

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, October 9, 2019— 6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**  
Doors Open at 5:45PM

- 6:00 Reception: Honoring Walter Munk - Kick-off Celebration for his Life and Legacy**
- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson  
Approval of the Agenda  
Approval of the Minutes
- 6:35 Reports:**  
**Chair's Report** – Updates & November meeting  
**Treasurer's Report** - Balance & Insurance Premium due
- 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       | Mathew Gordon         |
| Lifeguard Report -           | Lt. Rich Stropky      |
| Police Report -              | Off. L. Hesselgesser  |
| San Diego Park & Rec -       | Representative        |
- 7:00 Branding The Shores - Ed Mackey (possible ACTION ITEM)**  
What is The Shores and why do we need it?
- 7:15 Walter Munk Celebrations and The Map - Mary Coakley Munk**  
Events honoring Walter Munk and the future of The Map
- 7:25 Kellogg Park Security & Enforcement Options - J. Emerson**  
Report on security possibilities for Kellogg Park parking lot
- 7:35 The Elections - Chair (ACTION ITEM)**  
Process and Committee appointed
- 7:45 Committee reports (2 minute limit):**
- |                                   |                   |
|-----------------------------------|-------------------|
| 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      |
- 8:00 LJSA Updates and ACTION ITEMS -**  
**UCSD Projects Overview:** Appoint 2 more CAG members  
**Scooters** - City Council Hearing date  
**SB 946 - Street Vendor Legislation** - Hearing date  
**SB 50/592 & SB 330 Update** - Current Status
- 8:30 Adjourn** to next meeting: Wednesday, November 13th at 6:30 PM, in Building T-29 SIO.

**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".