

**LA JOLLA SHORES ASSOCIATION - Agenda**  
**Wednesday, November 15, 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 November La Jolla Shores Association meeting will be conducted online via Zoom. After registering, participants will receive a confirmation email containing instructions and a 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/3QHwxf0>

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

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

**6:10** **La Jolla Shores Promenade - Update and Proposal - P. Wise, M. Steele, D. Moore (NOTE - Time specific) (ACTION ITEM)**  
Presentation on proposed parking place replacements for spots taken by outside dining  
**Public Comment:** Non-agenda items (2-minute limit)

**6:45** **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** - **Aurora Livingston (Blakespeare)**  
**39th CA Senate District** - **Cole Reed (Atkins)**  
**Council District 1** - **Emily Lynch (LaCava)**  
**UCSD Representative Report** - **Anu Delouri**

**7:00** **ACTION ITEMS**  
**Vending Ordinance - B. Evans (NOTE - Time specific)**  
Overview of Vending Ordinance and proposed changes  
**Shores Surf RFP Status - J. Emerson**  
Surf RFP proposed edits to Exhibit C  
**Event Permit for Bishop's Alumni Gathering - J. Emerson**  
Use of Kellogg Park on Dec. 18, 2023  
**Walter Munk Day - M. Munk**  
Approval for Walter Munk Day October 2024  
**Event Permit for Rehab Surf Clinic - J. Emerson**  
Use of Kellogg Park on August 24-30, 2024

**7:35 Committee Reports (3 minute limit):**

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreea
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, January 10, 2024 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)