



LA JOLLA SHORES ASSOCIATION - Revised Agenda B
Wednesday, January 12, 2022— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The La Jolla Shores Association meeting on Wednesday, Jan 12, 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 Jan 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 Jan meeting any time between now and before it starts:

<https://bit.ly/3qTOQPP>

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 - November Board Meeting
- 6:05 **Reports:**
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
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 Del Toro
78th Assembly District -	Rachel Granadino
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri
- 6:35 **Cliffridge Park Improvements - Trace Wilson (ACTION ITEM)**
Presentation of improvements to park and playing fields
- 6:55 **La Jolla Shores Business Association - Mark Steele (ACTION ITEM)**
Presentation of street dining future in the Shores
- 7:10 **Kellogg Park and Pottery Canyon - (ACTION ITEM)**

Kellogg Park - Invoice for installing irrigational & planting trees on 1/19/22
Pottery Canyon Update - Status & approval of Executive Officers action

New Canyonlands proposal and fundraising status

7:15 Committee Reports (3 minute limit):

Beach Fires Ad Hoc Committee	Andi Andreeae
Elections Committee	Charlie Brown
LJ Shores Business District	Terry Kraszewski
Friends of La Jolla Shores	Mary Coakley Munk
Shores Outside Dining	Phil Wise
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	John Shannon

7:40 LJSO Goals for 2022 - 2023 - J. Emerson

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

8:00 Adjourn to next meeting: Wednesday, February 9th at 6:00 PM, by Zoom or location to be determined.

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