

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)

6:15 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

6:40 ACTION ITEMS

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

7:00 PRESENTATIONS

Marketing Committee	Ed Mackey
- Ideas to expand LJSA marketing presence and membership	
- LJSA booth at Walter Munk Day on October 5, 2024	

7:25 Committee and Community Reports (3 minute limit):

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreae
Marketing Committee	Ed Mackey

Spindrift/Marine Room Beach Access Committee	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, August 14, 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