

LA JOLLA SHORES ASSOCIATION
Wednesday, September 11, 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

6:35 Reports:
Chair's Report – Updates & Oct. Walter Munk Tributes plus Safety Night
Treasurer's Report - Balance & Upcoming Expenses

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 La Jolla Sunrise Rotary Fundraiser Oct 6th - Sherry Savage (ACTION ITEM)
Luau fundraiser - LJSOA participation and partnership

7:10 Beach Access Handrail (south of Marine Room) - Patrick Ahern (possible ACTION ITEM) - Update & funding options

7:20 Kellogg Park Security & Enforcement Options - J. Emerson (possible ACTION ITEM)
Meeting w/ A. Field, Interim Director of Park & Rec, status, options & future needs

7:35 The Map - Mary Coakley Munk
Hearing results & next steps

7:45 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: LJSOAB & LJSOPRC Chair
LJCOPA - John Shannon

8:05 LJSOA Updates and ACTION ITEMS -
UCSD Projects Overview: 2018 Long Range Development Plan and Future Projects -
Appoint 2 more CAG members
Scooters - LJSOA participation at City Council Hearing
SB 946 - Street Vendor Legislation - Update
SB 50/592 & SB 330 Update - Current status
Committees - Possible formation of Beach Committee - Ross Rudolph

8:30 Adjourn to next meeting: Wednesday, October 9th 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".