



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, June 8, 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, June 8, 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 June 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/3m9971T>

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 - May Board Meeting

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

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

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

SDPD - Northern Division	Lt. Aguilar & Officer Thrift
Lifeguards	Lt Lonnie Stephens
3rd County District -	Spencer Katz
78th Assembly District -	Rachel Granadino
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
CSD Representative Report -	Anu Delouri

6:40 **INFORMATION ITEMS**
Recycling for The Shores - M. Browning
Presentation on recycling at the beach and in our homes
Trash Pick-up in the Shores - B. Earley
Presentation on trash can placement and pick-up in The Shores

- 7:00 **MEET YOUR NEIGHBOR - The Exciting New Hotel La Jolla - A. Lund**
Refurbished Hotel La Jolla and new events
- 7:10 **Vending Ordinance & The Shores - S. Hadley**
Review of the City's new vending ordinance it's terms and dates of enforcement

- 7:20 **ACTION ITEMS**
Shores Outside Dining Status - P. Wise
City and Coastal Commission status on Outside Dining & insurance coverage
Membership & Marketing Committee - J. Emerson
Appoint members to a new committee to enlist new members for IJSA

- 7:35 **Committee Reports (3 minute limit):**
- | | |
|-----------------------------------|--------------------|
| Beach Fires Ad Hoc Committee | Andi Andreae |
| Friends of La Jolla Shores | Mary Coakley Munk |
| LJ Shores Business District | Terry Kraszewski |
| Pottery Canyon Update | Claudia Baranowski |
| 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, July 13th at 6:00 PM, by Zoom or location to be determined.

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