

LA JOLLA SHORES ASSOCIATION
Wednesday, October 9, 2019— 6:30-8:30 pm
SCRIPPS INSTITUTION of OCEANOGRAPHY
T-29 MARTIN JOHNSON HOUSE
Doors Open at 5:45PM

6:00 Reception: Honoring Walter Munk - Kick-off Celebration for his Life and Legacy

6:30 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of the Agenda
Approval of the Minutes

6:35 Reports:
Chair's Report – Updates & November meeting
Treasurer's Report - Balance & Insurance Premium due

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 Branding The Shores - Ed Mackey (possible ACTION ITEM)
What is The Shores and why do we need it?

7:15 Walter Munk Celebrations and The Map - Mary Coakley Munk
Events honoring Walter Munk and the future of The Map

7:25 Kellogg Park Security & Enforcement Options - J. Emerson
Report on security possibilities for Kellogg Park parking lot

7:35 The Elections - Chair (ACTION ITEM)
Process and Committee appointed

7:45 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: LJSRADB & LJSRPC	Chair
LJCPA -	John Shannon

8:00 LJSAA Updates and ACTION ITEMS -
UCSD Projects Overview: Appoint 2 more CAG members
Scooters - City Council Hearing date
SB 946 - Street Vendor Legislation - Hearing date
SB 50/592 & SB 330 Update - Current Status

8:30 Adjourn to next meeting: Wednesday, November 13th at 6:30 PM, in Building T-29 SIO.

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".