



LA JOLLA SHORES ASSOCIATION - Revised Agenda

Wednesday, July 14, 2021— 6:00-8:00 pm

HOSTED on Zoom

Log in opens at 5:45PM

NOTE - All items are considered to be ACTION ITEMS

Times are approximate

The La Jolla Shores Association meeting on Wednesday, July 14, 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 July 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 June meeting any time between now and before it starts:

<https://bit.ly/3wlUT0d>

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 - June Regular and Special Board Meetings

6:05 Reports:
President's Report - Updates & announcements
Treasurer's Report - Balance and Finances
Secretary's Report - Board attendance

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

6:15 Representatives' Reports (3 minute limit):
Lifeguard Report - Lt. Lonnie Stephens
SDPD Report - Officer Brandon Broaddus
78th Assembly District - Rachel Granadino
39th Senate District - Cole Reed
Council District 1 - Steve Hadley
San Diego Park & Rec - Dan Daneri
UCSD Representative Report - Anu Delouri/Alyssa Helper

6:35 SDG&E Undergrounding on Via Capri & La Jolla Scenic North - B. Butkiewicz
Presentation on all aspects of under grounding on Via Capri & La Jolla Scenic North

6:45 PARC Plan Issues and Scope - D. Kane
Update on the impact of the City Parks Plan on the Shores

6:55 MAD Update - J. Scott

Update on next steps in formation of Shores MAD

7:05 **Insurance for Shores Outside Dining - P. Wise**
Renewal of Insurance Policy for Shores Outside dining

7:10 **Update on Legislative Bills - D. Kane**
SB-9, SB-10 and other Legislative Bills effecting housing and the Shores

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

Beach Fires Ad Hoc Committee	Andi Andreeae
View Corridor Ad Hoc Committee	Ted Haas
LJ Shores Business District	Terry Kraszewski
Friends of La Jolla Shores -	Mary Coakley Munk
Shores Traffic Committee -	Susan Wiczynski
Traffic & Transportation -	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	President/John Shannon

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

8:00 **Adjourn** to next meeting: Wednesday, August 11th at 6:00 PM, by Zoom or location to be determined.

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