

**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):**
- |                                     |                                    |
|-------------------------------------|------------------------------------|
| <b>SD Lifeguards -</b>              | <b>Lt Lonnie Stephens</b>          |
| <b>SDPD - Northern Div -</b>        | <b>Officer Jessica Thrift</b>      |
| <b>Mayor's Office -</b>             | <b>Emily Piatanesi (Gloria)</b>    |
| <b>3rd County District -</b>        | <b>Spencer Katz (Laeson-Remer)</b> |
| <b>77th CA Assembly District -</b>  | <b>Mariah Kallhoff (Boehner)</b>   |
| <b>38th CA Senate District -</b>    | <b>(Blakespeare)</b>               |
| <b>39th CA Senate District -</b>    | <b>Cole Reed (Atkins)</b>          |
| <b>Council District 1 -</b>         | <b>Emily Lynch (LaCava)</b>        |
| <b>UCSD Representative Report -</b> | <b>Anu Delouri</b>                 |
- 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 & LJCPA

Dick Dahlberg  
Andi Andreae  
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

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) **E-mail:** [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)