LA JOLLA SHORES ASSOCIATION – MINUTES, Approved

Wednesday, September 16th, 2026

Scripps Institution of Oceanography, T-29 Martin Johnson House

6:02 Welcome: Establish Quorum –

Committee Members in Attendance: Sepi Gilani, Megan Guy, Nick Lynk, Karen Marshall, Mike McCormick, Kathleen Neil, John Pierce, Angie Preisendorfer, Ross Rudolph, John Shannon

On ZOOM: Terry Kraszewski, Sharon Luscomb, Ed Mackey, Mary Munk

Not in Attendance: Tracey Andreae & Joe Stalder,

Approval of Agenda: Motion made by R. Rudolph & 2nd K. Neil

VOTE 10-0-0

Approval of August Minutes: Motion made to approve the August minutes with minor spelling changes by K. Neil & 2nd K. Marshall

VOTE 10-0-0

Reports:

President's Report: Moment of silence for the death in an accident on Torrey Pines Rd. Remember how precious life is.

Treasurer's Report - $4,768.19

Secretary's Report - Charlie Brown our historian that keeps track of all of our Board member attendance. Be aware missing 3 meetings in a row or 5 in the year your Board standing is in jeopardy.

SDPD Report, (out of order) as they have to head to PB for an important meeting

Jessica Dishman representing LJ, PB, MB, Mission Bay, and Fiesta Island. No major incidents over the summer with millions of visitors to our beaches.

E-Bikes are still an issue, public safety. Having integrity and following the law.

Non-Agenda Public Comment:

Hollie Given gave an update on the ADU project on Bordeaux Ave after hearing. Hearing Officer approved the project. Seemly a forgone conclusion. Disregarding advisors appointed by the Mayor and the LJSPRC/LJCPA votes. Will update and the neighbors intend to appeal.

Cynthia Goodman updated that Fire House 16 has finished its update to the sleeping quarters, with added privacy, and air conditioning. Project came together with the help of the community.

Kathleen Neil discussed an update on the construction on Torrey Pines Road at Prospect, starting October 6, 7pm. Construction will be Sunday thru Thursday, until March 2027. The project will include night work, one lane heading into the village, there will be no right turn lane or bike lane, pedestrians will be diverted to the other side of the street. There will be 2 lanes during the day. Trying to give notice to all schools, PTAs and local news. We won't know day to day the progress of the project. We will try to alert public as the construction continues. Elizabeth with lajolla.ca will post notices.

Representatives' Reports

SD Lifeguards - Lt John Maher- NONE
SDPD - Northern Div - Lt Jessica Dishman- See above
Mayor's Office - Fatima Maciel (Gloria)- NONE
Council District 1 - Joaquin Quintero- (LaCava) LaCava presented a proposed ordinance for warning for Crypto currency at ATMs for scams. Over 110 existing crypto ATMs that exchange currency to crypto. Recent car accidents in the area encourage everyone to drive safely. Regarding undergrounding, work should be done by the end of the year. Will give a more detailed update at the November LJSA meeting.

Mr. Quintero was asked for any update on the 'surplus property' on Torrey Pines Rd? Nothing at this time.

Representative was asked about the recycle pick-ups, San Diego voted to have weekly recycling but as of yet we have bimonthly. Is there any plan for that? Rep stated that service will not happen going forward as the fees were changed for City budget reasons.

3rd County District - NONE
77th CA Assembly District - Eva Erickson (Boemer) Contact **eva.Erickson@asm.ca.gov** Office phone 858-481-7704. Discussed a E-bike issues and legislation at state level

38th CA Senate District - NONE

6:35 UPDATES AND PRESENTATIONS

Booth for Mary Munk Day Saturday October 3 9:30am-4:00pm

- Shifts for LJSA booth with Ocean Theme stuff for the kids and membership forms for new members
- 8:30-11:30 John Pierce, Janie Emerson, Parnaz Seddighrad, Kathleen Neil
- 11:30-2:00 Angie Preisendorfer, Dennis Hollenbeck,
- 1:30-4:00 Karen Marshall, Megan Guy

7:00 ACTION ITEMS

Kellogg 75th Anniversary Ceremony - Mary Munk

Florence gave a presentation for the 75th or 80th Anniversary of Kellogg Park including cleaning the plaque updating the flag pedestal, and repairs to the existing flag pole by Grunow Construction and Bill Kellogg of LJB&TC. Possibly adding a "Escher" fish design bricks with a donation each brick engraved. Working on adding a sun dial. Escher foundation has approved the use of Escher's design.

Donations $500.00 for a brick and working on the donation level for the outside shark design.

Motion Made to approve the design: Moved by A. Preisendorfer, 2nd K. Marshall. **VOTE 9-0-0**

Seasons Greetings Signage Glen Rasmussen- change to October meeting

Paddle for Peace Events - Marissa Bell gave presentation for event via ZOOM October 2 & 12 possibly Nov 6. Bring children for a beach day and trash pick up. Asked if they have to come back to request permit as it is problematic. Board stated yes, Could be a once a year, if you had all the dates that were needed for the events. To ensure no conflicts with other events.

Motion made to approve paddle for peace event: Moved by K. Neil, 2nd by S. Gilani **VOTE 10-0-0**

Backyard Open Water Swim Ultra- Marcelo Working on a idea for an event proposed for 6/18/2027. Would include open ocean 1 mile swimming on the hour every hour until there is a finalist. Could go over 24 hours. Logistics working with volunteers on the beach and support crews in the water, lifeguards, and emergency crews.

Motion made to approve in concept the Backyard Open Swim idea: Moved by K. Neil, 2nd M. Guy**. VOTE 7-3-0**

Mind Travel Silent Piano Michelle Faylonal gave a presentation about 2 up coming events, September 23 & October 11. Live silent music event with supplied headphones. Small footprint 2, 10x10 tents and a grand piano in the sand.

Motion made that LJSA cannot support this event at this time: UNANIMOUS NO VOTE

Fire Station Dip Site- Fire Chief Brubaker and Mary Soriano gave a presentation about a possible water reservoir for helicopter water refill in La Jolla. Currently the refills happen at Montgomery Field over 20 minutes away, one way. This would serve the La Jolla area along with Pacific Beach, Clairemont, UC areas. There is a $500,000 grant for this

project. There might be some issues with some existing Torrey Pines trees.

Motion made to support the north La Jolla site at LJ Scenic north and La Jolla Parkway: Moved by K. Neil, 2nd by R. Rudolph.

VOTE 10-0-0

Speed Abatement

Motion made to approve the current CIP List: Moved by N. Lynk, 2nd A. Preisendorfer. **VOTE 10-0-0**

Appoint Elections Committee - October meeting

7:30 Committee and Community Reports

Traffic & Transportation - Mike McCormick stated the Birdrock-"Bird Stock" event is scheduled for September 19. LJ Blvd street closure.

All other committees to report at the October 21, 2026 meeting due to time over run

Azure Maintenance Committee

Beach Fire Committee
Coastal Resilience Master Plan

Marketing and Membership Committee

LJ Shores Business District
Land Use: LJSPDAB, LJSPRC & LJCPA

Banner District Committee
Event Planning Committee

8:05 Adjourn to next meeting: **October 21st** 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