

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA (revised) - REGULAR MEETING

Monday, 27 April 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, Nancy Linck**
4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **New Business - Action Items**
Scripps Park Use:
 - a. **La Jolla Music Society SummerFest, August 5** - Travis Winger
 - b. **S D Sports Medicine Taste at the Cove, August 27** - Kira Finkenberg
6. **Minutes Review and Approval**
Meeting of 23 March - *copy to be sent separately to members*
7. **Treasurer's Report**
Report for month of March - *sent separately to members*
8. **President's Report**
9. **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. **Exchange Place Reservoir**
 - i. **La Jolla Shores** - Mary Coakley Munk
10. **Old Business - Action Item**
Priorities for City of San Diego operating budget for FY2016
Continued from January - *see following page*
11. **New Business - Action Items**
 - a. **More Trash Receptacles at Parks & Beaches** - Bill Robbins
 - b. **Sea Lions at La Jolla Cove** - Dan Simonelli, Cove Swim Club
Issues of stench and conflict with shoreline park use
 - c. **Children's Pool Rope** - Ken Hunrichs
Whether to address Coastal Commission on City's permit renewal
 - d. **LJP&B Meeting Location and Time for Remainder of 2015** - Dan Allen
12. **Adjourn to Next Regular Meeting: 18 May at 4 PM, La Jolla Recreation Center**
Note meeting is one week earlier than usual because of Memorial Day.

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

DRAFT

FY2016 Operating Budget

Recommendation of La Jolla Parks & Beaches to the City

List of items for greater funding - **not prioritized**

Additional suggestions requested: lajollaparksandbeaches@gmail.com

1. Lifeguard Services: more staff, longer hours
2. More Park & Rec rangers,
3. More frequent dog catcher patrols,
4. Increase P&R Dpt. park and beach working staff to former levels
5. Review and enhance trash collection in heavily used parks and beaches,
6. Expanded lawn and landscape fertilizing program,
7. Accelerated facility painting schedule (fences, benches, gazebos, restrooms),
8. Weed removal along Faye Ave. bike path,
9. Trim growth and pick up trash in mini-parks/roadside ROW,
10. Trail maintenance in open space parks,
11. Trail/walkway maintenance at Coast Walk
12. Walkway maintenance Coast Boulevard (Whale View Point Shoreline)
13. Enforcing regulations on vending and soliciting in parks,
14. Enhanced rodent control.