

LA JOLLA SHORES ASSOCIATION
Wednesday, January 8, 2020— 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 - October & November
- 6:35 Reports:**
President's Report – Updates & 2019 Accomplishments
Treasurer's Report - Balance & Expenses for 2020
- 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 - | Steve Hadley |
| Assembly District 78th | Mathew Gordon |
| Lifeguard Report - | Lt. M. Hodges |
| Police Report - | New Community Officer |
| San Diego Park & Rec - | Representative |
- 7:10 Update on Shores Undergrounding Project - Sarah Powers (SDG&E) & Phil Wise**
Updated schedule and scope of work
- 7:10 STOP the La Jolla Scenic North Overpass - (possible ACTION ITEM)**
History of the overpass, conflicts and future action
- 7:30 Free Trees Program for San Diego - J. Emerson & S. Hadley**
Free trees for right of way areas and how to implement
- 7:40 The Elections - President**
Process and update on Board seats
- 7:45 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 | President |
| LJCPA - | John Shannon |
- 8:00 LJSA VISION & GOALS for 2020 - J. Emerson**
Discussion of LJSA Vision, priorities and Action Items for 2020 (workshop format)
- 8:30 Adjourn** to next meeting: Wednesday, February 12th 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".