

LA JOLLA SHORES ASSOCIATION
Wednesday, February 13, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 6:15PM

- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the January Minutes - Regular meeting & Executive Meeting
- 6:35 Reports:**
Chair's Report – Future meeting schedule, REBA Event representative, update on current activities
Treasurer's Report - Balance & taxes filed
- Public Comment:** non-agenda items (2-minute limit)
- 6:45 Representatives' Reports:**
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| UCSD Representative Report - | Anu Delouri/Bob Brown |
| Council District 1 - | Mauricio Medina |
| Assembly District 78th/State Senate 39th | Javier Gomez/Chevelle Tate |
| Lifeguard Report - | Lt. Rich Stropky |
| Police Report - | Off. L. Hesselgesser |
| San Diego Park & Rec - | Representative |
- 7:00 Traffic & Transportation Presentation - Dan Allen (ACTION ITEM)**
Resources for shuttle service from La Jolla to the new trolley line
- 7:10 Elections Report & Candidates Forum - Election Committee**
Discussion of March Board Elections. Time-line, requirements and protocols.
Presentations by candidates for LISA Board (2 minutes each)
- 7:35 La Jolla Shores Permit Review Committee (LJSPRC) - (ACTION ITEM)**
Discussion of LJSPRC existing Charter and proposed By-laws.
- 8:00 Committee reports (2 minute limit):**
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|--|---------------------|
| Ranger Committee - | John Sheridan |
| 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 |
- 8:15 LISA ACTION ITEMS and Updates -**
Insurance Coverage options - 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
- 8:45 Adjourn** to next meeting: Wednesday, March 13th at 6:30 PM, in Building T-29 SIO.

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".