

**LA JOLLA SHORES ASSOCIATION – Agenda - AMENDED**  
**Wednesday, February 18th, 2026 — 6:00 - 8:00 pm**

**Scripps Institution of Oceanography, T-29 Martin Johnson House**

Note: Biological Grade is closed to traffic just South of the Martin Johnson House parking lot until Aug 6<sup>th</sup>. Therefore, approach from the top (north end) off LJ Shores Dr. and do not use Naga Way at the south end.

*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 FEBRUARY 18th ZOOM REGISTRATION LINK](#)*

**THERE WILL BE A SMALL RECEPTION FROM 5-6PM BEFORE OUR MEETING AT THE MARTIN JOHNSON HOUSE TO CELEBRATE LJSA TURNING 60! LIGHT REFRESHMENTS WILL BE SERVED**

**NOTE - All times are approximate**

**6:00 Welcome:** Introductions & Establish Quorum – John Pierce  
**Approval of Agenda**  
**Approval of Minutes** - Approval of January 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>Presentation on undergrounding status</b>	City Staff
<b>City of La Jolla update</b>	Diane Kane
<b>Candidate Forum</b>	Candidates for LJSA board
<b>Appointment of PRC and T&amp;T</b>	John Pierce
<b>Committee Assignments for Tides of Creativity Event</b>	John Pierce

**7:00 ACTION ITEMS**

## Scholastic Surf Series

Becky Takahashi

- Approval for surf event

### 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	Ed Mackey
LJ Shores Business District	Terry Kraszewski
Traffic & Transportation	Mike McCormack
Land Use: LJSPDAB, LJSPRC & LJCPA	John Pierce
Banner District Committee	John Pierce
Event Planning Committee	John Pierce

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

**8:00 Adjourn to next meeting: March 18th** 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)