

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

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda for this meeting

Moved by – Andi Andreea 2nd – Pam Boynton
Vote – 10-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of June meeting

Moved by – Keys Allen
Vote – 10-0-1

2nd – Pam Boynton

Reports:

President's Report – Janie Emerson –

Next month we will be working on our capital budget requests for 2023-2024.

2 coastal cleanup efforts coming up: Coast walk trail cleanup on July 17th, and I Love a Clean San Diego is doing its 38th annual cleanup. That is on Sept 17th from 9 to noon. Site captains are needed.

Newest business in the Shores is Jeff's Beach Burgers.

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

Total account balance as of 6/1/22	\$7,583.33
Income	\$0
Expenses	\$103.99
Account balance as of 6/30/22	\$7,479.34

Secretary's Report – Attendance record of Directors is good at this time, although one person has now missed 2 in a row. Remember, if you miss more than 2 meetings in a row or 4 for the year, you lose your Director's status.

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

None

Representatives' Reports:

Rick Aquilar and Jessica Thrift

4th of July was very successful. Lots of officers present, many on loan from other Divisions. No major incidents in any of the coastal areas. Great cooperation between police, fire, and lifeguard departments. Ramping up for 4 day Labor Day weekend. Detectives are asking that surfers do not put keys on top of tires when they go out – have been have lots of thefts.

Lifeguards – Lt. Lonnie Stephens

Andi asked if the Surf Camps could move further north to make room for other surfers.

Pam asked if stingrays are still present – yes, be sure to shuffle your feet

3rd County District - Cody Peterson

Would like to help with Spindrift access project.

They have access to community enhancement grants

78th Assembly District - Chris Ward's Representative Report – waiting on new rep.

39th Senate District (Toni Atkins) – Cole Reed – State Budget was signed

Council District 1 - Steve Hadley

K-rail needed near construction by Hillel on North La Jolla Scenic Dr and Torrey Pines Rd.

UCSD Representative Report – Anu Delouri - Not Attend

ACTION ITEMS

Reflections: Park Social Temporary Art Project - L. Bullock, PhD, C.G. Miller, & Art Builds

Presentation of art project that was at the Cove and discussion of if and where to exhibit in The Shores. Park Social was designed to commission local artists to produce thought-provoking, innovative projects for the City's Park system.

Power may be a problem at Kellogg Park. Vandalism also may be a problem. Possibly include in street dining area.

Vending Ordinance & The Shores - S. Hadley

Status with City & actions for CA Coastal Commission hearing

Boardwalk at Kellogg Park has been deemed high pedestrian area and is off limits to vendors year round. While waiting Coastal Commission approval of new law, LaCava has asked the Mayor to enforce all existing laws such as ADA, food and health. Rangers successfully enforced many items over July 4th weekend.

Parks and Beaches, LJCPA, LJSA drafted letter to send to Coastal Commission regarding code enforcement violation complaint.

MOTION: Approval to send the joint letter regarding Vendor Ordinance and Code Enforcement Violation requests to the CA Coastal Commission

Moved by – Chuck Merriman
Vote – 12-0-1

2nd – Keys Allen

Shores Outside Dining Status -P. Wise

Status at City & CA Coastal Commission plus Insurance coverage needed
The restaurants on the south side of Ave de la Playa are now required to move
their outdoor dining to no more than 6 feet from curb. Some north side
stay as is, other need to move to no more than 6 feet from the curb.
La Jolla Shores Business Association got insurance and should get permit
tomorrow. Enabled “activation” that will keep traffic off of street from 8am
to 11pm, by establishing an art exhibit thru the end of 2022.

MOTION: LJSA supports the actions of the La Jolla Business Association in keeping the street dining going including the “activation” art/sculptures exhibit.

Spindrift Rail Project - P. Ahern

Update on project design, funding & timeline. Need a handrail, textured surface, and rebuild the stairs. The design was discussed in detail and approved in concept. The City has budget approval for \$100K. The County will help through grant funds.

MOTION: LJSA supports the concept plan for installing a new handrail and steps for the Spindrift Project as presented

PRESENTATION

Air Quality Issues in LJ Shores - M. Meza

Overview of air quality, monitoring & oversight by SD County Air Pollution Control Dist.

Andi compared air quality data from La Jolla Shores (10.7) and Logan Heights (8.9)

Melina explained the 6 key program areas: Air Quality monitoring, Planning and rule development, Engineering, Compliance, Grants and incentives, and Environmental justice.

Their closest monitor is in Kearny Mesa, so they don't see the air pollution seen at the beach by the Purple Air private monitors. The beach pollution is much worse than the inland areas, per Purple Monitors, but they don't have plans to add more official monitors at the beach at this time. However, she took this suggestion under advisement.

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreae – Already covered

La Jolla Shores Business District - Terry Kraszewski – Report is that the Shores is bustling, and everybody is busy.

Friends of La Jolla Shores - Mary Munk – Looking for donors for benches in front of The Map. \$30K each bench.

Pottery Canyon – Claudia Baranowski

Scheduled to make presentation to the La Jolla Woods Homeowners Assoc at their August HOA meeting.

Shores Outside Dining – Phil Wise – Already covered

Traffic & Transportation – Brian Early – Joint letter with LJCBA approved to be sent to CA Coastal Commission supporting the Shores Outside Dining event.

Land Use:

LJSPDO, LJSPRC & LJCBA – J. Shannon

LJCBA approved The Shores Outside Dining event under the President's Report

Meeting Adjourned at 7:55 pm.

Next meeting: Wednesday, August 10, 2022 at 6:00 PM Via Zoom

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