

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, September 11, 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/4e6cjox>

NOTE - All times are approximate

6:00 Welcome: Introductions & Establish Quorum – John Pierce
Approval of Agenda
Approval of Minutes - Approval of July and August 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

6:35 ACTION ITEMS

Coastal Coalition

- Vote to oppose proposed Rose Creek Village project in CD1 based on violating the 30-foot coastal height limit John Pierce/Janie Emerson

Brown Act Requirement for In Person Voting

- Discussion and vote on lobbying City Council to allow virtual voting under the Brown Act, as per the Community Planning Groups John Pierce

6:55 UPDATES AND PRESENTATIONS

Community Events

John Pierce

- Walter Munk Day on October 5
- Enhance La Jolla Trivia Contest on October 7

7:15 Committee and Community Reports (3 minute limit):

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andreae
Marketing Committee	Ed Mackey
Spindriff/Marine Room Beach Access Committee	Kathleen Neil
LJ Shores Parking Committee	Janie Emerson
LJ Shores Business District	Terry Kraszewski

Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

Ross Rudolph
John Pierce

CLOSED SESSION - Legal Matters & Contracts (Immediately follows end of Regular Agenda if needed)

8:00 Adjourn to next meeting: Wednesday, October 9, 2024 at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

Website: www.lajollashoresassociation.org E-mail: lisa.org@gmail.com