

**LA JOLLA SHORES ASSOCIATION**  
**Wednesday, January 8, 2020— 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 - October & November

**6:35** **Reports:**  
**President's Report** – Updates & 2019 Accomplishments  
**Treasurer's Report** - Balance & Expenses for 2020

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

**6:45** **Representatives' Reports:**  
UCSD Representative Report - Anu Delouri/Bob Brown  
Council District 1 - Steve Hadley  
Assembly District 78th Mathew Gordon  
Lifeguard Report - Lt. M. Hodges  
Police Report - New Community Officer  
San Diego Park & Rec - Representative

**7:10** **Update on Shores Undergrounding Project - Sarah Powers (SDG&E) & Phil Wise**  
Updated schedule and scope of work

**7:10** **STOP the La Jolla Scenic North Overpass - (possible ACTION ITEM)**  
History of the overpass, conflicts and future action

**7:30** **Free Trees Program for San Diego - J. Emerson & S. Hadley**  
Free trees for right of way areas and how to implement

**7:40** **The Elections - President**  
Process and update on Board seats

**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: LJSPDAB & LJSPRC President  
LJCPA - John Shannon

**8:00** **LJSA VISION & GOALS for 2020 - J. Emerson**  
Discussion of LJSA Vision, priorities and Action Items for 2020 (workshop format)

**8:30** **Adjourn** to next meeting: Wednesday, February 12th 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".