

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 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-Barreto (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	Janie Emerson
Coastal Resilience Master Plan	Mary Munk
Marketing and Membership Committee	Ed Mackey
LJ Shores Parking Committee	Janie Emerson
LJ Shores Business District	Terry Kraszewski
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	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 E-mail: ljsa.org@gmail.com