



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, February 10, 2021 – 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, February 10, 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:

<http://bit.ly/3rDlwMr>

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 - January Meeting

6:05 Reports:

President's Report - Updates & announcements

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):

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 Council District 1 Overview - Joe LaCava

Presentation on Council District 1 now and the future

6:50 Election Committee - (ACTION ITEM)

Election protocols for COVID-19 election

Candidate Forum - Candidate presentations for Board member openings

7:10 2021-2022 Goals - (ACTION ITEM)

Review of 2021-2022 Goals and adoption

7:25 Updates & Hearing Dates

Hearings - STVR, UCSD Deed restrictions, Parks Plan
Reports - AdHoc Coastal View Corridor
Shores Outside Dining for 2021 - P. Wise

7:35 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

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

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