



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, September 9, 2020— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, August 12, 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 August 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 August meeting any time between now and before it starts:

<https://us02web.zoom.us/meeting/register/tZwpd-itrjMjH9PsezYbntWSuyVPytq56ch->

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 - July & August

6:05 **Reports:**
President's Report - Updates & announcements
LJSA 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 **Shores Outdoor Dining Update - Phil Wise (possible ACTION ITEM)**
Update on Avenida de la Playa outdoor dining and future.

6:45 **Updates - Status of items (possible ACTION ITEMS)**
North Comfort Station renovation (M. Munk & S. Hadley)
Vendor Ordinance (S. Hadley)
Beach Fires Ad Hoc Committee (A. Andrea)

6:55 **Pottery Canyon Park Committee - C. Baranowski (possible ACTION ITEM)**

Discussion of Park as joint oversight, fire hazard, clean up and maintenance

7:10 **UCSD TDLLN and Future UCSD Projects - J. Emerson (ACTION ITEM)**
Discussion of project and future projects, 9/15-9/17 Regents' meeting, and actions.

7:25 \$3,000 Kellogg Park Trees Gift - M. Munk & T. Kraszewski (possible ACTION ITEM)

7:35 **Committee Reports (3 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, October 14th at 6:00 PM, by Zoom or location to be determined.

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