

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, July 10, 2024
6:00 pm

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

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.

Approval of June Meeting Minutes

Minutes will be presented at the August meeting.

Reports:

President's Report – No updates to report.

Treasurer's Report – Balance is \$4,993.05 as of June 30, 2024.

Secretary's Report – Asks those in attendance to sign in.

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

Andrew Perry commented on the undergrounding project and potential further delays after the summer moratorium.

Clint Carney announced that, after passage of Measure B in 2022, the City is seeking public input about a potential new monthly trash collection fee for single-family households. Meeting on September 9 at the La Jolla Ridford Library.

Claudia Baranowski reported that the City's Open Space Division conducted routine clean up in Pottery Canyon in December 2023.

Mary Soriano announced that she will be taking oath of office for president of the La Jolla Town Council and looks forward to working with local community groups.

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Reported that the lifeguards are on active summer patrol. During June at La Jolla Shores, there were an estimated 600,000 visitors, 8,265 preventative actions, 167 rescues and 43 medical aides. Junior Lifeguards Pier Jump from Scripps Pier on July 2.

SDPD Report – Lt. Matthew Botkin

Reported that over 100 officers and resources will be ready during the Fourth of July holiday weekend to focus on educating and keeping the public safe.

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 – Andres Geurts-Barreto

State Assembly on summer recess. Anticipating bill on e-bike safety. Blue Carbon Nature Walk at San Elijo Lagoon on July 14.

No report.

Meeting Adjourned at 7:15 pm.

Next meeting: Wednesday, August 14, 2024 at 6:00 PM at the Scripps Institution of Oceanography, T-29 Martin Johnson House

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com