

**LA JOLLA SHORES ASSOCIATION – Agenda**  
**Wednesday, August 14, 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 and a Zoom option. We hope that attendees will join us in person. If not, then use this link to register to join this meeting via Zoom: <https://bit.ly/3SA7GtQ>*

## **NOTE - All times are approximate**

**6:00** **Welcome:** Introductions & Establish Quorum – John Pierce  
**Approval of Agenda**  
**Approval of Minutes** - Approval of June and July 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	<b>Representatives' Reports (3 minute limit)</b>
	<b>SD Lifeguards -</b>
	<b>SDPD - Northern Div -</b>
	<b>Mayor's Office -</b>
	<b>3rd County District -</b>
	<b>77th CA Assembly District -</b>
	<b>38th CA Senate District -</b>
	<b>39th CA Senate District -</b>
	<b>Council District 1 -</b>
	<b>UCSD Representative Report -</b>

## 6:35 ACTION ITEMS

**Paddle Out for Life** Natalie Schneck

- Requesting support of permit for Sports San Diego Paddle Out for Life event on September 8, 2024

**Proposal from Parking Committee**

Save Kellogg Park and La Jolla Shores	Tricia Riha
La Jolla Shores Parking Committee	Janie Emerson/Phil Wise
- Vote on submitting letter of approval for parking site	

**Capital Improvement Projects (CIP)** Kathleen Neil

- Ratify CIP list for the La Jolla Shores area and authorize Diane Kane to submit to the City

**LJSA Event Participation/Sponsorship** John Pierce

- Approve LJSA participation at Walter Munk Day from 9:30 am to 4:00 pm on October 5, 2024 at Kellogg Park
- Approve LJSA sponsorship at Enhance La Jolla Trivia Contest from 6:00 to 8:00 pm on October 7, 2024 at the Living Room Coffeehouse (7 per team)

**Purchase of Meeting Owl** John Pierce

- Approve expenditure not to exceed \$700 for a 360-degree camera to facilitate monthly meetings in a hybrid format

## 7:20 Committee and Community Reports (3 minute limit):

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreea
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, September 11, 2024 at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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