

❖ LA JOLLA PARKS AND BEACHES, INC. ❖

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 23 February 2015 - 4 PM, La Jolla Recreation Center, Room 1

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. New Business - Action Items
 - a. La Jolla Food and Wine Festival - Megan Jones, Junior League of S.D. Scripps Park Sunday, May 1-2
 - b. Open Space Parks - Chris Zirkle, Deputy Director, Park & Rec. Dpt.
 - c. La Jolla Heights Natural Park Reservoir - Parita Amerlahn, Public Works Dpt.
5. Minutes Review and Approval
Meetings of 26 January - *copy of minutes sent to members as attachment to agenda*
6. Treasurer's Report
Report for month of January- *copy sent to members as attachment to agenda*
7. President's Report
8. Committee & Affiliated Organization Reports
 - a. Children's Pool Walkway Beautification - Phyllis Minick
 - b. La Jolla Cove Pavilion - Judy Halter
 - c. Whale View Point Shoreline Enhancement - Ann Dynes
 - d. Access - Melinda Merryweather/Debbie Beacham
 - e. Windansea - Debbie Beacham / Melinda Merryweather
 - f. Marine Protection Areas - Debbie Beacham
 - g. La Jolla Shores - Mary Coakley Munk
9. Old Business - Discussion Items
 - a. Priorities for City of San Diego operating budget for FY2016
Continued from last month
 - b. Children's Pool Beach Cleaning
Continued from October
10. Adjourn to next Regular Meeting: 23 March at 4 PM, La Jolla Recreation Center.

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