

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, August 9, 2023
6:00 pm
VIA ZOOM

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

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 revised agenda

Moved by – Kathleen Neil

2nd – Pam Boynton

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve the minutes of July meeting

Moved by – Rich Dahlberg

2nd – Sharon Luscomb

Vote -12-0-1

Reports:

President's Report – President mentioned fires in Maui. This is final meeting with Steve Hadley. He is retiring after many years of great service to the community! Emily Lynch will take over.

Treasurer's Report – Balance as of 7/31/23 is \$6557.40. One deposit last month for \$20.50.

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

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

No comments

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Operations have been running smoothly. For June, La Jolla Shores had approx.. 200,000 visitors, 5,200 preventative actions, 50 rescues, 70 medical aids, and two cliff rescues at Black's. For July, 370,000 visitors, 9,00 preventative actions, 56 rescues, 140 medical aids, and 2 cliff rescues. Will be adding additional staff for Labor Day weekend.

Comments included asking if any tracking data on fires, dogs. Any progress on new signage?

SDPD Report - Lt. Brian Brecht and Jessica Thrift

City Council approved use of smart streetlights. Beach team (from Mission Beach to La jolla) wrote 230 alcohol citations, 23 illegal bonfire citations, and 15 vendor citations. Prepping for Labor Day weekend.

Comments: Letter of Authorization(LOA) regarding trespassing is not needed for residential use. Location of 500 smart streetlights can be found at this link:

<https://webmaps.sandiego.gov/portal/apps/webappviewer/index.html?id=0bedcced5d9d4a48a8cdc65d14aa5f32>

Mayor's Office – Emily Piatanesi

Capital Improvement projects are being considered now. Go to this link to provide inputs: <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>

Homeless program is starting to be enforced.

Comment: concerned about SB10 impact.

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

77th CA Assembly District, Tasha Boerner Horvath - Mariah Kallhoff -

Bills need to be finalized by 9/14. Requesting inputs for Environmental Hero Awards. Relocating offices to Solana Beach Sept 1st.

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

39th CA Senate District, Toni Atkins – Cole Reed – not in attendance

Report posted on the LJS website.

Council District 1, Joe LaCava – Emily Lynch

Spaces and Places update – new regulation for the parking impact bill is now in effect.

UCSD Representative Report – Anu Delouri – not in attendance

ON ITEMS

Development Plans for the Shores Area - Andy Weiss

Presentation by University City Planning Group (UCPG) of San Diego's plans to remove shopping and densify north and east of the Shores.

Existing plans include “the potential for displacement of both existing housing and also the community serving retail and services in the area of the shopping plazas.

Proposed changes aim to preserve the area of La Jolla between I-5 and Gilman Drive as a place that people can live and shop.

MOTION: The La Jolla Shores Association supports the UC Planning group recommendations to the City developed new community plan for UC.

Vote – 13-0-1

City Budget Requests for Next Fiscal Year - J. Emerson

Vote to confirm vote of Executive Officers for the revisions to the budget.

MOTION: Approve the Executive Officers changes to the proposed budget recommendations.

Vote – 13-0-1

La Jolla Shores Sign – Cindy Goodman

Reaffirming LJSA support of new sign.

MOTION: LJSA to donate \$1,000 to the La Jolla Shores Sign project
Moved by – Pam Boynton 2nd – Andrew Perry
Vote – 13-0-1

Meeting Adjourned at 8:00 pm

Next meeting: Wednesday, Sept 13, 2023 at 6:00 PM Via Zoom

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