

LA JOLLA SHORES ASSOCIATION
Wednesday, November 13, 2024
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 accept the agenda as presented.

Moved by – Claudia Baranowski 2nd – Mary Munk

Vote – 11-0-1

Approval of Minutes

MOTION: Move to accept the September meeting minutes.

Moved by – Cindy Goodman 2nd – Dick Dahlberg

Vote – 11-0-1

Approval of October Meeting Minutes

Minutes will be presented at the January meeting.

Reports:

President's Report – No report.

Treasurer's Report – The balance is \$4,611.42 as of October 31, 2024.

Secretary's Report – No report. The LJSA does not meet in December.

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

Dan Courtney gave an update on the San Diego Land Use and Housing changes as they relate to zoning enforcement of a residential treatment facility on Torrey Pines Road.

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. Rick Romero

Reported that a swimmer was bit by a sea lion. Lifeguard hours are 7:00 am to 5:00 pm during the winter season.

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

23-Story Tower on Turquoise – Marcella Bothwell

Thorough presentation to raise awareness about base density,

Beach Springs Rowing Regatta – Amir Meraban

Presentation seeking preliminary support for rowing regatta on June 21, 2026 at the boat ramp at La Jolla Shores in preparation for coastal rowing debut at the Olympics in 2028.
Comments expressed included beach and parking lot closure; interacting with local kayak companies; date in summer. Suggested to return to a future meeting with further information.

City of San Diego's Cost of Service Study for Trash and Recycling Collection – Andrea DeLeon

Presentation on changes proposed by the Environmental Services Department after passage of Measure B in 2022. City may begin charging properties for trash services. Seeking community input; further information on open house events at www.cleangreensd.org.

ACTION ITEMS

"Season's Greetings" Holiday Sign at Throat – Glen Rasmussen

Seeking approval to hang the illuminated holiday sign on the footbridge crossing Torrey Pines Road if authorized by the City. It is not certain if it requires a permit; researching current EMRA (Encroaching Maintenance and Removal Agreement). La Jolla Kiwanis will fund the project.

MOTION: Move that the La Jolla Shores Association supports hanging the illuminated holiday sign on the footbridge crossing Torrey Pines Road.

Moved by – Mary Munk

2nd – Karen Marshall

Vote – 11-0-1

Proposed Cell Towers in Shores – John Pierce

Since there was no representative from Dish Network in attendance, John Pierce reported on a proposal to install 5G cell towers in two foul poles on the baseball field at Cliffridge Park. A complete presentation was made at the La Jolla Shores Permit Review Committee in October.

Comments included concerns about community outreach about the project, necessity of towers for cellular data transmission, alternative locations, scientific data.

MOTION: Move that the La Jolla Shores Association opposes in concept the installation of cell towers near schools and playgrounds in the La Jolla Shores boundary.

Moved by – Kathleen Neil

2nd – Cindy Goodman

Vote – 10-0-2 (Dahlberg abstain)

Coastal Resilience Master Plan – John Pierce

The City's Coastal Resilience Master Plan impacts the La Jolla Shores area, as noted on pages 46-53 of the plan.

MOTION: Move that the Mary Munk, Ross Rudolph and Mike McCormack be appointed as the La Jolla Shores Association's representatives for issues impacting the Shores under the Coastal Resilience Master Plan.
Moved by – Cindy Goodman 2nd – Claudia Baranowski
Vote – 11-0-1

LJSAS 2025 Meeting Dates – John Pierce

In order to continue using this meeting space, the La Jolla Shores Association will meet on the third Wednesday instead of the second Wednesday starting in 2025.

MOTION: Move that the La Jolla Shores Association changes the monthly meeting date from the second Wednesday to the third Wednesday effective January 2025.
Moved by – Dick Dahlberg 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.

Elections Committee – Janie Emerson
Must be an active Registered Member by January 18 to vote in the March election. Contact Janie if interested in being a candidate for the Board.

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
No report.

Land Use:
LJSPDO, LJSPRC and LJCPA – John Pierce
No report.

Meeting Adjourned at 7:45 pm.

Next meeting: Wednesday, January 15, 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