

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, September 11, 2024
6:00 pm

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

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.
Vote – 7-0-1

Approval of July Meeting Minutes

MOTION: Move to approve the July 10th meeting minutes as prepared.
Vote – 7-0-1

Approval of August Meeting Minutes

MOTION: Move to approve the August 14th meeting minutes as prepared.
Vote – 7-0-1

Reports:

President's Report – Explained the Brown Act provisions that have prevented Board members attending virtually from voting and that the vote on the Proposal from the Parking Committee at the August 14th meeting passed 5/4 vote with two abstentions. He appointed Mike McCormack to the Traffic & Transportation Committee and thanked Brian Earley for his service on that committee.

Treasurer's Report – No report.

Secretary's Report – No report.

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

Peter Wulff from La Jolla Town Council announced a meeting on Sept. 12 among interested community groups to discuss the pinniped situation.

Mary Munk noted a meeting at the library on September 17 to discuss the petition circulating to ask LAFCO to review the Fiscal Analysis and decide if La Jolla has the revenue to be its own City. She also mentioned Walter Munk Day at La Jolla Shores on October 5.

Sherri Lightner voiced concern over the how the action taken on the Proposal from Parking Committee at the August 14th meeting was recorded in the minutes. She distributed an excerpt from the LJSA Bylaws highlighting Article VII, Section 4 concerning the Board reaching a consensus.

Brian Earley relayed a message that the La Jolla Merchants' Association would like the LJSA to support their application for a permit for the "Seasons Greetings" sign on the Torrey Pines Road foot bridge near La Jolla Shores Drive.

Mike McCormack voiced his concern about a plan afoot for changes on La Jolla Shores Drive which may lead to an increase in traffic congestion.

Representatives' Reports:

Lifeguards – Lt. Lonnie Stephens

Reported that Labor Day weekend was busy and above normal crowds continue. Additional staffing for observation, prevention and rescue, including heat related incidents. He will retire as of November 1, 2024.

SDPD Report – Lt. Brian Brecht

Reported no major incidents over Labor Day; SDPD's community-oriented goals; responded to concerns about loud karaoke being played on weekends at Kellogg Beach; stolen cars in the Shores area. He noted that during high seasons, two teams of officers are assigned to the beach.

Mayor's Office – Emily Piatanesi– Not in attendance

In her absence, John Pierce reported that the Mayor's office is trying to find shelter space for those experiencing homelessness; a new fire chief has been sworn in; monitoring SB43 concerning the State's mental health crisis.

3rd County District, Terra Lawson-Remer - Spencer Katz – Not in attendance**77th CA Assembly District, Tasha Boerner – Andres Geurts-Barreto**

Legislative session recently ended with thousands of bills passing through the State Senate and Assembly. Assemblymember Boerner had six which passed concerning pilot program relating to women's health; carbon sequestration in wetlands; e-bike safety training program; property tax postponement for senior citizens; public utilities rate review audit; cyber security.

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 application process for Arts Culture and Community Festivals ends on Sept. 13. Blacks' Beach mushroom house graffiti and vandalism issue has been reported to Building and Land Use enforcement. Will meet with Parks and Recreation on consistent ranger presence.

ACTION ITEMS**Coastal Coalition – John Pierce/Janie Emerson**

The Coastal Coalition, comprised of La Jolla, Pacific Beach, Mission Beach and Ocean Beach, is concerned about proposed developments with buildings much higher than the 30-foot coastal height limit in Council District 1, such as the proposed Rose Creek Village project. Discussion included zoning and increased density.

MOTION: Move that the La Jolla Shores Association supports in writing the Coastal Coalition's efforts to uphold the 30-foot coastal height limit, the ordinances and the quality of life for all at San Diego's beaches.

Moved by – Cindy Goodman

2nd – Brian Earley

Vote – 7-0-1 (*Does not pass because there is no quorum of directors in person*)

Brown Act Requirement for In Person Voting – John Pierce

The City's Development Services Department made an exception to Policy 600-24 allowing online voting by Community Planning Groups, provided their bylaws allow online voting by directors. This has not happened for any other community advisory groups, such as the LJSA. Discussion to lobby Council District 1, Mayor's Office, Parks and Recreation Department to allow votes by directors attending the LJSA meeting online to be counted as part of the quorum.

MOTION: Move that the La Jolla Shores Association send a letter to Council District 1, Mayor's Office, and the Parks and Recreation Department requesting that all San Diego Community Advisory Boards be allowed to hold virtual meetings, allow Board members logging in virtually to count for quorum, and to vote on action items, as is allowed by the Community Planning Groups.

Moved by – Mary Munk

2nd – Andrew Perry

Vote – 7-0-1 (*Does not pass because there is no quorum of directors in person*)

UPDATES AND PRESENTATIONS

Community Events – John Pierce

Looking for volunteers to be at the LJSA booth at the Walter Munk Day on October 5 and the Enhance La Jolla Trivia Contest on October 7.

Committee Reports

Azure Coast Maintenance Committee – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreae

No report.

Membership and Marketing Committee – Ed Mackey

Updating brochures and applications and creating QR codes. Looking for volunteers to assist.

Spindrift/Marine Room Beach Access 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

No report.

Land Use:

LJSPDO, LJSPRC and LJCPA – John Pierce

No report.

Meeting Adjourned at 7:22 pm.

Next meeting: Wednesday, October 9, 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