

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, April 12th, 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, Apr 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 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/4123gOb>

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 - March Board Meeting

Swear in New Board Members - Councilmember LaCava

6:10 Reports:

President's Report - Updates, appointments to LJSPRC and T&T, and announcements

Treasurer's Report - Balance & finances

Secretary's Report - Board attendance & membership

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

6:25 Representatives' Reports (3 minute limit):

SD Lifeguards -

Lt Lonnie Smith

SDPD - Northern Div -

Officer Jessica Thrift

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

6:50 PRESENTATIONS & UPDATES

State of Council District 1 - Councilmember La Cava

Update on CD1, City Budget and future needs

The Throat Update by Park & Rec - E. Christensen

Update on the status of 'The Throat" maintenance & planting

7:20 ACTION ITEMS

La Jolla Cove 10 Mile Swim Relay - T. Hecker & J. Heffner

September event description and vote

JJ Sail Cloth Cover - M. Munk

Replace cover and fundraising

Nominating Committee Report - C. Brown

Election of Officers

7:40 Committee Reports (3 minute limit):

Beach Bonfire Committee

Andi Andreeae

Friends of La Jolla Shores

Mary Coakley Munk

La Jolla Shores Business District

Terry Kraszewski

Pottery Canyon

Claudia Baranowski

Traffic & Transportation

Ross Rudolph

Land Use: LJSPDAB, LJSPRC & LCPA

President

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

8:00 Adjourn to next meeting: Wednesday, May 10th at 6:00 PM, by Zoom

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