

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, John Pierce, Ross Rudolph, John Shannon. (* denotes attendance via Zoom.) **Absent:** Keys Allan, Andrew Perry.

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 to include action item for the Challenged Athletes Foundation event and to remove presentation concerning burn incident in Kellogg Park and to remove action item for Spindrift/Marine Room Beach Access.

Moved by – Kathleen Neil
Vote – 12-0-1

Approval of Agenda

MOTION: Move to accept the November meeting minutes.

Moved by – Kathleen Neil
Vote – 12-0-1

Approval of January Meeting Minutes

Minutes will be presented at the March meeting.

Reports:

President's Report – No report.

Treasurer's Report – The balance is \$4,476.52 as of January 31, 2025.

Secretary's Report – Reminded attendees to sign in. This is particularly important for LJSA registered members in order to be able to vote in the upcoming election.

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

Mary Soriano reported there is a La Jolla Town Council Pothole/Get It Done project.

Tamara O'Brien commented on the "Welcome to La Jolla" sign, status of parking project, and dog control included as a goal.

Ernie Casco commented on obtaining a San Diego Recreational Waiver for the Torrey Pines Gliderport.

Cindy Goodman commented that many community groups supported the La Jolla Rotary "Welcome to La Jolla" sign.

Representatives' Reports:

SDPD Report – Lt. Brian Brecht

Presentation to explain SDPD involvement with unified command to support the fire department by coordinating traffic control on streets and main thoroughfares and evacuations during a fire emergency. Encouraged citizens to monitor alerts.

Lifeguards – Lt. John Maher

Reported that the seasonal staff begins on March 1 with the Scripps Tower being staffed now through October. Working with concessionaires concerning elevated hazards due to wind or weather.

Comments included checking the grassy area for charcoals left behind, signage for dogs and beach fires.

Mayor's Office – Fatima Maciel

Numerous operational reductions and efficiencies to mitigate upcoming fiscal budget. Merging departments with anticipated savings of \$5.3 million. New shelter options approved by the City Council, repaving project continues, parking meter rates increased to \$2.50 per hour.

Comments included importance of keeping beaches and restrooms clean, trash pick up fees, overnight parking.

Council District 1, Joe LaCava – Emily Lynch

Reported that the cabling and connection phase of the undergrounding project will resume once the traffic plan is approved at DSD. Council President LaCava will hold a town hall meeting on March 5 at La Jolla Rec Center.

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 – Aurora Livingston – Not in attendance

UCSD Representative Report – Anu Delouri – Not in attendance

UPDATES AND PRESENTATIONS**23-Story Tower on Turquoise – Janie Emerson**

The French Gourmet building on Turquoise Street has been sold. Neighbors for a Better CA are moving forward and supporting legislation by Senator Catherine Blakespeare.

Guardrail Project on Torrey Pines Road – Kathleen Neil

Update from Traffic & Transportation meeting on replacing temporary railing on Torrey Pines Road between Coast Walk and Prospect. Current barrier is exact location of where permanent 350-foot bridge rail will be installed. Considering alternative paths for pedestrians and cyclists during construction, scheduled to begin in Winter 2025 and be completed in Summer 2026.

Election Committee Candidates Forum – Janie Emerson

Presentations were made by seven candidates vying for five open board seats in the upcoming election on March 19. The candidates are: Tracey Andreae, Dede Donovan, Sharon Luscomb, Alex Matov, Alina Mullen, Angie Preisendorfer, Joe Stalder.

ACTION ITEMS**Paddle Out for Peace – Risa Bell**

Presentation requesting approval for fifth annual “Juneteenth” event on Saturday, June 21 from 9:00 am to 5:00 pm on the north end of La Jolla Shores. The event will include surfing, lessons on ocean safety, volleyball, education of the history of Juneteenth, focusing on coastal access for communities which don't typically experience ocean activities. They are expecting 200 participants.

MOTION: Move that the La Jolla Shores Association supports the Paddle for Peace event on June 21, 2025.

Moved by – Andi Andreae

2nd – Cindy Goodman

Vote – 12-0-1

Challenged Athletes Foundation San Diego Triathlon Challenge – Jessica Hill

Presentation requesting approval for triathlon challenge with swimming, bicycling and running by athletes of all abilities, including physical challenges. Events will occur in Kellogg Park and Shores and throughout the La Jolla area. La Jolla Traffic and Transportation Board supports the event.

N: Move that the La Jolla Shores Association supports the Challenged Athletes Foundation San Diego Triathlon Challenge on October 24-26, 2025.
 Moved by – Kathleen Neil 2nd – Ross Rudolph
 Vote – 12-0-1

LJSA Goals for 2025-26 – John Pierce

The organization's goals for the coming year remain similar to last year's goals. They include monitoring major projects, maintenance, education and environmental enhancements and advocating for enforcement of municipal codes and regulations within the La Jolla Shores boundaries. The detailed goals are posted on the LJSA website.

MOTION: Move that the La Jolla Shores Association goals for 2025-26 be accepted as presented.

Moved by – Andi Andreae
Vote – 12-0-1

LJSA Community Event – John Pierce

Recommends submitting a proposal for a Bid Alliance State Special Events Grant through funds allocated by former Senator Atkins' office to sponsor an event in May. It will focus on cultural enrichment and community engagement.

MOTION: Move that the La Jolla Shores Association submit a grant application for a community event in May to showcase the Shores area.

Moved by – Ross Rudolph
Vote – 12-0-1

Committee Reports

Azure Coast Maintenance Committee – Dick Dahlberg

No report.

Beach Bonfire Committee – Andi Andreae

No report.

Coastal Coalition – Janie Emerson

No report.

Coastal Resilience Master Plan – Mary Munk

No report.

Elections Committee – Janie Emerson

Registered Members are encouraged to submit ballots for the annual election on March 19.

Membership and Marketing Committee – Ed Mackey

No report.

Spindrift/Marine Room Beach Access Committee - Kathleen Neil

Feasibility study is posted on LJSA website.

La Jolla Shores Parking Committee – Janie Emerson

No report.

La Jolla Shores Business District – Terry Kraszewski

No report.

Traffic & Transportation – Ross Rudolph

Reviewed Challenged Athletes Foundation event and Indian wedding procession.

Land Use:

LJSPDO, LJSPRC and LJCPA – John Pierce
No report.

Meeting Adjourned at 7:55 pm.

Next meeting: Wednesday, March 19, 2025 at 6:00 PM at the La Jolla Beach & Tennis Club (Location Change for this Meeting Only)

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com