

✦ LA JOLLA PARKS AND BEACHES ✦

lajollaparksandbeaches.org

AGENDA - RESCHEDULED MONTHLY MEETING

Monday, June 3, 2013 - 4:00PM

Note meeting is one week later than usual because of Memorial Day.

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. Election of Secretary - Mary Ellen Morgan
 5. Chair's Report
 - a. Annual reports to IRS and State of California - copies available
 - b. Odor at the Cove - update
 - c. Re-vegetation and erosion control at Goldfish Point - update
 - d. Response to Draft Negative Declaration on environmentally sensitive area status for Children's Pool - copy e-mailed to members with agenda
 6. Treasurer's Report - Phyllis Minick
 7. Committee Reports:
 - a. Fundraising, Children's Pool Walkway Beautification - Patrick Ahern
 - b. Access - Melinda Merryweather/Debbie Beacham
 - c. Coast Walk - Dan Allen
 - d. Signs - John Beaver
 - e. Commercialization Policy (with LJSA) - Mary Ellen Morgan
 - f. Marine Protection Areas - Debbie Beacham
 8. Reports from Advisory Committees / City of San Diego
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
 9. New Business - Possible Action Items
 - a. Challenged Athletes Foundation - Kristine Entwistle
20th annual Triathlon Challenge, October 20, 2013 at Scripps Park
 - b. Old Town Trolley Tours - David Thornton
Beach tour stop locations in La Jolla
 - c. Windansea S-Curve, Playa del Norte to Playa del Sur
Authorize expenditure of \$4,500 to Neri Landscape Architecture for design services per proposal - copy e-mailed to members
 - d. Peddling in Parks
 - e. Automobile use policy - copy e-mailed to members with agenda
 10. Adjourn to next Regular Meeting, June 24, 2013 at 4:00 PM.
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La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038
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Regular Meetings: 4th Monday of the Month, La Jolla Recreation Center, 615 Prospect St., La Jolla