

# ✧ LA JOLLA PARKS AND BEACHES, INC. ✧

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

## AGENDA - COMBINED NOV. & DEC. MONTHLY MEETING

Monday, 8 December 2014 - **5:15PM**

Auditorium, La Jolla Recreation Center

### **NOTE CHANGE FROM USUAL MEETING TIME**

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1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Welcome new Member, Judy Adams Halter**
4. **Non-Agenda Public Comment**  
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **New Business - Action Item**  
Initial presentation of Design for Scripps Park Pavilion - Safdie Rabines Architects
6. **Minutes Review and Approval**  
Meeting of 27 October
7. **Treasurer's Report**  
Reports for months of October and November
8. **President's Report**
9. **Committee & Affiliated Organization Reports**
10. **Old Business - Action Items**
  - a. **Alignment of Ramps at Children's Pool**  
Continued from discussion at September and October meetings
  - b. **Report of Nominating Committee** - Elect President, Vice President and Secretary in January
11. **Adjourn to next Regular Meeting: 26 January at 4:00 PM, La Jolla Recreation Center.**

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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