

LA JOLLA SHORES ASSOCIATION
Wednesday, February 12, 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 - January & Executive Officers Meeting
- 6:35 Reports:**
President's Report – Updates & Announcements
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 SD Parks & Rec Report - (possible ACTION ITEM)**
Report on estimates for securing Kellogg Park Parking Lot
- 7:25 Insurance for Roundabout — Joe Dicks (ACTION ITEM)**
Discussion of costs and letter sent to City. Future action
- 7:30 Undergrounding Project Update (ACTION ITEM)**
Update and motion on hours of operation
- 7:35 The March Election - Candidates Forum**
Candidates declare and give their statements on why running for LISA Board
- 7:55 The UCSD Open House for New Future Living Learning Center - President (possible ACTION ITEM)**
Update on the Open House and how to proceed
- 8:10 Free Trees Program for San Diego - S. Hadley**
Free trees for right of way areas and how to implement
- 8:15 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 |
- 8:30 Adjourn** to next meeting: Wednesday, March 11th 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".