

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

- 6:30 Welcome:** Announcement that Polls close at 7PM.
Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes - January & February Regular & January Executive Meetings
- 6:35 Reports:**
Chair's Report – Volunteers to host receptions & name liaison to LJVMA
Treasurer's Report - Balance
- 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 City regulation on Sleeping in Cars (possible ACTION ITEM)**
Discussion of City Council vote to allow sleeping in cars. Impact on beach area neighborhoods and recommendation for regulations.
- 7:15 Formation of Beach Committee (possible ACTION ITEM)**
Discussion of the formation of a beach committee under LJSA.
- 7:30 NORA Park Use Permit - Oct 27,2019 (possible ACTION ITEM)**
- 7:40 La Jolla Shores Permit Review Committee (LJSPRC) - (ACTION ITEM)**
Review of edits and final approval of LJSPRC Charter and new Bylaws.
- 7:50 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 |
- 8:10 LJSA ACTION ITEMS and Updates -**
Insurance Coverage - Joe Dicks (ACTION ITEM)
Senate Bill 946 - Street Vendor Legislation (possible ACTION ITEM) - update
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, April 10th 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".