

La Jolla Town Council Meeting Minutes June 9th, 2022

Location: La Jolla Recreation Center/Zoom

Meeting Start: 5:30pm

Roll Call

Present: James Rudolph, Jerri Hunt, Ann Kerr Bache, Rick Dagon, Chuck Merriman, Brooke Baginski, Ron Jones, Cathy Jones, Michael Dershowitz, Cody Peterson, Ernie Casco (by Zoom), Cody Peterson, Christy Littlemore

Presidents report: Current President James Rudolph announced that he was not running for re-election for 2022-2023 term. James confirmed that he will serve on the executive board as past president.

Newly elected Trustees were sworn in by Councilmember Joe LaCava

New Trustees:

Treger Strasburg

Francie Moss

Jennifer Brown

Karen Roque

Suzanne Baracchini

Jana Farella

*New Trustee David Talcott had an excused absence and was sworn in via Zoom on Tuesday June 7th by President James Rudolph

2022-2023 LJTC Executive Election

Slate of Recommended officers was provided to all trustees

Secretary, Brooke Baginski reviewed the voting process and made a motion to open the floor for nominations for the following officer positions:

President, Vice President, Treasurer, Secretary, CTO (Chief Technology Officer)

President James Rudolph made a second to the motion

There were no nominations given

The floor closed to nominations

Michael Dershowitz collected the ballots and counted the votes.

The results were collected for a later announcement.

Community Update on Public Safety Updates

SDPD LT Brian Rivera and Jessica Thrift

Lt someone filling in for Rick Aguilar and who is overseeing all cases for the northern division. Update on home burglaries ran by Chilean crime group who performs surveillance late afternoon.

Genevieve Jones Wright and Christie Hill

With CPAT: Coalition for Police Accountability and Transparency

Presentation: Preventing Over Policing through Equitable Community Treatment

Chuck Merriman made a motion:

I make a motion of the LJTC to send a letter to Councilmember Lavaca's office that we as an organization do not support the Protect Act in its current form and ask for other alternatives or research to be conducted rather than taking up the Protect ACT for the city of San Diego for the continued protection from our law enforcement for all citizens of San Diego.

Christy Littlemore debated Chucks motion with a counter motion:

Delay Chuck's motion because there wasn't a discussion/debate from both parties at same meeting at the same time.

Yes: Do not have enough info

No: we have at this point enough information to vote

Vote

Yes: 6

No: 9

Chuck made the motion again:

I make a motion of the LJTC to send a letter to Councilmember Lavaca's office that we as an organization do not support the Protect Act in its current form and ask for other alternatives or research to be conducted rather than taking up the Protect ACT for the city of San Diego for the continued protection from our law enforcement for all citizens of San Diego.

Suzanne Baracchini 2nd

Vote:

Yes: 9

No: 6

Chuck Merriman: Spaces as Places Update

Interim Urgency Ordinance for Temporary Outdoor Business Operations (TOBO) unanimous 7/14/20
(10/8/21 453 TOBO's)
5/20/21 1 year extension 7/13/22 expiration

SD Lifeguard Lonnie Stephens: Starting on June 17th lifeguard towers will be fully staffed.
Reminds swimmers to swim near towers and lifeguard stations.

Executive Board Committee Elections: Trustee Michael Dershowitz announced the
2022-2023 executive committee results as follows:

President: Jerri Hunt
Vice President: Rick Dagon
Treasurer: Chuck Merriman
Secretary: Brooke Baginski
CTO: Ron Jones

Meeting Adjourned: 6:58