

LA JOLLA SHORES ASSOCIATION
Wednesday, September 12, 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:** Reception hosted by **Brick & Bell**
Contest: 101 Ways to Save the Ocean
- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes
- 6:40 Reports:**
Chair's Report – Update status on '18-'19 Budget Wish List & Trash cans
Insurance Policies status & possible Oct report
Treasurer's Report - Balance & Insurance Policies coming due
- 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. L. Hesselgesser |
| Council District 1 - | Mauricio Medina |
| UCSD Representative Report - | Anu Delouri/Bob Brown |
- 7:10 Boys to Men - Joe Sigurdson**
Boys to Men Mentoring Network 10/7/18 100 Wave Challenge Event (ACTION ITEM)
- 7:25 City of SD Environmental Services Department (ESD) - Renee Robertson, Interim Deputy Director** - Presentation and discussion of collaboration moving forward (possible ACTION ITEMS)
- 7:40 Committee reports:**
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|--|---------------------|
| Membership - | John Sheridan |
| La Jolla Shores Business Association - | Angie Preisendorfer |
| Friends of La Jolla Shores - | Mary Coakley Munk |
| Traffic & Transportation - | Brian Earley |
| Land Use: LJSPDAB - | Dede Donovan, |
| LJSPRC & LJCPA - | Dave Gordon |
- 8:00 LISA ACTION ITEMS and Updates -**
Ranger Committee status report - John Sheridan
Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS
Waterless Urinals - Joe Dicks
ADUs discussion and letter to City of San Diego - J. Shannon & J. Dicks
Think Tank re Mayor's Park Master Plan - D. Donovan & M. Coakley Munk
- 8:30 Adjourn** to next meeting: Wednesday, October 10th 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".