



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, April 14, 2021 – 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - March Meeting, Executive Officers Meeting & Special Closed Session Meeting

6:05 Swear in New Board Members - 1st Vice President

6:10 Reports:
President's Report - Updates, appointments & announcements
Treasurer's Report - Balance of Finances
Secretary's Report - Board attendance & Election of Officers

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

6:25 Representatives' Reports (3 minute limit):
Council District 1 - Steve Hadley
Lifeguard Report - Capt. Maureen Hodges/Lt. Lonnie Smith
SDPD Report - Officer Brandon Broaddus
San Diego Park & Rec - Dan Daneri
UCSD Representative Report - Anu Delouri/Alyssa Helper

6:35 Discussion of Formation of a MAD - Jeffrey Scott (ACTION ITEM)
Discussion of benefits to the Shores of a MAD and form a Committee

7:00 Permanent Closure of Agenda De La Playa - P. Wise
Discussion of the process of and costs of making Outside Dining permanent

7:15 Trees for Kellogg Park - M. Munk & T. Kraszewski (ACTION ITEM)
Presentation of Trees to be planted in Kellogg Park from Kiwanis donation

7:30 Committee Reports (3 minute limit):
Beach Fires Ad Hoc Committee Andi Andreae
View Corridor Ad Hoc Committee Dede Donovan
LJ Shores Business District Terry Kraszewski
Friends of La Jolla Shores - Mary Coakley Munk
Shores Outside Dining Project Phil Wise
Traffic & Transportation - Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LJCBA President/John Shannon

7:45 CLOSED SESSION - Legal matters and Contracts

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