

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, July 12th, 2023 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The July La Jolla Shores Association meeting will be conducted online via Zoom. 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:

bit.ly/3JHf7eA

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 Revised Agenda
Approval of Minutes - June 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)

6:20 Representatives' Reports (3 minute limit): SD Lifeguards - SDPD - Northern Div - Mayor's Office - 3rd County District - 77th CA Assembly District - 38th CA Senate District - 39th CA Senate District - Council District 1 - UCSD Representative Report -	Lt Lonnie Smith Officer Jessica Thrift Emily Piatanesi (T. Gloria) S. Katz (T. Lawson Remer) M. Kallhoff (T. Boehner Horvath) (C. Blakespeare) Cole Reed (T. Atkins) Steve Hadley (J. LaCava) Anu Delouri
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6:50 SPECIAL PRESENTATION
Property Taxes: How Collected & How Distributed - R. Berkson
How your property taxes are assessed, collected and disbursed

7:10 PRESENTATIONS & UPDATES
Drone Show Report - W. Kellogg
Report on the 7/4 Drone Show in the Shores
Spindrifft/Marine Room Railing - K. Neil
Rail project new requirements and design modifications

Shores Lights - R. Kent
Review of street light specs

7:25 ACTION ITEMS (Vote)
Budget for 2024 - S. Hadley & J. Emerson
Update on current City Budget & future priorities

7:40 Committee Reports (3 minute limit):

Azure Coast Maintenance	Dick Dahlberg
Beach Bonfire Committee	Andi Andreae
LJ Shores Business District	Terry Kraszewski
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, August 9th at 6:00 PM, by Zoom
Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com