



LA JOLLA SHORES ASSOCIATION
Wednesday, February 9, 2022— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

The La Jolla Shores Association meeting on Wednesday, Feb 9, will be conducted online via Zoom. This is an opportunity to connect and conduct our meeting while remaining physically distant.

Anyone who wants to attend the Feb meeting will have to register in advance with the Zoom meeting registration link which is posted below and through our usual notification channels: email, website, Facebook, and Nextdoor. After registering, participants will receive instructions and a new link to access the Zoom meeting.

Use the following link to register for the Jan meeting any time between now and before it starts:

<https://bit.ly/3scLx6Y>

After registering, you will receive a confirmation email containing information about how to join the meeting. The link you will then receive is for you only, and not to be shared. Each person needs to register separately.

6:00 **Welcome: Introductions & Establish Quorum - Janie Emerson**
Approval of Agenda
Approval of Minutes - January Board Meeting

6:05 **Reports:**
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance

Public Comment: Non-agenda items (2-minute limit)

6:15 **Representatives' Reports (3 minute limit):**

Lifeguard Report -	Lt. Lonnie Stephens
SDPD Report -	Officer Del Toro
78th Assembly District -	Rachel Granadino
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri

6:30 **La Jolla Shores 2022 Update - Councilmember J. LaCava**
Presentation on items of interest - undergrounding, beach fires, street conditions, etc.

6:55 **La Jolla Shores Association Candidates Forum - C. Brown**
Presentation by Candidates for the LJSA Board

7:10 **Budget and Maintenance Requests for 2022-2023 - J. Emerson (ACTION ITEM)**
Via Capri Traffic - J. Dicks (ACTION ITEM)
Discussion of Via Capri traffic, calming measures & repave during moratorium

7:25 **Street Lights and Safety - C. Brown (ACTION ITEM)**
Discussion of replacement of street light bulbs and safety in neighborhoods

7:35 **Insurance, CPA and Taxes - J. Emerson (ACTION ITEM)**
Upcoming Insurance renewals and 2021 Taxes

7:45 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee

LJ Shores Business District

Friends of La Jolla Shores

Shores Outside Dining

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae

Terry Kraszewski

Mary Coakley Munk

Phil Wise

Ross Rudolph

John Shannon

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

8:00 **Adjourn** to next meeting: Wednesday, March 9th at 6:00 PM, by Zoom or location to be determined.

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com