

# ◆ LA JOLLA PARKS AND BEACHES, INC. ◆

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## AMENDED NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, December 3, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

---

1. Welcome and Call to Order – Ann Dynes, President
2. Approval of Agenda for this meeting
3. Approval of Minutes of meeting of October 22, 2018
4. Approval of Treasurer's Report for October, 2018

Report by Councilwoman Bry's Office -- Mauricio Medina

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

President's Report

Action Items

5. 2019 La Jolla Half Marathon – Ellen Larsen
6. Report of Nominating Committee for officers to be elected in January—Dan Allen
7. Report of Fay Avenue Bike Path cleanup and associated expenses – Sally Miller/Debbie Adams (\$850 for gardening services, \$1167.33 to Glen Rasmussen)
8. Repairs to Whale View Point (Black Sage Environmental \$245) – Ann Dynes
9. Approval of operating budget for 2019 -- John Shannon
10. Ratification of application to Kiwanis for funding – Sally Miller
11. Approval of a letter endorsing the project by Friends of Windansea to rebuild a belvedere formerly located there—Melinda Merryweather/Jim Neri (see correspondence)
12. Approval of invoice for Windansea -- Melinda Merryweather (\$85.85)
13. Proposal to engage in erosion repairs at Windansea—Melinda Merryweather/Jim Neri
14. Capital Improvements and Maintenance List for 2019 – Janet Stratford Collins/Patrick Ahern [discuss separately the additions for Coast Walk and Children's Pool to ensure agreement]
15. Approval of new web site and invoice from webmaster—John Leek
16. Approval of fiscal agency for San Diego Parks Foundation -- Ann Dynes

Discussion Items

17. New Facebook Page -- Bob Evans

Information Items/Working Group reports

18. Children's Pool Walkway Beautification Update and Celebration– Phyllis Minick
19. La Jolla Cove Pavilion Update – Judy Halter
20. Coastal Access Updates – Melinda Merryweather/Debbie Beacham
21. Signs – Bill Robbins/Debbie Beacham re new Wildcoast MPA signage

---

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

◆ **LA JOLLA PARKS AND BEACHES, INC.** ◆

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

Adjourn to January 28, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

---

**La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038**

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla