



LA JOLLA SHORES ASSOCIATION - Agenda  
Wednesday, November 11, 2020— 6:00-8:00 pm  
HOSTED on Zoom  
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, November 11, will be conducted online via Zoom. This is an opportunity to connect and conduct our meeting while remaining physically distant.

Anyone who wants to attend the November meeting will have to register in advance with the Zoom meeting registration link which is posted below and through our usual notification channels: email, website, Facebook, and Nextdoor. After registering, participants will receive instructions and a new link to access the Zoom meeting.

**Use the following link to register** for the November meeting any time between now and before it starts:

[https://us02web.zoom.us/meeting/register/tZwrdeGuqzwiHdM42i3H9CUkf\\_RL7H3-1m9g](https://us02web.zoom.us/meeting/register/tZwrdeGuqzwiHdM42i3H9CUkf_RL7H3-1m9g)

After registering, you will receive a confirmation email containing information about how to join the meeting.

- 6:00 Welcome: Introductions & Establish Quorum - Janie Emerson  
Approval of Agenda  
Approval of Minutes - September & October Regular plus 9/29 & 10/10 Executive Meetings
- 6:05 Reports:
  - President's Report - Updates & announcements
  - LJSA GOALS - Quality of life, One voice, & Enforcement
  - Treasurer's Report - Balance & Upcoming Expenses
  - Secretary's Report - Board attendance
- Public Comment: Non-agenda items (2-minute limit)
- 6:15 Representatives' Reports (3 minute limit):
  - UCSD Representative Report - Anu Delouri/Alyssa Helper
  - Council District 1 - Steve Hadley
  - Lifeguard Report - Capt. Maureen Hodges
  - Police Report - Officer Brandon Broaddus
  - San Diego Park & Rec - Dan Daneri
- 6:35 Election Committee Report (ACTION ITEM)  
Candidate search & vote for open Board seat  
Appoint Election Committees for 2021-2022 Elections
- 6:45 Updates - Status of items (ACTION ITEMS)
  - North Comfort Station renovation (M. Munk & S. Hadley)
  - Pottery Canyon Park Committee (C. Baranowski)
  - Complete Communities Hearing 11/9 (S. Hadley)
  - STVR Hearing and letter

7:00 UCSD TDLLN and Deed Restrictions - J. Emerson (ACTION ITEM)  
Status and dates of possible hearings

7:10 Shores Outdoor Dining Update - Phil Wise (ACTION ITEM)  
Update on Avenida de la Playa outdoor dining application for 2021.

7:20 Committee Reports (3 minute limit):  
Beach Fires Ad Hoc Committee Andi Andrea  
LJ Shores Business District Terry Kraszewski  
Ranger & Kellogg Park Committee - John Sheridan  
Friends of La Jolla Shores - Mary Coakley Munk  
Traffic & Transportation - Ross Rudolph  
Land Use: LJSPDAB, LJSPRC & LJCBA President/John Shannon

7:40 CLOSED SESSION - Board only (ACTION ITEM)  
Discussion TDLLN and future Board action

8:00 Adjourn to next meeting: Wednesday, January 12th at 6:00 PM, by Zoom or location  
to be determined.

Website: [www.lajollashoresassociation.org](http://www.lajollashoresassociation.org) E-mail: [ljsa.org@gmail.com](mailto:ljsa.org@gmail.com)