



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, April 13, 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, April 13, 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 April 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/3rf6LS9>

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 - March Board Meeting
Swear in new Board Members - Janie Emerson

6:10 **Reports:**
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance

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

6:20 **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

6:40 **ACTION ITEMS**
Pottery Canyon Update - C. Baranowski (10 mins)
Trees in Kellogg Park - M. Munk (5 mins)

Azure Coast Road & Planting - D. Dahlberg (5 mins)
"The Throat" Project - E. Witt & T. Wilson (10 mins)
Cliffridge Phase I & II Enhancement - T. Wilson & S. Blumenthal (10 minutes)

7:20 La Jolla Cove 10 Mile Swim T. Hecker (ACTION ITEM)
Presentation of Event scheduled for 9/25/22

7:30 Nominating Committee Report - C. Brown (ACTION ITEM)
Election of Officers

7:40 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, May 11th at 6:00 PM, by Zoom or location to be determined.

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