



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, August 10, 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/3oSv4Uf>

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 - July 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 Thrift
Lifeguards	Lt Lonnie Stephens
3rd County District -	Cody Petterson
78th Assembly District -	(new person)
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri

6:35 PRESENTATIONS -
SDPD CAPP Program & Store Front - Lt. R. Aguilar & Officer J. Thrift
Discussion of the CAPP program and how to best use it. Need for Storefront for SDPD - Northern Division to be in Shores area.
Pedestrian Safety in the Shores - C. Brown

Suggestions for improving pedestrian safety for all in the Shores

7:05 MEET YOUR NEIGHBOR -

The Corner - L. Kennedy

Hear about their exciting expanded services for us

7:15 ACTION ITEMS

'22-'23 Budget Requests to CD1 - J. Emerson

Review of prior years Budget requests for CIP & Maintenance. Create priorities for Year '22-'23

LJSA Operating Budget 2022 - C. Brown & J. Emerson

2022 Budget and Grant Writing possibilities

7:35 Committee Reports (3 minute limit):

Beach Fires Ad Hoc Committee

Andi Andrae

Friends of La Jolla Shores

Mary Coakley Munk

LJ Shores Business District

Terry Kraszewski

Pottery Canyon Update

Claudia Baranowski

Shores Outside Dining

Phil Wise

Traffic & Transportation

Ross Rudolph

Land Use: LJSPDAB, LJSPRC & LJCPA

President

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

8:00 Adjourn to next meeting: Wednesday, September 14th at 6:00 PM, by Zoom or location to be determined.

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