

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 22 June 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: Rough Water Swim, 13 September - Bill Uncapher
5. **Minutes Review and Approval**
Meetings of 23 March, 27 April & 18 May - *copies to be sent separately to members*
6. **Treasurer's Report**
Report for month of May - *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 - Action Items**
 - a. **Sea Lions - Cove Beach**
City reply to LJP&B letter sent in April - *copy to be sent separately to members*
 - b. **Cleaning Children's Pool** - Kent Trego
Committee report - *sent to members as attachment with agenda*
 - c. **Coast Walk Parking** - Melinda Merryweather
Repeat request (from 2011) for 1. bluff stability and drainage analysis, 2. map public right-of-way and 3. analysis of traffic safety and access.
10. **Adjourn to Next Regular Meeting: 27 July or 24 August ?**

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