

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, March 13, 2024 — 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

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/3vdvl5r>

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda

Approval of Minutes -Approval of January & February Minutes

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

6:45 ACTION ITEMS

Paddle Out for Peace - Risa Bell

Shores paddle out for peace permit for June 15, 2024

National Veterans Summer Sports Clinic - Maggie Kramer

Approval of VA Sports Clinic at Kellogg Park August 23-30, 2024

2024 Land Development Code Updates - Kathleen Neil

Code update proposal and support wording from LJSPDAB

Cove 10 Mile Swim - Tom Hecker

Plan for 10 mile swim event at the Shores and Kellogg Park

7:35 PRESENTATIONS & UPDATES

Surf RFP - President

Surf RFP ready for applications

Election Results - Janie Emerson, Chair

Presentation of Election results for LJSB Board '24-'25

7:40 Committee Reports (3 minute limit):

Azure Coast Maintenance Committee

Dick Dahlberg

Beach Bonfire Committee

Andi Andreae

Election Committee	Janie Emerson
LJ Shores Business District	Terry Kraszewski
Marketing Committee	Ed Mackey
Membership Committee	Ross Rudolph
Shores Outside Dining Parking Committee	Janie Emerson
Spindrift/Marine Room Beach Access	Kathleen Neil
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	President

CLOSED SESSION - Legal Matters & Contracts (Immediately follows end of Regular Agenda if needed)

8:00 Adjourn to next meeting: Wednesday, April 8, 2024 at 6:00 PM, by Zoom

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