

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, March 8th, 2023 — 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, Mar 8, 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 January 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:

<http://bit.ly/41KKMCW>

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 for your attendance to be recorded.

6:00 **Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - February Board Meeting
Vote - ByLaws change (ACTION ITEM)

6:10 **Reports:**
SDPD Report - Officer Jessica Thrift
Lifeguard - Lt. Lonnie Stephens
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance & membership

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

6:45 **Representatives' Reports (3 minute limit):**
Mayor's Office **Emily Piatanesi**
3rd County District - **Terra Lawson-Remer**
77th CA Assembly District - **Mariah Kallhoff**
38th CA Senate District - **Catherine Blakespeare**
Council District 1 **Steve Hadley**
UCSD Representative Report - **Anu Delouri**

7:00 **PRESENTATIONS**
Lights on the Boardwalk - A. Andreea
Presentation of bright lights and possible actions to take
Short Term Vacation Rentals (STVR) - T. Grundland
The Shores STVR density and enforcement

7:15 ACTION ITEMS

La Jolla Sunrise Rotary Luau - Sherry Savage

Presentation, discussion and vote on participation in April Event

D & O Insurance Renewal - J. Emerson

Virtual Meeting Legislation - J. Emerson

7:35 UPDATES

Vending and Beach Fires Ordinances – S. Hadley

Overview of Ordinances and City enforcement

2024 Budget Requests for the City - J. Emerson

Top budget item requests for 2024 from the Shores

7:50 Committee Reports (3 minute limit):

Elections Committee

Charlie Brown

Friends of La Jolla Shores

Mary Coakley Munk

LJ Shores Business District

Terry Kraszewski

“The Throat” Oversight

Ed Witt

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, April 12th at 6:00 PM, by Zoom

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