

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, April 12th, 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, Apr 12, 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/4123gOb>

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 - March Board Meeting
Swear in New Board Members - Councilmember LaCava

6:10 Reports:
President's Report - Updates, appointments to LJSPRC and T&T, and announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance & membership

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

6:25 Representatives' Reports (3 minute limit):

SD Lifeguards -

SDPD - Northern Div -

Mayor's Office -

3rd County District -

77th CA Assembly District -

38th CA Senate District -

Council District 1 -

UCSD Representative Report -

Lt Lonnie Smith

Officer Jessica Thrift

Emily Piatanesi

Terra Lawson-Remer

Mariah Kallhoff

Catherine Blakespeare

Steve Hadley

Anu Delouri

6:50 PRESENTATIONS & UPDATES

State of Council District 1 - Councilmember La Cava

Update on CD1, City Budget and future needs

The Throat Update by Park & Rec - E. Christensen

Update on the status of 'The Throat' maintenance & planting

7:20 ACTION ITEMS

La Jolla Cove 10 Mile Swim Relay - T. Hecker & J. Heffner

September event description and vote

JJ Sail Cloth Cover - M. Munk

Replace cover and fundraising

Nominating Committee Report - C. Brown

Election of Officers

7:40 Committee Reports (3 minute limit):

Beach Bonfire Committee

Friends of La Jolla Shores

La Jolla Shores Business District

Pottery Canyon

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae

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, May10th at 6:00 PM, by Zoom

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