

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, 28 April 2014 - 4:00PM

1. Welcome and Call to Order - Dan Allen, President
2. Adopt the Agenda
3. Minutes Review and Approval
Meetings of February 24 and March 24 - *copies sent to members with agenda*
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 - Sally Miller
Reports for February (corrected) and March - *copies sent to members with agenda*
7. Committee Reports:
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - b. Access - Melinda Merryweather/Debbie Beacham
 - c. Windansea -Debbie Beacham / Melinda Merryweather
 - d. Signs - John Beaver
 - e. Marine Protection Areas - Debbie Beacham
 - f. La Jolla Cultural Landscape Survey - Patrick Ahern/Rebecca Morales
 - g. Whale Watch Point Shoreline Enhancement
8. Affiliated Organizations:
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Pals of the Pavilion (Scripps Park/Cove restrooms) - Judy Halter
9. Old Business - Action Items
 - a. Museum of Contemporary Art locked garden gate
Ask the Museum restore policy to allow the public to visit the garden free.
 - b. Update on Two Lifeguard Station projects - Jihad Sleiman, City of San Diego
 - c. L J Historical Society Concours d'Elegance, Follow-up
10. New Business - Action Items
 - a. Proposed Bike Share Stations - Lana Findlay, City of San Diego
report was sent by e-mail to members April 14
 - b. City Park & Recreation 2015 Budget, Possible position Statement
11. Adjourn to next Regular Meeting 19 May 2014 at 4:00 PM.
Note meeting is one week earlier than usual because of Memorial Day.

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