

VIA ZOOM

1

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
Report provided and posted on LJSA 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.

Moved by – Dick Dahlberg
Vote – 14-0-1

2nd – Kathleen Neil

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.

Moved by – Kathleen Neil
Vote – 13-0-1

2nd – Keys Allan

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 2nd – 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 2nd – 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 2nd – Terry Kraszewski
Vote – 13-0-1

Committee Reports

Azure Coast Maintenance – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreae

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 adaptive 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 LJCPA – 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 E-mail: ljsa.org@gmail.com