

**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)

<b>6:15 Representatives' Reports (3 minute limit):</b>	
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

<b>7:35 Committee Reports (3 minute limit):</b>	
Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreae
LJ Shores Business District	Terry Kraszewski

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

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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