

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, May 8, 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, Appointments, Officers & ByLaws  
**Treasurer's Report** - Balance  
**Public Comment:** Non-agenda items (2-minute limit)
- 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 Items from April Agenda - (ACTION ITEMS):**  
**SB 50 & SB 330-** LISA stand on this legislation and action to be taken  
**SB 946 - Street Vendor Legislation** - Update from John Shannon  
Partnership with LJP&B. Status of Laguna Beach ordinance & possible adoption  
**Kellogg Park Gates** - Joe Dicks report on the contract and remedies available. Review of new log since April meeting.
- 7:30 New Items - (possible ACTION ITEMS):**  
**Scoters** - Discussion of our position and response to new City regulations  
**Underground of Utilities in Shores** - Discussion of schedule & scope - specifically AT&T and Spectrum proposed towers at every few houses
- 7:55 Committee reports (2 minute limit):**
- |  |                   |
|--|-------------------|
| Ranger & Kellogg Gate Committee -      | John Sheridan     |
| Membership -                           |                   |
| La Jolla Shores Business Association - |                   |
| Friends of La Jolla Shores -           | Mary Coakley Munk |
| Traffic & Transportation -             | Ross Rudolph      |
| Land Use: LJSPDAB & LJSPRC             | Chair             |
| LJCPA -                                | John Shannon      |
- 8:10 LISA ACTION ITEMS and Updates -**  
Committees - Possible 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, June 12th at 6:30 PM, in Building T-29 SIO.  
Reception at 6PM preceding the Meeting. All are welcome.

**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".