

**LA JOLLA SHORES ASSOCIATION – Agenda**  
**Wednesday, March 19, 2025 — 6:00 - 8:00 pm**

**Sala Room at the La Jolla Beach and Tennis Club**  
**2000 Spindrift Drive, La Jolla**

*~LOCATION CHANGE FOR THIS MEETING ONLY ~*

*If you plan to attend the meeting in person, please send an email to [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com) with your name(s) by noon on Tuesday, March 18. This will ensure your easy entrance at the Ambassadors Booth when you arrive at the Beach and Tennis Club.*

*If you plan to attend virtually, use this link to register: <https://bit.ly/41ThAM9>*

**NOTE - All times are approximate**

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

**Approval of Agenda**

**Approval of Minutes** - Approval of January and February Minutes

**6:05 Reports:**

**President’s Report** – Updates, announcements, appointment of Nominating Committee

**Treasurer’s Report** - Balance and finances

**Secretary’s Report** - Board attendance

**6:10 Public Comment:** Non-agenda items (2-minute limit)

**6:25 Representatives’ Reports (3-minute limit)**

**SD Lifeguards -**

Lt. John Maher

**SDPD - Northern Div -**

Lt. Bryan 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

**6:45 UPDATES AND PRESENTATIONS**

**Election Results**

Janie Emerson

- Election results for LJSA Board 2025-2026

**Directors and Officers Insurance**

John Pierce

- Annual D&O policy renewal

**Cell Tower at Cliffridge Park**

Kerri DeNies

- Efforts by Task Force to discourage installation of 5G cell tower

**7:10 ACTION ITEMS**

**Spindrift/Marine Room Beach Access Committee**

Kathleen Neil

- Final Walkway Feasibility Study and Dissolution of the Ad Hoc Committee

**Community Event**

John Pierce

- Form Ad Hoc Committee to create community event for fun, membership and visibility

**7:25 Committee and Community Reports (3-minute limit):**

Azure Coast Maintenance Committee

Dick Dahlberg

Beach Bonfire Committee

Andi Andreae

Coastal Coalition  
Coastal Resilience Master Plan  
Marketing and Membership Committee  
LJ Shores Parking Committee  
LJ Shores Business District  
Traffic & Transportation  
Land Use: LJSPDAB, LJSPRC & LJCPA

Janie Emerson  
Mary Munk  
Ed Mackey  
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, April 16, 2025 at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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