



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, September 8, 2021— 7:00-9:00 pm

NOTE: Time change for this meeting only!!!

HOSTED on Zoom

Log in opens at 6:45PM

Note: All Times are approximate

The La Jolla Shores Association meeting on Wednesday, Sept 8, 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 Sept 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/3gWyhPg>

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

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7:00 Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of Agenda

Approval of Minutes - August Board Meeting & August Special Meeting

7:05 Reports:

President's Report - Updates & announcements

Treasurer's Report - Balance, finances, approval of reimbursements

Secretary's Report - Board attendance

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

7:15 Representatives' Reports (3 minute limit):

Lifeguard Report -

SDPD Report -

78th Assembly District -

39th Senate District -

Council District 1 -

San Diego Park & Rec -

UCSD Representative Report -

Lt. Lonnie Stephens

Officer Brandon Broaddus

Rachel Granadino

Cole Reed

Steve Hadley

Dan Daneri

Anu Delouri/Alyssa Helper

7:35 SDG&E Update on Shores Beach Area Undergrounding - B. Butkiewicz

Update & overview of Undergrounding Project in the Shores beach area

7:50 Alarming Air Pollution at La Jolla Shores - A. Andreae (ACTION ITEM)

Presentation on the air pollution and our health in the Shores

- 8:00 **Capital Improvement Projects - J. Emerson (ACTION ITEM)**
Discussion of & requests for CIP 2022-2023 Budget cycle
- 8:10 **Redistricting Commission for City Council - J. Emerson (ACTION ITEM)**
Discussion of Redistricting for City Council & letter stating our position
- 8:25 **Committee Reports (3 minute limit):**
- | | |
|-----------------------------------|-------------------|
| Beach Fires Ad Hoc Committee | Andi Andreae |
| View Corridor Ad Hoc Committee | Ted Haas |
| MAD | Jeff Scott |
| LJ Shores Business District | Terry Kraszewski |
| Friends of La Jolla Shores | Mary Coakley Munk |
| Shores Traffic Committee | Susan Wiczynski |
| Shores Outside Dining | Phil Wise |
| ByLaws/Elections Committee | Charlie Brown |
| Traffic & Transportation | Ross Rudolph |
| Land Use: LJSPDAB, LJSPRC & LJCPA | John Shannon |

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

9:00 **Adjourn** to next meeting: Wednesday, October 13th at 6:00 PM, by Zoom or location to be determined.

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