

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, September 13th, 2023 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The September 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:

<http://bit.ly/3Li5tjk>

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 - August Board Meeting

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

6:10 Scripps Coastal Reserve - David Lebowitz (NOTE - Time specific)
Presentation on and discussion of reopening of this Reserve to the public.

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

6:25 Representatives' Reports (3 minute limit):	
SD Lifeguards -	Lt Lonnie Stephens
SDPD - Northern Div -	Officer Jessica Thrift
Mayor's Office -	Emily Piatanesi (Gloria)
3rd County District -	Spencer Katz (Laeson-Remer)
77th CA Assembly District -	Mariah Kallhoff (Boehner)
38th CA Senate District -	(Blakespeare)
39th CA Senate District -	Cole Reed (Atkins)
Council District 1 -	Emily Lynch (LaCava)
UCSD Representative Report -	Anu Delouri

6:55 PRESENTATIONS & UPDATES
Shores Surf RFP Status - Iain Reilly, C. & I. Tihayni
Presenting overview of Surf RFP process and discussion of improvements needed

7:15 ACTION ITEMS

Wilding Wedding Event 9/30/23 - Kayla Wilding

Discussion and vote on event for 190 people in Kellogg Park 9/30/23

JJ Memorial Donor Sign - Mary Munk

Presentation and vote to approve the sign for JJ's donors

7:35 Committee Reports (3 minute limit):

Azure Coast Maintenance Committee

Dick Dahlberg

Beach Bonfire Committee

And Andreae

LJ Shores Business District

Terry Kraszewski

Marketing Committee

Ed Mackey

Membership Committee

Ross Rudolph

Spindrift/Marine Room Beach Access

Kathleen Neil

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, October 11th at 6:00 PM, by Zoom

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