

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, August 14, 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 - June and July Meetings

**6:35 Reports:**  
**Chair's Report** – Appoint new Board member, Updates, & next meeting date  
**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	Mathew Gordon
Lifeguard Report -	Lt. Rich Stropky
Police Report -	Off. L. Hesselgesser
San Diego Park & Rec -	Representative

**7:00 Kayak RFP Report - Lt. Stropky**  
Review of Kayak RFP Committee suggestions and input from Lifeguards

**7:15 Kellogg Park Gates & Enforcement Options - J.Sheridan**  
Review status, stats & future needs

**7:25 Budget Requests 2019** - LJSA items to request & priorities submitted to CD1

**7:30 Committee reports (2 minute limit):**

Ranger & Kellogg Gate Committee -	John Sheridan
Friends of La Jolla Shores -	Mary Coakley Munk
Traffic & Transportation -	Ross Rudolph
Land Use: LJSPDAB & LJSPRC	Chair
LJCPA -	John Shannon

**7:55 LJSA Updates and ACTION ITEMS -**  
**UCSD Projects Overview:** 2018 Long Range Development Plan and Future Projects -  
Discussion on LJSA input & possible actions - Appoint CAG members (3)  
**Scooters** - LJSA position and next actions by City  
**SB 946 - Street Vendor Legislation** - Update from John Shannon  
**SB 50/592 & SB 330 Update** - Current status & actions to take now  
**Committees** - Possible formation of Beach Committee report by Ross Rudolph  
**Waterless Urinals** - Joe Dicks

**8:30 Adjourn** to next meeting: Wednesday, September 11th at 6:30 PM, in Building T-29 SIO.  
Reception at 6PM preceding the Meeting. All are welcome.

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