

**LA JOLLA SHORES ASSOCIATION**  
*Approved Minutes*  
**Wednesday, Apr 13, 2022— 6:00-8:00 pm**  
**VIA ZOOM**

**Attending:** Keys Allan, Andi Andreea, 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, Phil Wise. **Absent:** none.

## Welcome: Introductions & Establish Quorum - Janie Emerson

## Approval of the Agenda

**MOTION:** Approve Agenda for this meeting

Moved by – Terry Kraszewski 2<sup>nd</sup> – Joe Dicks  
Vote – 11-0-1

## Approval of Meeting Minutes

**MOTION:** Approve minutes of March meeting

## **Swearing in of New Board Members**

President swore in Ross Rudolph, Andi Andreea, Brian Earley, Phil Wise, and Chuck Merriman for 3 year terms.

## Reports:

## **President's Report – Janie Emerson –**

## Topic for May is Summer Safety.

D & O insurance is successfully in place

On April 23<sup>rd</sup> Enhance La Jolla is having a special event at the Museum of Contemporary Art with tables for each La Jolla group. The event is from 9 to 11.

## **Treasurer's Report** – Charlie Brown gave the Treasurer's report:

Total account balance as of 3/1/22	\$9378.09
Income	\$384.35
Expenses	\$1380.19
Account balance as of 3/31/22	\$8382.25

**Secretary's Report** – Attendance record of Directors is good at this time, because in April we restarted the attendance count with new Board.

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

Comment: Non-agenda items (2 minute limit).  
Mike McCormick – This summer will be very busy at the beaches – Need for the City to provide proper maintenance of the bathrooms.

John Shannon – Need trash receptacles for feminine products in stalls

Brian Earley – Congratulated Elizabeth and Ashley re series of articles in La Jolla Light about road conditions/repairs.

Joe Dicks – Via Capri is under massive roadwork effort at this time.

Mary Munk – Thanked Mike McCormick for his contribution keeping The Map in great condition.

**Representatives' Reports:**

**SDPD Report - Officer Jessica Thrift and Lt Rick Aguilar**

Getting prepared for the summer and dealing with spring breakers.

100 citations have been written for beach fires and illegal bonfires.

Continue overtime staffing for La Jolla burglaries and beach teams even in evening.

Call Parking Enforcement for illegal parking: 619-531-2000.

**Lifeguard Report - Lt. Lonnie Stephens** – not attend (see report posted on website)

**3rd County District - Cody Petterson** - not attend

**78th Assembly District - Chris Ward's Representative Report – Rachel Granadino**

AB2120 to help close funding gap to fix our local bridges

AB1675 to streamline certification for out of state teachers who moved due to spouse in military.

AB2316 alternative to adding solar in individual homes

**39<sup>th</sup> Senate District – Cole Reed** – not attend

**Council District 1 - Steve Hadley**

Joe LaCava sent message to Mayor and asked if positions that are not being filled can be back filled temporarily to provide maintenance to bathrooms.

2500 block Torrey Pines will get a new Hawk crosswalk signal and street lights. Getting homeless outreach to address homeless person in La Jolla Shores.

**San Diego Park & Rec - Dan Daneri** - Not attend

**UCSD Representative Report – Anu Delouri**

Upcoming campus commencement plans for June 11.

Living Learning Neighborhood concept has become a model for other Universities

Traffic light timing improvements may start this summer. Will include camera technology.

**ACTION ITEMS:**

**Pottery Canyon Update - C. Baranowski (10 mins)**

Phase 1 has been completed, removing a lot of eucalyptus and debris. Now need to assess the next steps by a working group.

**MOTION:** Establish a Working Group for Pottery Canyon

Moved by – Terry Kraszewski  
Vote - 13-0-1

2<sup>nd</sup> – Joe Dicks

**Trees in Kellogg Park - M. Munk (5 mins)**

Need additional funds appropriated to cover overage of \$100.94 in planting the trees.

**MOTION:** Approve \$100.29 overage to plant trees in Kellogg Park

Moved by: Pam Boynton                    2<sup>nd</sup>: Joe Dicks

Vote: 13-0-1

Mary would like to plant more Australian Tea Trees. Trying to locate two more Australian Tea trees. Additional cost TBD. The LJSA Board decided by assent not to approve funds for additional trees in Kellogg Park at this time.

**Cliffridge Phase I & II Enhancement - T. Wilson & S. Blumenthal (10 minutes)**

Phase I is complete at the entrance to the Park.

Phase II will include improvement of the walkway down to Shetland field. Details available for approval next month.

**“The Throat” Project - E. Witt & T. Wilson (10 mins)**

La Jolla Parkway Landscape Maintenance and Enhancement Initiative.

Maintenance has really deteriorated even though \$41K gas tax dollars are being paid to Aztec Landscape for the maintenance of this area.

Need to investigate details and include the Azure Coast and Arda Road in the planning.

**MOTION:** Establish a working group to determine what current conditions are, what is being done and what needs to be done in The Throat entrance to La Jolla.

Moved by: Andy Andraeae                    2<sup>nd</sup>: Joe Dicks

Vote: 13-0-1

**La Jolla Cove 10 Mile Swim T. Hecker (ACTION ITEM)**

Presentation of Event scheduled for 9/25/22. Due to growth in number of participants the charity swim event will be held at La Jolla Shores beach this year. Estimating 500 participants with a timeframe of 1/2 day.

**MOTION:** Approve the La Jolla Cove Swim Club application for this event

Moved by: John Shannon                    2<sup>nd</sup>: Joe Dicks

Vote: 13-0-1

**Nominating Committee Report - C. Brown (ACTION ITEM)**

The following Officers were nominated:

President – Janie Emerson

1<sup>st</sup> Vice President – Joe Dicks

2<sup>nd</sup> Vice President – Pam Boynton

Secretary – Charlie Brown

Treasurer – Mary Munk

**MOTION:** Approve the nominated officers as presented

Moved by – Terry Kraszewski

2<sup>nd</sup> – Pam Boynton

Vote – 13-0-1

**Committee Reports:**

**Beach Fires Ad Hoc Committee – Andi Andrae –**

Task force has been busy setting up communications with SDPD and the Mayor's office. Provided position paper to both and sending to all 9 City Council Members as well.

Fires are only allowed in the City provided fire rings. BBQ's are allowed for cooking use only.

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

A La Jolla Shores Map is being updated showing all businesses. It should be ready by end of the month.

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

Nothing new

**Shores Outside Dining – Phil Wise**

Thanked Steve Hadley for all the help he has given us. Needs funds reimbursed in a timely manner.

**MOTION:** Reimbursement checks to be issued for expenses incurred, up to the balance of funds in the Street Dining sub-account.

Moved by - Pam Boynton

2<sup>nd</sup> – Ross Rudolph

Vote – 13-0-1

**Traffic & Transportation – Ross Rudolph –**

Via Capri maintenance was discussed.

Discussion regarding closing busy streets for private events particularly on holidays.

**Land Use:**

**LJSPDO, LJSPRC & LJCBA – J. Shannon**

4 projects presented for approval on LJCBA Consent Agenda.

2 approved & 2 pulled to be heard in full at LJCBA next month or later..

**Meeting Adjourned at 8:00 pm.**

Next meeting: Wednesday, May 11, 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)