



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, April 14, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

- 6:00 **Welcome: Introductions & Establish Quorum - Janie Emerson**
Approval of Agenda
Approval of Minutes - March Meeting, Executive Officers Meeting & Special Closed Session Meeting
- 6:05 **Swear in New Board Members - 1st Vice President**
- 6:10 **Reports:**
President's Report - Updates, appointments & announcements
Treasurer's Report - Balance of Finances
Secretary's Report - Board attendance & Election of Officers
- Public Comment: Non-agenda items (2-minute limit)**
- 6:25 **Representatives' Reports (3 minute limit):**
- | | |
|------------------------------|---------------------------------------|
| Council District 1 - | Steve Hadley |
| Lifeguard Report - | Capt. Maureen Hodges/Lt. Lonnie Smith |
| SDPD Report - | Officer Brandon Broaddus |
| San Diego Park & Rec - | Dan Daneri |
| UCSD Representative Report - | Anu Delouri/Alyssa Helper |
- 6:35 **Discussion of Formation of a MAD - Jeffrey Scott (ACTION ITEM)**
Discussion of benefits to the Shores of a MAD and form a Committee
- 7:00 **Permanent Closure of Agenda De La Playa - P. Wise**
Discussion of the process of and costs of making Outside Dining permanent
- 7:15 **Trees for Kellogg Park - M. Munk & T. Kraszewski (ACTION ITEM)**
Presentation of Trees to be planted in Kellogg Park from Kiwanis donation
- 7:30 **Committee Reports (3 minute limit):**
- | | |
|-----------------------------------|------------------------|
| Beach Fires Ad Hoc Committee | Andi Andreae |
| View Corridor Ad Hoc Committee | Dede Donovan |
| LJ Shores Business District | Terry Kraszewski |
| Friends of La Jolla Shores - | Mary Coakley Munk |
| Shores Outside Dining Project | Phil Wise |
| Traffic & Transportation - | Ross Rudolph |
| Land Use: LJSPDAB, LJSPRC & LJCPA | President/John Shannon |
- 7:45 **CLOSED SESSION - Legal matters and Contracts**
- 8:00 **Adjourn to next meeting: Wednesday, May 12th at 6:00 PM, by Zoom or location to be determined.**