

LA JOLLA SHORES ASSOCIATION
Wednesday, August 14, 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 - June and July Meetings
- 6:35 Reports:**
Chair's Report – Appoint new Board member, Updates, & next meeting date
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 | Mathew Gordon |
| Lifeguard Report - | Lt. Rich Stropky |
| Police Report - | Off. L. Hesselgesser |
| San Diego Park & Rec - | Representative |
- 7:00 Kayak RFP Report - Lt. Stropky**
Review of Kayak RFP Committee suggestions and input from Lifeguards
- 7:15 Kellogg Park Gates & Enforcement Options - J.Sheridan**
Review status, stats & future needs
- 7:25 Budget Requests 2019** - LISA items to request & priorities submitted to CD1
- 7:30 Committee reports (2 minute limit):**
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| Ranger & Kellogg Gate Committee - | John Sheridan |
| Friends of La Jolla Shores - | Mary Coakley Munk |
| Traffic & Transportation - | Ross Rudolph |
| Land Use: LJSPDAB & LJSPRC | Chair |
| LJCPA - | John Shannon |
- 7:55 LISA Updates and ACTION ITEMS -**
UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects -
Discussion on LISA input & possible actions - Appoint CAG members (3)
Scooters - LISA position and next actions by City
SB 946 - Street Vendor Legislation - Update from John Shannon
SB 50/592 & SB 330 Update - Current status & actions to take now
Committees - Possible formation of Beach Committee report by Ross Rudolph
Waterless Urinals - Joe Dicks
- 8:30 Adjourn** to next meeting: Wednesday, September 11th 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".