



LA JOLLA SHORES ASSOCIATION
Wednesday, February 9, 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, Feb 9, 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 Feb 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/3scLx6Y>

After registering, you will receive a confirmation email containing information about how to join the meeting. The link you will receive is for you only, and not to be shared. Each person needs to register separately.

- 6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - January 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
- 6:30 La Jolla Shores 2022 Update - Councilmember J. LaCava
Presentation on items of interest - undergrounding, beach fires, street conditions, etc.
- 6:55 La Jolla Shores Association Candidates Forum - C. Brown
Presentation by Candidates for the LJSB Board

7:10 Budget and Maintenance Requests for 2022-2023 - J. Emerson (ACTION ITEM)
Via Capri Traffic - J. Dicks (ACTION ITEM)
Discussion of Via Capri traffic, calming measures & repave during moratorium

7:25 Street Lights and Safety - C. Brown (ACTION ITEM)
Discussion of replacement of street light bulbs and safety in neighborhoods

7:35 Insurance, CPA and Taxes - J. Emerson (ACTION ITEM)
Upcoming Insurance renewals and 2021 Taxes

7:45 Committee Reports (3 minute limit):
Beach Fires Ad Hoc Committee Andi Andreeae
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

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

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

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