

✦ LA JOLLA PARKS AND BEACHES ✦

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AGENDA - REGULAR MONTHLY MEETING

Monday, December 23, 2013 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**
minutes of October 28 meeting
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. **President's Report**
5. **Treasurer's Report** - Phyllis Minick
6. **Committee Reports:**
Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
7. **New Business - Action Items**
Authorize a contract with Neri Landscape Architecture for landscape architect's basic services, design development, construction documents, bid administration and construction administration for project: Children's Pool Walkway Replacement, including additional services and reimbursable expenses as per draft contract, not to exceed \$55,000 from funds donated for the purpose. This includes \$27,800 for subcontractor Nasland Engineering for civil engineering services, selected as low bidder in response to solicitation for quotations.
8. **Next Regular Meeting, January 27, 2014, at 4:00 PM.**