

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, June 12, 2024
6:00 pm
VIA ZOOM

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

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 approve the agenda as prepared
Moved by – Claudia Baranowski 2nd – Kathleen Neil
Vote – 11-0-1

Approval of May Meeting Minutes

MOTION: Move to approve the May meeting minutes with minor clarification edit.
Moved by – Andrew Perry 2nd – Ross Rudolph
Vote – 11-0-1

Reports:

President's Report – UCSD Commencement on June 15 including fireworks display. John reminded the Board to make a contribution to the organization's treasury to offset the cost of the Directors and Officers Insurance.

Treasurer's Report – Balance is \$4,787.05 as of May 31, 2024.

Secretary's Report – Directors who abstain from a vote must disclose the reason (such as a conflict of interest). Directors who miss three monthly meetings in one year may be removed from the Board. The annual year is from April through March.

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

Andrew Perry reported that the undergrounding project has equipment delays and no work during the summer moratorium.

Janie Emerson reported that the Association for the City of La Jolla seeks registered voters who live in La Jolla to sign a petition for the County to explore feasibility of La Jolla becoming its own city.

Mike McCormack commented on high vehicle traffic speeds throughout the area.

Dick Dahlberg reported that he spoke with Emily Lynch on Council President Pro Tem LaCava's office concerning attention and support for a long-term landscape solution along La Jolla Parkway.

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Reported that the lifeguards full summer operations with 80 lifeguards in the district of La Jolla with adequate staffing for Fourth of July holiday weekend. Reminders to swim near lifeguard towers, stay out of rip currents, be aware of stingrays. In June, there were approximately 285,000 people at La Jolla Shores with 3,400 preventative actions.

SDPD Report – Officer Jessica Thrift

John Pierce reported on behalf of Officer Thrift that there were no critical incidents over the Memorial Day holiday. Officers have been in the coastal communities addressing e-bike and traffic concerns, and at Marine Street beach to deter under-age drinking. Anticipate almost 150 officers in the neighboring communities for Fourth of July holiday weekend.

Working closely with Parks and Rec department to address vendors throughout the coastal communities.

Comments included enforcing fires in fire rings and enhanced patrol at Camino del Oro and El Paseo Grande due to vehicles running the stop sign.

Mayor's Office – Emily Piatanesi

Scott Wahl appointed as Chief of Police; announced that Fire Rescue Chief Robert Logan is expected to be appointed soon. City fiscal year 2025 budget has been approved.

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

77th CA Assembly District, Tasha Boerner – Andres Geurts-Barreto

Current bills in the State Assembly include e-bike safety and bi-partisan package to retail crime theft.

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

Office hours are every third Friday from 9:30 to 11:30 am at the La Jolla Ridford Library. Will research the status of the timing of the undergrounding project following the summer moratorium.

PRESENTATIONS AND UPDATES

Coastal Resilience Plan Update – Janie Emerson

Attended presentation describing 5-foot sand berm on east side as protection against the ocean and taking first two rows of the parking lot in La Jolla Shores. The next event for community comments on the Coastal Resilience Plan is on June 25 at the La Jolla Ridford Library.

Spindrift/Marine Room Beach Access – Kathleen Neil

Materials book with all information given to the City is available to review. Feedback is welcome on the draft minutes from the working group meeting held on April 22. Anticipates feasibility study later in the year at the earliest.

ACTION ITEMS

Enforcement of Current Regulations – John Pierce

No update.

Renew Committees – John Pierce

This item was tabled to the July meeting.

Committee Reports

Azure Coast Maintenance Committee – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreea

No report.

Marketing Committee – Ed Mackey

No report.

Spindrift/Marine Room Beach Access – Kathleen Neil

La Jolla Shores Parking Committee – Janie Emerson

No report.

La Jolla Shores Business District – Terry Kraszewski

Requesting increased trash pick up on Avenida de la Playa which should be twice a day.

Traffic & Transportation – Ross Rudolph

Closing parking for the Concerts by the Sea. Assembly Bill AB43 will allow city governments to decrease the speed limit by five miles per hour and set limits of 20-25 mph in business districts; supported by bike community. Comments included documenting the La Jolla corridors.

Land Use:

LJSPDO, LJSPRC and LJCBA – John Pierce

No report.

Meeting Adjourned at 7:12 pm.

Next meeting: Wednesday, July 10, 2024 at 6:00 PM at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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