

**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)**

<b>SD Lifeguards</b> -	Lt. John Maher
<b>SDPD - Northern Div</b> -	Lt. David Brecht
<b>Mayor's Office</b> -	Fatima Maciel (Gloria)
<b>Council District 1</b> -	Emily Lynch (LaCava)
<b>3rd County District</b> -	Spencer Katz (Lawson-Remer)
<b>77th CA Assembly District</b> -	Andres Geurts-Barretto (Boehner)
<b>38th CA Senate District</b> -	Aurora Livingston (Blakespeare)
<b>UCSD Representative Report</b> -	Anu Delouri

**6:50 UPDATES AND PRESENTATIONS**

<b>Coastal Resilience Master Plan</b>	Mary Munk
- Comments on proposed plan for La Jolla Shores	
<b>23-Story Tower on Turquoise</b>	Janie Emerson
- Status update	
<b>Elections Committee Report</b>	Janie Emerson
- Procedure and information about running for LJSA Board	
<b>BID Alliance</b>	John Pierce
- Micro grant program to support special events	

**7:15 ACTION ITEMS**

<b>Committee Assignments</b>	John Pierce
- Confirmation or extension of Ad Hoc Committees	

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

<b>Azure Coast Maintenance Committee</b>	Dick Dahlberg
<b>Beach Bonfire Committee</b>	Andi Andreea
<b>Coastal Coalition</b>	Janie Emerson
<b>Elections Committee</b>	Janie Emerson
<b>Marketing and Membership Committee</b>	Ed Mackey
<b>Spindrift/Marine Room Beach Access Committee</b>	Kathleen Neil
<b>LJ Shores Parking Committee</b>	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

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