

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, 27 October 2014 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
 2. **Adopt the Agenda**
 3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 4. **Minutes Review and Approval** - Meetings of 25 August & 22 September - *copies sent to members with agenda*
 5. **Treasurer's Report**
Report for months of August & September - *copies sent to members with agenda*
 6. **President's Report**
 7. **Committee & Affiliated Organization Reports**
 8. **Old Business**
 - a. **Limited off-leash beach area in La Jolla**
Proposal withdrawn by proponents; table indefinitely.
 - b. **Cleaning of Children's Pool** - Discussion Item
 - c. **Limit events at Scripps Park** - Discussion Item
Review events, especially those that exclude the public from entire park.
 9. **New Business - Action Items**
 - a. **Regional Park Improvement Fund**
Response to City prioritizing Scripps Park Pavilion
 - b. **Public Infrastructure Priorities & Needs FY2016** (Capital Improvements Program - CIP) priority list - Discussion Item
 - c. **Whale View Point Shoreline**
 1. Approve revision to Master Plan at south end - remove stairs.
 2. Authorize application for ROE permit and contract with Black Sage Environmental for re-vegetation and erosion control at south end - \$10,160. Billing at no time to exceed balance in LJP&B account for WVP.
 3. Authorize purchase of General Liability insurance - \$781 per year.
 - d. **Appointment of Nominating Committee** - Elect President and Secretary in January
 10. **Adjourn to next Regular Meeting, date proposed: 08 December at 4:00 PM.**
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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