

# ★ LA JOLLA PARKS AND BEACHES ★

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## AGENDA - REGULAR MONTHLY MEETING

Monday, November 25 - 4:00PM

---

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**  
*minutes of October 28 meeting are delayed*
3. **La Jolla Cultural Landscape Survey** - Diane Kane
4. **Non-Agenda Public Comment**  
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **President's Report**
6. **Treasurer's Report** - Phyllis Minick  
*September and October reports being sent as attachments to members*
7. **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
8. **Reports from Advisory Committees**
  - a. La Jolla Shores - Mary Coakley Munk
  - b. Windansea - Beacham/Merryweather
9. **Old Business** - Action Items
  - a. Cove (Scripps Park) Lifeguard Station  
*final plans were sent to members by e-mail November 1*
  - b. Bylaws revisions  
*being sent as attachments to members (no changes from last month)*
10. **New Business** - Action Items  
Input Request on Proposed Code Amendments Related to Mobile Food Trucks.  
*3-page summary and draft regulations being sent as attachments to members*
11. **Next Regular Meeting, December 23 (scheduled) or January 27, 2014, at 4:00 PM.**

---

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038  
[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

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