

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 23 March 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**
Scripps Park Use:
 - a. **La Jolla Community Fireworks Foundation** - Deborah Marengo
 - b. **La Jolla Concerts by the Sea** - Shirleymae Davis, Miller and Laura DeBell
 5. **Minutes Review and Approval**
Meeting of 23 February - *copy sent to members as attachment to agenda*
 6. **Treasurer's Report**
Report for month of February - *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. **Windansea** - Debbie Beacham / Melinda Merryweather
 - e. **Access** - Melinda Merryweather/Debbie Beacham
 - f. **Signs** - Bill Robbins
 - g. **Marine Protection Areas** - Debbie Beacham
 - h. **La Jolla Shores** - Mary Coakley Munk
 9. **Old Business**
 - a. **Priorities for City of San Diego operating budget for FY2016** - Action Item
Continued from January
 - b. **Children's Pool Beach Cleaning** - Discussion Item
Continued from October
 10. **New Business**
 - a. **Two Lifeguard Stations** - Waiver of summer construction moratorium - Action Item
 - b. **Approve \$2,500 added permit fees for Sidewalk at Children's Pool** - Action Item
 - c. **Transfer funds from Sidewalk project to Windansea project** - Action Item
 - i) Complete funding of Windansea S-Curve fence, \$10,000 maximum
 - ii) Increase scope of Windansea project to include stairway replacement, \$50,000 maximum (\$25,000 design and construction, \$25,000 permits and fees)
 - d. **Disposition of Exchange Place Reservoir parcel to be retired** - Discussion Item
Continued from last meeting
 11. **Adjourn to next Regular Meeting: 27 April at 4 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