

**6:00 pm**

**Attending:** Keys Allan\*, Claudia Baranowski, Dick Dahlberg, Brian Earley, 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:** Andi Andreae.

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 as proposed.

Moved by – Kathleen Neil                      2<sup>nd</sup> – Cindy Goodman

Vote – 11-0-1

## Approval of September Meeting Minutes

Minutes will be presented at the November meeting.

## Reports:

**President's Report** – No report.

**Treasurer's Report** – The balance is \$4,614.42 as of September 30, 2024.

**Secretary's Report** – No report. Reminder that the LJSA does not meet in December.

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

Noah Lyons introduced himself as a reporter from the La Jolla Light.

Mary Munk thanked everyone who attended Walter Munk Day.

Janie Emerson participates on the SDPD Captain Advisory Board and reported that the Northern Division will have a new community officer as Sgt. Jessica Thrift has been promoted.

### Representatives' Reports:

**Lifeguards – Lt. Lonnie Stephens**

Reported that lifeguards are training on cliff rescue skills and sharpening other skills during the winter season. The Association thanked Lt. Stephens for his years of service and wished him well in his retirement.

**SDPD Report – Lt. Brian Brecht – Not in attendance**

**Mayor's Office – Fatima Maciel**

Park and Rec Department is reviewing fire signage including regulations for fire pits; enforcement of vehicle habitat ordinance as it relates to safe parking program; street light crews in Council District 1 (submit via Get It Done).

Comments included batter powered landscape maintenance equipment, wording and size of fire signage.

**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

Reported 2,159 bills deliberated upon; 1,206 went to the Governor and 1,017 were signed into law. Senator Atkins authored SB1342 which makes two major projects eligible for judicial streamlining: South Bay water treatment plant and San Vicente water storage project.

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

Reported that budget process has begun. The supply chain issue for the undergrounding project has been resolved and construction should resume in December.

Comments included streetlight at Coast Walk and Torrey Pines Road.

**UPDATES AND PRESENTATIONS**

**Neighbors for A Better San Diego – Geoffrey Hueter**

Presentation to raise awareness about “missing middle housing” segment consistent in form and scale in the community. Discussion included typical density, height limits, parking and sewer requirements, coastal regulations, SB9 and SB10, and recommended revision to Sustainable Development Area definition under City of San Diego 2022 Land Development Code Update, particularly as it relates to the transportation improvement program.

**DSD Building and Land Use Enforcement - Kathleen Neil**

Presentation on priority list DSD uses for code compliance through Building and Land Use Enforcement (“BLUE”) Division. Highest compliance priority is sub-standard housing i.e., (health and safety) and then code violations (i.e., unpermitted grading).

Compliance process can be lengthy. Described how to file a code complaint concerning a specific property particularly inputting exact information.

**Registered Member Update - Kathleen Neil**

There are approximately 60 LJSA registered members. Outreach is ongoing.

**Park and Rec Dept. Joint Area Committee – John Pierce**

Representative will be appointed next month to attend monthly meeting of Community Recreation Group members.

**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

2<sup>nd</sup> – Ross Rudolph

Vote – 11-0-1

**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 operating procedures allow hybrid meetings including online voting by directors. Discussion included lobbying 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 – Cindy Goodman  
Vote – 11-0-1

2<sup>nd</sup> – Karen Marshall

### **Committee Reports**

#### **Azure Coast Maintenance Committee – Dick Dahlberg**

Council District 1 budget will include funding for landscape on the median strip between La Jolla Parkway and Azure Coast.

#### **Beach Bonfire Committee – Andi Andreae**

No report.

#### **Membership and Marketing Committee – Ed Mackey**

No report.

#### **Spindrift/Marine Room Beach Access Committee - Kathleen Neil**

Feasibility study in process; awaiting preliminary returns.

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

City is reviewing curbs that are painted red which should not be.

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

No report.

#### **Traffic & Transportation – Ross Rudolph**

Request was tabled to close Coast Blvd for a wedding.

#### **Land Use:**

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

No report.

**Meeting Adjourned** at 7:30 pm.

Next meeting: Wednesday, November 13, 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)