

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, July 10, 2024 — 6:00-8:00 pm
Scripps Institution of Oceanography, T-29 Martin Johnson House

The La Jolla Shores Association meets in a hybrid format: in person at the Scripps Institution of Oceanography, T-29 Martin Johnson House with Zoom option. We hope that attendees will join us in person; if not, then use the following link to register to join this meeting via Zoom. Log in opens at 5:45 pm. Each person needs to register separately in order for attendance to be properly recorded.

<https://bit.ly/3L7j24t>

NOTE - All times are approximate

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

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| 6:15 Representatives' Reports (3 minute limit) SD Lifeguards - SDPD - Northern Div - Mayor's Office - 3rd County District - 77th CA Assembly District - 38th CA Senate District - 39th CA Senate District - Council District 1 - UCSD Representative Report - | Lt. Lonnie Stephens Officer Jessica Thrift Emily Piatanesi (Gloria) Spencer Katz (Lawson-Remer) Andres Geurts-Barretto (Boehner) Aurora Livingston (Blakespeare) Cole Reed (Atkins) Emily Lynch (LaCava) Anu Delouri |
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6:40 ACTION ITEMS

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| Anticimex Leaders Sand Castle Building - Requesting support of permit for event on February 25, 2025 Renew Committees - Azure Coast Maintenance, Beach Bonfire, Marketing, Membership | Lindsay Cox John Pierce |
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7:00 PRESENTATIONS

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| Marketing Committee - Ideas to expand LJSA marketing presence and membership - LJSA booth at Walter Munk Day on October 5, 2024 | Ed Mackey |
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| 7:25 Committee and Community Reports (3 minute limit): Azure Coast Maintenance Committee Beach Bonfire Committee Marketing Committee | Dick Dahlberg Andi Andreae Ed Mackey |
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Spindrift/Marine Room Beach Access Committee
LJ Shores Parking Committee
LJ Shores Business District
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

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, August 14, 2024 at 6:00 PM at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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