

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 LJSA 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)	
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

Beach Bonfire Committee
Marketing Committee
Spindrift/Marine Room Beach Access
LJ Shores Parking Committee
LJ Shores Business District
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae
Ed Mackey
Kathleen Neil
Janie Emerson
Terry Kraszewski
Ross Rudolph
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: ljisa.org@gmail.com