



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, January 13, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, January 13, 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 January 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 January meeting any time between now and before it starts:

https://us02web.zoom.us/meeting/register/tZwpcO2trjloGd0qg-zmC-2iQ6_XLJuUFjPo

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 - October & November Meetings

6:05 Reports:

President's Report - Updates & announcements
LJSA GOALS for 2021-2022

Treasurer's Report - Balance & Upcoming Expenses

Secretary's Report - Board attendance & Resignation

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

6:15 Representatives' Reports (3 minute limit):

Council District 1 -

Steve Hadley

Lifeguard Report -

Capt. Maureen Hodges

SDPD Report -

Officer Brandon Broaddus

San Diego Park & Rec -

Dan Daneri

UCSD Representative Report -

Anu Delouri/Alyssa Helper

6:35 Proposal for Monitoring Airborne Microplastics - D. Deheyn (ACTION ITEM)

Presentation on monitoring platform to study effects on our health

6:40 Updates (ACTION ITEMS)

Hearings - STVR, UCSD Deed restrictions, Complete Communities

Reports - Election Committee - J. Dicks

AdHoc Coastal View Corridor - appoint 2 representatives

Shores Outside Dining for 2021 - P. Wise

Parks Plan - C. Baranowski

7:05 **2021-2022 Goals (ACTION ITEM)**
Review of 2021-2022 Goals and adoption

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

7:50 **CLOSED SESSION - Board only (ACTION ITEM)**
Review of TDLLN and future Board action

8:00 **Adjourn** to next meeting: Wednesday, February 10th at 6:00 PM, by Zoom or location to be determined.

Website: www.lajollashoresassociation.org E-mail: ljsa.org@gmail.com