

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, April 16, 2025 — 6:00 - 8:00 pm

Scripps Institution of Oceanography, T-29 Martin Johnson House

We encourage you to attend the meeting in person. If you are not able to, please use this link to register to attend virtually: <https://bit.ly/4i4TFOL>

NOTE - All times are approximate

- 6:00 Welcome:** Introductions & Establish Quorum – John Pierce
Approval of Agenda
Approval of Minutes - Approval of February and March Minutes
- 6:05 Reports:**
President’s Report – Updates and announcements
Treasurer’s Report - Balance and finances
Secretary’s Report - Board attendance
- 6:10 TIME SPECIFIC**
Swear in New LJSA Board Members and
Present State of CD 1 Council President Joe LaCava
Updates on Council District 1, City budget and future needs
- 6:30 Public Comment:** Non-agenda items (2-minute limit)
- 6:40 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) |
- 6:50 ACTION ITEMS**
- | | |
|--|---------------|
| UC San Diego Banner District | Anu Delouri |
| - Enhance UC San Diego’s visibility along university corridors | |
| La Jolla Cove 10-Mile Relay | John Heffner |
| - Support for event on September 28, 2025 | |
| Nomination Committee Report | Janie Emerson |
| - Election of Officers for LJSA Board 2025-26 | |
- 7:15 UPDATES AND PRESENTATIONS**
- | | |
|---|-------------|
| “The Throat” Maintenance Update | Sal Serrano |
| - City Maintenance Through Gas Tax Median Program | |
| Community Event on May 17 | John Pierce |
| - Funding received for “Tides of Creativity: Artists & Authors at The Shores” | |
- 7:35 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
LJ Shores Parking Committee
LJ Shores Business District
Traffic & Transportation
Land Use: LJSPDAB, LJSPRC & LJCPA

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, May 21, 2025 at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

Website: www.lajollashoresassociation.org E-mail: ljisa.org@gmail.com