

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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

## AGENDA - REGULAR MONTHLY MEETING

Monday, 19 May 2014 - 4:00PM

*Meeting is one week earlier than usual because of Memorial Day.*

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1. Welcome and Call to Order - Dan Allen, President
  2. Adopt the Agenda
  3. Minutes Review and Approval  
Meetings of April 28 - *copy 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  
Report for month of April - *copy 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 View Point Shoreline - Ann Dynes/Rebecca Morales /Patrick Ahern
  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. Review and approval of status of and proposals from Pals of the Pavilion and Whale View Point committees
    - b. City Park & Recreation 2015 Budget
    - c. Authorizations for deposits with City Development Services
  10. New Business - Action Items
    - a. San Diego Triathlon Challenge, Sunday, October 19, Scripps Park - Kristine Entwistle, Challenged Athletes Foundation
    - b. Charlotte Park, walking trail to the beach - Melinda Merryweather
  11. Adjourn to next Regular Meeting 23 June 2014 at 4:00 PM.
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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