

LA JOLLA SHORES ASSOCIATION
Wednesday, July 10, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 5:45PM

6:00 Reception: Everyone Welcome

6:30 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes - May Meeting, 6/3 & 6/29 Executive Committee Meetings

6:35 Reports:
Chair's Report – Swear in new Board member, Updates, & next meeting
Treasurer's Report - Balance

6:40 SB 50/592 & SB 330 Update - James LaMattery: Current status & actions to take now (possible ACTION ITEM)

6:50 Challenged Athletes Foundation Event - Katie Huburt

7:00 Representatives' Reports:

UCSD Representative Report -	Anu Delouri/Bob Brown
Council District 1 -	Mauricio Medina
Assembly District 78th	Mathew Gordon
Lifeguard Report -	Lt. Rich Stropky
Police Report -	Off. Larry Hesselgesser
San Diego Park & Rec -	Representative

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

7:20 Kellogg Park Gates & Enforcement Options - Review status, 7/4 stats & future needs

7:30 Budget Requests 2019 ACTION ITEM: - LUSA items to request & priorities (copy of 2018 Budget requests)

7:55 Committee reports (2-minute limit):

Ranger & Kellogg Gate Committee -	John Sheridan
La Jolla Shores Business Association -	
Friends of La Jolla Shores -	Mary Coakley Munk
Traffic & Transportation -	Ross Rudolph
Land Use: LUSPDB & LUSPRC	Chair
JCPA -	John Shannon

8:10 LUSA Updates and ACTION ITEMS -

UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects - Discussion on LUSA input & possible actions

Scooters - AdHoc Committee report on proposed corrals, LUSA position and next actions

SB 946 - Street Vendor Legislation - Update from John Shannon

Committees - Possible formation of Beach Committee report by Ross Rudolph

Waterless Urinals - Joe Dicks

8:30 Adjourn to next meeting: Wednesday, August 14th 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".