



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, November 9, 2022— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate
NO December Meeting!!

The La Jolla Shores Association meeting on Wednesday, Nov 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 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:

<http://bit.ly/3zHpf1U>

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 - October 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	Officer Thrift
Lifeguards	Lt Lonnie Stephens
78th Assembly District -	Ansermio Jake Estrada
39th Senate District -	Cole Reed
UCSD Representative Report -	Anu Delouri

6:30 PRESENTATIONS
The "Throat" - T. Wilson, E. Witt, C. Goodman
A look at the "Throat" - its impact, its importance, and its needs

6:45 ACTION ITEMS
Celebrate our Oceans 2023/Walter Munk Day - M. Munk

Discussion of this becoming an annual event

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

Review Park & Rec spreadsheet and policies going forward

Beach Fires - D. Defranco & A. Andreae

Where ordinance is and next steps

City Council Actions - J. Emerson

City Council hearings on issues impacting the Shores

7:10 Committee Reports (3 minute limit):

Elections Committee

Friends of La Jolla Shores

LJ Shores Business District

Pottery Canyon Update

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Charlie Brown

Mary Coakley Munk

Terry Kraszewski

Claudia Baranowski

Ross Rudolph

President

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

8:00 Adjourn to next meeting: Wednesday, January 11th at 6:00 PM, by Zoom or location to be determined. REMINDER LJSA is dark in December.

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