



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, June 9, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All items are considered to be ACTION ITEMS

The La Jolla Shores Association meeting on Wednesday, June 9, 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 June 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 June meeting any time between now and before it starts:

<https://bit.ly/3wSNDti>

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 - May Meeting

6:05 **Reports:**
President's Report - Updates & announcements
Treasurer's Report - Balance and Finances
Secretary's Report - Board attendance

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

6:15 **Representatives' Reports (3 minute limit):**
Lifeguard Report - Lt. Lonnie Stephens
SDPD Report - Officer Brandon Broaddus
78th Assembly District - Rachel Granadino
Council District 1 - Steve Hadley
San Diego Park & Rec - Dan Daneri
UCSD Representative Report - Anu Delouri/Alyssa Helper

6:40 **Marine Room Railing and Stairs Update - P. Ahern**
Report on progress with Committee on design and funding

6:50 **Shores Traffic Committee Report - S. Wiczynski**
Report on Committee and issues to alleviate La Jolla Shores traffic

7:00 **Permanent Outside Dining in the Shores - P. Wise**
Presentation of steps for permanent closure of Agenda de la Playa & business district

7:15 **Update on Legislative Bills - R. Kent & Others**
Discussion of SB-9 and other Legislative Bills affecting the Shores

7:25 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee	Andi Andreae
View Corridor Ad Hoc Committee	Ted Haas
LJ Shores Business District	Terry Kraszewski
Friends of La Jolla Shores -	Mary Coakley Munk
MAD Formation	Jeff Scott
Shores Outside Dining Project	Phil Wise
Traffic & Transportation -	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LJCPA	President/John Shannon

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

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

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