

LA JOLLA SHORES ASSOCIATION
Wednesday, June 13, 2018— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 6:00 PM

6:00 **Note:** Come meet your Neighbors and your La Jolla Shores Association Board at 6:00 pm for a Meet & Greet Reception on the patio prior to this month's meeting. Special host this month is Cooper's Market & Café.

6:30 **Welcome:** Introductions & Agenda Modifications Janie Emerson
Approval of the Agenda
Approval of the Minutes

6:40 **Reports:**
Chair's Report - Update & request names for Committee openings
Treasurer's Report - Balance

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

6:50 **City of San Diego Parks & Rec Department, Dan Daneri** - Presentation concerning Park & Rec overview plan for all Department Committees

7:15 **Representatives' Reports:**
San Diego Park & Rec Representative
Lifeguard Report Lt. Rich Stropky
Police Report Off.Hesselgesser
Council District 1 Mauricio Medina
UCSD Representative Report Anu Delouri/Bob Brown

7:40 **Challenged Athletes Foundation (CAR), Julie Duggan** - Presentation of CAR purpose, programs and upcoming events (possible ACTION ITEM)

7:50 **Committee reports:**
Membership (open)
La Jolla Shores Business Association Angie Preisendorfer
Friends of La Jolla Shores Mary Munk
Traffic & Transportation Brian Earley
Land Use: LJSPDAB Dede Donovan
LJSPRC & LJCPA Dave Gordon

8:15 **LJSA Update** - Website update. Old Business - Taxes & Dockless Bikes Programs for July - October (possible ACTION ITEMS)

8:30 **Adjourn to next meeting:** Wednesday, July 11th at 6:30 PM, in Building T-29 SIO. (Note - Reception before at 6PM featuring Barbara Bry, CPPT SD City Council))

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

Directions to Scripps Institution of Oceanography, Building T-29:

Take La Jolla Shores Drive North (from La Jolla Shores Parkway). Turn Left at Naga Way, the Naga Entrance to Scripps Institution of Oceanography. At the fork bear right, you are on Biological Grade. Go north on Biological Grade, up the hill, approximately .2 miles and park in parking lot "P010 or P011".