

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, August 10, 2022— 6:00-8:00 pm
VIA ZOOM

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda Modification

Approval of the Agenda

Approval of Meeting Minutes

MOTION: Approve minutes of July meeting
Moved by – Pam Boynton 2nd – Phil Wise
Vote – 8-0-3

Reports:

President's Report – Janie Emerson –
We sent two letters to CA Coastal Commission (CCC). First was letter regarding Street Dining. Second was joint letter of other LJ organizations regarding Vending at the beaches.

If you want to be added to mailing list, send request via website.

5 termed off and 6 openings for next year's elections.

Sadly, John Sheridan long time Shores resident and former LJSA Board Member has recently passed.

MOTION: Send letter to Barbara Sheridan memorializing what John did for LJSA, his beloved Shores, and how appreciative we are.

Moved by – Joe Dicks 2nd – Ross Rudolph
Vote – 11-0-0

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

Total account balance as of 7/1/22	\$7,479.34
Income	\$0
Expenses	\$417.66
Account balance as of 6/30/22	\$7,061.68

MOTION: Approve Treasurer's Report

Moved by – Joe Dicks 2nd – Pam Boynton
Vote – 10-0-1

Secretary's Report – Attendance record of Directors is good at this time. Remember, if you miss 3 meetings in a row or 5 for the year, you lose your Director's status.

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

Mike McCormick – What is our Community plan if City workers go on strike? Trash pickup is horrible.

Melinda – No clear passage to boat launch on a regular basis.

Joe Dicks – Massive amounts of trash along La Jolla Scenic. Also is upset there hasn't been more movement to install waterless urinals.

Susanne Harris – Many swimmers and divers have been hit by kayaks when in bay outside of Marine Room. Will be on agenda for Sept.

Tricia Riha – Ave de la Playa needs to be open and barriers taken down as impacts access to boat launch.

Representatives' Reports:

Rick Aguilar and Jessica Thrift

Receiving lots of emails regarding traffic.

Continuing overtime for traffic enforcement esp La Jolla Shores Dr and Torrey Pines Road.

Continuing overtime for detective work on South American theft ring. Zero burglaries in last month.

Labor day is coming up. Requesting 12 hour shifts again from Saturday to Tuesday morning.

Mary Munk asked if enforcement of no overnight camping could be increased.

Dave Gordon commented that parking enforcement is poor in the Shores.

Jessica Thrift is now also working patrol due to staffing issues.

Lifeguards – Lt. Lonnie Stephens

July 400,000 visitors, 9,000 preventative actions, 431 water rescues, 100 medical aids. Very busy.

RFP Update:

Contracted Kayak concessions: La Jolla Kayak, Hike Bike and Kayak, San Diego Bike and Kayak, Everyday California, Sea Cave Kayak. All have brick and mortar businesses on Ave de la Playa.

Surf concessions at north end of boardwalk: Surf Diva Surf School, American Surf Academy, La Jolla Surf Camp, Menahune Surf Camp, Surf Education Academy, Everyday California Surf School.

Regarding swimmers hit by kayaks, he needs to know exact location on Google Maps and the name of the kayak company. There are swim only areas and also open areas south of the boat launch.

3rd County District - Cody Petterson – not attend

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

39th Senate District (Toni Atkins) – Cole Reed – see report on website

Council District 1 - Steve Hadley

Wanted to say thank you to everyone who contributes to our civic organizations.
No info from CA Coastal Commission on street dining or vending.
Has ordered trash pickup on parkway. Still limited to resources.
Starting Aug 23 should have 6 workers on park cleanup.
Beach Genie is promoting new law regarding beach fires/parties

UCSD Representative Report – Anu Delouri - Not Attend

PRESENTATIONS -

SDPD CAPP Program & Store Front - Lt. R. Aguilar & Officer J. Thrift

Discussion of the CAPP program and how to best use it. Need for Storefront for SDPD - Northern Division to be in Shores area.

CAPP is Community Assisted Party Program. Partnership between Police Dept and residents to help control late night parties, excessive noise, underage drinking.

If after asking neighbors to reduce noise and they do not comply, then call Police non-emergency number and ask for officer and get the incident number assigned to the call. Officers first evaluate noise level to document. Then contact party and ask for primary occupant. If underage drinking, that will be handled separately. 1st response can issue a notice based on noise. If officer responds a second time within 24 hours, a 2nd response notice is issued that includes a \$500 fine. If two notices within 60 days, house can be CAPPed. When CAPPed, any future calls for noise or party complaints will result in administrative fines (\$1000) to occupants and to the owner.

Can send Jessica email, but needs to have call logged to non-emergency number to help.
Calls to Police are not taken into account when evaluating vacation rental lottery.

Pedestrian Safety in the Shores - C. Brown

Suggestions for improving pedestrian safety for all in the Shores

Two police officers I talked to recently suggested that to help pedestrian and traffic flow in the Shores, all the faded painted street markings be refreshed, especially in the area in and around the Kellogg Park parking lot. During the 4th they had to put up cones and barricades to control the flow. They also suggested to repaint the existing directive markings on the boardwalk walls. In addition, add better signage of the rules at the beach. PD says almost everyone they stop and warn are out of town and did not know they weren't following the rules as they didn't know the rules existed as they aren't posted.

We have also received a comment/request from Douglas Bates regarding pedestrian safety and parking in the Shores. He has suggested: Survey and repaint existing illegal curb painting in front of houses that reduces legitimate parking spaces. Require sidewalks be added when remodels are done on the roads east of La Jolla Shores. Make sure curbs

are painted red at intersection corners where pedestrians cross so their visibility of traffic is greater.

We will discuss this further in October and send recommendations to Traffic and Transportation.

Dave Gordon brought up that the south-east corner of La Jolla Shores Dr and Camino del Oro has overgrown vegetation (all the way to the curb) blocking a pathway for pedestrians to use. It creates a very unsafe condition for the volume of pedestrians that corner handles daily.

MEET YOUR NEIGHBOR -

The Corner - Lisa Kennedy

Hear about their exciting expanded services for us

The Corner Specialty Shop was recently permitted so it can sell beer and wine also. The Corner is having a ribbon-cutting party on Sept 6, from 6 to 7:30 pm. All welcome.

ACTION ITEMS

Spindrift Project Redesign - P. Ahern

Update on project design, funding & timeline. Need textured surface and rebuild the stairs. The revised 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 revised concept plan for installing safe ramp and steps for the Spindrift Project as presented

Moved by – Joe Dicks 2nd – Ross Rudolph

Vote – 10-0-1

'23-'24 Budget Requests to CD1 - J. Emerson

Review of prior years Budget requests for CIP & Maintenance. Create priorities for Year '23-'24

Last year a combined matrix was submitted by LJSA, LJ Community Planning (LJCPA), La Jolla Parks & Beaches (LJP&B), and Bird Rock Community Council (BRCC). None of the Shores items are completed yet. Suggested to add to CIPs are North Comfort Station and Stop Signs and Pedestrian cross walks.

Submit suggestions to Janie by Monday.

MOTION: Approval of '23-'24 Budget requests in concept with Executive Officer to approve prior to sending

Moved by - Joe Dicks 2nd - Mary Munk

Vote - 10-0-1

LJSA Operating Budget 2022 - C. Brown & J. Emerson

2022 Budget and Grant Writing possibilities. To apply for grants we need an operating budget. A proposed La Jolla Shores Association Budget Estimate for 2022 was presented that shows the known and expected income and expenses for 2022.

MOTION: Approve proposed LJSA Budget Estimate for 2022
Moved by – Joe Dicks 2nd – Pam Boynton
Vote – 9-0-1

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreea – not attend

La Jolla Shores Business District - Terry Kraszewski – not present

Friends of La Jolla Shores - Mary Munk – Looking for donors for 3 benches in front of The Map. \$30K each bench.

Showed diagram of what the City is planning to fix the shower drains. Concerns about design effectiveness, but design is committed and contracts awarded.

Beach Cleanup sponsored by I Love a Clean San Diego on Sept 17th. Remember Walter Munk Day on Oct 15th, 10 to 4pm

MOTION: Letter to the City referencing LJSA concerns about the design for the North Comfort Station.
Moved by - Mary Munk 2nd - Pam Boynton
Vote - 9-0-1

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 – Moving ahead

Traffic & Transportation – Brian Early – Brian was re-elected as the chair!

Land Use:

LJSPDO, LJSPRC & LJCPO – J. Shannon

LJSPRC and LJCPO voted down Via Capri Ct project. Two others passed. LJCPO had presentation from the University City Planning Group (UCPG) – Shows lots of massing planned in the Gilamn corridor . Question asked about where will water come from. Response was it wasn't looked at and not required in the EIR by City!

Meeting Adjourned at 7:55 pm.

Next meeting: Wednesday, September 14, 2022 at 6:00 PM Via Zoom

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