

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, March 13, 2019— 6:30-8:30 pm**  
**SCRIPPS INSTITUTION of OCEANOGRAPHY**  
**T-29 MARTIN JOHNSON HOUSE**  
Doors Open at 6:15PM

- 6:30 Welcome:** Announcement that Polls close at 7PM.  
Introductions & Establish Quorum - Janie Emerson  
Approval of the Agenda  
Approval of the Minutes - January & February Regular & January Executive Meetings
- 6:35 Reports:**  
**Chair's Report** – Volunteers to host receptions & name liaison to LJVMA  
**Treasurer's Report** - Balance
- Public Comment:** non-agenda items (2-minute limit)
- 6:45 Representatives' Reports:**  
UCSD Representative Report - Anu Delouri/Bob Brown  
Council District 1 - Mauricio Medina  
Assembly District 78th/State Senate 39th Javier Gomez/Chevelle Tate  
Lifeguard Report - Lt. Rich Stropky  
Police Report - Off. L. Hesselgesser  
San Diego Park & Rec - Representative
- 7:00 City regulation on Sleeping in Cars (possible ACTION ITEM)**  
Discussion of City Council vote to allow sleeping in cars. Impact on beach area neighborhoods and recommendation for regulations.
- 7:15 Formation of Beach Committee (possible ACTION ITEM)**  
Discussion of the formation of a beach committee under IJSA.
- 7:30 NORA Park Use Permit - Oct 27,2019 (possible ACTION ITEM)**
- 7:40 La Jolla Shores Permit Review Committee (LJSPRC) - (ACTION ITEM)**  
Review of edits and final approval of LJSPRC Charter and new Bylaws.
- 7:50 Committee reports (2 minute limit):**  
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
- 8:10 IJSA ACTION ITEMS and Updates -**  
Insurance Coverage - Joe Dicks (ACTION ITEM)  
Senate Bill 946 - Street Vendor Legislation (possible ACTION ITEM) - update  
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, April 10th at 6:30 PM, in Building T-29 SIO.

**Website:** [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org)   **E-mail:** [ijsa.org@gmail.com](mailto:ijsa.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".