



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, July 8, 2020— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, July 8, 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 July meeting will have to register in advance with the Zoom meeting registration link which is posted below and through our usual notification channels: email, website, Facebook, and Nextdoor. After registering, participants will receive instructions and a new link to access the Zoom meeting.

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

<https://us02web.zoom.us/meeting/register/tZlsdO6upj4pG9RIRKzBaQRMMRjsQU4s6bDV>

After registering, you will receive a confirmation email containing information about how to join the meeting.

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes

6:05 Reports:
President's Report – Updates & announcements
LISA GOALS - Quality of life, One voice, & Enforcement
Treasurer's Report - Balance & Expenses

Public Comment: Non-agenda items (2-minute limit)

6:15 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 -	Officer Brandon Broaddus
San Diego Park & Rec -	Dan Daneri

6:35 Summer Dining Proposal - Phil Wise (ACTION ITEM)
Update on Avenida de la Playa open air dining.

6:40 Complete Communities Plans (ACTION ITEM)
Impact on La Jolla Shores and timelines

6:55 Legislative Update and Bills - (possible ACTION ITEM)
Report on statewide bills and effects on La Jolla Shores

7:10 Short Term Vacation Rental Proposals - Presentation Joe LaCava (ACTION ITEM)
Discussion on these proposals and what they mean to the Shores

7:30 UCSD New Name - Same Monster Project - Janie Emerson (ACTION ITEM)

Project status, public action, Regents' meeting, and future actions.

7:45 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

8:00 Adjourn to next meeting: Wednesday, August 12th at 6:00 PM, by Zoom or location to be determined.

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