

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, January 10, 2024 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The January La Jolla Shores Association meeting will be conducted online via Zoom. After registering, participants will receive a confirmation email with 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/4aEnKSS>

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

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

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

6:15 **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 (Lawson-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

6:50 **PRESENTATIONS & UPDATES**
Shores Outside Dining Parking Report - P. Wise & J. Emerson
Status of locations and application
Spindrift/Marine Room Beach Access - K. Neil
Update on progress for safe beach access
Zoning and Mental Health Houses - D. Courtney (K. Marshall)
Use of residences for Mental Health housing and Notice to neighbors
Election Committee Report - J. Emerson
Procedure and info about running for LJSA Board

7:20 **ACTION ITEMS**
Vending Ordinance Coming Amendments - B. Evans
Overview of Vending Ordinance proposed changes
Committee Assignments - J. Emerson
Confirmation or extension of Ad Hoc Committees

7:35 **Committee Reports (3 minute limit):**
Azure Coast Maintenance Committee Dick Dahlberg

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

Andi Andrae
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, February 7, 2024 at 6:00 PM, by Zoom

Note that the February meeting date is moved one week earlier to the first Wednesday instead of the second Wednesday.

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