



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, May 12, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM

The La Jolla Shores Association meeting on Wednesday, May 12, 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 May 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 May meeting any time between now and before it starts:

<https://bit.ly/2PXfOaK>

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

Note: All times are approximate.

- 6:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes -April Meeting & Executive Officers Meeting
- 6:05 Swear in New Board Members
- 6:10 Reports:
 - President's Report - Updates & announcements
SB-9 Letter (ACTION ITEM)
 - Treasurer's Report - Balance and Finances
 - Secretary's Report - Board attendance
- 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 Stephens
 - SDPD Report - Officer Brandon Broaddus
 - San Diego Park & Rec - Dan Daneri
 - UCSD Representative Report - Anu Delouri/Alyssa Helper
- 6:40 La Jolla Parkway Median Issues - D. Dahlberg (ACTION ITEM)
Letter of support for replanting of Azure Coast/LJ Parkway median
- 6:50 Shores Traffic Issues and Options - President & M. McCormick (ACTION ITEM)
Issues and options to alleviate the traffic from La Jolla Shores Dr to the ocean

7:10 **Torrey Pines Glider Port Presentation - Bob Kuczewski (ACTION ITEM)**
Presentation & letter to the City about the Gilder Port

7:20 **Update on Formation of a MAD - Jeffrey Scott (ACTION ITEM)**
Discussion of a MAD and next steps

7:25 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee	Andi Andrea
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 & LJCPA	President/John Shannon

CLOSED SESSION - Legal matters & Contracts (Immediately follows end of Regular Agenda)

8:00 **Adjourn** to next meeting: Wednesday, June 9th at 6:00 PM, by Zoom or location to be determined.

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