

**LA JOLLA SHORES ASSOCIATION**  
*Approved Minutes*  
**Wednesday, November 15, 2023**  
**6:00 pm**  
**VIA ZOOM**

**Attending:** Keys Allan, Andi Andreae, Claudia Baranowski, Pamela Boynton, Dick Dahlberg, Brian Earley, Janie Emerson, Cindy Goodman, Rick Kent, Terry Kraszewski, Sharon Luscomb (left early), Ed Mackey, Mike McCormack, Kathleen Neil, Andrew Perry. **Absent:** 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:** Move to approve the modified Agenda postponing the Event Permit for Rehab Surf Clinic  
Moved by – Andi Andreea 2<sup>nd</sup> – Kathleen Neil  
Vote – 14-0-1

## Approval of Meeting Minutes

**MOTION:** Move to approve the October meeting minutes  
Moved by – Andi Andreae                            2<sup>nd</sup> – Keys Allan  
Vote –14-0-1

## Reports:

**President's Report** – The La Jolla Shores Association does not meet in December. Next meeting will be in January. Encourage attendees to become a registered member in order to vote at the annual March Elections and run for the Board.

John Pierce is appointed by the President, with the consent of the Board, to fill the vacancy on the La Jolla Shores Permit Review Committee (LJSRPC).

## **Treasurer's Report – Balance is \$5,614.90 as of Oct. 31, 2023.**

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

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

Tamara O'Brien commented on seeing numerous illegal fires on the sand. Mike McCormack asked what the City's plan is for updating signage regarding beach fires and dogs.

Terry Kraszewski commented on complaints that the grass in Laureate Park is soggy and muddy, possibly due to overwatering. Also, a brick trip hazard where a tree was removed on Avenida de la Plays. It was recommended to submit a Get It Done request for these concerns.

Andrew Perry asked about the undergrounding project.

## Representatives' Reports:

**Lifeguards – Lt. Lonnie Stephens – not in attendance**

**SDPD Report – Officer Jessica Thrift – not in attendance**  
Report provided and posted on LJSA website.

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

## **Council District 1, Joe LaCava – Emily Lynch**

Meeting with the Mayor's office and Park and Rec representatives to update the beach fire signage.

UCSD Representative Report – Anu Delouri – not in attendance

## ACTION ITEMS

## La Jolla Shores Promenade – Phil Wise, Mark Steele, Darren Moore

Presentation to pave 24 existing parking spaces along frontage road necessary to offset the spaces taken over by the Avenida de la Playa outdoor dining program in order to maintain the street closure under the City's Spaces as Places program.

Numerous public comments for and against the project, including lack of traffic study, quality of life and privacy for residents living nearby, safety for pedestrians, need for parking spaces for commercial businesses to thrive, community benefit.

**MOTION:** Move to request that all the parties meet and come up with a new mutually agreed upon parking plan that supports the entire Community of La Jolla Shores.

## **Vending Ordinance – Bob Evans**

Presentation on the city's plan to install concrete pads in coastal parks and beaches - 2 in Ocean Beach, 3 in Mission Beach, 2 in Pacific Beach and 6 in La Jolla. There are 2 proposed for La Jolla Shores at Kellogg Park. These are stated to allow protected expressive speech activities and vending in conjunction with the Sidewalk Vending Ordinance.

**MOTION:** Move that the La Jolla Shores Association does not support or subscribe to any commercial vending activity in the public parks and beaches in any part of La Jolla.

## Event Permit for Bishop's Alumni Gathering – Janie Emerson

Per ministerial permit, approximately 80 people will gather at Kellogg Park between 3:00 and 8:00 pm on December 18, 2023. The exact location will be requested.

**MOTION:** Move to support the Bishop's Alumni Gathering at Kellogg Park on December 18, 2023 not to exceed 80 people.

Moved by – Claudia Baranowski      2<sup>nd</sup> – Terry Kraszewski  
Vote – 13-0-1

#### **Shores Surf RFP Status – Janie Emerson**

Ad hoc committee gathered suggested edits and questions to Exhibit C of the Surf RFP. They were reviewed and accepted with one sentence deleted.

**MOTION:** Move to approve the suggested changes and questions to Exhibit C of the Surf RFP with one minor edit and forward them to the City's Dept. of Real Estate and Asset Management.

Moved by – Kathleen Neil      2<sup>nd</sup> – Rick Kent  
Vote – 13-0-1

#### **Walter Munk Day - Mary Munk**

Request to approve the third annual Walter Munk Day celebrating the Oceans and Kumeyaay heritage and culture at La Jolla Shores on October 5, 2024.

**MOTION:** Move to approve the request for Walter Munk Day at La Jolla Shores on October 5, 2024.

Moved by – Mike McCormack      2<sup>nd</sup> – Terry Kraszewski  
Vote – 13-0-1

#### **Committee Reports**

##### **Azure Coast Maintenance – Dick Dahlberg**

No report.

##### **Beach Bonfire Committee – Andi Andreea**

Continuing abuse of illegal fires on the beach and in the park. We need to improve and update the signage as well as insist on robust enforcement.

##### **La Jolla Shores Business District – Terry Kraszewski**

Nothing to report.

##### **Marketing Committee – Ed Mackey**

In development.

##### **Membership Committee – Ross Rudolph**

No report.

##### **Spindrift/Marine Room Beach Access – Kathleen Neil**

Will report on timeframe for soils report at the next meeting.

##### **Traffic & Transportation – Brian Earley**

Proposed adaptative traffic signal control system intended to aid traffic flow (in conjunction with the construction of the UCSD Theatre District Living and Learning Neighborhood) is expected to be installed in mid-2024.

#### **Land Use:**

**LJSPDO, LJSPRC and LCPA – President**  
No report.

**Meeting Adjourned** at 8:05 pm

Next meeting: Wednesday, January 10, 2024 at 6:00 PM Via Zoom

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org)   E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)