

AGENDA - REGULAR MONTHLY MEETING
Monday, 22 April 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 - Justin Schlaefli
 - c. Children's Pool surveillance camera inquiry - City response
 - d. Cove fence removal inquiry - City response
 - e. Odor at the Cove - update
 - f. Re-vegetation and erosion control at Goldfish Point - update
 - g. Final plans for Children's Pool lifeguard station - update
5. **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 LJSA) - Mary Ellen Morgan
 - vi. Marine Protection Areas - Debbie Beacham
6. **Reports from Advisory Committees / City of San Diego**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
7. **New Business** - Possible Action Items
 - a. Bicycle lanes, routes and paths in La Jolla; City Bicycle Master Plan EIR
 - b. Draft Negative Declaration on 1) Amendment to the La Jolla Community Plan and Local Coastal Program to establish environmentally sensitive and buffer areas for Children's Pool, including modification of Community Plan policies to allow prohibition of beach access during pupping season, 2) Coastal Development Permit to seasonally prohibit beach access and 3) Municipal Code Amendment to make beach access unlawful - comments due 20 May.
8. **Adjourn to next Regular Meeting 3 June 2013 at 4:00 PM. Note meeting is one week later than usual because of Memorial Day.**

✦ **LA JOLLA PARKS AND BEACHES** ✦
lajollaparksandbeaches.org

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Regular Meetings: 4th Monday of the Month
La Jolla Recreation Center - 615 Prospect Street, La Jolla