

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 18 May 2015 - 4 PM, La Jolla Recreation Center, Room 1

Meeting is one week earlier than usual because of Memorial Day.

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. **Challenged Athletes Foundation Triathlon, 18 October** - Kristine Entwistle
 - b. **Follow-up on Junior League of S D Food and Wine Festival, 1-2 May**
 - c. **Summary of Scripps Park users; the next step**
 5. **Minutes Review and Approval**
Meetings of 23 March & 27 April - *copies to be sent separately to members*
 6. **Treasurer's Report**
Report for month of April - *copy sent to members as attachment with 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** - Rebecca Morales
 - 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** - Mary Ellen Morgan
 - i. **La Jolla Shores** - Mary Coakley Munk
 9. **Old Business**
Cleaning Children's Pool - Discussion Item
 10. **New Business - Discussion Items**
 - a. **Coast Walk** - Melinda Merryweather
Update on study of parking at east end
 - b. **Adopt-A-View** - Melinda Merryweather
Proposal to establish a program
 11. **Adjourn to Next Regular Meeting: 22 June 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