

LA JOLLA SHORES ASSOCIATION
Wednesday, January 15, 2025
6:00 pm

Attending: Andi Andreae, 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:** Keys Allen

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 accept the agenda as presented.

Moved by – Cindy Goodman 2nd – Andi Andreae
Vote – 11-0-1

Approval of Minutes

MOTION: Move to accept the October meeting minutes.

Moved by – Kathleen Neil 2nd – Andi Andreae
Vote – 11-0-1

Approval of November Meeting Minutes

Minutes will be presented at the February meeting.

Reports:

President's Report – In 2024, the LJSA focused on beach access, outdoor dining, signage for beach fires, proposed cell towers. No update on the undergrounding project at this time.

Treasurer's Report – The balance is \$4,629.42 as of December 31, 2024.

Secretary's Report – No report.

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

Janie Emerson announced that she has recently written a book.

Mary Munk announced that Walter Munk Day will be on October 4, 2025.

Kathleen Neil reported that the T&T meeting on January 21 will host the project manager for the guardrail project on Torrey Pines. Community Parks regulations are being rewritten to align with community planning groups and recommends that the LJSA monitors changes to remain as the recognized recommended organization for Kellogg Park activities.

Dan Courtney gave an update on the mental health counseling facilities in areas zoned for single family residences.

Mike McCormack commented on the Daylighting Law (AB 413) making it illegal to park a car within 20 feet of a pedestrian crosswalk.

Representatives' Reports:

SDPD Report – Lt. Brian Brecht

Coffee with a Cop on January 16. The City has allocated 500 smart street lights; 440 have been installed. The Northern Division has 59 cameras, two are in La Jolla. 181 auto theft suspects arrested related to the cameras.

Lifeguards – Lt. John Maher

Provided 2024 statistics for the City of San Diego: 30 million beach goers, 7,352 water rescues, 51 cliff rescues, 2,483 medical aides. He noted that La Jolla Shores is adequately staffed.

Comments included alcohol on the beach, location of fire rings, fires in the sand.

Mayor's Office – Fatima Maciel - Not in attendance

Report will be posted on the LJSA website. Highlights include educating drivers on AB413 (State Daylighting Law), preparations for rainy season, City budget shortfall and structural deficit, volunteers being sought for boards and commissions.

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

Council District 1, Joe LaCava – Emily Lynch – Not in attendance

UPDATES AND PRESENTATIONS

Coastal Resilience Master Plan – Mary Munk

Presentation on comments concerning the current plan.

<https://www.sandiego.gov/climate-resilient-sd/projects/coastal-resilience-master-plan>

Kellogg Park in La Jolla Shores which does not lend itself to nature-based solutions to improve resilience of our community to sea level rise. Newer plans include proposed berm which would create a river along Walter Munk Way boardwalk. Proposed mitigation does not include the La Jolla Shores Hotel. Suggested solutions include replacing the sea wall.

Comments included design of sea walls, closed comment period, CEQA, nature conservancy, parking spaces.

23-Story Tower on Turquoise – Janie Emerson

San Diegans for Responsible Planning has consolidated with Neighbors for a Better California to assist with local efforts including meeting with the Mayor and Council District 1.

Elections Committee – Janie Emerson

There will be five open seats for the upcoming annual election. Candidates must be a registered member by January 18, 2025 to qualify to run for the election in March 2025.

BID Alliance – John Pierce

The LJSA will submit a grant request for a special event in the Shores. The grants are sponsored by former Senator Toni Atkins.

ACTION ITEMS

Committee Assignments – John Pierce

Discussion to confirm or extend the LJSA Ad Hoc Committees. Members do not have to be an LJSA board member to be on a committee.

MOTION: Move that the La Jolla Shores Association confirms (1) the continuation of the following ad hoc committees for one year: Azure Coast Maintenance; Beach Bonfires; Coastal Resilience Master Plan; Spindrift/Marine Room Beach Access; La Jolla Shores Parking; and (2) the continuation of Janie Emerson as LJSA liaison on the local Coastal Coalition.

Moved by – Claudia Baranowski

2nd – Cindy Goodman

Vote – 11-0-1

Committee Reports

Azure Coast Maintenance Committee – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreae

No report.

Coastal Coalition – Janie Emerson

No report.

Membership and Marketing Committee – Ed Mackey

No report.

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

Gates are open on upper Hillside Drive if needed for emergency evacuation.

Land Use:

LJSPDO, LJSPRC and LJCPA – John Pierce

No report.

Meeting Adjourned at 7:45 pm.

Next meeting: Wednesday, February 19, 2025 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