



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, October 13, 2021— 5:00-7:30 pm
HOSTED on Zoom
Log in opens at 4:45PM
NOTE - All times are approximate

The La Jolla Shores Association meeting on Wednesday, Oct 13, 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 Oct 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 Oct meeting any time between now and before it starts:

<https://bit.ly/3Di9gXu>

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

- 5:00 **Welcome: Introductions & Establish Quorum - Janie Emerson**
Approval of Agenda
Approval of Minutes - September Board Meeting
- 5:05 **Pottery Canyon Up Close - C. Tschudy & M. Berlinger**
Presentation by SD Canyonlands & SD Park & Rec on our special natural canyon park
- 5:45 **Environment and Our Lives - Jan Chatten-Brown**
Environmental advocate & attorney on our environment today & tomorrow
- 6:00 **Reports:**
President's Report - Updates, announcements & appointments (ACTION ITEM)
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance

Public Comment: Non-agenda items (2-minute limit)
- 6:15 **Overview of SDPD Northern Division - Lt. Rick Aguilar**
Discussion of Northern Division strategies in our area now and moving forward
- 6:25 **Representatives' Reports (3 minute limit):**

Lifeguard Report -	Lt. Lonnie Stephens
78th Assembly District -	Rachel Granadino
39th Senate District -	Cole Reed
Council District 1 -	Steve Hadley
San Diego Park & Rec -	Dan Daneri

UCSD Representative Report -

Anu Delouri/Alyssa Helper

6:45 **Capital Improvement Projects - J. Emerson (ACTION ITEM)**
Discussion of & requests for CIP 2022-2023 Budget cycle

6:55 **Redistricting and Council District 1 - J. Emerson**
Update on Redistricting and possible changes to Council District 1

7:05 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee

MAD Committee

LJ Shores Business District

Friends of La Jolla Shores

Shores Traffic Committee

Shores Outside Dining

Traffic & Transportation

Land Use: LJSPDAB, LJSPRC & LJCPA

Andi Andreae

Jeff Scott

Terry Kraszewski

Mary Coakley Munk

Susan Wiczynski

Phil Wise (ACTION ITEM)

Ross Rudolph

John Shannon

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

7:30 **Adjourn** to next meeting: Wednesday, November 10th at 6:00 PM, by Zoom or location to be determined. Reminder - LJSA is dark in December.

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