

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, January 15, 2025 — 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 you are unable to attend in person, use this link to register to attend via Zoom: <https://bit.ly/3Wadv2S>

NOTE - All times are approximate

6:00 Welcome: Introductions & Establish Quorum – John Pierce

Approval of Agenda

Approval of Minutes - Approval of October and November Minutes

6:05 Reports:

President's Report - Updates & announcements

Treasurer's Report - Balance & finances

Secretary's Report - Board attendance

6:15 Public Comment: Non-agenda items (2-minute limit)

6:30 Representatives' Reports (3-minute limit)

SD Lifeguards -

Lt. John Maher

SDPD - Northern Div -

Lt. David Brecht

Mayor's Office -

Fatima Maciel (Gloria)

Council District 1 -

Emily Lynch (LaCava)

3rd County District -

Spencer Katz (Lawson-Remer)

77th CA Assembly District -

Andres Geurts-Barretto (Boehner)

38th CA Senate District -

Aurora Livingston (Blakespeare)

UCSD Representative Report -

Anu Delouri

6:50 UPDATES AND PRESENTATIONS

Coastal Resilience Master Plan

Mary Munk

- Comments on proposed plan for La Jolla Shores

23-Story Tower on Turquoise

Janie Emerson

- Status update

Elections Committee Report

Janie Emerson

- Procedure and information about running for LJSA Board

BID Alliance

John Pierce

- Micro grant program to support special events

7:15 ACTION ITEMS

Committee Assignments

John Pierce

- Confirmation or extension of Ad Hoc Committees

7:30 Committee and Community Reports (3-minute limit):

Azure Coast Maintenance Committee

Dick Dahlberg

Beach Bonfire Committee

Andi Andreae

Coastal Coalition

Janie Emerson

Elections Committee

Janie Emerson

Marketing and Membership Committee

Ed Mackey

Spindrift/Marine Room Beach Access Committee

Kathleen Neil

LJ Shores Parking Committee

Janie Emerson

LJ Shores Business District
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

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, February 19, 2025 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