

✦ LA JOLLA PARKS AND BEACHES ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, October 28 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
 2. **Adopt the Agenda / Minutes Review and Approval**
Draft minutes of September 23 meeting
latest draft being sent as attachment to members
 3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 4. **Chair's Report**
 - a. Cove odor - update
 - b. City Council, October 29, "Children's Pool Beach Seasonal Closure" - notice
 - c. Friends of Coast Walk - information
 5. **Treasurer's Report** - Phyllis Minick
 6. **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
 - g. Bylaws - Anne Podney
see report and draft attached with agenda distributed to members
 7. **Reports from Advisory Committees**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
 8. **Old Business** - Action Items
 - a. Goldfish Point update - Jim Neri
 - b. Windansea update - Jim Neri
 9. **New Business** - Action Items
 - a. Appoint Nominating Committee: Vice President and Treasurer, January election.
 - b. City Regional Park Improvement Funds (RPIF) recommend allocations for capital improvement projects; oversight Committee meeting November 21.
see letter attached with agenda distributed to members
 - c. Presentation on reservoir project in La Jolla Heights Natural Park - Parita Ammerlahn, City of San Diego Public Utilities Department.
see description attached with agenda distributed to members
 10. **Next Regular Meeting, November 25 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