

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, 22 September 2014 - 4:00PM

**NOTE CHANGED MEETING LOCATION: La Jolla branch San Diego Public Library
7555 Draper Ave., La Jolla CA 92037**

1. **Welcome and Call to Order** - Dan Allen, President
 2. **New Member**
Welcome Mariliers Schoepflin (replacing David Pierce)
 3. **Adopt the Agenda**
 4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 5. **New Business - Action Items**
 - a. **Approval in concept of a limited off-leash beach area in La Jolla.** - Nancy Linck
Recommend to the Park & Recreation Department Director a one-year trial off-leash area designation at the southern part of Windansea Beach or the northern part of Marine Street Beach. The off-leash area would be available only before 9:00 am and subject to the rules and regulations required by the City of San Diego for off-leash areas in City parks.
 - b. **[5:15 PM] La Jolla Concours d'Elegance 2015** - Laurel McFarlane
Scripps Park, Sunday, April 12, 2015.
 6. **Minutes Review and Approval** - Meeting of 25 August - *to be distributed at meeting*
 7. **President's Report**
 8. **Treasurer's Report**
Report for months of August - *copy sent to members with agenda*
 9. **Committee & Affiliated Organization Reports:**
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - b. Access - Melinda Merryweather/Debbie Beacham
 - c. Windansea -Debbie Beacham / Melinda Merryweather
 - d. Marine Protection Areas - Debbie Beacham
 - e. Whale View Point Shoreline - Ann Dynes/Rebecca Morales /Patrick Ahern
 - f. Pals of the Pavilion (Scripps Park/Cove restrooms) - Judy Halter/Patrick Ahern
 - g. La Jolla Shores - Mary Coakley Munk
 10. **Adjourn to next Regular Meeting 27 October 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