

★ LA JOLLA PARKS AND BEACHES ★

lajollaparksandbeaches.org

AGENDA - ANNUAL MEETING

Monday, January 27 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**
Minutes of November 25 and December 23 meetings
drafts being sent as attachments to members
3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
4. **President's Report** - Dan Allen
5. **Treasurer's Report** - Phyllis Minick
November and December reports being sent as attachments to members
6. **Annual Election of Officers**
Nominating Committee report: Vice President - John Beaver
Treasurer - Sally Miller
7. **Committee Reports:**
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - b. Access - Melinda Merryweather/Debbie Beacham
 - c. Signs - John Beaver
 - d. Marine Protection Areas - Debbie Beacham
 - e. La Jolla Shores - Mary Coakley Munk
8. **Introduction of Dr. Jafar Farnam (5PM)**
9. **Old Business** - Action Items
 - a. Mobile Food Trucks
Input Request on Related Proposed Code Amendments
members refer to Beach Impact Area maps linked to e-mail sent 27 November (the area covers the area west of La Jolla Shores Drive, north of Torrey Pines Road after La Jolla Shores Drive, north and west of Prospect Street after Torrey Pines Road and west of La Jolla Boulevard after Prospect Street.)
 - b. La Jolla Cultural Landscape Survey
Committee assignment
10. **New Business** - Information Items
 - a. Charlotte Park - Melinda Merryweather/Eric Korevaar
 - b. Scripps Park (La Jolla Cove) Restrooms - Judith Adams Halter **(4:30 PM)**

Next Regular Meeting, February 24, 2014, at 4:00 PM.

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038
lajollaparksandbeaches@gmail.com

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