

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

**Attending:** Andi Andreae, Claudia Baranowski, Dick Dahlberg, Brian Earley, Janie Emerson (outgoing President) Cindy Goodman, Terry Kraszewski, Karen Marshall, Mike McCormack, Mary Munk, Kathleen Neil, Andrew Perry, John Pierce, Ross Rudolph, John Shannon.  
**Absent:** Keys Allan, Ed Mackey

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 – Andi Andreae

2<sup>nd</sup> – Terry Kraszewski

Vote – 13-0-1

**Approval of March Meeting Minutes**

**MOTION:** Move to approve the March meeting minutes

Moved by – Andi Andreae

2<sup>nd</sup> – Kathleen Neil

Vote – 13-0-1

**Reports:**

**President's Report** – Outgoing President Janie Emerson. Appointments 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). These appointments will be on LJCPA May agenda to be ratified. LJSA can suggest appointments to the four openings on La Jolla Shores Planned District Advisory Board (LJSPDAB).

Janie thanked the Board for all their work these past several years, particularly outgoing directors Sharon Luscomb, Pam Boynton and Rick Kent.

**Treasurer's Report** – Balance is \$5,152.05 as of March 31, 2024.

**Secretary's Report** – No report.

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

On behalf of the LJSPDAB, Kathleen Neil thanked the LJSA for supporting the Board's recommendations regarding the 2024 LCD Update and a special thanks to Janie Emerson for her efforts.

Steve Hadley praised the LJSA for its efforts and particularly Janie Emerson for her “work, courage, persistence, tenacity, respect and decency” during her six years leading the LJSA.

Mike McCormack applauded UCSD for hosting the La Jolla Playhouse WOW Festival events throughout campus.

**Representatives' Reports:**

**Lifeguards – Lt. Lonnie Stephens**

Lt. Stephens was called to an emergency rescue minutes before the meeting. At his request, Janie Emerson reported that Spring Break was busy and successful. Seasonal staffing continues through the summer.

**SDPD Report – Lt. Matthew Botkin**

Wrapping up Spring Break operations with no major incidents. Onboard are seven additional officers and a Sergeant for the beach team.

**Mayor's Office – Emily Piatanesi**

New proposed Homelessness Shelter at Kettner and Vine will be discussed at the Land Use and Housing Committee meeting on April 18.

Comments included painting crosswalks throughout the Shores.

**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 – Vicky Joes**

Freedom of Expression Pad locations have been selected with community stakeholder approval, ensuring they are not obstructing view corridors. Thanks to all who attended Councilmember LaCava's recent town hall meetings. He attends the La Jolla Open Air Market on the first Sunday of the month; Emily Lynch has office hours at the La Jolla Riford Library on the third Friday of the month. Sign up for newsletter for details. City FY25 budget season has begun with hearings starting on April 22.

Comments included appreciation for Emily's assistance; signage for beach regulations; relocation of southern fire ring. Aligns with budget memo; focus on public safety and core services.

**PRESENTATIONS AND UPDATES**

**Swear In New Board Members – Council President Pro-Tem Joe LaCava**

The following were sworn in as Directors for the La Jolla Shores Association by Councilmember LaCava: Terry Kraszewski, Karen Marshall, Mary Munk, John Pierce, John Shannon.

**State of CD1 – Council President Pro-Tem Joe LaCava**

Councilmember LaCava thanked Janie Emerson for her years of service to the LJSA.

His budget memo focuses on public safety and core services; there are no federal relief dollars this year to help the budget. Status report on the

Undergrounding Project will be provided at the May meeting.

Comments included Homelessness Shelters and safe parking sites.

**Shores Outside Dining Parking – Darren Moore**

The current parking proposal to replace 24 parking spaces involves removing a berm of vegetation and rocks next at the east side of the Kellogg Park lot to create parking spaces plus a sidewalk on Camino del Oro. Vehicles would park parallel to the street. The proposed parking is within the required parking area.

Comments included obtaining more information including a rendering for a better understanding of the details of the proposal; notifying neighbors of what is being considered.

**City Budget Requests for The Shores – Janie Emerson**

Maintenance and CIP budget priority requests for local community groups.  
Comments included cleaning up vegetation between welcome sign and Princess Street, replacing playground equipment at Kellogg Park. Send suggestions to Janie.

**ACTION ITEMS**

**Via Capri Crosswalk – Remi Raphael**

Proposal to install a crosswalk and stop sign at Via Capri and Via Siena due to safety concerns for vehicles and pedestrians. Installing sidewalks or speed humps are not feasible due to cost and grade of the street. There are no crosswalks on the 1.4 miles of the street. Collected 36 signatures on a petition in support and 100 more endorsing online.

T&T Committee Chair Brian Earley reported that a traffic study is required for a stop sign. This area came up short of the criteria for such signage.

Comments included effectiveness of stop signs, other traffic calming measures, narrowing due to bike lanes.

**MOTION:** Endorse the proposal for a crosswalk and stop sign on Via Capri and Via Siena.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Kathleen Neil

Vote – 4-7-3

Motion fails and the matter is forwarded as failed to T&T for consideration.

**Nomination Committee Report – Janie Emerson, Chair**

The Nomination Committee proposes the following officers for LJSA 2024-25:

President – John Pierce

1st Vice President – Cindy Goodman

2nd Vice President – Kathleen Neil

Secretary – Claudia Baranowski

Treasurer – Terry Kraszewski

**MOTION:** Move to accept the proposed officers as presented.

Moved by – Dick Dahlberg

2<sup>nd</sup> – Ross Rudolph

Vote – 13-0-1

**Committee Reports**

**Azure Coast Maintenance Committee – Dick Dahlberg**

Met with Trace Wilson to discuss approval and funding.

**Beach Bonfire Committee – Andi Andreae**

No report.

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

No report.

**Marketing Committee – Ed Mackey**

No report.

**Membership Committee – Ross Rudolph**

No report.

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

Working group is scheduled to meet on April 22 at 6:00 pm at the La Jolla Riford Library to discuss the CIP, report proposals, funding possibilities, and forward planning for CIP#24011-"Parks Asset." The project is not yet at Engineering and Capital Improvement (E&CP); obtained contact information for E&CP project manager and Parks & Recreation Department liaison.

**Traffic & Transportation – Ross Rudolph**

Topics included resurfacing Fay Avenue between Kline and Pearl Streets with possible crosswalk, upcoming street related events are La Jolla Half Marathon and Atheneum gala.

**Land Use:**

**LJSPDO, LJSPRC and LJCPA – President**

LJCPA elected new officers. City Planning Commission will hear LDC Update 2024 on April 24, 2024. Updated code language is still being reviewed by City Attorney office.

**Meeting Adjourned** at 7:52 pm.

Next meeting: Wednesday, May 8, 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)