

VIA ZOOM

Attending: Keys Allan, Andi Andreae, Claudia Baranowski, Pamela Boynton, Brian Earley, Janie Emerson, Cindy Goodman, Terry Kraszewski, Sharon Luscomb (arrived late), Ed Mackey, Mike McCormack, Kathleen Neil, Andrew Perry. **Absent:** Dick Dahlberg, Rick Kent, 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: Motion to approve the modified Agenda

2nd – Andrew Perry

Vote – 11-0-1

Approval of Meeting Minutes

MOTION: Motion to approve the August meeting minutes

2nd – Pam Boynton

Vote -10-1-1

Reports:

President's Report – President reminded that there is no meeting in December. She will appoint the Elections Committee in October. The Business Association Has been repeatedly requested to give an update on their ideas to comply with the City's and California Coastal Commission (CCC) requirements. They will provide an update at the October meeting.

Treasurer's Report – Balance as of 8/31/23 is \$5,557.40. The account was moved from US Bank to California Bank and Trust.

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

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

Mary Munk announced Walter Munk Day on Saturday, October 14 from 9:30 am to 4:00 pm.

Trace Wilson thanked Andy Field from Park and Rec and Aztec Landscaping for replacing trees at The Throat.

Tricia Riha asked why LJSA meetings are not in person or hybrid style.

Scripps Coastal Reserve - David Lebowitz (Time specific presentation 6:10PM)

The Scripps Coastal Reserve (also known as “the knoll” or “the cliffs”) is located adjacent to the Scripps Institute of Oceanography (SIO). It encompasses nearly 1,000 acres including a self-guided loop trail through native vegetation in natural quiet setting with panoramic views. It is managed by UCSD as part of Natural Reserve System. Used to be open to the public daily from 8:00 am to sunset. Closed by UCSD in March 2020 at the start of COVID public health

emergency. It reopened in January 2022 only on the first Saturday of the month for two hours with docent-led group tours.

The CCC is investigating a violation the California Coastal Act by public access being changed without a Coastal Development Permit. UCSD is being required to submit a consolidated CDP application to the CCC to resolve all violations at the reserve and propose access plan.

MOTION: The La Jolla Shores Association will send a letter to UCSD and the CCC expressing strong opposition to the ongoing public access closure and requests that the pre-pandemic daily access of 8:00 am to sunset be restored immediately. The letter will be copied to all appropriate public representatives.
Moved by – Kathleen Neil 2nd – Pam Boynton
Vote – 11-0-1

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Busy summer with large crowds. Ocean water remains warm and rip currents pulling; stay near Lifeguard Towers. New rotation with different personnel starting soon. Fourth permanent lifeguard assigned to La Jolla Shores in October.

SDPD Report – Officer Jessica Thrift – had to leave before report

Mayor's Office – Emily Piatanesi – not in attendance
Report provided and posted on LJSA website.

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

77th CA Assembly District, Tasha Boerner - Mariah Kallhoff – not in attendance
Report provided and posted on LJSA website.

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

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

Council District 1, Joe LaCava – Emily Lynch

Regular Council and Committee meetings back in session after legislative recess. Department of Performance and Analytics hosts listening session on October 5 at La Jolla Community Center. In person opportunity to share experience for digital tools, such as the Get It Done app.

UCSD Representative Report – Anu Delouri – not in attendance

ACTION ITEMS

Shores Surf RFP Status - Iain Reilly, C. & I. Tihayni

Work has started on the RSP process for surf camp renewal (2024) and kayak renewal (2025) by DREAM (City's Dept. of Real Estate and Asset Management). Iain has met with the local lifeguards; waiting for representative from Parks and Recreation. Coco and Izzy Tihayni will provide input, including safety, reasonable fees, enforcement of illegal operators, proper signage, supporting local companies.

Comments included the LJSA Board reviewing Exhibit C from the last RFP. Rely on rangers and lifeguards to write citations for unlicensed operators.

Wilding Wedding Event 9/30/23 - Kayla Wilding

Submitted a permit to the City for casual gathering of about 190 guests, now down to 98, from 8:30 am to noon on Sept. 30 in the north end of Kellogg Park. Will bring tables, tents, trash bins, food and use minimal number of parking spaces.

No alcohol or amplified music. Obtained insurance.

Comments included the limit for events is 80 people and this is 98. Sets a bad precedent for the future.

MOTION: The La Jolla Shores Association supports the request for a permit for this event on September 30.

Moved by – Kathleen Neil

2nd – Brian Earley

Vote – 11-1-0

JJ Memorial Donor Sign - Mary Munk

Proposing to install signs acknowledging donors and telling JJ's story. They would be similar to current sign, perpendicular to the ocean so not to obstruct views.

MOTION: The La Jolla Shores Association approves the concept of the proposed signs with details and verbiage to be presented before the Board for final approval prior to construction.

Moved by – Terry Kraszewski

2nd – Keys Allen

Vote – 10-1-1

Committee Reports

Azure Coast Maintenance – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreae

Nothing to report.

La Jolla Shores Business District – Terry Kraszewski

Nothing to report.

Marketing Committee – Ed Mackey

Looking for volunteers to help at table at Walter Munk Day on October 14.

Membership Committee – Ross Rudolph

No report.

Spindrift/Marine Room Beach Access – Kathleen Neil

Taking measurements of the existing walkway to create an elevation profile. This work may alleviate the need for topographical survey; uncertain about soil survey. Could be a maintenance type project which would overlay concrete on the existing walkway, possibly requiring a right of entry permit. Working group will meet Sept. 29 at 4:00 pm at the Marine Room parking lot. Contact Kathleen for minutes of the meeting.

Traffic & Transportation – Brian Earley

Next meeting on September 19. La Jolla Art & Wine Festival approved for October 6-7.

Land Use:

LJSPDO, LJSPRC and LJCPA – President

No report.

Meeting Adjourned at 7:40 pm

Next meeting: Wednesday, October 11, 2023 at 6:00 PM Via Zoom

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