

**LA JOLLA SHORES ASSOCIATION – Agenda**  
**Wednesday, September 17, 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 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 and August 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)

**6:10 ACTION ITEMS**

**Banner District Action Item** Anu Delouri & John Pierce  
- Ratify agreement between UCSD and LJSA

**6:30 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** - Joaquin Quintero (LaCava)  
**3rd County District** - Spencer Katz (Lawson-Remer)  
**77th CA Assembly District** - Andres Geurts-Barreto (Boehner)  
**38th CA Senate District** - Aurora Livingston (Blakespeare)

**6:45 UPDATES AND PRESENTATIONS**

**Association for the City of La Jolla** Diane Kane  
- Update about progress and next steps

**Commission on Police Practices** Kelsey Gans  
- Presentation on community safety

**Walter Munk Day** John Pierce  
- Discuss ideas for ocean themed activities that cultivate awareness  
- Volunteers for booth Oct 4<sup>th</sup>

**7:15 ACTION ITEMS**

**Election Committee** Janie Emerson

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

Coastal Coalition  
Coastal Resilience Master Plan  
Marketing and Membership Committee  
LJ Shores Parking Committee  
LJ Shores Business District  
Traffic & Transportation  
Land Use: LJSPDAB, LJSPRC & LCPA

Janie Emerson  
Mary Munk  
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, October 15th, 2025 at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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