

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, June 12, 2024 — 6:00-8:00 pm
In Person at Scripps Institution of Oceanography, T-29 Martin Johnson House
and Hosted on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

We hope that attendees will join the LJS meeting in-person at the Scripps Institution of Oceanography, T-29 Martin Johnson House. If not, then use the following link to register for this meeting to join via Zoom.

<https://bit.ly/3UVyaX2>

Each person needs to register separately in order for attendance to be properly recorded.

6:00 Welcome: Introductions & Establish Quorum – John Pierce
Approval of Agenda
Approval of Minutes - Approval of May Minutes

6:05 Reports:
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance

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

6:20 Representatives' Reports (3 minute limit)

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|-------------------------------------|----------------------------------|
| 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 - | Andres Geurts-Barretto (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

Coastal Resilience Plan Update Janie Emerson
- City Planning Department seeking feedback

7:00 ACTION ITEMS

Enforcement of Residential Treatment Facilities John Pierce
- City enforcement of current laws and regulations concerning Residential Treatment Facilities in the Shores per City's 2024 Land Development Code

Renew Committees John Pierce
- Beach Bonfire, Marketing, Membership

7:25 Committee Reports (3 minute limit):
Azure Coast Maintenance Committee Dick Dahlberg

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| Beach Bonfire Committee | Andi Andrae |
| Marketing Committee | Ed Mackey |
| 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 & LCPA | John Pierce |

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

8:00 Adjourn to next meeting: Wednesday, July 10, 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