



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, February 10, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, February 10, 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:

<http://bit.ly/3rDlwMr>

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 - January Meeting

6:05 **Reports:**
President's Report - Updates & announcements
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):**
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 **Council District 1 Overview - Joe LaCava**
Presentation on Council District 1 now and the future

6:50 **Election Committee - (ACTION ITEM)**
Election protocols for COVID-19 election
Candidate Forum - Candidate presentations for Board member openings

7:10 **2021-2022 Goals - (ACTION ITEM)**
Review of 2021-2022 Goals and adoption

7:25 **Updates & Hearing Dates**

Hearings - STVR, UCSD Deed restrictions, Parks Plan
Reports - AdHoc Coastal View Corridor
Shores Outside Dining for 2021 - P. Wise

7:35 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

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

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