

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 24 August 2015 - 4 PM, La Jolla Recreation Center, Room 1

1. **Welcome and Call to Order** - Dan Allen, President
 2. **Adopt the Agenda**
 3. **Request for Excused Absence** - Mary Coakley-Munk
 4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 5. **New Business - Action Items**
 - a. **Tree Removal & Revegetation, L J Heights Natural Park** - Claude-Anthony Marengo
 - b. **La Jolla Concours d'Elegance 2016** - Laurel McFarlane
Scripps Park, Sunday, April 8-10, 2016.
 - c. **Taste at the Cove, Scripps Park, August 27**
Asking LJP&B preference for leaving Charger emblem on the grass
 6. **Minutes Review and Approval**
Meetings of March, April, May & June - *copies to be sent separately to members*
 7. **Treasurer's Report**
For months of June & July - *copies to be 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** - Mary Ellen Morgan
 - i. **La Jolla Shores** - Mary Coakley-Munk
 10. **Old Business**
 - a. **Coast Walk Parking - Action Item**
Renew failed motion from last meeting and/or new motion (see next page)
 - b. **Sea Lions - Cove Beach**
City reply to LJP&B letter sent in April - *copy was sent separately to members*
 - c. **Plan for Developing LJP&B Priorities for City Budget 2017 Year**
 11. **Adjourn to Next Regular Meeting: 28 September**
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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

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Background information for Agenda Item 10.a:

Proposed resolution on Coast Walk parking, 22 June 2015

LJP&B renews its request for the project “Coast Walk Feasibility Studies” which continues to be one of our high priorities. This concerns the paved section of Coast Walk, east of the footbridge to the intersection with Torrey Pines Road. Specifically there are three studies: 1. A bluff stability and drainage analysis to determine the geological constraints, 2. Map of the lines of the public right-of-way, and 3. An analysis of traffic safety and fire department access issues of potential parking arrangements. The request for these studies was initiated by LJP&B, reviewed and approved by La Jolla community groups and supported by the association of neighboring residents in 2011. We would like to see these studies included in the next year’s City budget.

Motion Failed 5-6-4.

The following resolution was passed by La Jolla Parks and Beaches, 25 July 2011

The City should be asked to provide three things that are needed in order to define the constraints on additional parking along Coast Walk (east of the bridge to Torrey Pines Road):

1. A bluff stability and drainage analysis to determine the geological constraints,
2. Map of the lines of the public right-of-way,
3. An analysis of traffic safety and fire department access issues of potential parking arrangements.

Given these constraints the community then can evaluate additional parking in the area.