

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, May 10th, 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 the above date, 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 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/42ldiLd>

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 for your attendance to be recorded.

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - April Board Meeting

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

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

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| 6:20 Representatives' Reports (3 minute limit): | |
| SD Lifeguards - | Lt Lonnie Stephens |
| SDPD - Northern Div - | Officer Jessica Thrift |
| Mayor's Office - | Emily Piatanesi |
| 3rd County District - | Spencer Katz |
| 77th CA Assembly District - | Mariah Kallhoff |
| 38th CA Senate District - | Catherine Blakespeare |
| Council District 1 - | Steve Hadley |
| UCSD Representative Report - | Anu Delouri |

6:45 ACTION ITEMS
Shores Street Lights – Jie Xiao
City presentation of change in street lights, discussion and vote

7:00 PRESENTATIONS & UPDATES
4th of July Shores Drone Show - B. Kellogg
Presentation of the LJBTC July 4th celebration

The Association for The City of La Jolla - T. Wilson

Overview of The City of La Jolla initiative & update on current status

Ordinance Enforcement and Coastal Coalition - B. Earley & J. Emerson

Enforcement at Kellogg Park and the Coastal Coalition purpose

7:40 Committee Reports (3 minute limit):

Beach Bonfire Committee

Friends of La Jolla Shores

LJ Shores Business District

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae

Mary Coakley Munk

Terry Kraszewski

Ross Rudolph

President

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

8:00 Adjourn to next meeting: Wednesday, June 14th at 6:00 PM, by Zoom

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