

**LA JOLLA SHORES ASSOCIATION – Agenda**  
**Wednesday, August 13, 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: [LJSA AUGUST 13 ZOOM REGISTRATION LINK](#)*

**NOTE - All times are approximate**

**6:00** **Welcome:** Introductions & Establish Quorum – John Pierce  
**Approval of Agenda**  
**Approval of Minutes** - Approval of July Minutes

**6:05** **Reports:**  
**President's Report** – Updates and announcements  
**Treasurer's Report** - Balance and finances  
**Secretary's Report** - Board attendance

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

**6:15**

**Representatives' Reports (3-minute limit)**

<b>SD Lifeguards</b> -	Lt. John Maher
<b>SDPD - Northern Div</b> -	Lt. Bryan Brecht
<b>Mayor's Office</b> -	Fatima Maciel (Gloria)
<b>Council District 1</b> -	Joaquin Quintero (LaCava)
<b>3rd County District</b> -	Spencer Katz (Lawson-Remer)
<b>77th CA Assembly District</b> -	Andres Geurts-Barretto (Boehner)
<b>38th CA Senate District</b> -	Aurora Livingston (Blakespeare)

**6:35 ACTION ITEMS**

<b>City Budget Requests</b>	John Pierce
- Ratify CIP list for La Jolla Shores	

**7:00**

**UPDATES AND PRESENTATIONS**

<b>Fire Station 16</b>	Parker Davenport
- Project to renovate sleeping quarters	

<b>Outside Dining Presentation</b>	John Pierce
- Update from La Jolla Business Association	

<b>Walter Munk Day</b>	John Pierce
- Discuss booth in October	

**7:30 Committee and Community Reports (3-minute limit):**

Azure Maintenance Committee	Dick Dahlberg
Beach Fire Committee	Tracey Andreeae
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  
Mike McCormack  
John Pierce

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

**8:00 Adjourn to next meeting:** Wednesday, September 17th, 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)