

✦ LA JOLLA PARKS AND BEACHES ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Tuesday, February 25 (rescheduled from Monday, February 24) - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda / Minutes Review and Approval**
Minutes of February 27 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** - Dan Allen
5. **Treasurer's Report** - Sally Miller
January report being sent as attachment to members
6. **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
7. **Introduction of Tom Morgan (5PM)**
8. **Old Business** - Action Items
 - a. Resolution to authorize bank account signers
 - b. Scripps Park/Cove, "Pals of the Pavilion" (restrooms) - Judy Halter
Relation to LJP&B, update, possible changes to General Development Plan
 - c. La Jolla Cultural Landscape Survey - Patrick Ahern/Rebecca Morales
9. **New Business** - Action Items
 - a. Whale View Point Shoreline Enhancement project - Marty Poirier
See website: <http://whaleviewpoint.org/>
 - b. Enhance viewpoint on La Jolla Shores Lane - Mark Egan
 - c. Proposal to support an assessment of LJ beaches, rocky shores & biological environment, potentially leading to a comprehensive management plan
 - d. Signage for the consideration of Pacific harbor seals on the beach at South Casa Beach - Kent Trego

Next Regular Meeting, March 24 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