

LA JOLLA SHORES ASSOCIATION
Wednesday, April 10, 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 Minutes
- 6:35 Reports:**
Chair's Report – Swear in Board members, Updates, committees & June Reception
Treasurer's Report - Balance
- Public Comment:** non-agenda items (2-minute limit)
Election of Officers
- 6:45 Representatives' Reports:**
- | | |
|--|-----------------------------|
| UCSD Representative Report - | Anu Delouri/Bob Brown |
| Council District 1 - | Mauricio Medina |
| Assembly District 78th/State Senate 39th | Mathew Gordon/Chevelle Tate |
| Lifeguard Report - | Lt. Rich Stropky |
| Police Report - | Off. L. Hesselgesser |
| San Diego Park & Rec - | Representative |
- 7:00 Report on SB 330 - James LaMatter (possible - ACTION ITEM)**
Discussion of CA State SB 330 to do away with 30' height limits until 2030. Impact on beach area neighborhoods and call to action.
- 7:25 Senate Bill 946 - Street Vendor Legislation (possible ACTION ITEM) – update**
Discussion of Laguna Beach ordinance & possible adoption
- 7:35 Kellogg Park Gates - (possible ACTION ITEM)**
Presentation of log of gate lockings and actions taken. Consequences for Community
- 7:45 Committee reports (2 minute limit):**
- | | |
|--|---------------------|
| Ranger & Kellogg Gate Committee - | John Sheridan |
| Membership - | |
| La Jolla Shores Business Association - | Angie Preisendorfer |
| Friends of La Jolla Shores - | Mary Coakley Munk |
| Traffic & Transportation - | Ross Rudolph |
| Land Use: LJSPDAB - | Dede Donovan |
| LJSPRC & LJCPA - | |
- 8:10 LISA ACTION ITEMS and Updates -**
Beach Committee - formation of Committee?
Committees - appts to T&T and LJSPRC, also formation of Beach Committee?
Homeless in cars - Dede Donovan
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, May 8th at 6:30 PM, in Building T-29 SIO.

Website: www.lajollashoresassociation.org E-mail: lisa.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".