

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-Barreto (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 Andreea
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

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