



LA JOLLA SHORES ASSOCIATION - Revised Agenda  
Wednesday, August 11, 2021 – 6:00-8:00 pm  
HOSTED on Zoom  
Log in opens at 5:45PM  
NOTE - All items are considered to be ACTION ITEMS  
Times are approximate

The La Jolla Shores Association meeting on Wednesday, August 11, will be conducted online via Zoom. This is an opportunity to connect and conduct our meeting while remaining physically distant.

Anyone who wants to attend the July meeting will have to register in advance with the Zoom meeting registration link which is posted below and through our usual notification channels: email, website, Facebook, and Nextdoor. After registering, participants will receive instructions and a new link to access the Zoom meeting.

**Use the following link to register** for the June meeting any time between now and before it starts:

**<https://bit.ly/3Aa2oJR>**

After registering, you will receive a confirmation email containing information about how to join the meeting.

- 6:00 Welcome: Introductions & Establish Quorum - Janie Emerson  
Approval of Agenda  
Approval of Minutes - July Board Meeting
- 6:05 Reports:  
President's Report - Updates & announcements  
Treasurer's Report - Balance, finances, approval of reimbursements  
Secretary's Report - Board attendance  
  
Public Comment: Non-agenda items (2-minute limit)
- 6:15 Representatives' Reports (3 minute limit):  
Lifeguard Report - Lt. Lonnie Stephens  
SDPD Report - Officer Brandon Broaddus  
78th Assembly District - Rachel Granadino  
39th Senate District - Cole Reed  
Council District 1 - Steve Hadley  
San Diego Park & Rec - Dan Daneri  
UCSD Representative Report - Anu Delouri/Alyssa Helper
- 6:35 Pottery Canyon Park - C. Baranowski & A. Corsi  
Update on Pottery Canyon & appoint Committee to oversee it
- 6:50 MAD Update - J. Scott  
Update on next steps in formation of Shores MAD
- 7:00 Revised Membership Application - C. Brown

Present new Membership Application for approval

7:10 **Revised ByLaws Discussion - J. Emerson & C.Brown**  
Discussion of new ByLaws. Special Meeting 8/17 6PM to vote on ByLaws

7:25 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee	Andi Andreeae
View Corridor Ad Hoc Committee	Ted Haas
LJ Shores Business District	Terry Kraszewski
Friends of La Jolla Shores -	Mary Coakley Munk
Shores Traffic Committee -	Susan Wiczynski
Traffic & Transportation -	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	John Shannon

**CLOSED SESSION - Legal Matters & Contracts (Immediately follows end of Regular Agenda)**

8:00 **Adjourn** to next meeting: Wednesday, September 8th at 6:00 PM, by Zoom or location to be determined.

Website: [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)