

✧ 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

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Regular Meetings: 4th Monday of the month, La Jolla Recreation Center, 615 Prospect St., La Jolla