

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - ANNUAL MEETING

Monday, 26 January 2015 - 4 PM, La Jolla Recreation Center, Room 1

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Welcome new Member, Bob Evans**
4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **Election of Officers: President, Vice President and Secretary**
6. **New Business - Action Item**
La Jolla Half Marathon - Leisha Battles
Scripps Park Sunday, April 26th
7. **Old Business - Action Items**
 - a. **Whale View Point Shoreline Enhancement** - Ann Dynes
 - i. Salt Bush area planting alternatives
 - ii. Recommendations on Climbing Wall area
 - iii. Walkway - Concrete or Decomposed Granite
 - 5 PM → b. **Scripps Park Pavilion** - Safdie Rabines Architects, Judy Halter
Updated design for LJP&B approval - *to see draft layout* [click here](#)
8. **Minutes Review and Approval**
Meetings of 27 October and 8 December - *copy of December minutes sent to members as attachment to agenda*
9. **Treasurer's Report**
Report for month of December - *copy sent to members as attachment to agenda*
10. **President's Report**
11. **Committee & Affiliated Organization Reports**
 - a. **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. **La Jolla Shores** - Mary Coakley Munk
12. **New Business, continued - Action Items**
 - a. **LJP&B budget for 2015**
 - b. **Priorities for City of San Diego capital budget for FY2016**
 - c. **Recommendations for City of San Diego operating budget for FY2016**
13. **Adjourn to next Regular Meeting: 23 February at 4 PM, La Jolla Recreation Center.**

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