

LA JOLLA PARKS AND BEACHES
Regular Meetings: 4th Monday of the Month
La Jolla Recreation Center - 615 Prospect Street, La Jolla

AGENDA - REGULAR MONTHLY MEETING
Monday, 25 March 2013 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**
3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
4. **Chair's Report**
 - a. Need volunteer for Secretary
 - b. LJPB website
 - c. La Jolla Recreation Center 100th anniversary in 2015
 - d. Children's Pool surveillance camera inquiry - City response
 - e. Cove fence removal inquiry - City response
 - f. Odor at the Cove - update
 - g. Re-vegetation and erosion control at Goldfish Point - update
5. **Old Business/Information Items - Possible Action Items**
 - a. Report on meeting of San Diego MPA Implementation Collaborative - John Beaver
 - b. **4:30 time certain:** Final plans for Children's Pool lifeguard station - Jihad Sleiman, City project manager
 - c. Relocate Dolly Bray plaque at Children's Pool Walkway
6. **Committee Reports:**
 - a. Finance - Phyllis Minick
 - b. Fundraising - Phyllis Minick
 - c. Ad Hoc Project Committees
 - i. Access - Melinda Merryweather/Debbie Beacham
 - ii. Children's Pool Walkway Beautification - Phyllis Minick
 - iii. Coast Walk - Dan Allen
 - iv. Signs - John Beaver
 - v. Commercialization Policy (with La Jolla Shores Assn.) - Mary Ellen Morgan
 - vi. California Fish & Wildlife Marine Protection Areas - Debbie Beacham
7. **Reports from Advisory Committees / Public / City of San Diego (approximately 2 minutes)**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
8. **New Business - Possible Action Item**
 - a. Children's Pool docents
9. **Adjourn to next Regular Meeting 22 April 2013 at 4:00 PM.**