



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, November 11, 2020— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, November 11, 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 November 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 November meeting any time between now and before it starts:

https://us02web.zoom.us/meeting/register/tZwrdeGuqzwiHdM42i3H9CUkf_RL7H3-1m9g

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 & October Regular plus 9/29 & 10/10 Executive Meetings
- 6:05 **Reports:**
President's Report - Updates & announcements
 LJSA GOALS - Quality of life, One voice, & Enforcement
Treasurer's Report - Balance & Upcoming Expenses
Secretary's Report - Board attendance
- 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 **Election Committee Report (ACTION ITEM)**
Candidate search & vote for open Board seat
Appoint Election Committees for 2021-2022 Elections
- 6:45 **Updates - Status of items (ACTION ITEMS)**
North Comfort Station renovation (M. Munk & S. Hadley)
Pottery Canyon Park Committee (C. Baranowski)
Complete Communities Hearing 11/9 (S. Hadley)
STVR Hearing and letter

7:00 UCSD TDLLN and Deed Restrictions - J. Emerson (ACTION ITEM)
Status and dates of possible hearings

7:10 Shores Outdoor Dining Update - Phil Wise (ACTION ITEM)
Update on Avenida de la Playa outdoor dining application for 2021.

7:20 Committee Reports (3 minute limit):

Beach Fires Ad Hoc Committee
LJ Shores Business District
Ranger & Kellogg Park 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

7:40 CLOSED SESSION - Board only (ACTION ITEM)
Discussion TDLLN and future Board action

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

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