

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, March 11, 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, Appointments & Announcements  
**Treasurer's Report** - Balance & Expenses for 2020
- Public Comment:** Non-agenda items (2-minute limit)
- 6:45 Representatives' Reports (3 minute limit):**
- |                              |                           |
|------------------------------|---------------------------|
| UCSD Representative Report - | Anu Delouri/Alyssa Helper |
| Council District 1 -         | Steve Hadley              |
| Assembly District 78th       | Mathew Gordon             |
| Lifeguard Report -           | Lt. Maureen Hodges        |
| Police Report -              | New Community Officer     |
| San Diego Park & Rec -       | Representative            |
- 7:00 NOTE: Polls close**
- 7:10 Railing for Marine Room Path to Beach - (possible ACTION ITEM)**  
Report on railing design, timeline to install and funding options
- 7:20 La Jolla Shores Ramp Request - Kelly Twichel (possible ACTION ITEM)**  
Presentation of the ramp requested and discussion of location
- 7:40 UCSD Future College Living Learning Neighborhood (FCLLN) Update - Janie Emerson (ACTION ITEM)**  
Update on meetings, research, future and motion to host joint Community Forum with LJCPA and LJTC
- 8:00 Full Traffic Study for "the Throat" - (ACTION ITEM)**  
Discussion of and support for T&T motion for a full traffic study of "the Throat"
- 8:10 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        | President         |
| LJCPA -                           | John Shannon      |
- 8:25 Election Results**
- 8:30 Adjourn** to next meeting: Wednesday, April 8th 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".