

LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, May 13, 2020— 6:30-8:30 pm
HOSTED on Zoom
Log in opens at 6:00 PM

The La Jolla Shores Association meeting on Wednesday, May 13 will be conducted online via Zoom. This is an opportunity to connect and conduct our meeting while remaining physically distant.

Anyone who wants to attend the May meeting will have to register in advance with Zoom meeting registration link which will be posted through our usual notification channels: email, website, Facebook, Nextdoor. After registering, participants will receive link to access meeting and instructions.

Use the following link to register for the May meeting any time between now and before it starts:

<https://us02web.zoom.us/meeting/register/tZ0kcO2qqDMvGdEpQwtKOE1CYbSHUfEWoZKJ>

After registering, you will receive a confirmation email containing information about joining the meeting.

- 6:30 Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes - February, March & Executive Officers Meeting
- 6:35 Reports:**
President's Report – Updates, appointments & announcements
Treasurer's Report - Balance & Expenses
- Public Comment:** Non-agenda items (2-minute limit)
- 6:45 Representatives' Reports (3 minute limit):**
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|------------------------------|---------------------------|
| UCSD Representative Report - | Anu Delouri/Alyssa Helper |
| Council District 1 - | Steve Hadley |
| Assembly District 78th | Mathew Gordon |
| Lifeguard Report - | Lt. Maureen Hodges |
| Police Report - | Officer Brandon Broaddus |
| San Diego Park & Rec - | Dan Daneri |
- 7:10 Board Sworn In & Elect Officers (ACTION ITEM)**
Swear in new Board members and Elect Board Officers
- 7:20 Report on COVID-19 City Status - CD1 (possible ACTION ITEM)**
Report on social and economic aspects of COVID-19 going forward. Update on future beach access.
- 7:30 San Deigns for Justice (possible ACTION ITEM)**
Discussion on this initiative and ballot measure
- 7:45 "Slow Streets" and Summer Dining Proposal - Phil Wise (ACTION ITEM)**
Street closure 1 block of Agenda de la Playa for open air dining. Appoint Ad Hoc Committee to get approvals and set this up.

8:00 UCSD Future College Living Learning Neighborhood (FCLLN) Update - Janie Emerson (ACTION ITEM)

Update on meetings, research, future actions.

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

8:30 Adjourn to next meeting: Wednesday, June 10th at 6:30 PM, by Zoom or location to be determined.

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com