

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, February 8th, 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, Feb 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 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/3RvGF96>

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 for your attendance to be recorded.

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - January Board Meeting
Director Vacancy Notice - A vacancy has occurred on the Board and under Article 5 Section 5 all registered members are being duly noticed of said vacancy

6:05 Reports:
President's Report - Updates & announcements
Under Article 5 Section 5, a replacement Board member has been appointed. That appointee will now be sworn in as the newest member of the LJSA Board
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance & membership

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

6:20 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

6:35 PRESENTATIONS
Candidate Forum – C. Brown
Presentations by candidates running for Board of Directors

6:55 ACTION ITEMS

Y Strong Girls Day at the Beach - S. Sullaway - (ACTION ITEM)

Presentation, discussion, and vote on 6/17 Event in North Kellogg Park

2023 Goals for LJSA - J. Emerson

Discussion of issues to address in 2023 and Budget needs

7:20 UPDATES

Vending and Beach Fires Ordinances – S. Hadley & J. Emerson

Overview of Ordinances and City enforcement

Meetings in 2023 - J. Emerson

Discussion of meeting options for 2023

7:35 Committee Reports (3 minute limit):

Elections Committee

Friends of La Jolla Shores

LJ Shores Business District

“The Throat” Oversight

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Charlie Brown

Mary Coakley Munk

Terry Kraszewski

Ed Witt

Ross Rudolph

President

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

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

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