

**LA JOLLA SHORES ASSOCIATION**  
*Approved Minutes*  
**Wednesday, May 8, 2024**  
**6:00 pm**  
**VIA ZOOM**

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

NOTE - Per the LJSA ByLaws the President abstains unless to break a tie vote

Welcome: Introductions & Establish Quorum – John Pierce

## Approval of Agenda

**MOTION:** Move to amend the Agenda to include Surf Away event in August and enforcement of residential treatment facilities  
Moved by – Claudia Baranowski                    2<sup>nd</sup> – Kathleen Neil  
Vote – 13-0-1

## Approval of April Meeting Minutes

**MOTION:** Move to approve the April meeting minutes  
Moved by – Terry Kraszewski                            2<sup>nd</sup> – Andi Andreea  
Vote – 13-0-1

## Reports:

**President's Report** – John thanked Janie Emerson for her years of service and dedication to the La Jolla Shores Association and welcomed new the officers. He reminded the Board to send a contribution to offset the cost of the Directors and Officers Insurance. Coastal Resilience Plan Popup event at Kellogg Park on May 11. Our board endorses Janie Emerson to continue to represent LJSAs on the Coastal Coalition. Encouraged everyone to review the LJSAs map and boundaries posted on the website.

The City Council is expected to ratify community planning group designations. There is no update on parking proposals. Annual beach area construction restriction begins on Memorial Day through Labor Day. California State Parks has advised that local Torrey Pine trees are dying from a pitch canker disease.

## Treasurer's Report – Balance is \$4,790.05 as of April 30, 2024.

**Secretary's Report** – Resubmitted LJSAs letter dated October 2023 supporting the University City Planning Group's Community Plan Update Alternative Plan recommendations after the City recently released revised draft for UCPG.

The LJSAs will meet in person at the Martin Johnson House on the Scripps Institute of Oceanography campus starting with the June meeting. It is anticipated that there will be a hybrid format including virtual attendance.

**SDPD Report** – Lt. Matt Botkin reported that 120 officers will be assigned to the beach areas for Memorial Day weekend with rapid responders ready to assist. Seven additional full-time officers will be part of the summer beach patrol. Night beach team enforcement from 6:00 pm to 4:00 am four days of the week.

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

Janie Emerson is working with Andy Field about replacing trees in Kellogg Park. She referenced the LJSA boundary map and reminded that the area encompasses more than the La Jolla Shores neighborhood.

Mary Munk wishes to assist with the LJSAs involvement with the Coastal Resilience Plan.

## **Representatives' Reports:**

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

Reported that the lifeguards patrol from Bird Rock area to the north end of Black's Beach and three miles out to the ocean. From June 7 through Labor Day, there will be 80 lifeguards throughout La Jolla from 8:00 am to sunset for observation (glass, beach fires, dogs), prevention and rescue. After hours, lifeguards are housed next to Fire Station 13 on Nautilus if there is water emergency.

**Mayor's Office – Emily Piatanesi** – Not in attendance; report on website

**3rd County District, Terra Lawson-Remer - Spencer Katz** – Not in attendance

**77th CA Assembly District, Tasha Boerner - Mariah Kallhoff** – Not in attendance; report on website

**38th CA Senate District, Catherine Blakespeare** – Not in attendance

### **39th CA Senate District, Toni Atkins – Cole Reed**

Reported on Senate Bill 1428 regarding health insurance coverage; SB 1213 for health policy bill which expands "Every Woman Counts" program; SB1342 to streamline infrastructure projects (two in San Diego area). State budget deficit of \$73 billion; further revisions expected.

### **Council District 1, Joe LaCava – Emily Lynch**

City Council to appoint Scott Wahl as Chief of Police. Mayor Gloria has released initial budget for FY25.

Comments included landscaping on north side of Torrey Pines Road, relocation of fire rings and signage.

## **PRESENTATIONS AND UPDATES**

### **Undergrounding Update – Emily Lynch**

SDG&E is ready with contractor to complete remaining electrical work on undergrounding project. Since the work cannot be paused due to a tight sequence once it begins, SDG&E is seeking waiver to work through the annual summer construction moratorium. Delays were due to design modifications, supply chain shortages and job changes. There was considerable discussion concerning work occurring through the summer months.

**MOTION:** Move to amend the agenda to allow for an action item to request that SDG&E delay starting the undergrounding project in the La Jolla Shores area until after the annual Summer Construction Moratorium ends.

Moved by – Mary Munk                    2<sup>nd</sup> – Terry Kraszewski  
Vote – 10-4-0

**MOTION:** Move to support the annual Summer Construction Moratorium as it relates to the pending undergrounding project in the La Jolla Shores area with no work commencing until after Labor Day.

Moved by – Mary Munk                    2<sup>nd</sup> – Terry Kraszewski  
Vote – 8-4-2 (Abstain: Pierce, Goodman)

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

Project CIP#24011-"Parks Asset" under the Parks & Recreation department and will start with the City initially conducting a feasibility study. Committee has met four times and documented key concerns: Safe walkway; resolve drop off at beach end of walkway; re-design area of steep slope; repair/replace broken and uneven steps; control stormwater outflow; address wave action/tidal flow; respect integrity of existing clay layer; design to mitigate build-up of sand and seaweed; add lighting to walkway; identify possible means of incorporating hand-rail/hand-holds into design.

## ACTION ITEMS

### Surf Away SMA – Max Moore

Surf Away SMA event on August 7, 2024 supports Spinal Muscular Atrophy community through the power of adaptive surfing with professionals and volunteers overseeing activities in the water and north end of Kellogg Park for 25-35 participants. Set up at 5:30 am; event from 9:00 am to 4:00 pm. Equipment includes adaptive surfboards, beach wheelchairs, tents, chairs and tables.

**MOTION:** Move that the La Jolla Shores Association supports the Surf Away SMA event on August 7, 2024.

Moved by – Dick Dahlberg  
Vote – 13-0-1

2<sup>nd</sup> – Ross Rudolph

### Enforcement of Current Regulations – Dan Courtney

It was reported that the La Jolla Community Planning Association voted to send a letter to the City concerning zoning enforcement for a residential treatment facility on Torrey Pines Road.

This item was tabled to the June meeting with a proposed letter for consideration by the La Jolla Shores Association.

### La Jolla Groups CD1 Budget Requests – John Pierce

Reviewed the top five requests prepared by La Jolla Parks and Beaches, La Jolla Community Planning Association, Bird Rock Town Council, La Jolla Shores Association: Repair and restore La Jolla Hermosa Park; Repair or replace crosswalks on La Jolla Shores Drive; Add and upgrade pedestrian signals on La Jolla Blvd. between Palomar and Colima; Install roundabout on Prospect in front of the Museum of Contemporary Art; Resurface Fay Avenue Bike Path.

Comments included making projects in the La Jolla Shores as priority.

**MOTION:** Move that the La Jolla Shores Association supports the Council District 1 budget request summary.

Moved by – Kathleen Neil  
Vote – 11-1-2 (Abstain: Pierce, Goodman)

2<sup>nd</sup> – Claudia Baranowski

### Ratifications – John Pierce

The Board ratified its actions taken during a closed session.

**MOTION:** Move that the La Jolla Shores Association reinstates the LJSA Bylaws of August 2021 as the organization's governing Bylaws.

Moved by – Claudia Baranowski  
Vote – 13-0-1

2<sup>nd</sup> – Kathleen Neil

The Board ratified the Executive Committee's decision to send a letter of support for Scott Wahl as the Chief of Police for the City of San Diego.

**MOTION:** Move that the La Jolla Shores Association endorses Scott Wahl as the Chief of Police for the City of San Diego.

Moved by – Claudia Baranowski  
Vote – 12-0-2 (Abstain: Pierce, Perry)

2<sup>nd</sup> – Ross Rudolph

The Board discussed authorizing the President to represent LJSA for positions already approved by the Board. This is intended for time sensitive matters.

**MOTION:** Move that the La Jolla Shores Association President is authorized to represent the LJSA position for previously ratified positions.

Moved by – Ross Rudolph  
Vote – 13-0-1

2<sup>nd</sup> – Claudia Baranowski

**Renew Committees – John Pierce**

This item was tabled to the June meeting.

**Committee Reports**

**Azure Coast Maintenance Committee – Dick Dahlberg**

No report.

**Beach Bonfire Committee – Andi Andreea**

No report.

**Marketing Committee – Ed Mackey**

No report.

**Membership Committee – Kathleen Neil**

No report.

**La Jolla Shores Parking Committee – Janie Emerson**

No report.

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

No report.

**Traffic & Transportation – Ross Rudolph**

La Jolla Half Marathon on May 18.

**Land Use:**

**LJSPDO, LJSPRC and LJCPA – John Pierce**

No report.

**Meeting Adjourned** at 8:02 pm.

Next meeting: Wednesday, June 12, 2024 at 6:00 PM at the Scripps Institution of Oceanography, T-29 Martin Johnson House

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org)   E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)