCSD Representative Report - Anu Delouri/Alyssa Helper – Not attend****SDG&E Update on Shores Beach Area Undergrounding - B. Butkiewicz**

Presentation cancelled as City would not allow SDGE to present

Alarming Air Pollution at La Jolla Shores – A. Andreae (ACTION ITEM)

Presentation on the air pollution and how particulate Matter affects our health in the Shores. Burning wood fires on the beach generates large quantities of particulate matter that affect air quality at the beach and areas downwind from the fires. This matter damages the lungs of beach goers and residents alike. It is similar to cigarette tar, and can cause cancer.

Solution is to limit magnitude of burning wood fires by allowing only propane fires on the beach or parks.

See the write-up in this issue of the La Jolla Light for detailed info on Dr. Andreae's presentation:

http://enewspaper.lajollalight.com/infinity/article_share.aspx?guid=08b35a17-180b-43e5-a0ee-39aa58cff51a

MOTION: Send letter to City Council and Mayor that we support and applaud the efforts of the task force working on the air pollution issues at the beach.

Moved by – Mary Munk

2nd – Andy Andreae

Vote – 12-1-1

Redistricting Commission for City Council - J. Emerson (ACTION ITEM)

Discussion of Redistricting for City Council & letter stating our position

Redistricting is done every 10 years after the census. Tries to split coverage of 9 districts evenly over population. Process needs to be complete by end of year.

Two agendas are being pushed. First is a move for one district along the beach from the Shores through Pt. Loma.. Second is a move for an “Asian Empowerment” for District 6 going from Mira Mesa through UCSD, taking 1/2 La Jolla Shores and up into Carmel Valley bifurcating key areas of District 1.

District One United is working to preserve CD1. The Current CD1 meets 5 of the 6 requirements for redistricting.

Visit <https://www.sandiego.gov/redistricting-commission/calendar> for more info.

MOTION: Send letter to the Commissioners stating our support for District One United's efforts to keep District 1 as it is currently.

Moved by – Mary Munk

2nd – Brian Earley

Vote – 14-0-1

Committee Reports:

[View Corridor Ad Hoc Committee – Ted Hass - no report](#)

MAD – no report this month

La Jolla Shores Business District - Terry Kraszewski

We need help with the trash pickup on a regular basis.

The LJS Business Association had meeting today re street closure. Mark Steele was selected as the architect for the street and restaurants. They will present at Oct. meeting.

Friends of La Jolla Shores - Mary Munk – Oct 15th event to honor Walter Munk's birthday.

Shores Traffic Committee - Awaiting word from the City

Shores Outside Dining – Phil Wise

Need to buy additional cones as some were borrowed.

Bylaws/Elections Committee – Charlie Brown

We are working on an instruction manual for the Elections. The manual will include definitions of Members, Registered Members, Directors, and define the current plans for the election process including ballots, ballot submittal, voting, and counting the ballots. It will also include a flow chart/time line that shows deadlines for the various steps in the process, including when you need to register in order to be able to vote or run for Director.

Traffic & Transportation – Ross Rudolph -

Nothing regarding La Jolla Shores.

Land Use:

LJSPDO & LJSPRC – President – Did not meet.

LJCPA – John Shannon – Nothing to report

Capital Improvement Projects - J. Emerson (ACTION ITEM)

Discussion of & requests for CIP 2022-2023 Budget cycle. Need to submit to CD1 by October. Charlie will send out last year's Capital improvement and Maintenance lists for Board member review who should reply with prioritized order suggestions or new suggestions.

CLOSED SESSION - Legal Matters & Contracts (Immediately follows end of Regular Agenda)

Meeting Adjourned at 8:50 pm to closed session.

Next meeting: Tuesday, October 13th at 6:00 PM Via Zoom

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