

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, February 7, 2024 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The February La Jolla Shores Association meeting will be conducted online via Zoom. Each person needs to register separately in order for attendance to be properly recorded, and will receive a confirmation email with a link to access the Zoom meeting.

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

<https://bit.ly/3SiYskH>

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - Postponed to March

6:05 Reports:
President's Report - Updates, appointments & D&O renewal (action)
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance & membership

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

6:15 "The Throat" Maintenance Update - E. Christensen
Update on maintenance and upgrades to "The Throat"

6:30 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
Azure Coast Landscape Plan - D. Dahlberg
Plan for Azure Coast replanting and maintenance
Goals for 2024 - J. Emerson
Approval of LJSA Goals for 2024-2025

7:30 PRESENTATIONS & UPDATES
Mental Health and Proposition 1
How impact us and status of Mental Health house on Torrey Pines RD
Election Committee Candidates Forum - J. Emerson, Chair (2 minutes each)
Presentations by candidates running for LJSA Board
Trees in Kellogg Park - J. Emerson
Suggested replacement trees
2024 Land Development Code - K. Neil
Code update proposal and how it impacts the Shores

7:35 Committee Reports (3 minute limit):

Beach Bonfire Committee
Election Committee
LJ Shores Business District
Marketing Committee
Membership Committee
Shores Outside Dining Parking Committee
Spindrift/Marine Room Beach Access
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae
Janie Emerson
Terry Kraszewski
Ed Mackey
Ross Rudolph
Janie Emerson
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, March 13, 2024 at 6:00 PM, by Zoom

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