



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, January 13, 2021– 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

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

https://us02web.zoom.us/meeting/register/tZwpcO2trjloGd0gg-zmC-2iQ6_XLJuUFjPo

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 - October & November Meetings

6:05 **Reports:**
President's Report - Updates & announcements
LJSA GOALS for 2021-2022
Treasurer's Report - Balance & Upcoming Expenses
Secretary's Report - Board attendance & Resignation

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

6:15 **Representatives' Reports (3 minute limit):**

Council District 1 -	Steve Hadley
Lifeguard Report -	Capt. Maureen Hodges
SDPD Report -	Officer Brandon Broaddus
San Diego Park & Rec -	Dan Daneri
UCSD Representative Report -	Anu Delouri/Alyssa Helper

6:35 **Proposal for Monitoring Airborne Microplastics - D. Deheyn (ACTION ITEM)**
Presentation on monitoring platform to study effects on our health

6:40 **Updates (ACTION ITEMS)**
Hearings - STVR, UCSD Deed restrictions, Complete Communities
Reports - Election Committee - J. Dicks
AdHoc Coastal View Corridor - appoint 2 representatives
Shores Outside Dining for 2021 - P. Wise
Parks Plan - C. Baranowski

7:05 **2021-2022 Goals (ACTION ITEM)**
Review of 2021-2022 Goals and adoption

7:20 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee
LJ Shores Business District
Friends of La Jolla Shores -
Traffic & Transportation -
Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andrea
Terry Kraszewski
Mary Coakley Munk
Ross Rudolph
President/John Shannon

7:50 **CLOSED SESSION - Board only (ACTION ITEM)**
Review of TDLLN and future Board action

8:00 **Adjourn** to next meeting: Wednesday, February 10th at 6:00 PM, by Zoom or location to be determined.

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