

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, October 11, 2023
6:00 pm
VIA ZOOM

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

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 Agenda

Moved by – Pam Boynton

2nd – Brian Earley

Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Motion to approve the September meeting minutes

Moved by – Dick Dahlberg

2nd – Terry Kraszewski

Vote – 12-0-1

Reports:

President's Report – There is an opening on the La Jolla Shores Permit Review Committee. Contact the President if interested. The Elections Committee Chair is Janie Emerson and the Committee is Brian Earley, Cindy Goodman and Ed Mackey. The November meeting date will be moved from the second Wednesday to the third Wednesday (Nov. 15).

Treasurer's Report – Balance is \$5,557.40 as of Sept. 30, 2023. The US Bank account is now closed and all funds are in California Bank and Trust.

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

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

Mike McCormack commented on the graffiti painted on the "mushroom house" making it an attractive nuisance.

Tamara O'Brien commented on no restrooms near the north end of the beach. They are UCSD responsibility.

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Current staffing is two seasonal lifeguards at Scripps Tower. As November, it will no longer be staffed. Fourth permanent lifeguard is on duty. There have been cliff rescues; use trails as access points. Lifeguards are training every other week.

Comments included removal of fire rings, which is done by Parks and Rec Department; commercial companies setting up beach events which should have permits; positive engagement with community members.

SDPD Report – Officer Jessica Thrift

Back to normal coverage with two sergeants and eight officers every day enforcing beach regulations. No additional staffing designated for fire pit concerns. Monitoring reckless riding on electric bikes. If you request a particular incident researched, contact Janie before the meeting.

Mayor’s Office – Emily Piatanesi – not in attendance

Report provided and posted on LJSA website.

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

CARE Act is being piloted in San Diego to help anyone who needs behavioral health services. New program to fight fentanyl overdoses by updating plan with education, earlier intervention, access to Naloxone.

77th CA Assembly District, Tasha Boerner - 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

Council District 1, Joe LaCava – Emily Lynch

Budget process for FY2025 has begun. City crews will be working on street light repairs; send to her to follow up. Broken benches on the boardwalk will be repaired. Repaving on La Jolla Shores Drive will be done after the undergrounding project is completed in 2024.

UCSD Representative Report – Anu Delouri – not in attendance

ACTION ITEMS

Shores Surf RFP Status – Janie Emerson

Ad Hoc Committee will meet to review details for the Surf RFP in Exhibit C. Concerns previously expressed were reasonable fees, enforcement of illegal operators, proper signage, supporting local companies. Send comments to Janie.

MOTION: Authorize the Ad Hoc Committee to take action on the Surf RFP on behalf of the La Jolla Shores Association Directors if necessary before the November meeting.

Moved by – Kathleen Neil

2nd – Rick Kent

Vote – 12-0-1

Walter Munk Day - Mary Munk

Second annual Walter Munk Day celebrating the Oceans and Kumeyaay heritage and culture at La Jolla Shores takes place on October 14.

MOTION: The La Jolla Shores Association approves the placement of the Station 9 Fire Truck on the corner of Vallecitos at Camino del Oro for the Walter Munk Day event on October 14.

Moved by – Kathleen Neil

2nd – Terry Kraszewski

Vote – 12-0-1

PRESENTATIONS

Spindrift/Marine Room Beach Access – Kathleen Neil

Working group met on Sept. 29. They reviewed a written report from CD1 regarding the Capital Improvement Project Review team stating that the project does not require City Council approval. The CIP currently has funding of \$100,000. A soils report bid from Christian Wheeler was reviewed. Information regarding a professional site survey resulted in the decision by the group that a formal survey of the walkway likely would not resolve important underlying issues and it was decided not to pursue a formal survey at this time.

Kurt Hoffman showed detailed measurements of the current condition of the walkway and a drawing depicting the current condition, with two possible approaches to improving it.

The working group will look at historical records for further background work and likely try to proceed with a Right of Entry type project. The soils report will be an important source for planning purposes.

Shores Outdoor Dining Update – Darren Moore

Complete presentation for proposal for Avenida de la Playa replacement parking will be made at the November meeting. Working with the City of San Diego for a beautification and street closing project after the Special Event Permit expires.

Committee Reports**Azure Coast Maintenance – Dick Dahlberg**

No report.

Beach Bonfire Committee – Andi Andreae

No report.

La Jolla Shores Business District – Terry Kraszewski

Nothing to report.

Marketing Committee – Ed Mackey

In progress.

Membership Committee – Ross Rudolph

Membership applications will be available at the Walter Munk Day event.

Traffic & Transportation – Ross Rudolph

Adaptative traffic signals in conjunction with the construction of the UCSD Theatre District Living and Learning Neighborhood have not been installed. This will be discussed at a future meeting.

Land Use:**LJSPDO, LJSPRC and LJCPA – President**

No report.

Meeting Adjourned at 7:37 pm

Next meeting: Wednesday, November 15, 2023 at 6:00 PM Via Zoom

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