



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, October 14, 2020— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, October 14, 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/tZApdu6hrzkiGtKx6KVT0VQdpI6ZO6K9jPxx>

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 Agenda
Approval of Minutes - September
- 6:05 **Reports:**
President's Report - Updates, announcements & Budget Requests (ACTION ITEMS)
LJSA GOALS - Quality of life, One voice, & Enforcement
Treasurer's Report - Balance & Expenses
Secretary's Report - Board vacancy & appoint Election Committee (ACTION ITEM)
- 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 |
| Lifeguard Report - | Capt. Maureen Hodges |
| Police Report - | Officer Brandon Broaddus |
| San Diego Park & Rec - | Dan Daneri |
- 6:35 **San Diego Police Dept Report: Lt. Lisa McKean**
Overview of Shores and actions going forward
- 6:45 **Updates - Status of items (ACTION ITEMS)**
North Comfort Station renovation (M. Munk & S. Hadley)
Pottery Canyon Park Committee (C. Baranowski)
- 6:55 **UCSD TDLLN and Deed Restrictions - J. Emerson (ACTION ITEM)**
Discussion of 9/15-9/17 Regents' meeting plus Land Use & Housing Meeting 9/17.

7:05 **Shores Outdoor Dining Update - Phil Wise (ACTION ITEM)**
Update on Avenida de la Playa outdoor dining and future.

7:15 **Street Congestion** - Discussion of possible solutions

7:25 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee

LJ Shores Business District

Ranger & Kellogg Gate Committee -

Friends of La Jolla Shores -

Traffic & Transportation -

Land Use: LJSPDAB, LJSPRC, & LJCPA

Andi Andrea

Terry Kraszewski

John Sheridan

Mary Coakley Munk

Ross Rudolph

President/John Shannon

7:45 **CLOSED SESSION - Board only (ACTION ITEM)**
Discussion TDLLN and future Board action

8:00 **Adjourn** to next meeting: Wednesday, November 11th at 6:00 PM, by Zoom or location to be determined.

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