

LA JOLLA SHORES ASSOCIATION
Wednesday, November 13, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 6:15PM

- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes
- 6:35 Reports:**
Chair's Report – Introductions, updates & future meetings (dark in December)
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 - | Steven Hadley |
| Assembly District 78th | Mathew Gordon |
| Lifeguard Report - | Lt. Maureen Hodges |
| Police Report - | Off. L. Hesselgesser |
| San Diego Park & Rec - | Representative |
- 7:00 San Diego Park & Rec - Andy Field, Interim Director**
Presentation on security at Kellogg Park, general concerns, review of other parks we oversee
- 7:25 SDG & E Presentation on Shores Improvements - Vanessa A. Mapula Garcia**
Update on Shores projects, timelines and expectations
- 7:50 LJA Draft Bylaws - Chair (ACTION ITEM)**
Review and enacting of Draft LJA Bylaws
- 8:10 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 |
- 8:20 LJA Updates and possible ACTION ITEMS -**
UCSD Projects Overview: Appoint 1 more CAG member
Scooters - City Council Hearing date
SB 946 - Street Vendor Legislation - Hearing date
- 8:30 Adjourn** to next meeting: Wednesday, January 15th at 6:30 PM, in Building T-29 SIO.

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".