

LA JOLLA SHORES ASSOCIATION
Wednesday, June 12, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 5:45PM

- 6:00 Reception: Hosted by The Corner**
- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes
- 6:35 Reports:**
Chair's Report – Appoint new Board member, Updates, & July meeting
Treasurer's Report - Balance
- 6:40 Community Forum - UCSD Projects Overview: Presentation by UCSD of 2018 Long Range Development Plan, Housing Strategy plus Current and Future Projects**
- 7:10 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. Larry Hesselgesser
San Diego Park & Rec - Representative
Public Comment: Non-agenda items (2-minute limit)
- 7:25 New Items - (ACTION ITEMS):**
Underground of Utilities in Shores - Discussion of schedule & scope - Presentation by Utilities
Budget 2019- LISA items to request & priorities (copy of 2018 Budget requests)
- 7:45 Items from May Agenda - (ACTION ITEMS):**
Kellogg Park Gates - Joe Dicks update. Review of new P & R logs.
Scoters - LISA position and next actions. Discuss proposed scooter corrals by City
SB 50 & SB 330- LISA stand on this legislation and current
SB 946 - Street Vendor Legislation - Update from John Shannon & letter sent with with LJP&B and LJTC (copy of letter sent).
- 8:05 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
- 8:20 LISA Updates and ACTION ITEMS -**
Committees - Possible formation of Beach Committee, report by Ross Rudolph
Homeless in cars - Dede Donovan
Single Use Plastics – ban passed and now enforcement
Waterless Urinals - Joe Dicks
- 8:30 Adjourn** to next meeting: Wednesday, July 10th at 6:30 PM, in Building T-29 SIO.
Reception at 6PM preceding the Meeting. All are welcome.

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".