

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, June 14, 2023
6:00 pm
VIA ZOOM

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

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 – Cindy Goodman 2nd – Terry Kraszewski
Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve the minutes of May meeting

Moved by – Rick Kent 2nd – Dick Dahlberg
Vote – 11-0-2

Reports:

President's Report – Janie Emerson

Regular meetings continuing on Zoom with no meeting in December.

Treasurer's Report – Terry Kraszewski reported:

Total account balance as of 4/30/23	\$6,222.90
Income	\$66.00
Expenses	\$0.00
Account balance as of 5/31/23	\$6,288.90

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

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

Comments included better signage for beach fires and dogs on leashes; potential sewer project in 4-5 years.

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Summer staffing schedule begins June 16 through Labor Day. Good staffing set for La Jolla to keep beaches safe for summer season.

SDPD Report - Lt. Brian Brecht

Memorial Day weekend had minimal incidents. Beach areas from Mission Beach to La Jolla now staffed for summer including boats, on foot, 4x4 vehicles and teams at designated locations to avoid traffic delays. Enforcing fire and food vending ordinances with discretionary; warnings and education. Monitoring unsafe camping ordinance.

Comments included transient attack and arrest. Be aware of surroundings, walk in pairs.

Mayor's Office – Emily Piatanesi

City Fiscal Year 2024 budget has been approved. The unsafe camping ordinance was passed by City Council. It prohibits tent encampments deemed a threat to public health and public safety, including parks, canyons, beaches and open spaces citywide. Comprehensive strategy to increase shelter capacity and resources is underway, including enforcement.

3rd County District, Terra Lawson-Remer - Spencer Katz

County budget vote is upcoming which includes \$52 million investment protecting beaches and oceans from pollution; \$7 million for fentanyl programs; \$10 million for mobile crisis response programs; \$37 million for behavioral health concerns. The County received \$14 million from an opioid manufacture settlement and is using funds for related programs.

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 – not in attendance
Report has been posted on the LJSR website.

Council District 1, Joe LaCava – Steve Hadley

Report under Outside Dining Update.

UCSD Representative Report – Anu Delouri - not in attendance
Report has been posted on LJSA website.

ACTION ITEMS

Shores Street Lights – Rick Kent

Rick thanked Jie Xiao and his team at the City for assistance with this project to replace the street lights. Key element is finding a product to ensure “dark sky” compliance which means being shaded to provide light distribution cutoff at no higher than 90 degrees.

Comments included losing illumination from a safety perspective; surveillance cameras; lights shining into homes or focused downward.

MOTION: Select the GE Luminaire product on concrete poles with the following characteristics:

- Remove finial, crown and ribs and use simplest pod
- Clear acrylic globe with frosted LED housing
- Powder coat with RAL 7048 gray metallic color for metal parts
- Concrete pole with Amerishield anti-graffiti coating

La Jolla Historical District Nomination – Seonaid McArthur

Application to create a La Jolla Park Coastal Historic District has been submitted to the National Register administered by the National Park Service. Boundary includes approximately eight acres of coastal parkland between Torrey Pines

Road and Coast Blvd. along Coast Walk and includes structures built from 1887 to 1940.

MOTION: LJSA joins local organizations in a letter supporting the La Jolla Park Coastal Historic District nomination to the National Register.
Moved by – Andi Andreeae 2nd – Claudia Baranowski
Vote – 13-0-1

PRESENTATIONS AND UPDATES

Outside Dining Update – Steve Hadley

City Council requires that all Spaces as Places outdoor dining in the coastal zone get a Coastal Development Permit from the City and those locations within the Beach Impact Zone would need to replace each parking space. Anticipates going to the Coastal Commission in August to approve the City process going forward. Comments included impact on restaurants on Avenida de la Playa; bollards for pedestrian protection.

Budget for 2024 – Steve Hadley & Janie Emerson

Postponed to July meeting.

Committee Reports

New Committees – Janie Emerson

Establishing two new committees: Marketing and Membership Committee led by Ed Mackey and Azure Coast Beautification Committee led by Dick Dahlberg. Contact Ed or Dick if interested in participating.

Beach Bonfire Committee – Andi Andreae

Nothing to report

Friends of La Jolla Shores - Mary Coakley Munk

Nothing to report

Spindrift Rail Project – Kathleen Neil

Putting together working group to create a less impactful improvement plan for the Spindrift railing. Separately, there is a working group forming to discuss design options for Torrey Pines Road guardrail. Contact Kathleen if interested in either project.

La Jolla Shores Business District - Terry Kraszewski

Getting ready for summer.

Traffic & Transportation – Brian Earley

Anticipated undergrounding of telephone lines.

Land Use:

LJSPDO, LJSPRC and LJCPC – President

Nothing to report

Meeting Adjourned at 7:45 pm

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

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