

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, October 11th, 2023 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate
REMINDER - LJSA does not meet in December

The October La Jolla Shores Association meeting will be conducted online via Zoom. After registering, participants will receive a confirmation email containing instructions and a new link to access the Zoom meeting. Each person needs to register separately in order for attendance to be properly recorded.

Use the following link to register for this meeting any time between now and before it starts:

<https://bit.ly/45iO1T0>

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

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

6:10 **SDPD Shores Enforcement - Lt Brecht & Officer Thrift (NOTE - Time specific)**
Presentation on and discussion of SDPD enforcement and response times

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

6:35 **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 **ACTION ITEMS**
Shores Surf RFP Status - J. Emerson
Surf RFP process and discussion of improvements needed to Exhibit C
Walter Munk Day - M. Munk
Approval for Firetruck at Vallecitos

7:15 **PRESENTATIONS & UPDATES**
Spindrift/Marine Room Beach Access - K. Neil
Update on progress for safe beach access
Shores Outside Dining Update - D. Moore
Update on parking plan for Shores outside dining

7:35 Committee Reports (3 minute limit):

Azure Coast Maintenance Committee
Beach Bonfire Committee
LJ Shores Business District
Marketing Committee
Membership Committee
Spindrift/Marine Room Beach Access
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LCPA

Dick Dahlberg
Andi Andreea
Terry Kraszewski
Ed Mackey
Ross Rudolph
Kathleen Neil
Ross Rudolph
President

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

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

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