

LA JOLLA SHORES ASSOCIATION
Approved Minutes
Wednesday, April 12, 2023
6:00 pm
VIA ZOOM

Attending: Keys Allan, Andi Andreae, Claudia Baranowski, Pamela Boynton, Charlie Brown, Brian Earley, Janie Emerson, Rick Kent, Terry Kraszewski, Sharon Luscomb, Mary Munk, Ross Rudolph, John Shannon. **Absent:** Dede Donovan, Joe Dicks, Chuck Merriman.

NOTE - Per the LJSA ByLaws the President abstains unless to break a tie vote

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda

MOTION: Approve the agenda as presented
Moved by – Ross Rudolph 2nd – Keys Allen
Vote – 12-0-1

Approval of Meeting Minutes

MOTION: Approve minutes of March meeting
Moved by – Andi Andreae 2nd – Mary Munk
Vote –12-0-1

Swear In New Board Members – Councilmember LaCava

The following were sworn in as Directors for the La Jolla Shores Association by Councilmember LaCava: Richard Dahlberg, Ed Mackey, Mike McCormack, Kathleen Neil and Andrew Perry.

Reports:

Mayor Todd Gloria’s Office - Emily Piatanesi

Mayor Gloria supports the proposed Unsafe Camping Ordinance which would amend the municipal code to prohibit encampments at locations considered high risk for public health and safety. This includes shoreline parks.

Smart Street Lights proposal will be presented to the Privacy Advisory Board on April 27.

When asked about additional City employees being hired to maintain the shoreline parks, Emily responded that the City recently held a job fair and will check with Parks and Recreation Department.

President’s Report – Janie Emerson

Appoint Brian Earley and Ross Rudolph to Traffic & Transportation.

Appoint Angie Preisendorfer, Matt Edwards, Ted Haas, Janie Emerson and Marouane Abdaoui to the Permit Review Committee. The appointees will be ratified by the La Jolla Community Planning Association.

Coastal Coalition will meet with City enforcement concerning short term rentals.

Enhance La Jolla Day is May 13. LJSA will have a table with information.

The President thanked the Directors whose terms are expiring for their years of service. They are Charlie Brown, Joe Dicks, Dede Donovan, Mary Munk and John Shannon.

Treasurer's Report – Charlie Brown gave the Treasurer's report:

Total account balance as of 3/1/23	\$6,736.90
Income	\$0
Expenses	\$194.00
Account balance as of 3/31/23	\$6,542.90

Secretary's Report – All Directors are in good standing.

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

Comments included signage for bonfires and dogs, paint crosswalks, contacting Park Rangers.

SDPD Report - Lt. Brian Brecht

Spring break is over, preparing for upcoming holidays and summer. There will be seven additional officers working the beach areas seven days a week. Comments included evening patrol for underage drinking and dog patrols.

Lifeguards – Lt. Lonnie Stephens

Staffing increases in April with full summer staffing by mid-June through early September.

Comments included lifeguard vehicles, asking lifeguards to enforce illegal fires and dogs on leash.

Representatives' Reports:

3rd County District, Terra Lawson-Remer - Spencer Katz

Work continues without interruption even with vacant seat on the County Board of Supervisors which will be filled with possible appointment or election. April is Autism Acceptance month. Neurodiversity Workplace Initiative partners with businesses interested in hiring those with autism. Climate Crisis proposal to achieve and commit to 100% renewable energy by 2035. Proposal includes an annual progress update for the community.

77th CA Assembly District, Tasha Boerner Horvath - not in attendance

38th CA Senate District, Catherine Blakespeare - not in attendance

Council District 1 - Joe LaCava

The Councilmember touched on many topics asked by meeting attendees: Bonfire regulations are being monitored.

La Jolla Parkway repaving will start in May once the temperature is warm enough.

Another lifeguard for La Jolla Shores is included in the City budget.

Crosswalks and/or flashing beacons are planned on Vallecitos, Camino del Collado and Azul.

Use the Get It Done app to report concerns. It provides data for the City to find solutions, such as hiring contractors to replace the street lights or fill pot holes.

Sidewalk Vending Ordinance – City Attorney’s office will provide guidelines to Park Rangers concerning First Amendment Rights for free speech.
Undergrounding and repaving will occur after infrastructure is completed.
Hillside Drive reconstruction is underway.
North Kellogg Park Comfort Station drains have been fixed.
Year-round closure at Point La Jolla intends to keep seals safe.
Maintain restroom cleanliness with more staffing after contract negotiations.

UCSD Representative Report – Anu Delouri - not in attendance

PRESENTATIONS

The Throat Update by Park & Rec - Ed Christensen

Grounds Maintenance Manager Sal Serrano reported that plantings are growing. There are many weeds after the rain which are being pulled or spayed. A dying palm tree will be removed. Aztec sends work reports with details. They will report to us now on a quarterly basis unless there are concerns that need to be addressed.

ACTION ITEMS

La Jolla Cove 10 Mile Swim Relay - Tom Hecker & John Heffner

Relay will be on Sunday, September 24, 2023 from 7:00 am to 1:00 pm at La Jolla Shores. Estimated 600 swimmers. Set up starts at 6:00 am. All activity happens on the beach. Organizers will bring three portable restrooms and containers for trash. Event benefits the Prevent Drowning of San Diego Foundation and Diabetes Foundation.

MOTION: Approve the La Jolla Cove 10-Mile Swim Relay occurring at La Jolla Shores on September 24, 2023

Moved by – Brian Earley 2nd – Mary Munk
Vote –12-0-1

JJ Sail Cloth Cover - Mary Munk

Raising funds to replace cloth cover and repaint the structure at La Jolla Shores playground. \$22k has been raised of the \$31k goal.

MOTION: Donate \$500 to the Walter Munk Foundation for the Oceans for the JJ Sail Cloth Cover

Moved by – Brian Earley 2nd – Rick Kent
Vote –12-0-1

Nominating Committee Report - Charlie Brown

MOTION: Approve the following officers for the La Jolla Shores Association 2023-24:

President – Janie Emerson
1st Vice President – Sharon Luscomb
2nd Vice President – Ross Rudolph
Secretary – Claudia Baranowski

Treasurer – Terry Kraszewski

Moved by – Brian Earley
Vote –12-0-1

2nd – Andi Andreae

La Jolla Shores Business District - Terry Kraszewski

Nothing to report

Friends of La Jolla Shores - Mary Munk

Nothing to report

Pottery Canyon – Claudia Baranowski

San Diego Canyonlands did a flash fuel clean up with \$2,500 previously raised.

Traffic & Transportation – Ross Rudolph

Discussion about Coast Walk

Land Use:

LJSPDO, LJSPRC and LJCPA – President

Nothing to report

Meeting Adjourned at 7:45 pm, to closed session.

Next meeting: Wednesday, May 10, 2023 at 6:00 PM Via Zoom

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