

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, May 8, 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/3Up4tNW>

6:00 Welcome: Introductions & Establish Quorum – John Pierce

Approval of Agenda

Approval of Minutes - Approval of April Minutes

6:05 Reports:

President's Report - Updates, appointments & announcements

Treasurer's Report - Balance & finances

Secretary's Report - Board attendance & UCPG letter

6:10 SDPD - Northern Div – TIME CERTAIN Officer Jessica Thrift

- Update on summer enforcement in the Shores

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

6:35 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

6:55 PRESENTATIONS & UPDATES

Undergrounding Presentation –

Emily Lynch

- Update on City's Underground project in the Shores

Spindrift/Marine Room Beach Access –

Kathleen Neil

- Update on Beach access walkway project

7:20 ACTION ITEMS

La Jolla Groups CD1 Budget Requests

John Pierce

Discussion of and vote on budget requests for CIP projects

Request City to Enforce Current Regulations John Pierce

Discussion of and vote on enforcement of current laws and regulations concerning Residential Treatment Facilities in the Shores per City's 2024 Land Development Code which proposes streamlining the process for the expansion of such facilities

Ratify the following actions: John Pierce

- Continue as the official Park & Rec Council for the La Jolla Shores area
- Reinstate the LJSB Bylaws of August 2021 as the LJSB governing Bylaws
- Endorsement of New Police Chief
- Authority to represent LJSB position for already ratified positions

Renew Committees

- Beach Bonfire, Marketing Committee, Membership Committee

7:45 Committee Reports (3 minute limit):

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andrae
Marketing Committee	Ed Mackey
Membership Committee	Ross Rudolph
Spindrift/Marine Room Beach Access	Kathleen Neil
LJ Shores Parking Committee	Janie Emerson
LJ Shores Business District	Terry Kraszewski
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LJCPA	John Pierce

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

8:00 Adjourn to next meeting: Wednesday, June 12, 2024 at 6:00 PM at the Scripps Institution of Oceanography, T-29 Martin Johnson House

Website: www.lajollashoresassociation.org **E-mail:** ljsa.org@gmail.com