



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, May 12, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, May 12, 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 May 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 May meeting any time between now and before it starts:

<https://bit.ly/2PXfOaK>

After registering, you will receive a confirmation email containing information about how to join the meeting.

Note: All times are approximate.

- 6:00 **Welcome: Introductions & Establish Quorum - Janie Emerson**
Approval of Agenda
Approval of Minutes -April Meeting & Executive Officers Meeting
- 6:05 **Swear in New Board Members**
- 6:10 **Reports:**
President's Report - Updates & announcements
SB-9 Letter (ACTION ITEM)
Treasurer's Report - Balance and Finances
Secretary's Report - Board attendance
- 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 Stephens
SDPD Report - Officer Brandon Broaddus
San Diego Park & Rec - Dan Daneri
UCSD Representative Report - Anu Delouri/Alyssa Helper
- 6:40 **La Jolla Parkway Median Issues - D. Dahlberg (ACTION ITEM)**
Letter of support for replanting of Azure Coast/LJ Parkway median
- 6:50 **Shores Traffic Issues and Options - President & M. McCormick (ACTION ITEM)**
Issues and options to alleviate the traffic from La Jolla Shores Dr to the ocean

7:10 Torrey Pines Glider Port Presentation - Bob Kuczewski (ACTION ITEM)
Presentation & letter to the City about the Gilder Port

7:20 Update on Formation of a MAD - Jeffrey Scott (ACTION ITEM)
Discussion of a MAD and next steps

7:25 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

CLOSED SESSION - Legal matters & Contracts (Immediately follows end of Regular Agenda)

8:00 Adjourn to next meeting: Wednesday, June 9th at 6:00 PM, by Zoom or location to be determined.

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