

LA JOLLA SHORES ASSOCIATION
Wednesday, March 11, 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 - January & Executive Officers Meeting

6:35 **Reports:**
President's Report – Updates, Appointments & Announcements
Treasurer's Report - Balance & Expenses for 2020

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

6:45 **Representatives' Reports (3 minute limit):**
UCSD Representative Report - Anu Delouri/Alyssa Helper
Council District 1 - Steve Hadley
Assembly District 78th Mathew Gordon
Lifeguard Report - Lt. Maureen Hodges
Police Report - New Community Officer
San Diego Park & Rec - Representative

7:00 **NOTE: Polls close**

7:10 **Railing for Marine Room Path to Beach - (possible ACTION ITEM)**
Report on railing design, timeline to install and funding options

7:20 **La Jolla Shores Ramp Request - Kelly Twichel (possible ACTION ITEM)**
Presentation of the ramp requested and discussion of location

7:40 **UCSD Future College Living Learning Neighborhood (FCLLN) Update - Janie Emerson (ACTION ITEM)**
Update on meetings, research, future and motion to host joint Community Forum with LJCPA and LJTC

8:00 **Full Traffic Study for “the Throat” - (ACTION ITEM)**
Discussion of and support for T&T motion for a full traffic study of “the Throat”

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 President
LJCPA - John Shannon

8:25 **Election Results**

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