

LA JOLLA SHORES ASSOCIATION
Wednesday, January 9, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 6:15PM

6:30 **Welcome:** Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the November Minutes

6:40 **Reports:**
Chair's Report – Update on Trash cans, appoint Vice Chair, announce future meeting schedule
Treasurer's Report - Balance, taxes filed & web renewed

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

6:50 **Representatives' Reports:**
UCSD Representative Report - Anu Delouri/Bob Brown
Council District 1 - Mauricio Medina
Assembly District 78th/State Senate 39th -
Lifeguard Report - Lt. Rich Stropky
Police Report - Off. L. Hesselgesser
San Diego Park & Rec - Representative

7:05 **City of San Diego - Update on Construction Projects**
An update on current and a look at new construction projects in La Jolla Shores

7:20 **La Jolla Shores Permit Review Committee (LJSPRC) - Janie Emerson**
Discussion of LJSPRC existing Charter and proposed By-laws.

7:35 **Elections Report - John Sheridan**
Discussion of upcoming Board Elections. Time-line and outreach

7:45 **Committee reports:**
Ranger Committee - John Sheridan
Membership - John Sheridan
La Jolla Shores Business Association - Angie Preisendorfer
Friends of La Jolla Shores - Mary Coakley Munk
Traffic & Transportation - Brian Earley
Land Use: LJSPDAB - Dede Donovan,
LJSPRC & LJCBA - Dave Gordon

8:00 **LJSA ACTION ITEMS and Updates -**
Insurance Coverage options - Joe Dicks
Safe Fires Report - Joe Gatto
Trash status 52/15 slot - Joe Dicks
Single Use Plastics – proposed by the Walter Munk Foundation and Friends of LJS
Waterless Urinals - Joe Dicks
ADUs discussion and letter to City of San Diego - J. Shannon & J. Dicks

8:30 **Adjourn** to next meeting: Wednesday, February 13th at 6:30 PM, in Building T-29 SIO.

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

Directions to Scripps Institution of Oceanography (SIO), Building T-29, Martin Johnson House:

Take La Jolla Shores Drive North. Turn Left at Naga Way, the Entrance to SIO. At the fork bear right, onto Biological Grade. Go north, up the hill, approximately .2 miles and park in parking lot "P010 or P011".