

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, August 14, 2024
6:00 pm

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

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 – Andrew Perry

2nd – Dick Dahlberg

Vote – 9-0-1

Approval of June Meeting Minutes

MOTION: Move to approve the June meeting minutes as prepared.

Moved by – Dick Dahlberg

2nd – Andrew Perry

Vote – 9-0-1

Reports:

President's Report – UCSD Pepper Canyon housing. There is a significant homeless and trash issue at Blacks Beach between the Glider port and Torrey Pines golf course.

Treasurer's Report – Balance is \$5,084.05 as of July 31, 2024.

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

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

Gina Pellegrino has collected hundreds of discarded beach toys at La Jolla Shores and suggested that a wooden box be placed near the beach to collect lost toys so they can be donated or reused.

Peter Wulff is VP on La Jolla Town Council. Making outreach to community groups to enhance collaboration and cooperation.

Mary Munk announced that Walter Munk Day is on October 5. They are looking for volunteers to help at the family friendly event.

Sherri Lightner commented on the PDO's definition of a promenade in La Jolla Shores and distributed information per San Diego Municipal Code Chapter 14, Section 141.0629 regarding this matter.

Andi Andreae expressed disappointment that the firepit has not been relocated as requested. Mike McCormack commented on the graffiti and nuisance at the "mushroom house."

Representatives' Reports:

Lifeguards – Sgt. Kelsie Gleason

Reported that during July at all local beaches there were 3,000 rescues and 70 boating incidents including 10 cliff rescues in La Jolla area.

SDPD Report – Lt. Brian Brecht

Reported that resources are coming together for Labor Day to focus on issues that lead to violence and educating the community.

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 – 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 – Emily Lynch

Reported that new beach signs outlining beach fire regulations were recently installed in La Jolla Shores. Her office hours are every third Friday from 9:30 to 11:30 am at the La Jolla Riford Library. Invited the community to "Java with LaCava" on August 29.

ACTION ITEMS

Paddle Out for Life - Natalie Schneck

Sports San Diego is a non-profit organization requesting support to host Paddle Out for Life on Sept. 8 to honor organ donors. There will be about 60 people at the beach and Kellogg Park at 8:00 am.

MOTION: Move that the La Jolla Shores Association support the Paddle Out for Life event on September 8.

Moved by – Claudia Baranowski

2nd – Cindy Goodman

Vote – 9-0-1

Save Kellogg Park and La Jolla Shores - Tricia Riha

Presented information concerning the Land Use Plan under the La Jolla Community Plan document. It was mentioned in a Coastal Commission document from a meeting on Dec. 14, 2022. She asked the LJSA Board to review the language which includes enhance existing public access to ocean, beach and park areas along the coast in order to be of greatest benefit to neighborhood residents and visitors to the community.

La Jolla Shores Parking Committee – Phil Wise

Presented on a proposed plan to create 24 new parking spaces by reducing the width of a sandy berm that divides the Kellogg Park parking lot on the west side of Camino del Oro. The new parking strip would be approximately the same length as the parking lot at El Paseo Grande to Calle Frescota. The proposed project means losing four trees and replacing it with low-maintenance vegetation. Estimated cost of \$400,000 would need to be raised through donations.

There was considerable discussion by the Board and comments from those in attendance both in support of and against the proposed plan.

MOTION: Move to support in concept the Parking Committee's recommendation of the proposed plan at the location designated on the west side of Camino del Oro.

Moved by – Kathleen Neil

2nd – Andi Andreae

Vote – 5-4-2 (Abstain: Pierce, Goodman)

Capital Improvement Projects – Kathleen Neil

Presented list of nine suggested items for capital improvement infrastructure projects in La Jolla. It is not a prioritized list and is used as a five-year planning tool submitted by community planning groups to the City's Planning Department.

MOTION: Move to approve the list as presented and request that it be added the La Jolla Community Planning Association's "mission list" and submitted to the City Planning.

Moved by – Mary Munk

2nd – Cindy Goodman

Vote – 9-0-1

LJSA Event Participation/Sponsorship – John Pierce

MOTION: Move to approve LJSA participation at Walter Munk Day from 9:30 am to 4:00 pm on October 5, 2024 at Kellogg Park.

Moved by – Andrew Perry

2nd – Karen Marshall

Vote – 9-0-1

Moved by – Kathleen Neil
Vote – 9-0-1

MOTION: Move to approve purchase of a 360-degree camera to facilitate monthly meetings both online and in person, not to exceed \$700.
Moved by – Claudia Baranowski 2nd – Kathleen Neil
Vote – 9-0-1

Meeting with Council President Pro Tem LaCava's office; recognizes need to improve the area.

No report.

The update provided by Mario Reyes (City Parks Department) for CIP P24011 Beach Access Walkway Spindrift Dr at Marine Room is that a Walkway Feasibility Study is underway. Expect to have draft recommendations later in 2024 with the work informally expected to be completed by June 2025. Currently, the consultants are working on geotechnical, archeological, survey, storm drain, and structural assessments. Coastal Hazard, ADA, and concept designs will follow.

LJSPDO, LJSPRC and LJCPA – John Pierce
No report.

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