

**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/3vdl5r>

**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)

<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>

**6:45 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 LJSA Board '24-'25

<b>7:40 Committee Reports (3 minute limit):</b>	
Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreae

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

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, April 8, 2024 at 6:00 PM, by Zoom

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