

✦ LA JOLLA PARKS AND BEACHES ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, August 26, 2013 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**
Draft minutes of June 24 and July 22 meetings will be sent to members
3. **Procedural Changes** - Dan Allen
4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **Chair's Report**
 - a. Odor at the Cove - update
 - b. Children's Pool surveillance camera guideline letters - update
 - c. Planning Commission hearing September 12, "Children's Pool Beach Seasonal Closure" [click here for link to public notice](#)
6. **Treasurer's Report** - Phyllis Minick
7. **City of San Diego** - Dan Daneri
8. **Committee Reports:**
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - 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
9. **Reports from Advisory Committees**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
10. **Old Business** - Action Item
2015 City capital program (CIP) priorities *see page following*
11. **New Business**- Action Items
 - a. La Jolla Cultural Landscape Survey (street trees, parks, developed landscape, *etc.*)
Appoint an *ad hoc* committee to work on update
 - b. Selection of *ad hoc* committee to review LJP&B bylaws
Objective to vote on proposed changes at January annual LJP&B meeting
12. **Next Regular Meeting, September 23 at 4:00 PM.**

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

City's FY2015 Public Infrastructure Budget (Capital Improvement Plan - CIP)

also see website: www.lajollacpa.org/cip.html

Already in work or committed (no need to prioritize)

**Children's Pool Lifeguard Station,
La Jolla Cove Lifeguard Station,
Cliffridge Park Restroom (note: outside LJP&B area),**

Last year's inputs

- 1. Coast Boulevard Sidewalk Improvements at Children's Pool,**
(Endorsed by LJCPA and by LJTC in March 2012)
- 2. Coast Walk Parking Feasibility Studies,**
(Endorsed by LJCPA in October 2011 and by LJTC in December 2011)
- 3. Scripps Park (2009 plan), and**
- 4. South Coast Boulevard Park (2008 plan).**
(Also known as Cuvier Park; includes Hospital Point & Wedding Bowl)

Others from last year

- Torrey Pines Roadway Improvements - includes mini parks,**
- L. J. Heights Natural Park - reservoir replacement: grade, replant, view point,**

New from City this year

- La Jolla Pkwy/Mt Soledad Erosion Control**

Possible Additions from Unfunded Park Improvements List (2012)

- Charlotte Park General Development Plan,**
- Coastal Area Park Signage,**
- Torrey Pines City Park - implement development plan (note: only a portion in LJP&B area),**
- Kellogg Park reconstruct seawall, boardwalk & utilities (note: outside LJP&B area).**

New - Proposed at July LJP&B Meeting

- Restore Ramp to Beach at Children's Pool,**
- Fay Avenue Bike Path: Update Development Plan and Implement.**