

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

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

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Modified Agenda

MOTION: Approve Agenda as modified to move D & O Insurance Renewal to Closed Session

Moved by – Keys Allen 2nd – Pam Boynton
Vote – 13-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of February meeting

Moved by – Pam Boynton
Vote –13-0-1 2nd – Andi Andreae

Approval of Bylaws Change (ACTION ITEM)

MOTION: Ratify the Board's 2/8/23 provisional acceptance of the Bylaws changes to Article IV, Section 3 and Article XII of the current Bylaws.

Reports:

SDPD Report - Officer Jessica Thrift and Lt. Brian Brecht

Beach Bonfire – Only change is that propane is now allowed.

Andi requested better enforcement and better signage of the rules

Lt Brecht responded there are 24/7 beach teams. They service all beaches in this zone and will be at La Jolla Shores for enforcement in rotation with the other areas.

Jessica said to email her with specific times/areas of violations

Vending - Enforcement handled by Park Rangers. This is an administrative enforcement.

Lifeguards – Lt. Lonnie Stephens

Preparing for spring break with seasonal staff.

Spring conditions are very hazardous now. Watch for rip tides, and always swim near lifeguards.

Mary asked for more openings for the Jr. Lifeguard program, as it is impossible to register.

President's Report – Janie Emerson –

Councilman LaCava will be at April meeting to swear in new Directors and give update on status of City.

Officers will be elected at the April meeting

Park & Rec will give update on The Throat and then will report quarterly

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

Total account balance as of 2/1/23	\$6,803.90
Income	\$0
Expenses	\$67.00
Account balance as of 2/28/23	\$6,736.90

Secretary's Report – All Directors in good status for this last meeting of the year. PO

Box fees paid for 1 more year

Public Comment: Non-agenda items (2-minute limit): None

Representatives' Reports:

Mayor's Office - Todd Gloria (Emily Piatanesi)

Report has been posted on our website

3rd County District - Terra Lawson-Remer (Spencer Katz)

County is developing new vision for housing development in unincorporated areas to address climate change issues: Sustainable land use development.

Mobile crisis response team (MCRT) will dispatch trained mental health personal instead of tying up police. Call 988 if you have mental health crisis.

77th CA Assembly District - Tasha Boerner Horvath (Mariah Kollhuff)

Report has been posted on our website

38th CA Senate District - Catherine Blakespeare - not attend

Council District 1 – Joe LaCava (Steve Hadley)

The police are holding a Town Hall Meeting at the Rec Center this Friday at 11am, regarding smart street lights

Councilman LaCava is also holding a Town Hall Meeting next Wed at the Community Center in the evening

Mayor has arranged for electrical contractors to help with streetlight backlog

The work at The Chute is not construction – it is SDGE preparing to underground a major powerline.

UCSD Representative Report – Anu Delouri - Not Attend

PRESENTATIONS

Lights on the Boardwalk - A. Andreae

Presentation of bright lights and possible actions to take
Andi reported on the harmful effects of light pollution on adverse health effects
and the marine reserve ecosystems.

Mitigation suggestions: reduce light intensity and duration, direct light to only areas needed, adjust the type of lights used.

In La Jolla Shores the major pollution sources are the bright La Jolla Shores Hotel lights pointing towards the water, homes along the beach, and the Scripps Pier.

Kathleen Neil commented that she finds the lights helpful at night.

Mike McCormick suggested that the lights be collared to direct the light where needed.

Short Term Vacation Rentals (STVR) - Trudy Grundland

The Shores STVR density and enforcement

Commented on the STVR permit system. In La Jolla, 500 out of 50,000 homes have permits, but over 400 are near the beach, leading to a high concentration of party houses in the beach area.

The city's STR data can be found at: data.sandiego.gov/datasets/stro-licenses/ and at www.sandiego.gov/treasurer/short-term-residential-occupancy.

The new STR rules take effect May 1, 2023.

Email Trudy at trudygrundland@yahoo.com if you would like a copy of her report of STR homes sorted by area and street.

ACTION ITEMS

La Jolla Sunrise Rotary Luau - Sherry Savage

Presentation, discussion and vote on participation in April Event
Fundraising Luau will be held on April 16th at the La Jolla Shores Hotel 5 to 8pm.
Tickets are \$100/person. Tables of 10 are available for purchase.

MOTION: LJSA to sponsor a table to be paid for by individuals

Moved by – Terry Kraszewski 2nd – Mary

Vote -13-0-1

D & O Insurance Renewal - J. Emerson - moved to Closed Session

Virtual Meeting Legislation - J. Emerson

Various community groups are sending letters to Senator Portantino who is sponsoring SB411, to request he change wording to include smaller community groups.

MOTION: Endorse the Senator's bill and request that the size of the city be reduced to include all communities.

Moved by – Chuck Merriman 2nd – Terry Kraszewski
Vote – 13-0-1

UPDATES

Vending and Beach Fires Ordinances – S. Hadley

Overview of Ordinances and City enforcement

Still pushing how enforcement and education will take place.
See our website for examples of signage used by Los Angeles and Del Mar that are placed on the backs of the lifeguard towers.

2024 Budget Requests for the City - J. Emerson

Top budget item requests for 2024 from the Shores

Categories of interest are:

- ‘ Maintenance items
- Safety items
- Capital Improvement Items
- Traffic

Keeping the existing items summarized last year and adding the following new projects were suggested:

North side of La Jolla parkway cleanup

Improved signage for beach rules

Fix potholes on La Jolla Shores Drive up the hill past SIO

Committee Reports:

Election Committee – Charlie Brown

Election Results: All 6 candidates were elected to become Directors.

Kathleen Neil – 24

Keys Allen – 23

Ed Mackey – 22

Mike McCormick – 22

Richard Dahlberg – 21

Andrew Perry – 16

Swearing in will be conducted at the April meeting.

Current Board and Officers are still in place until new Directors are sworn-in.

Election Committee now becomes the Nominating Committee for next year's Officers.

La Jolla Shores Business District - Terry Kraszewski –

Thank you to all the community for supporting the businesses in the Shores

Friends of La Jolla Shores - Mary Munk –

Thanked Mike McCormick for his efforts to keep The Map clean and presentable.

Shade sail over JJ needs to be replaced and structure painted – looking for donors to help with time or funds.

Pottery Canyon – Claudia Baranowski - raised \$2500 so will start weed abatement and maintenance

Traffic & Transportation – Ross Rudolph – no actions for the Shores

Land Use:

LJSPDO, LJSPRC & LJCPA – President – one project passed with modifications and will go on to CPA

Meeting Adjourned at 7:50 pm, to closed session.

Next meeting: Wednesday, April 12, 2023 at 6:00 PM Via Zoom

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

Current: (with strikeout added)

ARTICLE IV. MEETINGS

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Section 3. Notification of the Regular Meetings, including an agenda, shall be made seventy-two (72) hours in advance and sent to Members who have provided their contact information. ~~Notices shall be made and agendas distributed in accordance with the Ralph M. Brown Act or other applicable current legislation.~~ A hard copy of the agenda shall be posted at the La Jolla Recreation Center bulletin board.

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ARTICLE XII. RULES

Robert's Rules of Order shall govern the business of the organization, except where they are inconsistent with these Bylaws. ~~The Association shall comply with the provisions of the Ralph M. Brown act in conducting its business.~~

Proposed: (strikeouts removed and para IV.3.(b) added)

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- (b) If required by the City of San Diego for Recreation Council business (see Article II, Section 1(d)), the Association may designate meetings, as needed, where notices shall be made and agendas distributed in accordance with the Ralph M. Brown Act or other applicable current legislation.

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