

**LA JOLLA SHORES ASSOCIATION**  
*Approved Minutes*  
**Wednesday, May 11, 2022— 6:00-8:00 pm**  
**VIA ZOOM**

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

**Welcome: Introductions & Establish Quorum - Janie Emerson**

**Approval of the Agenda**

**MOTION:** Approve Agenda for this meeting

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

**Approval of Meeting Minutes**

**MOTION:** Approve minutes of April meeting as corrected

Moved by – Pam Boynton                            2<sup>nd</sup> – Andi Andreeae  
Vote – 11-0-1

**Reports:**

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

Appointments to LJPRC and T&T were ratified by LJCPA at last meeting. Terms start beginning of June.

We need to appoint a Membership Committee to get more Registered Members and marketing of LJSA.

Tomorrow night LJ Town Council will have a discussion re City of La Jolla

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

Total account balance as of 4/1/22	\$8,382.25
Income	\$0
Expenses	\$400.00
Account balance as of 4/30/22	\$7,982.25

**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):**

Patrick Ahern reported the Spindrift Railing will now be installed in the public right of way instead of being attached to neighbor's wall. Trying to get funding from City.

Mike McCormick maintenance of bathrooms is improving. Needs help to maintain The Map – contact Mike

**Beach & Water Safety Protocols** - Lt. Lonnie Stephens (SD Lifeguards)

Only swim near lifeguard. Set up meeting place with family. Tell children to go to nearest lifeguard if lost.

Do not block the cone marked lanes.

If urgent medical issue, call 911 then contact lifeguard. Always watch small children who are in the water. Shuffle feet under the sand when walking in water to avoid stingray.

Rip currents are life threatening – Follow lifeguard instructions. Use swim fins. Only swim in yellow checkered areas. Do not swim while under influence of any drugs or alcohol.

Boat launch area is not a swimming area – keep clear. Wear life jackets on vessels. Children under 13 must always wear. Be mindful of speeds.

**Police Safety Tips and Alerts** - Lt. Rick Aguilar (SDPD Northern Division)

Summer staffing: will have 4 beach teams, 2 day and 2 night. Getting officers from other divisions, so can have 5 officers on each team. Also will have officers on boats to work with lifeguards.

Will be addressing drag racing late at night.

Will address illegal fires late at night. 140 tickets have been issued.

Terry Kraszewski commented on excessive alcohol consumption at the beach. Needs enforcement as is out of control.

Cynthia Goodman reported that illegal drug use, drug dealing, drinking, and throwing cigarette butts over side into brush is occurring on top of Mt. Soledad on Via Avola, a private road at night. Periodic monitoring would be appreciated.

## **ACTION ITEMS:**

Cliffridge Phase I & II Enhancement - T. Wilson & S. Blumenthal

Phase 1 project status at entrance: completed.

Phase 2 project that the LJ Youth Baseball League is initiating to improve path and area from parking to the fields. Also add street trees to frame the sidewalk.

**MOTION:** Approve Phase II as described and allow them to move this forward with private funding

## La Jolla Rotary La Jolla Sign - T. Wilson & C. Goodmen

Presentation of several designs for “Welcome to La Jolla” sign at the throat intersection managed by the La Jolla Rotary. Funding will be private. In future hope to add a sign at the south end of La Jolla.

The design was discussed and the final one was voted on by the Board.

**MOTION:** Approve the "Welcome to La Jolla" final sign design presented by La Jolla Rotary

Moved by – Chuck Merriman                    2<sup>nd</sup> – Keys Allen  
Vote – 11-0-1

## **Representatives' Reports:**

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

**78th Assembly District - Chris Ward's Representative Report – Rachel Granadino**  
AB2316 community solar bill

**39<sup>th</sup> Senate District – Cole Reed –**

Pushing Reproductive rights bill to counteract possible Supreme Court decision.  
SB1375 expands certified medical people for abortions  
Trace Wilson asked if Sen Atkins could help to obtain funds for the “no man’s land” between the 52 and the freeway to improve the area.

**Council District 1 - Steve Hadley**

LaCava is having a budget town hall meeting on 5/21 10AM at Nobel Rec Center  
Budget has an additional \$4M for Park and Rec to help overcome the staffing shortage of 1,738 people.

Undergrounding in the Shores will proceed after the summer moratorium. All work should be finished by summer of 2023.  
Also 37 streetlights will be installed.

**UCSD Representative Report – Anu Delouri - Not Attend**

## **Committee Reports:**

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

Fire rings are back in place. Air pollution is up, but not as high as past years.  
Air Pollution Control District representative will present at our July meeting.

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

Looked at trees in Kellogg Park and they don't look good. Arborist will inspect them.

**Friends of La Jolla Shores - Mary Munk – not attend**

**Pottery Canyon – Claudia Baranowski**

Met on site to review work from Phase 1 and to scope work for second phase.  
Waiting for proposal from Canyonlands.

**Shores Outside Dining – Phil Wise**

Phil sent some pictures to share of outside dining configurations in Europe .  
Spaces and Places has to go to CA Coastal Commission for approval. It is hoped to be heard in June. Trying to extend outside dining until CA Coastal Commission can rule on the ordinance from San Diego. The current permit expires July 13th.  
General Liability Policy expires 7/15/22. Will get quotes to continue coverage.

**Traffic & Transportation – Ross Rudolph –**

Approval of Via Capri traffic calming measures.  
Indian wedding procession was approved to close Coast Blvd. for several hours on 6/25. T&T is working on regulations to cover such events.

**Land Use:**

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

4 projects presented from LJSPRC for approval on LJCPO Consent Agenda.

2 approved & 2 pulled to be heard in full at a future LJCPO meeting.

**Meeting Adjourned at 7:45 pm.**

Next meeting: Wednesday, June 8, 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)