

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - SPECIAL MEETING

Monday, 4 January 2016 - 4:30 PM, La Jolla Recreation Center, Room 1

NOTE CHANGE FROM USUAL MEETING TIME

1. **Welcome and Call to Order** - Dan Allen, President
2. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less
3. **President's Report**
4. **Committee & Affiliated Organization Reports**
5. **New Business** - Action Item
Proposal to express the La Jolla Community's appreciation to the California Coastal Commission for their diligence and success regarding recent court victory for coastal access
Proposed draft sent to members as attachment with agenda
6. **Old Business** - Discussion Item
Bylaws - continuing from last meeting
Latest draft of possible revisions will be sent to members ahead of the meeting
7. **Adjourn to Next Regular Meeting** - 25 January 2016

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