

LA JOLLA SHORES ASSOCIATION
Wednesday, May 8, 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 Minutes

6:35 **Reports:**
Chair's Report – Swear in Board members, Updates, Appointments, Officers & ByLaws
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 Mathew Gordon/Chevelle Tate
Lifeguard Report - Lt. Rich Stropky
Police Report - Off. L. Hesselgesser
San Diego Park & Rec - Representative

7:00 **Items from April Agenda - (ACTION ITEMS):**
SB 50 & SB 330- LJSAA stand on this legislation and action to be taken
SB 946 - Street Vendor Legislation - Update from John Shannon
Partnership with LJP&B. Status of Laguna Beach ordinance & possible adoption
Kellogg Park Gates - Joe Dicks report on the contract and remedies available. Review of new log since April meeting.

7:30 **New Items - (possible ACTION ITEMS):**
Scooters - Discussion of our position and response to new City regulations
Underground of Utilities in Shores - Discussion of schedule & scope - specifically AT&T and Spectrum proposed towers at every few houses

7:55 **Committee reports (2 minute limit):**
Ranger & Kellogg Gate Committee - John Sheridan
Membership -
La Jolla Shores Business Association -
Friends of La Jolla Shores - Mary Coakley Munk
Traffic & Transportation - Ross Rudolph
Land Use: LJSPDAB & LJSPRC Chair
LJCPA - John Shannon

8:10 **LJSA ACTION ITEMS and Updates -**
Committees - Possible formation of Beach Committee
Homeless in cars - Dede Donovan
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, June 12th at 6:30 PM, in Building T-29 SIO.
Reception at 6PM preceding the Meeting. All are welcome.

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".