

LA JOLLA SHORES ASSOCIATION – Agenda
Wednesday, November 12th, 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 NOV 12th ZOOM REGISTRATION LINK](#)

NOTE - All times are approximate

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

6:35 **UPDATES AND PRESENTATIONS**

Promenade update Phil Wise

7:00 **ACTION ITEMS**

Seasons Greetings Sign Glen Rasmussen

- Approval to hang sign on bridge

Surpas Land on East Roseland/Lookout Dr Karen Marshall

- Letter to support public space

Create Banner District Committee John Pierce

- Appoint members

Election Committee John Pierce

- Appoint members

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 & LCPA

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: NO MEETING IN DECEMBER at 6:00 pm at the Scripps Institution of Oceanography, T-29 Martin Johnson House

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