

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 7 December 2015 - 4 PM, La Jolla Recreation Center, Room 1

NOTE CHANGE FROM USUAL MEETING DATE - combining November and December meetings

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. Minutes Review and Approval
 5. Treasurer's Report
 6. New Business - Action Item
Scripps Park Use: 2016 La Jolla Half Marathon Sunday, April 24 - Leisha Battles
 7. Ranger Report - Parish Rye
 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. La Jolla Shores - Mary Coakley-Munk
 - i. Exchange Place Reservoir - Mary Ellen Morgan
 - j. Coast Walk - Melinda Merryweather
 10. Old Business
 - a. Location of Plaques at Children's Pool - Action Item
Rescission of August vote and renew discussion
 - b. Bylaws - For Discussion
Draft of possible revisions sent to members as attachment with agenda
 11. New Business - Action Items
 - a. Whale View Point Shoreline - Ann Dynes
Authorization of \$1,410 for Salt Bush area added planting, per quote from Black Sage
 - b. Report of Nominating Committee
Election of Vice President and Treasurer in January
 - c. Formation of a Committee on the Fay Avenue Bicycle Path and other Bike Issues
 - d. LJP&B Meeting Schedule for New Year
 - e. LJP&B 2016 Annual Budget
 - f. Authorize \$250 Reimbursement of President's Expenses
 12. Adjourn to Next Regular Meeting - proposed: 25 January 2016
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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