



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

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

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

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 - February 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 -	Lt. Lonnie Stephens
SDPD Report -	Officer Brandon Broaddus
San Diego Park & Rec -	Dan Daneri
UCSD Representative Report -	Anu Delouri/Alyssa Helper

6:35 **Coordination and Discussion w/ La Jolla Parks & Beaches - C. Baranowski (ACTION)**
Pottery Canyon Park Committee - Presentation on project w/ turn over to LJSA
LJP&B draft ByLaw Amendment areas of concern. Letter from LJSA.

6:55 **Historical Designation Support - M. Munk (ACTION ITEM)**
Description of property and avenues of support

7:05 **UCSD Updates - President (ACTION ITEM)**
CEQA lawsuit status & EIR deadline for comments on proposed Innovation Center

7:15 Committee Reports (3 minute limit):

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

Andi Andrea
Dede Donovan
Terry Kraszewski
Mary Coakley Munk
Phil Wise
Ross Rudolph
President/John Shannon

7:45 Election Results - Elections Committee announce results (ACTION ITEM)

7:50 CLOSED SESSION - Legal matters

8:00 Adjourn to next meeting: Wednesday, April 14th at 6:00 PM, by Zoom or location to be determined.

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