

LA JOLLA SHORES ASSOCIATION
Wednesday, September 11, 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
- 6:35 Reports:**
Chair's Report – Updates & Oct. Walter Munk Tributes plus Safety Night
Treasurer's Report - Balance & Upcoming Expenses
- 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 La Jolla Sunrise Rotary Fundraiser Oct 6th - Sherry Savage (ACTION ITEM)**
Luau fundraiser - LISA participation and partnership
- 7:10 Beach Access Handrail (south of Marine Room) - Patrick Ahern (possible ACTION ITEM)** - Update & funding options
- 7:20 Kellogg Park Security & Enforcement Options - J. Emerson (possible ACTION ITEM)**
Meeting w/ A. Field, Interim Director of Park & Rec, status, options & future needs
- 7:35 The Map - Mary Coakley Munk**
Hearing results & next steps
- 7:45 Committee reports (2 minute limit):**
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|--|-------------------|
| 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 |
- 8:05 LISA Updates and ACTION ITEMS -**
UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects -
Appoint 2 more CAG members
Scouters - LISA participation at City Council Hearing
SB 946 - Street Vendor Legislation - Update
SB 50/592 & SB 330 Update - Current status
Committees - Possible formation of Beach Committee - Ross Rudolph
- 8:30 Adjourn** to next meeting: Wednesday, October 9th 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".