



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, October 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, October 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 September 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/3fVCPry>

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 - September 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):
Lifeguards Lt Lonnie Stephens
3rd County District - Spencer Katz
78th Assembly District - Ansermio Estrada
39th Senate District - Cole Reed
UCSD Representative Report - Anu Delouri

6:30 PRESENTATIONS
Updates on Council District 1 with Councilmember La Cava
Overview of the state of CD1 relative to the Shores
Introduction of New SDPD Northern Division Captain - R. Aguilar/J. Thrift
Meet our new Captain at SDPD Northern Division

6:55 ACTION ITEMS

The Spindrift Beach Access Project - P. Ahern & K. Hoffman

Redesigned project now to be privately funded

Park and Pec Events Approvals in Kellogg Park - J. Emerson

Review Park & Rec spreadsheet and policies going forward

Election Committee - J. Emerson

Appoint elections Committee for 2023 elections of LJSA

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

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, November 9th at 6:00 PM, by Zoom or location to be determined. REMINDER LJSA is dark in December.

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