



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, July 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, July 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 June 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/3amgGQv>

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 - June Board Meeting

6:05 Reports:
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance & membership

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

6:15 Representatives' Reports (3 minute limit):

SDPD - Northern Division	Lt. Aguilar & Officer Tate
Lifeguards	Lt. Lonnie Stephens
3rd County District -	Spencer Katz
78th Assembly District -	(new person)
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri

6:40 ACTION ITEMS
Reflections: Park Social Temporary Art Project - L. Bullock, PhD, C.G. Miller, & Art Builds (10)

Presentation of art project and discussion of if and where to exhibit in The Shores
Spindrift Rail Project - P. Ahern (10)
Update on project design, funding & timeline
Vending Ordinance & The Shores - S. Hadley (10)
Status with City & actions for CA Coastal Commission hearing
Shores Outside Dining Status -P. Wise (10)
Status at City & CA Coastal Commission & Insurance coverage needed

7:20 PRESENTATION

Air Quality Issues in LJ Shores - M. Meza (time specific)
Overview of air quality, monitoring & oversight by SD County Air Pollution Control Dist.

7:45 Committee Reports (3 minute limit):

Beach Fires Ad Hoc Committee	Andi Andreeae
Friends of La Jolla Shores	Mary Coakley Munk
LJ Shores Business District	Terry Kraszewski
Pottery Canyon Committee	Claudia Baranowski
Shores Outside Dining	Phil Wise
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LJCBA	President

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

8:00 Adjourn to next meeting: Wednesday, August 10th at 6:00 PM, by Zoom or location to be determined.

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