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Meeting in Session : 18:15 PST.

Attendance

Trustees **Present** (16) : Ahren, Brady, Bubbins, Davison, Dye, Jackson, Kriedeman, Leon, Pleiss, Rasmussen, Soriano, Steck, Weiss, Will, B. Williams, J. Williams; **Absent** (2): Feral, and Remen

1. Approve Agenda:

Motion made by Steck/ Seconded Bubbins; **Approved** (16) Ahern, Brady, Davison, Jackson, Kriedeman, Leon, Pleiss, Rasmussen, Soriano, Steck, Weiss, Will, B. Williams, J. Williams

2. Approve Minutes:

Motion made by Dye/ Seconded by Bubbins; **Approved** (14) Ahern, Brady, Davison, Jackson, Kriedeman, Leon, Pleiss, Soriano, Steck, Will, B. Williams, J. Williams. **Abstain** (2) Weiss and Rasmussen

3. Non-Agenda Public & Trustee Comments

Public Comment:

- J. Emerson – local resident and author invited the community to to the Warwick Bookstore, September 7th to promote her book.
- S. Miller – Requested information about the purpose of the porta potty on Draper.
- K. Neal -from La Jolla Shores Permit Review Committee visit the website the list of the CIP, signage, – City manager issue, working with T&T for the work on the main road and addressing concerns regarding traffic control to serve the community while under construction.
- M. Soriano – Invited the community to the La Jolla Town Council Meeting on Thursday 8/14. Discussions include SB 79, multi family, residential and zoning impact near or around transit. The discussion will include both sides of the argument. Additionally, an executive from AARP will attend to discuss a project called “sidewalk health” of LJ. The purpose of the project is to assess the health of the sidewalks and identify areas with the greatest need for repairs without calling out property owners.

6. Infrastructure Priorities (Ad Hoc Committee) Action Ratify list submitted to the City.

(note this was the order in the meeting – but was item #6 on the agenda)

Ad Hoc Committee comprised of J. Emerson, A. Pleiss, M. Soriano, Y. Marcum, B. Williams – with additional input from BRCC, LJSA, LJTC

Public comment:

Y. Marcum – are we looking at liabilities – if so the Bike Path should be about safety (not listed as the top 7 items).

M. Sacks – mentioned that traffic optimization and traffic enforcement should be two different categories when referring to automatic traffic systems (#6 of the top 7 items)

Motion made by Rasmussen/seconded by B. Williams, no opposed – **Motion passes unanimously (16 Trustees).**

LA JOLLA CIP SUMMARY - FY26-27	
	This list was compiled from CIP priority requests in Council District 1 from La Jolla Community Planning Association, La Jolla Shores Association, La Jolla Parks and Beaches and Bird Rock Community Council in August 2025. Top Seven Projects Noted.
ITEM	DESCRIPTION
Top 7	La Jolla Shores Boardwalk/Walter Munk Way - Rebuild
Top 7	Neptune Place - Repave the entire street at Windansea from north end to south end plus repair infrastructure and flood control.
Top 7	La Jolla Shores Drive - Install 3 Roundabouts
Top 7	Boomer Beach Belvedere (closest across from the Bridge House) - Rear compromised and crumbling footing. The area is currently chained off.
Top 7	South Casa Steps and adjacent wall - Replace broken steps. Area is currently not accessible to public.
Top 7	Install automated traffic enforcement systems throughout La Jolla
Top 7	Pedestrian Safety: Crosswalks for sidewalk on West side of La Jolla Shores Dr Upgrade pedestrian signals Pedestrian crosswalk at El Paseo Grande and Camino del Oro triangle, Install stop signs at all corners from La Jolla Shores Drive west to the ocean Install pedestrian activated signal at La Jolla Shores Drive and Vallecitos Add and upgrade pedestrian signals on La Jolla Blvd. between Palomar and Colima
Projects for future consideration in order of priority:	
1	Fay Ave Bike Path - Resurface many areas to include area at Via del Norte
2	Starkey Park - Repair/refurbish kids playground area
3	Install additional and larger trash cans in tourist areas of La Jolla
4	Children's Pool - Resurface walkway, repair/replace gate and railings
5	Conduct comprehensive Traffic Study for "The Throat" at juncture of La Jolla Parkway and Torrey Pines Road
Projects listed below are currently proceeding through the City process:	
A	Street lights installed and working
B	Widen & rebuild sidewalk in Scripps Park adjacent to Coast Blvd.
C	Repair handrails & steps for ocean access at Camino de la Costa Viewpoint (5990 Camino de la Costa)

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4. Consent Approval:

Brief discussion to clarify the rules of pulling a consent item. An item can be pulled from the consent agenda, but then the Board of Trustees proceeds with the vote for the remaining consent items.

There were no objections to the consent items 4.1 approve; 4.2 approve; 4.3 approve; 4.4 approve; 4.5 reject. **Motion passes unanimously (16 Trustees)**

Comments from Elected Officials, Agencies, & Other Entities

Council 1 (LaCava): Joaquín Quintero

- The Council is on recess for the month of August. However, the office of Council 1 is still working. Reach out if you have questions or concerns.
- Update: Scripps Park widening the sidewalk from 5 to 10 feet for pedestrians is underway.
- H. Bubbins- wanted to thank Council Member LaCava for supporting AB 43 speed limit.

5. Projects – Action Needed

8204 La Jolla Shores Drive (1126220, Stielau) Demolition of existing 2,714 SF single family residence & garage, and construction of a new 3,524 SF (GFA), two-story single-family residence with garage, pool, and related site improvements. The 0.14-acre site is located at 8204 La Jolla Shores Drive in the LJSPD-SF, Coastal (Non-Appealable) and Coastal Height Limitation Overlay Zones within the La Jolla Community Plan Area. Council District 1. This development is within the Coastal Overlay Zone and the application was filed on December 13, 2024. PRC 19 June: APPROVE, 3-2-1 (pulled from July 9 Consent Agenda by J. Emerson)

Motion made by Steck/ Seconded by Will - **Approved** (11) : Ahren, Brady, Bubbins, Dye, Leon, Pleiss, Rasmussen, Weiss, J. Williams; **Rejected** (3) Davison, Soriano, B. Williams; **Recused** (1) Kriedeman; **Abstained** (1) Jackson

7. “Major Project” Category for Project Reviews (Jackson)

Historically, the LJCPA would pull consent items on a constant basis for little reason other than people couldn’t wrap their heads around the concept of the plan. So a shift was made for the items to be reviewed more heavily in the subcommittees (i.e., DRP, PDO) and then

be on the consent agenda with little pulling of the times. This over-correction has made the community feel they are unable to participate unless they attend those subcommittee meetings which are during working hours.

The proposed idea is to right size the process so we can be both productive in review and approve/reject and provide a space for productive conversations and space for people of our community to be heard.

Issues

- Community members feel unheard on important projects, including current impact or future precedents
- Meetings dominated by non-substantive or generic matters
- Reduced community participation in meetings
- Trustees decreasingly involved in project discussions and judgments



Proposal – Major project – Idea - what projects should be more broadly spoken about and discussed so we get community involvement and draws the community to our meetings about our community.

Idea

1. Classify projects satisfying certain conditions as “Major Projects” (eg, increases scale by >4,000 sq ft or >2 units, or requires waivers, or flagged by Committee/Board)
2. Major Projects become regular agenda items at next Trustee meeting, rather than be added to Consent Agenda.
3. President asks if anyone wishes to hear and vote on each Major Project. If no one does, committee recommendation is adopted as though project had been on Consent.
4. Otherwise, presentation by applicant, public comments, and Trustee discussion and vote.



Public Comment:

- Janie –we should be seeking for more than just hearing the projects plans but also looking at the larger infrastructure, stop signs, cross walks etc. Suggestion is to collaborate more with the other committees (i.e., Transportation and Traffic Committee).
- M. Sacks - we need to be open to dwelling unit increase (nothing is changing) units' size – he argues it will decrease traffic if people can bike to work and walk for entertainment.
- K Neal. – not substantially delayed the DSD – the point is not to delay a project and spin.
- Y. Marcum – suggest adopting the Tier Process the City uses – tiers 4 and 5 would work to create greater clarity.
- S. Miller –this process will take the stigmatism of pulling or removing a project from the consent items. It allows the community to be part of the conversation.

Trustees' Comments:

- Add process 4 or 5 (those have to go to Council) – 2 and 3 is not (one).
- WE are trying to prevent the wild west and have processes to work with them. More collaboration

- This prevents us from pulling items from the Consent
- The item would be reviewed as part of the Regular Agenda Items and voted on that evening with Trustee and Community input.
- We are bringing projects before the community for more engagement and input.
- Larry – (board) – one suggestion committee can make a suggestion
- K Leon – FAR (squish and weird) vs sq footage - others might want sq footage
- M Soriano – thank you.
- H Bubbins – the minimalist criterial – 2 units – high thresholds. The threshold needs to be higher.

This item will be on September 4th's Agenda for further discussion.

Reports:

- Presidents: Nothing to Report
- Secretary: Nothing to Report
- Treasurer: The QR Code has been bringing in donations of +169.79 in July revenue. Continue using the code and sharing it with others.

8. Adjourn at 19:54 PST

Next Trustee Meeting, 4 September 2025, 6pm, LJ Recreation Center