

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, November 14, 2018— 6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**  
Doors Open at 6:00PM

- 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 Trash cans & future schedule  
**Treasurer's Report** - Balance & bills coming due
- Public Comment:** non-agenda items (2-minute limit)
- 6:50 Representatives' Reports:**
- |                                            |                       |
|--------------------------------------------|-----------------------|
| UCSD Representative Report -               | Anu Delouri/Bob Brown |
| Council District 1 -                       | Mauricio Medina       |
| Assembly District 78th/State Senate 39th - |                       |
| Lifeguard Report -                         | Lt. Rich Stropky      |
| Police Report -                            | Off. L. Hesselgesser  |
| San Diego Park & Rec -                     | Representative        |
- 7:05 City of San Diego - Update on Construction Projects**  
An update on current and a look at new construction projects in La Jolla Shores
- 7:20 South Marine Room Walkway - Patrick Ahern**  
Motion - Request the City of San Diego to improve the safety of the walkway at the south end of the Marine Room Restaurant (ACTION ITEM)
- 7:35 Committee reports:**
- |                                        |                     |
|----------------------------------------|---------------------|
| Ranger Committee -                     | John Sheridan       |
| Membership/Elections -                 | 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,       |
| LJSPRC & LJCPA -                       | Dave Gordon         |
- 8:00 LISA ACTION ITEMS and Updates -**  
Insurance Coverage options - Joe Dicks  
Safe Fires Report - Joe Gatto  
Trash status 52/15 slot - Joe Dicks  
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, January 9th at 6:30 PM, in Building T-29 SIO.

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto: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".