

**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)

<b>6:15 Representatives' Reports (3 minute limit):</b>	
<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 (Lawson-Remer)</b>
<b>77th CA Assembly District -</b>	<b>Mariah Kallhoff (Boehner)</b>
<b>38th CA Senate District -</b>	<b>Aurora Livingston (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>

**6:50 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

<b>7:35 Committee Reports (3 minute limit):</b>	
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 & LJCPA

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