

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, June 18, 2025 — 6:00 - 8:00 pm

La Jolla Beach and Tennis Club
2000 Spindrift Drive, La Jolla

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://us02web.zoom.us/meeting/register/jaxV7ovLRdWGL8vdC7UCTw>

NOTE - All times are approximate

6:00 **Welcome:** Introductions & Establish Quorum – John Pierce
Approval of Agenda
Approval of Minutes - Approval of May 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 PRESENTATION AND ACTION ITEM**
UC San Diego Banner District Anu Delouri
- Further details on UC San Diego's proposed visibility along university corridors

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)

6:55 **ACTION ITEMS**
Fourth of July Drone Show Jim Nclnerney
- Donation and support of third annual show above the La Jolla Beach and Tennis Club

7:05 **UPDATES AND PRESENTATIONS**
Community Event on June 21 John Pierce
- "Tides of Creativity: Artists & Authors at The Shores"
Formation of Fire Safety Council John Pierce
- Establishment of La Jolla Fire Safety Council
RFP Renewals John Pierce
- Review RFP renewals with DREAM (City Dept. of Real Estate and Airport Management) for Kayak (2025) and Surf (2029)
City Budget John Pierce
- Begin LJSA request list for FY26-27 City Budget

7:30 **Committee and Community Reports (3-minute limit):**
Azure Coast Maintenance Committee Dick Dahlberg
Beach Fire Committee Tracey Andreea
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 Mike McCormack

Land Use: LJSPDAB, LJSPRC & LJCBA

John Pierce

CLOSED SESSION - Legal Matters & Contracts (Immediately follows end of Regular Agenda if needed)

8:00 Adjourn to next meeting: Wednesday, July 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