

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, July 10, 2019— 6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**  
Doors Open at 5:45PM

- 6:00 Reception: Everyone Welcome**
- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson  
Approval of the Agenda  
Approval of the Minutes - May Meeting, 6/3 & 6/29 Executive Committee Meetings
- 6:35 Reports:**  
**Chair's Report** – Swear in new Board member, Updates, & next meeting  
**Treasurer's Report** - Balance
- 6:40 SB 50/592 & SB 330 Update - James LaMattery:** Current status & actions to take now  
(possible ACTION ITEM)
- 6:50 Challenged Athletes Foundation Event - Katie Hubert**
- 7:00 Representatives' Reports:**
- |                              |                         |
|------------------------------|-------------------------|
| UCSD Representative Report - | Anu Delouri/Bob Brown   |
| Council District 1 -         | Mauricio Medina         |
| Assembly District 78th       | Mathew Gordon           |
| Lifeguard Report -           | Lt. Rich Stropky        |
| Police Report -              | Off. Larry Hesselgesser |
| San Diego Park & Rec -       | Representative          |
- Public Comment:** Non-agenda items (2-minute limit)
- 7:20 Kellogg Park Gates & Enforcement Options** - Review status, 7/4 stats & future needs
- 7:30 Budget Requests 2019 ACTION ITEM:** - LISA items to request & priorities (copy of 2018 Budget requests)
- 7:55 Committee reports (2-minute limit):**
- |  |                   |
|--|-------------------|
| Ranger & Kellogg Gate Committee -      | John Sheridan     |
| 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 Updates and ACTION ITEMS -**  
**UCSD Projects Overview:** 2018 Long Range Development Plan and Future Projects - Discussion on LISA input & possible actions  
Scooters - AdHoc Committee report on proposed corrals, LISA position and next actions  
**SB 946 - Street Vendor Legislation** - Update from John Shannon  
**Committees** - Possible formation of Beach Committee report by Ross Rudolph  
**Waterless Urinals** - Joe Dicks
- 8:30 Adjourn** to next meeting: Wednesday, August 14th 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: [lisa.org@gmail.com](mailto: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".