

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

- 6:00 Pre-Meeting Reception:** Ice Cream Social. Hosted by **Scoops**
- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes
- 6:40 Reports:**
Chair's Report – Update on discussion items from July
Treasurer's Report - Balance
- Public Comment:** non-agenda items (2-minute limit)
- 6:50 Representatives' Reports:**
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|------------------------------|-----------------------|
| 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 |
- 7:10 SHIFT Community Outreach Program - Sarah Czarnecki** - Update on construction projects in La Jolla Shores area
- 7:20 Mayor's Master Plan presentation** – Diane Kane (possible ACTION ITEM)
- 7:35 Committee reports:**
- | | |
|--|---------------------|
| Membership - | John Sheridan |
| 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 |
- 7:55 LISA ACTION ITEMS from July Agenda Update -**
Budget Proposal Priorities and letter to CPPT Bry
Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS
Memorials at Kellogg Park - Pam Boynton
Permit Parking - Kate Adams
Waterless Urinals - Joe Dicks
ADUs discussion and letter to City of San Diego
- 8:30 Adjourn** to next meeting: Wednesday, September 12th at 6:30 PM, in Building T-29 SIO.
(Note - Reception before at 6PM)

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

Directions to Scripps Institution of Oceanography (SIO), Building T-29, Martin Johnson House:

Take La Jolla Shores Drive North. Turn Left at Naga Way, the Entrance to SIO. At the fork bear right, onto Biological Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".