

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, April 10, 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/49kg3PR>

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

6:35 **PRESENTATIONS & UPDATES (Time Certain)**
Swear in New Board Members - **Council President Pro-Tem Joe LaCava**
State of CD1 - Council President Pro-Tem Joe LaCava
Updates on Council District 1, City budget and future needs
Shores Outside Dining Parking - **Darren Moore**
Update on City's proposed parking options
City Budget Requests for The Shores - **Janie Emerson**
LJSA Budget requests to the City & joint La Jolla requests

7:15 **ACTION ITEMS**
Via Capri Crosswalk - **Remi Raphael**
Discussion of and vote on proposed crosswalk at Via Capri & Via Sienna
Nomination Committee Report - **Janie Emerson, Chair**
Election of Officers for LJSA Board '24-'25

7:35 **Committee Reports (3 minute limit):**
Azure Coast Maintenance Committee **Dick Dahlberg**
Beach Bonfire Committee **Andi Andraeae**
LJ Shores Business District **Terry Kraszewski**

Marketing Committee
Membership Committee
Spindrift/Marine Room Beach Access
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LCPA

Ed Mackey
Ross Rudolph
Kathleen Neil
Ross Rudolph
Janie Emerson

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

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

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