

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Sept 14, 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, Terry Kraszewski, Chuck Merriman, Mary Munk, Ross Rudolph, John Shannon, Phil Wise. **Absent:** Joe Dicks, Sharon Luscomb .

NOTE - Per the LJSB ByLaws the President abstains unless to break a tie vote

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda

MOTION: Approve Agenda
Moved by – Mary Munk
Vote – 12-0-1
2nd – Keys Allen

Approval of Meeting Minutes

Reports:

President's Report – Janie Emerson –
Beach communities of La Jolla, Pacific Beach, Mission Beach, and Ocean Beach are working together and formed the group named Coastal Coalition. Sent letter to Mayor requesting enforcement of the City's plan to implement the Sidewalk Vending Ordinance.
Joint budget request letter to CD1
Bird Rock has asked other groups to join them in supporting the leaf blower ban.
City Council heard update for Community Planning Organizations.

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

Total account balance as of 8/1/22	\$7,061.68
Income	\$0
Expenses	\$107.88
Account balance as of 6/30/22	\$6,953.80

Secretary's Report – Attendance record of Directors is good at this time, however 2 members have missed a total of 3 meetings as of tonight. 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):

Kathleen Neil – The funding for guard rail on Torrey Pines road is progressing
Mike McCormick – The accident at Paseo del Ocaso and Valecitos pushed parked car
35 feet onto sidewalk. Almost caused injury to pedestrian. Need lower speed
limits that are enforced.

Representatives' Reports:

Rick Aguilar and Jessica Thrift

Capt. Wahl has been transferred to Central HQ. New captain is former Lt. in
Northern Division. He will be meeting with all groups in October.
Coffee with a Cop flyer has been postponed.
Labor Day – Heavy staffing worked well. Continuing to staff overtime.
Tricia Riha asked if we could have speed limits lowered to 20mph.

Lifeguards – Lt. Lonnie Stephens

Very very busy end to a very busy summer.
Need more lifeguards. Hiring opportunities.

3rd County District - Spencer Katz – not attend

Report posted on website

78th Assembly District - Chris Ward's Representative Report – Ansernio Jake Estrada

Assembly session is now over.
600 bills introduced by end of session.
Two bills regarding gun safety were passed.
Will change to new district at end of Dec.

39th Senate District (Toni Atkins) – Cole Reed – not attend

Council District 1 - Steve Hadley

LJ Parkway due to be repaved in two phases. The lower section by December.
The upper section before next summer.
Trying to schedule bi-monthly pickups on parkway. City has added 16 more
trash collection positions
Preconstruction meeting for North Comfort station drains last week.

UCSD Representative Report – Anu Delouri - Not Attend

PRESENTATIONS -

Lighting Input for LJ Shores Undergrounding - M. King

Presentation, discussion, and choosing of proposed lighting for La Jolla Shores 37 street lights in the La Jolla Shores Block 1J, Job 1 area are being replaced along with new buried wiring.

Asking for community input on several design choices of the poles and lights:

1. Pole height: 9.5' or 13.5' (existing are 9.5')
2. Pole concrete color: white or grey (existing appear grey)
3. Light color temperature: 3000K, more yellow, or 4000K, more white (existing are 3000K)
4. Luminaire material: acrylic or polycarbonate
5. Globe material: clear or frosted (if choice is acrylic)

MOTION: LJSAs recommends the following choices: Pole height – 9.5', Pole color – grey, Light color – 3000K, Luminaire – acrylic, & Globe material - frosted

MOVED by Charlie Brown Z Mary Mark
Vote – 12-0-2 (Abstain J. Shannon + Pres per ByLaws)

Challenged Athletes Foundation Event - Jaimie Lynch

Description and discussion of event in October.

On Oct 21st they will hold 29th annual Tri-Athlon Challenge.

MOTION: LJSA supports the Challenged Athletes Foundation event on Oct 21, 2022.

Oct 27, 2022
Moved by – Phil Wise 2nd – Chuck Merriman

Moved by:

Vending Ordinance Update - S. Hadley

Update on Vending Ordinance, new dates, and action needed

Ordinance was written that it will take effect 30 days after CA Coastal

Commission (CCC) approval. Now that the CCC has deemed it doesn't need to approve it, the wording leaves action date unknown. City Council needs to set date and vote.

ACTION ITEMS

Celebrate our Oceans 10/15/22 - M. Munk

Walter Munk Day 10-4PM events in Kellogg Park

Designed to increase awareness of our ocean and the need to protect it.

MOTION: LJSA supports the Celebrate our Oceans event on Oct 15, 2022.

Vote – 13-0-1

Park and Pec Events Approvals in Kellogg Park - J. Emerson

Review Park & Rec spreadsheet and policies going forward
Due to overuse, we have requested approvals of all uses of Kellogg Park to go through the LJSAs as they used to. A full discussion and vote on this issue will be on the October Agenda

Election Committee - J. Emerson

Appoint elections Committee for 2023 elections of LJSAs

Defer to October

Committee Reports:

Beach Fires Ad Hoc Committee – Andi Andreea –

Awaiting City Council to docket the proposed changes to the Municipal Code regarding beach fires.

La Jolla Shores Business District - Terry Kraszewski – no report

Friends of La Jolla Shores - Mary Munk –

I Love A Clean San Diego group cleanup is this Saturday.
Thursday at 2pm is San Diego Design meeting open to the public

Pottery Canyon – Claudia Baranowski

Canyonland Phase 2 Proposal for ongoing cleanup of Pottery Canyon is 25K.
Presentations to the HOA groups above the Canyon are being held to raise funds for this project .

Shores Outside Dining – Phil Wise

This project continues in accordance with City of San Diego requirements.
They await CCC ruling on the City's program for outside dining.

Traffic & Transportation – Ross Rudolph

Approved La Jolla Art and Wine street closure for 10/8-10/9.
Approved standards for street closures for private events.

Land Use:

LJSPDO, LJSPRC & LJCPA – President

LJSPRC heard several projects and sent to LJCPA for Consent Agenda

Meeting Adjourned at 7:45 pm.

Next meeting: Wednesday, October 12, 2022 at 6:00 PM Via Zoom

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