

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, November 13, 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** – Introductions, updates & future meetings (dark in December)  
**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 - Steven Hadley  
Assembly District 78th Mathew Gordon  
Lifeguard Report - Lt. Maureen Hodges  
Police Report - Off. L. Hesselgesser  
San Diego Park & Rec - Representative

**7:00** **San Diego Park & Rec - Andy Field, Interim Director**  
Presentation on security at Kellogg Park, general concerns, review of other parks we oversee

**7:25** **SDG & E Presentation on Shores Improvements - Vanessa A. Mapula Garcia**  
Update on Shores projects, timelines and expectations

**7:50** **LJSA Draft Bylaws - Chair (ACTION ITEM)**  
Review and enacting of Draft LJSA Bylaws

**8:10** **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

**8:20** **LJSA Updates and possible ACTION ITEMS -**  
**UCSD Projects Overview:** Appoint 1 more CAG member  
**Scooters** - City Council Hearing date  
**SB 946 - Street Vendor Legislation** - Hearing date

**8:30** **Adjourn** to next meeting: Wednesday, January 15th at 6:30 PM, in Building T-29 SIO.

**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".