

LA JOLLA SHORES ASSOCIATION
Wednesday, October 10, 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 honoring Walter Munk on 101st Birthday, hosted by **Piatti**
Special Presentation: Mayor Faulconer's presentation to Walter Munk
- 6:20 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes
- 6:25 Reports:**
Chair's Report – Update status on '18-'19 Budget Wish List & Trash cans
Election Committee announced and timeline
T & T Representative appointment to replace D. Tschirn
Contest: 101 Ways to Save the Ocean winner announced at end of meeting
Treasurer's Report - Balance & Insurance Policies coming due
- Public Comment:** non-agenda items (2-minute limit)
- 6:40 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 |
- 7:00 Farmer's Insurance Report on LISA Coverage - R. Simmerman**
Review of the LISA insurance policies and discussion of continued coverage (ACTION ITEM)
- 7:20 SAFE FIRES - Joe Gatto**
Presentation: The Case for Changes to Beach Fire Rules (possible ACTION ITEM)
- 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: LSPDAB - | Dede Donovan, |
| LSPRC & 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
- 8:30 Adjourn** to next meeting: Wednesday, November 14th at 6:30 PM, in Building T-29 SIO.
(Note - Possible location change)

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".