

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, January 11, 2023 — 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, Jan 11, 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 January 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/3GgzY5V>

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 - November 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 Jessica Thrift
Lifeguards	Lt Lonnie Stephens
Mayor's Office	Todd Gloria (Emily Piatanesi)
3rd County District -	Terra Lawson-Remer
77th CA Assembly District -	Tasha Boerner Horvath
38th CA Senate District -	Catherine Blakespeare
Council District 1	Joe LaCava (Steve Hadley)
UCSD Representative Report -	Anu Delouri

6:30 PRESENTATIONS
CAF Community Challenge - Kristina Entwistle (ACTION ITEM)
Presentation and discussion of Event in Kellogg Park
Ragnar Relay SoCal 2023 - Katie Cordova (ACTION ITEM)
Event for Kellogg Park in April
Waterless Urinals - Joe Dicks

Update on progress with City of San Diego on this issue

7:10 ACTION ITEMS

2023 Goals for LJSA

Discussion of issues to address in 2023 and Budget needs

City Council Actions - J. Emerson

City Council hearings on issues impacting the Shores

7:30 Committee Reports (3 minute limit):

Elections Committee

Charlie Brown

Friends of La Jolla Shores

Mary Coakley Munk

LJ Shores Business District

Terry Kraszewski

"The Throat" Oversight

Ed Witt

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, February 8th at 6:00 PM, by Zoom or location to be determined.

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