



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, April 13, 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, April 13, 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 April 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 this meeting any time between now and before it starts:

<https://bit.ly/3rf6LS9>

After registering, you will receive a confirmation email containing information about how to join the meeting. The link you will then 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 - March Board Meeting

Swear in new Board Members - Janie Emerson

6:10 Reports:

President's Report - Updates & announcements

Treasurer's Report - Balance & finances

Secretary's Report - Board attendance

Public Comment: Non-agenda items (2-minute limit)

6:20 Representatives' Reports (3 minute limit):

Lifeguard Report -

Lt. Lonnie Stephens

SDPD Report -

Lt Rick Aguilar

3rd County District -

Cody Petterson

78th Assembly District -

Rachel Granadino

39th Senate District -

Cole Reed

Council District 1 -

Steve Hadley

UCSD Representative Report -

Anu Delouri

ACTION ITEMS

Pottery Canyon Update - C. Baranowski (10 mins)

Trees in Kellogg Park - M. Munk (5 mins)

Azure Coast Road & Planting - D. Dahlberg (5 mins)
"The Throat" Project - E. Witt & T. Wilson (10 mins)
Cliffridge Phase I & II Enhancement - T. Wilson & S. Blumenthal (10 minutes)

7:20 La Jolla Cove 10 Mile Swim T. Hecker (ACTION ITEM)
Presentation of Event scheduled for 9/25/22

7:30 Nominating Committee Report - C. Brown (ACTION ITEM)
Election of Officers

7:40 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, May 11th at 6:00 PM, by Zoom or location to be determined.

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