

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, Jan 11
2023— 6:00-8:00 pm
VIA ZOOM

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

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Six seats on the Board of Directors are up for election in March, and 5 of the Directors whose term is up are termed off for a year.

Approval of Agenda

MOTION: Approve Agenda with modification to make scheduled agenda times flexible
Moved by – Mary Munk 2nd – Phil Wise
Vote – 11-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of November meeting
Moved by – Andy Andreeae 2nd – Joe Dicks
Vote – 11-0-1

Reports:

Beach Fires report – Andi Andreae

Amendment to the Municipal Code regarding beach bonfires fires to limit wood fires to City provided rings only and all other fires are propane only. This was approved in its second reading. It will go into effect 30 days after Mayor signs. Dorie DeFranco looking forward to enforcement and reduced pollution. Brian suggested appropriate signage should be implemented.

President's Report – Janie Emerson –

Election coming up in March. If you want to run for Director you need to be a Registered Member.
Directors' and Officers' insurance coming up for renewal in March and the application will be filed this week.

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

Total account balance as of 11/1/22	\$6,953.80
Income	\$0
Expenses	\$0
Account balance as of 12/31/22	\$6,953.80

Secretary's Report – 4 Directors have missed 3 or more meetings. Four misses is the maximum. Remember, if you miss 3 meetings in a row or 5 for the year, you lose your Director status. If you can't join the video, at least join with your smartphone.

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

Chrys Nyhan and Steve Sullaway – Wind & Sea Surf Club wants to sponsor one day event for the Y Strong Girls Club on June 17th. President stated this will need to be an agenda item for approval. Submit request.

Mike McCormick commented on the nighttime light brightness on the sand at the La Jolla Shores Hotel and Scripps Pier. Collars are needed to prevent the light from spilling out to the rest of the beach.

Representatives' Reports:

SDPD - Officer Jessica Thrift

Lt Rick Aguilar has been promoted to the SWAT and air support team. Lt. Brian Brecht was introduced as the new Northern Division Lt. His contact info is dbrecht@pd.sandiego.gov.

Lifeguards – Lt. Lonnie Stephens

On high alert due to large waves and high tides. Only advanced skimmers and surfers should be in the ocean at this time.

Will have additional Sargent working at night starting 1/23/23. Lifeguards are on call 24/7.

Use extreme caution under the current conditions. Again, emphasized that experts only in ocean, and only near lifeguards.

Mayor's Office - Todd Gloria (Emily Piatanesi)

Attending Mayor's State of the City conference

3rd County District - Terra Lawson-Remer

See Spencer Katz's report posted on our website

77th CA Assembly District - Tasha Boerner Horvath

38th CA Senate District - Catherine Blakespeare

Council District 1 – Joe LaCava (Steve Hadley)

City has taken on Spindrift hand rail project. Now looking for more funds. Will need Coastal Commission approval and a CDP. So, will not be completed by this summer's moratorium.

North comfort station new drains are now working

La Jolla Parkway repavement scheduled to be completed by March. Has to be done at night and when ambient temperature does not go below 50F

UCSD Representative Report – Anu Delouri - Not Attend

PRESENTATIONS

CAF Community Challenge - Kristina Entwistle (ACTION ITEM)

Wanted to have the San Diego Triathlon Challenge at Kellogg Park in The Shores. But doesn't look like it will be a good fit due to space & parking requirements, 4 day duration, amplified sound requirements and hotel room availability. So instead, they would like to hold just the finish of the Million Dollar Challenge 620 mile bike ride down the coast of California at La Jolla Shores Kellogg Park north end. This has been done in this manner for the past 16 years.

Discussion ensued as to exact rules that their requirements wouldn't meet.

Suggestions were offered including using SIO if possible. Will revisit when get more information.

MOTION: Approve CAF's use of North end of Kellogg Park on October 20th, 2023, for the end of the Million Dollar ride celebration and picnic.

Moved by – Chuck Merriman 2nd – Terry Kraszewski
Vote –10-1-1

The President pointed out that our job as a Park and Rec Council for the City is to bring up these issues so that events are appropriately scheduled around the peak times in the beach area. So, whether we approve an event or not, does not mean we like the event or dislike the event. It is our job to make sure these are scheduled appropriately and that the event is a good event. Also, that the people using the park, which is a public park, have the ability to do that. So that is our job.

Ragnar Relay SoCal 2023 - Katie Cordova (ACTION ITEM)

Ragnar Relay SoCal would like to include Kellogg Park as a checkpoint for their relay run in April. Would need to block off 93 spaces in parking lot for 7 hours on a Friday afternoon during Spring Break.

Discussion ensued regarding private use of so many spaces on busy weekend. And possible use of SIO.

MOTION: Approve Ragnar Relay's use of Boardwalk for their run, but not use of Kellogg Park as an Exchange nor blocking of parking spaces.

Moved by – Mary Munk 2nd – Ross Rudolph
Vote –10-0-1

Waterless Urinals - Joe Dicks

Still need to conserve water supplies. City has agreed to take up requirement for waterless urinals in new construction and remodels as a Committee in the Environmental Department. Trying to have it go into effect in 2024.

ACTION ITEMS

2023 Goals for LJSA – defer to next month

Discussion of issues to address in 2023 and Budget needs

City Council Actions - J. Emerson

City Council hearings on issues impacting the Shores

Vendor Ordinance did pass its second reading. Enforcement actions are being discussed with authorities 1/25/23 2PM by the Coastal Coalition.

Committee Reports:

Election Committee – Charlie Brown

Three candidates so far: Keys Allen, Dr Andrew Perry, and Mike McCormick. 2 to 3 other possible candidates. Still looking for 3 more people.

Anybody who wants to run needs be a Registered Member. If you are not yet a Registered Member, submit form from website ASAP. Questions: Please, submit comment on website.

La Jolla Shores Business District - Terry Kraszewski – defer to next month

Friends of La Jolla Shores - Mary Munk –

Friends of La Jolla Shores and TB Pennick were able to come to settlement agreement over the lawsuit over the 1st installation of The Map.

Traffic & Transportation – Ross Rudolph – defer to next month

Land Use:

LJSPDO, LJSPRC & LJCBA – President - defer to next month

Meeting Adjourned at 8:12 pm.

Next meeting: Wednesday, February 8, 2023 at 6:00 PM Via Zoom

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