

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 Representatives’ Reports (3 minute limit)	
SD Lifeguards -	Sergeant Kelsie Gleason
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 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
Beach Bonfire Committee
Marketing Committee
Spindrift/Marine Room Beach Access Committee
LJ Shores Parking Committee
LJ Shores Business District
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

Dick Dahlberg
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, September 11, 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