



AGENDA – October 13, 2016

- 4:30 pm** **Call to Order/Pledge of Allegiance** **Ann Kerr Bache, President**
Roll Call **Charles Hartford, Secretary**
Approval of September 8, 2016 Minutes
- 4:35 pm** **Q&A Robert Hickey (R) & Mara Elliott (D) City Attorney Candidates**
- 5:05 pm** **Barbara Bry District 1 City Council Candidate**
- 5:10 pm** **President's Report** **Ann Kerr Bache**
Membership **Joe Pitrofsky, 1st V.P.//Cindy McGowan**
Events **Yolanda de Riquer, 2nd V.P.**

ACTION: Vote on LJ Events:

La Jolla Presbyterian Church Fall Festival - temporary street closure of Draper Ave. between Silverado Street and Kline Street related to a Fall Harvest Festival on LJ Pres Church Campus and the La Jolla Rec Center on Sunday November 6, 2016 **pending receipt of written acceptance of the event by the Bed and Breakfast Inn and La Jolla Women's Club**

Subaru Impreza 2017 - temporary street closure of Ocean Lane between Coast Blvd. and Coast Blvd South related to a private automotive event at Pantai Inn on December 4 to December 11, 2016

ACTION: Ratification of Joint and Standing Committees' Consent Agenda

Business Task Force Report **Elisabeth King, Task Force Chair**

LJTC Community Task Force on Sea Lions Plan and Call for Action

5:15 pm **SDPD Northern Division**

5:30 pm **Reports from La Jolla Community Organizations**

UCSD Community Relations and Health

Anu Delouri and Brittany Bailey

LJTC Joint & Standing Committees Reports:

LJCPA*: Cindy Greatrex

1st Thurs @ 4pm

Coastal Access/ Parking Board: (3) Haskins,

Greatrex, de Riquer

1st Tues @ 4pm

DPR*: (5) Leira, Kane, Collins, Welsh, Zenga

2nd & 3rd Tues @ 4pm

LJ Shores PRC (1): Tony Crisafi

4th Mon @ 4pm

PDO*: (3) Forbes, Van Galder, Pitrofsky

2nd Mon @ 4pm

Traffic & Transportation*: (2) Aprea, Warwick

3rd Wed @ 4pm

Parks & Beaches (1): Phyllis Minick

4th Mon @ 4:30 pm

Reports from Government Representatives: (2 minutes without advance notice)

CD1 Sherri Lightner

Justin Garver (jgarver@sandiego.gov)

Assembly Speaker Toni Atkins

Victor Brown (victor.brown@asm.ca.gov)

Senator Marty Block

Sarah Fields (sarah.fields@sen.ca.gov)

Scott Peters, US Congress

Kiera Galloway (kiera.galloway@mail.house.gov)

Office of the City Attorney

Julio DeGuzman (DeGuzmanJ@sandiego.gov)

Comments from the Public: (2 minutes without advance notice to the President on new topics)

5:45 pm **Adjourn**

*** Meet at the La Jolla Recreation Center 615 Prospect Street La Jolla CA**