

**LA JOLLA SHORES ASSOCIATION**  
***Approved Minutes***  
**Wednesday, March 13, 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, 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> – Andi Andreae

Vote – 14-0-1

**Approval of January and February Meeting Minutes**

**MOTION:** Move to approve the January meeting minutes and February meeting minutes with one minor clarification

Moved by – Keys Allan

2<sup>nd</sup> – Dick Dahlberg

Vote – 14-0-1

**Reports:**

**President's Report** – April agenda will include Council President Pro Tem La Cava presenting his state of the district and swearing in new board members. The President appointed Brian Earley and Ross Rudolph to Traffic & Transportation (T&T) and Matt Edwards, Dan Courtney, John Pierce, Angie Priesendorfer and Janie Emerson to La Jolla Shores Permit Review Committee (LJSPRC).

The Nominating Committee will be Janie Emerson, Brian Earley and Claudia Baranowski. In order to ensure a smooth transition, the current board will remain in place until the new board and officers are sworn and elected in at the April meeting.

La Jolla Town Council has a One Voice event on March 14 at the La Jolla Community Center. Kathleen Neil will represent the LJSA.

**Treasurer's Report** – Balance is \$5,355.05 as of Feb. 29, 2024.

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

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

Dan Courtney reported that the LJCPA sent a letter to the City asking to enforce zoning regulations at the Mental Health Center of San Diego at 2075 Torrey Pines Road. Waiting for update from State Investigator regarding the status of the residential outpatient operation.

**Representatives' Reports:**

**Lifeguards – Lt. Lonnie Stephens**

Rip currents are active and winter storms created sand erosion. Reminder to swim in front of lifeguard towers. Seasonal lifeguards on staff seven days a week.

Comments included kayak operations; will ensure in compliance with safety standards.

**SDPD Report – Lt. Matthew Botkin**

There will be consistent coverage during spring break, particularly on weekends and with police van presence.

Comments included the CARE Act and Proposition 1 guidelines.

**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

**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 meeting is scheduled for March 26 at the La Jolla Recreation Center.

Meeting with the Mayor's office and Park & Recreation concerning the beach signs will be scheduled soon.

**UCSD Representative Report – Anu Delouri**

Lauren Livers reported that the Long-Range Development Plan (LRDP) guiding development mainly on east and west campus for next 10-15 years will be updated to include growth projections (student, staff and faculty) through 2040. Public scoping meeting on March 20; comments can be submitted through March 29.

Comments included differentiation between 2016 master plan which is part of LRDP. Once a program is funded, then it goes through separate individual review process. Expanded student housing will be on campus. Awaiting response from the California Coastal Commission concerning managed access of the Scripps Coastal Reserve.

**ACTION ITEMS**

**National Veterans Summer Sports Clinic – Maggie Kramer**

National Veterans Summer Sports Clinic is one of six national events to support severely disabled veterans through the power of adaptive sports. Founded in 2008. Permit to set up tents on the north end of Kellogg Park from August 25-30. Amp Surf along with volunteers and support staff will oversee activities in water and park for 25-30 participants each day between 7am and 3pm. Participants will be bussed to La Jolla Shores.

**MOTION:** Move that the La Jolla Shores Association supports the National Veterans Summer Sports Clinic on August 25-30, 2024.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Terry Kraszewski

Vote – 14-0-1

**Paddle Out for Peace – Risa Bell**

Juneteenth Summer Kickoff community event for ocean conservation and peace on June 15 promoting diversity and freedom at the coast. There will be free surf lessons, games, yoga, volleyball, beach cleanup and other activities. They

anticipate about 100 attendees between 9am and 3pm in the north end of Kellogg Park.

**MOTION:** Move that the La Jolla Shores Association supports the Paddle for Peace event on June 15, 2024.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Claudia Baranowski

Vote – 14-0-1

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

The City of San Diego's LDC update 2024 has 67 code amendments; update Item #20 La Jolla Shores Planned District Minor in Scope Criteria impacts the La Jolla Shores. This will strengthen the current Information Bulletin 621 used by DSD when determining discretionary permits by including parts of the bulletin in the Municipal Code. These changes were approved by the La Jolla Shores Planned District Advisory Board on February 21 and are viewed as beneficial for DSD and the Shores area. The Planning Department encourages organizations and citizens to submit clear wording input via their online comment sheet.

**MOTION:** Move that Janie Emerson act as the La Jolla Shores Association representative to submit development code comments concerning Item #20 to the City.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Andi Andreae

Vote – 14-0-1

Further, Sherri Lightner reported that the La Jolla Shores Planned District Advisory Board reviewed other amendments to the Municipal Code at its meeting on February 21. Update Item #49 relates to gross floor area limits for carports and garages, which was added in 2021. LJSPDAB recommends that this section not be removed from the LDC as part of the 2024 update.

**MOTION:** Move that the La Jolla Shores Association does not endorse removing the protection described under Item #49 and supports the La Jolla Shores Planned District Advisory Board's recommendation that Item #49 be removed from the 2024 update.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Rick Kent

Vote – 14-0-1

#### **Cove 10 Mile Swim – Tom Hecker**

Open water team swim with over 600 swimmers scheduled at La Jolla Shores on September 29. The event benefits the American Diabetes Association and the Prevent Drowning Foundation of San Diego.

**MOTION:** Move that the La Jolla Shores Association supports the La Jolla Cove 10-Mile Relay on Sept. 29, 2024.

Moved by – Pam Boynton

2<sup>nd</sup> – Kathleen Neil

Vote – 14-0-1

#### **PRESENTATIONS AND UPDATES**

##### **Surf RFP – Janie Emerson**

Surf RFP is open for proposals to be submitted. The LJSA offered comments to DREAM; unfortunately, we were not consulted.

##### **Elections Results – Janie Emerson**

60% of the La Jolla Shores Association's Registered Members voted in the annual election. The top five candidates are elected Directors:

Terry Kraszewski – 29 votes

John Pierce – 27 votes

Mary Munk – 26 votes

John Shannon – 24 votes

Karen Marshall – 23 votes

Sherri Lightner – 14 votes

Rick Kent – 1 vote

## **Committee Reports**

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

No report.

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

Fire pits have returned on the sand. Will ask the city to move one closer to Tower 33 rather than near the children's playground. Imperative that new signs are installed before summer. Comments included crumbling walls, sidewalks, poor maintenance.

### **Election Committee – Janie Emerson**

Already discussed.

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

Spring break activities.

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

No report.

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

No report.

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

Awaiting response from the City to take action on the proposed ideas. Expecting to be able to report at the April meeting.

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

Seeking public and private funding sources.

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

Topics included Coast Walk Trail, Christmas Parade, La Jolla Fellowship Church.

### **Land Use:**

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

LJCPA elected seven new board members.

**Meeting Adjourned** at 7:55 pm.

Next meeting: Wednesday, April 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)