

**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)**

<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 UPDATES AND PRESENTATIONS**

<b>Promenade update</b>	Phil Wise
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**7:00 ACTION ITEMS**

<b>Seasons Greetings Sign</b>	Glen Rasmussen
- Approval to hang sign on bridge	

<b>Surplus Land on East Roseland/Lookout Dr</b>	Karen Marshall
- Letter to support public space	

<b>Create Banner District Committee</b>	John Pierce
- Appoint members	

<b>Election Committee</b>	John Pierce
- Appoint members	

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

Azure Maintenance Committee	Dick Dahlberg
Beach Fire Committee	Tracey Andreae
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: NO MEETING IN DECEMBER** 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: [ljisa.org@gmail.com](mailto:ljisa.org@gmail.com)