

**LA JOLLA SHORES ASSOCIATION**  
**Approved Minutes**  
**Wednesday, March 13, 2019**  
**6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**

**Attending:** Pamela Boynton, Charlie Brown, Dede Donovan (late), Brian Earley, Janie Emerson, David Gordon, Terry Kraszewski, Sharon Luscomb, Angie Preisendorfer, John Sheridan, Coco Tihanyi

**Absent:** Joe Dicks, Mary Coakley Munk, John Shannon,

**6:38 Agenda Modifications – Additions:**

New Board will be sworn in at end of the meeting and the oath of office will be given by Brian Earley, Recording Secretary.

City of San Diego Representative Report moved up

Permit Review Committee moved up

**MOTION:** To Modify Agenda

Moved by – John Sheridan

2<sup>nd</sup> Angie Preisendorfer

Vote - 7-1-1

**MOTION:** To Approve the January Minutes

Moved by – Pam Boynton

2<sup>nd</sup> Brian Earley

Vote - 8-0-1

**MOTION:** To Approve the February Minutes

Moved by – Pam Boynton

2<sup>nd</sup> Terry Kraszewski

Vote - 7-0-2

**MOTION:** To Approve the January Executive Committee Minutes

Moved by – Pam Boynton

2<sup>nd</sup> Angie Preisendorfer

Vote - 8-1-1

**6:40 Reports:**

**Chair's Report –**

Volunteers were sought to assist in the hosted June reception, Angie Preisendorfer will seek a restaurant host for the June 12<sup>th</sup> meeting.

The La Jolla Village Merchants Association is seeking liaisons to assist for promotions to La Jolla Shores – Angie Preisendorfer, Coco Tihanyi and Sharon Luscomb volunteered. Janie Emerson to introduce them to Jodi Rudick

**Treasurer's Report –**

Pam Boynton reported a balance                   \$1,355

Upcoming Expenses:

Dir. & Officers Insurance                         \$895

PO Box Rental   \$106

**MOTION:** To Approve the Directors and Officers Insurance Policy

Moved by – Sharon Luscomb

2<sup>nd</sup> Pam Boynton





**No reports - Single Use Plastics**  
**- Waterless Urinals**  
**- ADUs**

**8:20 Announcing of Elections Results and New Board Members:**

Sharon Luscomb	21 votes
Coco Tihanyi	21 votes
Pam Boynton	20 votes
Janie Emerson	20 votes
Dr. Andie Andrea	18 votes
Dr. Ross Rudolph	18 votes

Write ins:

Robin Lynch	1 vote
M. McCormack	1 vote*
B. Whitney	2 votes*
K. Whitney	1 vote*

(\* NOTE: It was determined that these write-ins were not from registered LJSA members and, therefore, are not eligible)

Brian Earley swore in the new Board members in attendance

Chair Janie Emerson thanked the retiring Board Members Brian Earley, Angie Preisendorfer, Dave Gordon, and John Sheridan for serving and for their contributions to the LJSA.

**8:29 Adjourn:**

Next meeting: Wednesday, April 10<sup>th</sup> at 6:30 PM, in Building T-29 SIO.