

**LA JOLLA SHORES ASSOCIATION - Agenda**  
**Wednesday, March 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, Mar 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/41KKMCW>

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** - February Board Meeting  
**Vote** - ByLaws change (ACTION ITEM)

**6:10 Reports:**  
**SDPD Report - Officer Jessica Thrift**  
**Lifeguard - Lt. Lonnie Stephens**  
**President's Report** - Updates & announcements  
**Treasurer's Report** - Balance & finances  
**Secretary's Report** - Board attendance & membership

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

<b>6:45 Representatives' Reports (3 minute limit):</b>	
<b>Mayor's Office</b>	<b>Emily Piatanesi</b>
<b>3rd County District -</b>	<b>Terra Lawson-Remer</b>
<b>77th CA Assembly District -</b>	<b>Mariah Kallhoff</b>
<b>38th CA Senate District -</b>	<b>Catherine Blakespeare</b>
<b>Council District 1</b>	<b>Steve Hadley</b>
<b>UCSD Representative Report -</b>	<b>Anu Delouri</b>

**7:00 PRESENTATIONS**  
**Lights on the Boardwalk - A. Andreae**  
Presentation of bright lights and possible actions to take  
**Short Term Vacation Rentals (STVR) - T. Grundland**  
The Shores STVR density and enforcement

**7:15 ACTION ITEMS**

**La Jolla Sunrise Rotary Luau - Sherry Savage**

Presentation, discussion and vote on participation in April Event

**D & O Insurance Renewal - J. Emerson**

**Virtual Meeting Legislation - J. Emerson**

**7:35 UPDATES**

**Vending and Beach Fires Ordinances – S. Hadley**

Overview of Ordinances and City enforcement

**2024 Budget Requests for the City - J. Emerson**

Top budget item requests for 2024 from the Shores

**7:50 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, April 12th at 6:00 PM, by Zoom

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)