



LA JOLLA SHORES ASSOCIATION - Agenda  
Wednesday, March 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, Mar 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 March 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 this meeting any time between now and before it starts:

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

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 - February Board Meeting

6:05 **Reports:**  
**President's Report** - Updates, announcements & appointments (T&T, LJSPRC & CAG)  
**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 -	Lt Rick Aguilar
3rd County District -	Cody Petterson
78th Assembly District -	Rachel Granadino
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri

6:35 **ACTION ITEMS**  
**Cliffridge Park Proposal** - T. Wilson (5 mins)  
**Trees in Kellogg Park** - M. Munk (5 mins)  
**Ocean Awareness Event 10/15/22** - M. Munk (10 mins)

- 6:55 **Village Visioning Committee Update for La Jolla - T. Wilson**  
Presentation for Vision for La Jolla
- 7:15 **2nd Annual Enhance La Jolla Day April 23rd - Enhance La Jolla, M. Montgomery**  
Description of event and community table for LJSA
- 7:25 **Election Committee Report - C. Brown**  
Announce Election results
- 7:30 **Committee Reports (3 minute limit):**
- |                                   |                   |
|-----------------------------------|-------------------|
| Beach Fires Ad Hoc Committee      | Andi Andreae      |
| LJ Shores Business District       | Terry Kraszewski  |
| Friends of La Jolla Shores        | Mary Coakley Munk |
| Shores Outside Dining             | Phil Wise         |
| Traffic & Transportation          | Ross Rudolph      |
| Land Use: LJSPDAB, LJSPRC & LJCPA | John Shannon      |

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

8:00 **Adjourn** to next meeting: Wednesday, April 13th at 6:00 PM, by Zoom or location to be determined.

Website: [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)