

LA JOLLA SHORES ASSOCIATION
Rev B Approved Minutes
Wednesday, May 10, 2023
6:00 pm
VIA ZOOM

Attending: Keys Allan, Andi Andreae, Claudia Baranowski, Richard Dahlberg, Brian Earley, Janie Emerson, Rick Kent, Terry Kraszewski, Sharon Luscomb, Ed Mackey, Mike McCormack, Andrew Perry, Ross Rudolph. **Absent:** Pamela Boynton, Kathleen Neil.

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

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda

MOTION: Approve the agenda as presented

Moved by – Andrew Perry 2nd – Claudia Baranowski
Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve the minutes of April meeting

Moved by – Rick Kent 2nd – Andi Andreae
Vote – 12-0-1

Reports:

President's Report – Janie Emerson

LJSA will participate in Enhance La Jolla Day on May 13.

Appoint Dan Courtney to replace Janie Emerson to the Permit Review Committee. The appointees will be ratified by the La Jolla Community Planning Association.

Director Vacancy Notice – A vacancy has occurred on the Board and under Article 5 Section 5, all registered members are being duly noticed of said vacancy. Chuck Merriman resigned because he has accepted a job in another state. The President appointed and swore in a new Trustee, Cindy Goodman.

Treasurer's Report – Terry Kraszewski gave the Treasurer's report:

Total account balance as of 4/1/23	\$6,542.90
Income	\$0.00
Expenses	\$320.00
Account balance as of 4/30/23	\$6,222.90

Secretary's Report – All Directors are in good standing.

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

Mary Munk thanked LJSA for donation to the JJ sail cloth cover. The structure has been sanded, primed and painted and the shade will be completed before Memorial Day.

Comments included concern about trash issue with seagulls; Coastal Commission beach impact zone concerning street dining; dog waste on The Map.

Representatives' Reports:

SDPD Report - Lt. Brian Brecht

Shift change with an additional seven officers to supplement day beach teams and a presence at Kellogg Park.

Comments included clarification between SDPD and UCSD Patrol, which is responsible only for campus related matters; interactions with dogs off leash.

Lifeguards – Capt. Maureen Hodges

Adding staff with full summer staffing by mid-June through early September.

Increase in cliff calls. Crowds steadily increasing. City's Dept. of Real Estate & Airport Management (DREAM) will contact LJSA before Kayak RFP and Surf RFP expire next year.

Mayor's Office – Emily Piatanesi

Report has been posted on LJSA website.

3rd County District, Terra Lawson-Remer - Spencer Katz – not in attendance

77th CA Assembly District, Tasha Boerner Horvath - Mariah Kallhoff -not in attendance

38th CA Senate District, Catherine Blakespeare - not in attendance

39th CA Senate District, Toni Atkins – Cole Reed

State budget highlights: no cuts to core programs including education; preserves budget reserves; childcare rate enhancements; augments California Dream for All program for first-time homebuyers; tax cuts for small businesses and renters; expands upon California income tax credit.

Negotiations with State Assembly before budget is finalized on June 15.

Council District 1, Joe LaCava – Steve Hadley

Steve acknowledged \$2 million which Senator Atkins obtained for the Spindrift stair repairs.

La Jolla Parkway project grinding down three inches of road and replacing with new section of fiber-reinforced asphalt overlay. This \$2.1 million project covers two-mile stretch. Slurry seal and restriping continues in the Village.

With the digging of the streets and conduit installation winding down, the La Jolla Shores Undergrounding project is now at the beginning of the end. There is still almost two more years of work until all the poles can be removed. After the City installs streetlights, curb ramps, crosswalks then repaving will occur.

Virtual budget townhall meeting on May 11.

Comments included slurry seal around restaurant dining on streets; Hillside Drive being regraded so that slope is not so steep; unsafe streets for bicycles.

ACTION ITEMS

Shores Street Lights – Jie Xiao

Civil Engineer Dayue Zhang reported that the lanterns approved by the LJSA Board in September 2022 are no longer eligible because they do not comply with the City's "dark sky" resolution. 37 new streetlights will be installed as part of the undergrounding project. Discussion included frosted or clear globe, light diffusion, globe style, quality of anti-graffiti coating to ensure it does not cloud, rusting.

MOTION: Select the Spring City brand lantern in silver fixture with frosted acrylic.

Moved by – Andrew Perry

2nd – Andi Andreae

Vote – 2-11-1

MOTION: Ask the City to return with a simpler globe design with the possibility to modify the acrylic frosted globe previously approved to comply with dark sky regulations.

Moved by – Rick Kent

2nd – Terry Kraszewski

Vote – 6-5-3

PRESENTATIONS AND UPDATES

4th of July Shores Drone Show – Bill Kellogg

On July 4, there will be a 15-minute show featuring about 100 drones staged on the property of the La Jolla Beach and Tennis Club. The noise-free show will be about 350 feet high and visible from Kellogg Park.

The Association for the City of La Jolla – Trace Wilson

Overview of The City of La Jolla initiative and update on current status.

Ordinance Enforcement and Coastal Coalition – Brian Earley & Janie Emerson

Postponed to June meeting.

Committee Reports

Beach Bonfire Committee – Andi Andreae

Nothing to report

Friends of La Jolla Shores - Mary Munk

This Friends organization will be shutting down. The Walter Munk Foundation has been overseeing projects in Kellogg Park and will continue to do so.

La Jolla Shores Business District - Terry Kraszewski

Nothing to report

Traffic & Transportation – Ross Rudolph

Streets of La Jolla

Land Use:

LJSPDO, LJSPRC and LJCPA – President

Nothing to report

Meeting Adjourned at 7:57 pm.

Next meeting: Wednesday, June 14, 2023 at 6:00 PM Via Zoom

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