



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, September 14, 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, September 14, 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 September 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/3eGBnbT>

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 - September 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 -	Ansermio Estrada
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
UCSD Representative Report -	Anu Delouri

6:40 PRESENTATIONS
Lighting Input for LJ Shores Undergrounding - M. King
Presentation, discussion, and choosing of proposed lighting for La Jolla Shores
Challenged Athletes Foundation Event - J. Lunch
Description and discussion of event in October.

Vending Ordinance Update - S. Hadley

Update on Vending Ordinance, new dates, and action needed

7:15 ACTION ITEMS

Celebrate our Oceans 10/15/22 - M. Munk

Walter Munk Day 10-4PM events in Kellogg Park

Park and Pec Events Approvals in Kellogg Park - J. Emerson

Review Park & Rec spreadsheet and policies going forward

Election Committee - J. Emerson

Appoint elections Committee for 2023 elections of LJSA

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

President

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

8:00 Adjourn to next meeting: Wednesday, October 12th at 6:00 PM, by Zoom or location to be determined.

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