

La Jolla Town Council Minutes April 8th 2021  
Meeting by Zoom due to COVID

The meeting was called to order at 5:31pm with a Pledge of Allegiance

**Roll Call:** James Rudolph, Ann Kerr Bache, Jerri Hunt, Rick Dagon, Brooke Baginski, Ron Jones, Cody Peterson, Aaron Brennan, Ernie Casco, Jeffrey Chasan, Cody Decker, Christy Littlemore, Carolyn Marsden, and Tara Hammond (14 Present)  
Charles Merriman (Excused Absence) Michael Dershowitz (Absent) Cathay Jones (Absent)

**Minutes: Motion to Approve: Unanimous approval.**

**President's Report**

Thank you to our new Silver Sponsor Alie Makk Esthetics

Gold Sponsor Rosemarie Davies-

James Rudolph introduction to his new role at President-

Acknowledge Ann Kerr Bache served for 5 years in LJTC keeping town council organized and running smoothly- Thank you

President Goals: 1. Increase social media presence 2. Increase membership and increase local business inclusion 3. Non-partisan group and increase awareness to the non-partisan discussion and participation. All are welcome to present in a respectful manner. 4. Increase our effectiveness & outreach to our political officials

Goals are in the La Jolla Light

Discuss going back to the Rec Center and keep online participation as well

**Emergency Services Report: SDPD Northern Division-Officer Brandon Broaddus**

Received 5 new police officers today. Create full time beach teams working in Windansea area. Working closely with lifeguards and voter safety. They know that this summer is going to be very busy. They are going to patrol for drinking on the beach. They do want to be called when the large crowds of students gather and drinking. Encouraging a call to the SDPD non-emergency line. 619-531-2000. They are writing citations but with Covid the jails are shut down. So people get a ticket and then that's it and they cannot be taken out of The new orange tier may allow the police to make arrests.

**Council District 1 Report:** Steven Hadley, CD1 Rep

Mathew Griffin from Todd Gloria's Office What opening up the state means on June 15th CA has a plan to reopen on June 15th. Concerns with outdoor dining which would mean outdoor dining would be removed immediately. Nothing will happen immediately. Mayor Gloria is looking into making that permanent in some areas. Which would need to have community reviews, and more through the city. SD needs to stay fluid and vigilant as new variants are here. Encouraging vaccines to avoid surges like in Michigan. Questions and concerns he will put info in the chat.

**Action Items**

**Beach Fires: Presentation by Dori Defranco, Barber Tract Neighborhood Association**

Motion: To support the respective positions of the Barber Tract Neighborhood Associations (BTNA), La Jolla Parks & Beaches Committee (LJPB), La Jolla Community Planning Association (LJCPA) and La Jolla Shores Association (LJSA), favoring the banning wood and charcoal beach fires and support the use of portable propane grills that do not pollute or cause health and safety hazards.

**Motion to approve:** Ann Kerr Bache/second Jeff Chasan. All in favor except Christy Littlemore-no, Ernie Casco-abstain.

- 1.) Supported the ban wood and charcoal beach fires with propane fuel fires only (currently allowed) in the populated community areas.

**Windansea Belvedere Construction: Presentations by Andrea Rosati (Preserve Windansea) and Jim Neri (Friends of Windansea)**

Information: This action item was to pull an approved project from the CPA. This item appears as Agenda Item 6.1 from the La Jolla CPA Agenda, dated 4/1/21: 6767 $\frac{1}{3}$  Neptune Pl, Windansea Barrier (666879, Neri) (<https://lajollacpa.org/ljcpa-trustee-meeting-4-1-2021-materials-comments/>).

Motion: To pull this item from the CPA Consent Agenda and subject it to further review by the City of San Diego for safety and/or environmental effects.

**Motion to approve:** Jeff Chasan/second Ron Jones. Approve:10, No:1, Abstain: 5.

- 1.) LJTC Support the pull of the Windansea Bluff Construction of a Belvedere located at the top of the staircase near Kolmar.
- 2.) Require an environmental impact/geotechnical study.

James Rudolph clarified that the LJTC has not made a statement in agreement or disagreement on the issue but has voted to pull the Belvedere for further review by the City of San Diego.

**Gliderport Committee Update-Cody Peterson gave report**

Motion: The San Diego City Council reinstitute the Gliderport Advisory Board to address safety issues and public access issues at the Gliderport, consider whether solo flyer pilots should have to pay annual membership fees or costs of insurance to fly at the Gliderport, and a review of issues regarding public safety and the right-of-way of tandem users in the park, as well as training.

**Move to Approve:** Cody Peterson/second Earnie Casco.

Discussion: Ernie Casco asked that the letter be written by the committee and sent electronically to be approved by the board of trustees.

Anne Kerr suggests we review the letter online in the next week to move this along and all trustees can look at it. Vote: Yes: 14, No: 0 Abstain: 2

Sea Lion update: Presentation by John Leek.

Anne Kerr Bache: All recommendations with UCSD made about signs and dates up and tell people to leave them alone. Working group is requesting the city to review the California Sea

Lion program. This is not a new discussion about the sea lions. It's a motion for the City Council to review the numbers. But does not need a trustee vote.

**Issues forum: Moderated by Ann Kerr**

Fish Farm Update: Tabled.

STVR Update: Ann Kerr

Ordinance will be going to administration phase- there is another 1% for homeowners who can rent out their home for 90 days but are not in the current tier system. LJTC is looking at how this will be enforced.

Scripps Park Update: Ann Dynes

Received an unsolicited suggested donation from a donor for Scripps Park- Jim Neri, Patrick Ahearn and Ann Dynes came up with the proposal to present.

Jim Neri Presents: Ellen Browning Scripps Park Picnic area to be more accessible to use  
See slides- Cynthia has followed up with the city to up their trash collection.

Comments from the Public

Gail Forbes: announced North County Assembly-woman Horvath is making recommendation for a bluff warning system

Robyn: Seal lion population has stayed stable and expressed how much people want to see the sea lions and seals and business love the business. How can the city regulate people getting close to these animals? The city can and should do more to manage the public around the sea lions.

Carol Archibald: Sierra Club requesting that the seals and sea lions have protection during the pupping season. Due to the babies possibly drowning trying to get away from the people. Pups cannot swim well until after 4 months. People have been bitten by sea lions as well.

Adjourn: 7:23