



LA JOLLA SHORES ASSOCIATION - Revised Agenda
Wednesday, November 10, 2021— 6:00-8:00 pm
HOSTED on Zoom
Log in opens at 5:45PM
NOTE - All times are approximate

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

<https://bit.ly/3q4BDVC>

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 - October Board Meeting
- 6:05 Reports:
President's Report - Updates & announcements
Treasurer's Report - Balance & finances
Secretary's Report - Board attendance
- Public Comment: Non-agenda items (2-minute limit)
- 6:15 SDPD Northern Division Overview of the Shores - Lt. Rick Aguilar
Discussion of Northern Division strategies in our area now and moving forward
- 6:25 Representatives' Reports (3 minute limit):
 - Lifeguard Report - Lt. Lonnie Stephens
 - 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
- 6:45 La Jolla Shores Hotel Presentation - B. Kellogg & C. Merriman (ACTION ITEM)
Presentation and discussion concerning the La Jolla Shores Hotel
- 7:00 Pottery Canyon Project - D. Donovan (ACTION ITEM)
Discussion of Pottery Canyon project & how best to move forward

7:20 **Redistricting and Council District 1 - J. Emerson**
Update on Redistricting and possible changes to Council District 1

7:20 **Committee Reports (3 minute limit):**

Beach Fires Ad Hoc Committee	Andi Andreeae
MAD Committee	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
Traffic & Transportation	Ross Rudolph
Land Use: LJSPDAB, LJSPRC & LCPA	John Shannon

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

8:00 **Adjourn** to next meeting: Wednesday, January 13, 2022 at 6:00 PM, by Zoom.
Reminder - LJS is dark in December,

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