

**LA JOLLA SHORES ASSOCIATION**  
*Approved Minutes*  
**Wednesday, February 7, 2024**  
**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, 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 Agenda

Moved by – Pam Boynton

2<sup>nd</sup> – Andrew Perry

Vote – 14-0-1

## **Approval of Meeting Minutes Postponed to March Meeting**

## Reports:

**President's Report** – March agenda is filling up quickly. It includes the Annual Election and appointments to Traffic & Transportation (T&T) and La Jolla Shores Permit Review Committee (LJSRPC). If anyone is interested in being appointed, contact Janie.

**MOTION:** Move to renew the Directors and Officers Insurance policy with the Hartford with an annual premium of \$325.

Moved by – Keys Allan

## 2<sup>nd</sup> – Kathleen Neil

Vote - 14-0-1

**Treasurer's Report** – Balance is \$5,358.05 as of Jan. 31, 2024. Federal and state tax returns and the Statement of Information for Nonprofit Corporation have been filed.

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

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

Charlie Brown commented on progress with Spectrum cabling taking lines down as the undergrounding project continues. AT&T completion plan has not been submitted. Crown Castle is researching their cables left from previous projects. Sally Miller commented on a better and safer merging system from Via Capri onto La Jolla Parkway.

## Representatives' Reports:

## **Lifeguards – Lt. Lonnie Stephens**

Recent large surf and flooding required numerous rescues day and night. Candidates continue to go through advancement academy.

Comments included shark sightings which are reported to CSU Long Beach Shark Lab and Surf RFP.

SDPD Report – Officer Jessica Thrift

Announced that Lt. Brian Brecht has been moved to Field Lieutenant and introduced Lt. Matthew Botkin.

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

**3rd County District, Terra Lawson-Remer - Spencer Katz** – presentation below

**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**

Town Hall meetings scheduled for Feb. 15 in Pacific Beach and on March 26 in La Jolla. Awaiting information on Vending Ordinance.

**UCSD Representative Report – Anu Delouri**

Update on the Upper Mesa of the Scripps Coastal Reserve which is currently under managed access. It is managed by the UCSD under Natural Reserve System whose goal is to advance the permanent protection of geological and cultural resources and natural habitats.

UCSD has applied for a Coastal Development Permit (CDP) from the California Coastal Commission (CCC) to continue managed access plan to provide safety, security and preserve the natural habitat. In the meantime, docent-led tours will continue on the first Saturday of each month.

Discussion was held that one time per month for 2 hours is not adequate for citizen access to this special Reserve.

## **PRESENTATIONS AND UPDATES**

**“The Throat” Maintenance Update – Ed Christensen**

Grounds maintenance manager is Sal Serrano in the Open Space Division under Parks and Recreation Department. Planted 27 ficus trees to create a barrier, upgraded irrigation, and trimming will soon begin. The Department has received additional funding with extra labor dollars through approximately 100 sites in the city, including “The Throat”.

Comments included appreciation for the work being done in “The Throat” area.

**Mental Health and Proposition 1 – Spencer Katz**

Following up on the residence on Torrey Pines Road rented by the Mental Health Center of San Diego, discussed during the January LJSB meeting, Spencer stated that the County did not fund this particular health provider nor has made referrals.

Remarks concerning Proposition 1 do not constitute support or not. County Board voted on a Resolution to support Proposition 1. It is a reform to 2004 Mental Health Services Act which requires ballot initiative to change funding sources for behavioral health. It is not a tax increase. It will focus funds on where they are needed now.

**Status of Mental Health Concerns – Dan Courtney**

City Code Enforcement is investigating the residence at 2075 Torrey Pines Road serving mental health residents. Even if it does not comply with zoning within La Jolla Shores PDO, it may comply under the State protected uses. Further investigation is ongoing.

### **Elections Committee Candidate Forum – Janie Emerson**

There following Registered Members of the La Jolla Shores Association (LJSA) are candidates for the Annual Election in March: Terry Kraszewski, Karen Marshall, Mary Munk, John Pierce, John Shannon.

### **Trees in Kellogg Park – Janie Emerson**

Park & Rec recommends a type of New Zealand Christmas tree to replace the 2nd set of 4 Torrey Pine trees that are dying in Kellogg Park. These trees were planted with funds donated to LJSA by La Jolla Sunrise Rotary to beautiful and replace trees lost in Kellogg Park.

Comments included focusing on trees that are indigenous; messiness, droppings and debris from branches and leaves; suitable and strong; compatible with salt air; request the City create a plan to maintain and irrigate the trees in order to survive.

### **2024 Land Development Code – Kathleen Neil**

Presentation regarding 1 of 67 annual code updates concerning the La Jolla Planned District Ordinance (LJPDO) to clarify whether a project is designated as major or minor depending on floor area ratio (FAR) threshold. While this change may be beneficial, more research and review are necessary and further information will be presented at the March meeting. Community comments will be heard on Land Development Code updates in workshops before the updates are sent to the Planning Commission, Land Use & Housing, and City Council for adoption.

**MOTION:** Move to authorize Kathleen Neil to represent the La Jolla Shores Association on the code updates concerning the La Jolla Planned District Ordinance.

Moved by – Rick Kent  
Vote – 14-0-1

2<sup>nd</sup> – Andrew Perry

### **ACTION ITEMS**

#### **Azure Coast Landscape Plan – Dick Dahlberg**

Working with nearby residents which endorse a modest landscape plan asking the City for the removal of unwanted grasses, shrubs, weeds; to add irrigation in certain spots; plant podocarpus to fill in spaces in the median between Azure Coast and La Jolla Parkway.

Comments included asking Park and Rec to assist, similar to the median maintenance provided by the gas tax.

**MOTION:** Move that the La Jolla Shores Association endorses the proposed plan for improving the median strip on the northside of La Jolla Parkway adjacent to Azure Coast.

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

2<sup>nd</sup> – Kathleen Neil

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

Goals were presented during the January meeting.

**MOTION:** Move to approve the La Jolla Shores Association's goals for 2024-2025.

Moved by – Kathleen Neil  
Vote – 14-0-1

2<sup>nd</sup> – Claudia Baranowski

## **Committee Reports**

**Beach Bonfire Committee – Andi Andreea**  
No report.

**Election Committee – Janie Emerson**

Five seats open and any candidates who wish to run must declare by the end of tonight's meeting.

**La Jolla Shores Business District – Terry Kraszewski**  
No report.

**Marketing Committee – Ed Mackey**  
No report.

**Membership Committee – Ross Rudolph**  
No report.

**Shores Outside Dining Parking Committee – Janie Emerson**

Awaiting response from the City on the proposed ideas submitted to them. Full presentation will be when we hear back from the City. There was discussion about the various ideas. Cautioned that much of what was in the paper was inaccurate or misleading.

Hopefully to be able to give a full report at the March meeting.

**Spindrift/Marine Room Beach Access Committee – Kathleen Neil**  
No report.

**Traffic & Transportation – Brian Earley**  
No report.

**Land Use:**

**LJSPDO, LJSPRC and LJCBA – President**  
Check each meeting agenda for current topics.

**Meeting Adjourned** at 8:15 pm.

Next meeting: Wednesday, March 13, 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)