

**LA JOLLA SHORES ASSOCIATION**  
***Approved Minutes***  
**Wednesday, January 10, 2024**  
**6:00 pm**  
**VIA ZOOM**

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

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 with the vending ordinance item presented by the President and the addition of LJSA goals for 2024  
Moved by – Claudia Baranowski      2<sup>nd</sup> – Cindy Goodman  
Vote – 14-0-1

**Approval of Meeting Minutes**

**MOTION:** Move to approve the November meeting minutes  
Moved by – Andi Andreae      2<sup>nd</sup> – Dick Dahlberg  
Vote – 13-1-1

**Reports:**

**President's Report** – February agenda is already filling up. The February meeting will be held on February 7<sup>th</sup> instead of February 14<sup>th</sup>.  
LJSA registered members will be able to vote at the annual March Elections and run for the Board.  
Apologies for those who were not able to attend the November meeting due to the Zoom limit. It should not happen in the future because the maximum number of attendees has been raised.  
Pacific Beach Town Council annual event is on Jan. 26.

**Treasurer's Report** – Balance is \$5,608.90 as of Dec. 31, 2023.

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

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

Mary Munk commented that Terra Lawson-Remer's office is hosting meet and greet on Feb. 7 at the La Jolla Rec Center.  
Charlie Brown commented on progress with Spectrum cabling moved to underground.  
Sepi Gilani announced that she is running for US Senate to fill the partial/unexpired term and the full term.  
Andrew Perry continues to monitor the status of the undergrounding project.  
Mike McCormack commented on the plywood placed on the windows on the "Mushroom House."  
Bill Kellogg announced that plans are underway to produce another Fourth of July drone show with double the number of drones. Donations are welcome.

**Representatives' Reports:**

**Lifeguards – Lt. Lonnie Stephens**

Recent large surf with 100 surf related rescues. In practical training mode for cliff rescues, marine firefighting, emergency technical skills. Candidates going through advancement academy.

Comments include sand and debris due to coastal flooding; jet ski incident under investigation; timing for Surf RFP; appreciation to lifeguards during recent storm; sea lions washed up on beach.

**SDPD Report – Lt. Brian Brecht**

Crimes against persons has decreased 36%; property crimes increased 8%. E-bike enforcement with citations being issued.

Comments included enforcement of dog and sign violations; staffing; people living in vehicles; dogs are not allowed in parks, lots or walkways.

Beach enforcement coverage is seven days during the summer; it is Monday through Friday until 8pm during the winter.

**Mayor's Office – Emily Piatanesi** – not in attendance

**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** – not in attendance

Report provided and posted on LJSA website.

**UCSD Representative Report – Anu Delouri** – not in attendance

**PRESENTATIONS AND UPDATES****Shores Outside Dining Parking Report – Phil Wise and Janie Emerson**

Committee representatives met with City representatives to consider different approaches for to locate 24 additional parking for Shores Outside Dining. Concepts include: 1) a state law extending the deadline to find additional parking until July 2026; 2) convert parallel parking to diagonal parking along at east side of Kellogg Park Parking Lot; 3) install parallel parking spaces in grass strip from Kellogg Park Parking lot south to Vallecitos. Further updates will be provided after the City has responded.

La Jolla Shores Outdoor Dining has been approved as a special event to continue through December 2024.

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

Will report back as information becomes available concerning soils report and interactions with the City and interested parties for any other options to improve the conditions of the walkway at the Spindrift/Marine Room beach access point.

**Zoning and Mental Health Houses – Dan Courtney and Karen Marshall**

It has been learned that a residence on Torrey Pines Road is being used for services for people with mental health issues. Nearby residents stated that they received

no notification from the Mental Health Center of San Diego leasing the residence. Concerns include knowing what the zoning requirements are, if residents are registered sex offenders or convicted felons, how many are living onsite, what safety precautions are in place. A list of questions will be sent to the facility and the county; a follow up report provided at a future meeting.

### **Elections Committee Report – Janie Emerson**

There are 5 openings on the LJSA board for the annual elections on March 13. Pam Boynton, Sharon Luscomb and Janie Emerson are termed out; Rick Kent and Terry Kraszewski are eligible to run again.

To vote in the annual election or run for the board, you must be a Registered Member by midnight on January 12<sup>th</sup>. Registered Members who want to be involved with our community and are willing to give time to be on committees may declare their candidacy by the end of the February 7<sup>th</sup> meeting.

### **ACTION ITEMS**

#### **Vending Ordinance Coming Amendments – Janie Emerson**

The City Council is considering amending the vending ordinance 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 (including 2 at Kellogg Park).

**MOTION:** Move that the La Jolla Shores Association reaffirms opposition to vending activity in our public parks and beaches.

Moved by – Terry Kraszewski                      2<sup>nd</sup> – Keys Allan

Vote – 13-0-1

#### **Committee Assignments – Janie Emerson**

Confirm committee assignments to ensure current committees remain active.

**MOTION:** Move to extend the Shores Outside Dining Parking ad hoc committee, chaired by Janie Emerson and co-chaired by Phil Wise, through December 2024 with an option to renew as needed.

Moved by – Kathleen Neil                      2<sup>nd</sup> – Claudia Baranowski

Vote – 14-0-1

**MOTION:** Move to extend the Spindrift/Marine Room Beach Access ad hoc committee, chaired by Kathleen Neil, through December 2024.

Moved by – Kathleen Neil                      2<sup>nd</sup> – Pam Boynton

Vote – 14-0-1

#### **La Jolla Community Planning Association Operating Documents – Janie Emerson**

LJCPA recently revised operating documents. They need to be reviewed relative to the Joint Committees to which the La Jolla Shores Association appoints committee members.

**MOTION:** Move to authorize Sherri Lightner as the La Jolla Shores Association's designated representative to review and provide comments on the La Jolla Community Planning Association operating documents.

Moved by – Claudia Baranowski                      2<sup>nd</sup> – Kathleen Neil

Vote – 14-0-1

#### **Goals for 2024 – Janie Emerson**

Initial goals are safety (street lights, beach fires, crosswalks), maintenance (clean bathrooms and repaired road), extended tree canopy, signage update. Additions noted include undergrounding project, improving landscaping along La Jolla Parkway, enforcement of dog ordinance, installing lights and camera on the south comfort station.

**MOTION:** Move to accept these items to be formalized as the La Jolla Shores Association's goals for 2024 at the February meeting.  
Moved by – Dick Dahlberg                      2<sup>nd</sup> – Terry Kraszewski  
Vote – 14-0-1

## **Committee Reports**

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

Ask the city for modest landscape updates by planting podocarpus trees in current gaps in the vegetation, installing irrigation and cutting weeds and grass on occasion.

### **Beach Bonfire Committee – Andi Andreae**

Continued need for better signage before the tourist season, which Park and Rec is working on.

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

Nothing to report.

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

In development.

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

Three new Registered Members in 2023 with more pending. Contact current Registered Members who need to attend a meeting to maintain active status.

### **Traffic & Transportation – Ross Rudolph**

Approved closing Girard Avenue for the Farmers Market through the rest of the year and for the Concours Auto Show. Presentation from the City on the pedestrian hybrid beacon at Torrey Pines Road crosswalk. Comments included parking enforcement for curbing wheels and installing a crosswalk at Vallecitos and Camino del Sol.

### **Land Use:**

#### **LJSPDO, LJSPRC and LJCPA – President**

No report.

**Meeting Adjourned at 7:45 pm**

Next meeting: Wednesday, February 7, 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)