

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 Andrae

2nd – Terry Kraszewski

Vote – 13-0-1

Approval of March Meeting Minutes

MOTION: Move to approve the March meeting minutes

Moved by – Andi Andreae

2nd – 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. LJSAs 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 LJSAs 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 Aire Market on the first Sunday of the month; Emily Lynch has office hours at the La Jolla Ridord 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 LJS. 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.

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 LJCBA – President

LJCBA 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 E-mail: ljsa.org@gmail.com