

**LA JOLLA SHORES ASSOCIATION – Agenda**  
**Wednesday, February 19, 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/40GNt97>

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

6:00	<b>Welcome:</b> Introductions & Establish Quorum – John Pierce <b>Approval of Agenda</b> <b>Approval of Minutes</b> - Approval of November and January Minutes
6:05	<b>Reports:</b> <b>President's Report</b> - Updates & announcements <b>Treasurer's Report</b> - Balance & finances <b>Secretary's Report</b> - Board attendance
6:10	<b>TIME SPECIFIC</b> <b>Presentation: SDPD Tips on Emergency Evacuation</b> Lt. Bryan Brecht
6:25	<b>Public Comment:</b> Non-agenda items (2-minute limit)
6:35	<b>Representatives' Reports (3-minute limit)</b> <b>SD Lifeguards</b> - Lt. John Maher <b>SDPD - Northern Div</b> - Lt. Bryan 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	<b>UPDATES AND PRESENTATIONS</b> <b>Burn Incident in Kellogg Park</b> Sarah Goldberg - Tragic burn incident requiring medical treatment <b>23-Story Tower on Turquoise</b> Janie Emerson - Status update <b>Guardrail Project on Torrey Pines Road</b> Kathleen Neil - Update from Traffic & Transportation <b>Election Committee Candidates Forum</b> Janie Emerson - Presentations by candidates running for LJSA Board (2 minutes each)
7:20	<b>ACTION ITEMS</b> <b>Paddle Out for Peace</b> Risa Bell - Request support for event permit for June 21, 2025 <b>Spindrift/Marine Room Beach Access</b> Kathleen Neil - Request action by CD1 to obtain Feasibility Study for CIP Project P24011 <b>LJSA Goals</b> John Pierce - Approval of LJSA goals for 2025-26 <b>LJSA Special Event</b> John Pierce - Submit micro grant proposal for a special event

**7:40 Committee and Community Reports (3-minute limit):**

Azure Coast Maintenance Committee	Dick Dahlberg
Beach Bonfire Committee	Andi Andrae
Coastal Coalition	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	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, March 19, 2025 at 6:00 pm at the Sala Room at the La Jolla Beach & Tennis Club (**IMPORTANT! LOCATION CHANGE FOR MARCH MEETING ONLY**)

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org)    **E-mail:** [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)