



LA JOLLA SHORES ASSOCIATION - Agenda
Wednesday, September 8, 2021— **7:00-9:00 pm**
NOTE: Time change for this meeting only!!!
HOSTED on Zoom
Log in opens at 6:45PM
Note: All Times are approximate

The La Jolla Shores Association meeting on Wednesday, Sept 8, 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 Sept 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/3gWyhPg>

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

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7:00 Welcome: Introductions & Establish Quorum - Janie Emerson
Approval of Agenda
Approval of Minutes - August Board Meeting & August Special Meeting

7:05 Reports:
President's Report - Updates & announcements
Treasurer's Report - Balance, finances, approval of reimbursements
Secretary's Report - Board attendance

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

7:15 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

7:35 SDG&E Update on Shores Beach Area Undergrounding - B. Butkiewicz
Update & overview of Undergrounding Project in the Shores beach area

7:50 Alarming Air Pollution at La Jolla Shores - A. Andreeae (ACTION ITEM)
Presentation on the air pollution and our health in the Shores

8:00 **Capital Improvement Projects - J. Emerson (ACTION ITEM)**
Discussion of & requests for CIP 2022-2023 Budget cycle

8:10 **Redistricting Commission for City Council - J. Emerson (ACTION ITEM)**
Discussion of Redistricting for City Council & letter stating our position

8:25 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee	Andi Andreae
View Corridor Ad Hoc Committee	Ted Haas
MAD	Jeff Scott
LJ Shores Business District	Terry Kraszewski
Friends of La Jolla Shores	Mary Coakley Munk
Shores Traffic Committee	Susan Wiczynski
Shores Outside Dining	Phil Wise
ByLaws/Elections Committee	Charlie Brown
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	John Shannon

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

9:00 **Adjourn** to next meeting: Wednesday, October 13th at 6:00 PM, by Zoom or location to be determined.

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