

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - ANNUAL MEETING

Monday, 25 January 2016 - 4:30 PM, La Jolla Recreation Center, Room 1

NOTE CHANGE FROM PAST YEARS' MEETING TIME

1. Welcome and Call to Order - Dan Allen, President
 2. Adopt the Agenda
 3. Welcome new Member, John Shannon
 4. Non-Agenda Public Comment
Issues not on the agenda and within LJP&B jurisdiction, two minutes or less.
 5. Minutes Review and Approval
Special Meeting 4 January - *copy sent to members 11 January*
 6. Treasurer's Report
Report for month of December - *copy sent with agenda*
 7. President's Report
 8. Election of Officers: Vice President and Treasurer
 9. Old Business - Action Items
 - a. Location of Plaques at Children's Pool
Report from ad hoc working group - Ken Hunrichs
 - b. Bylaws
 - Appointment of Bylaw Revision Working Group - Nancy Linck
 - Input to Working Group: Shall there be six year term limits? - *info sent with agenda*
 - Executive Decision on Interim Procedures - Dan Allen
 10. New Business - Action Items
 - a. Scripps Park
 - Park Usage - Bill Robbins
 - Maintenance Assessment District - Julie Bronstein, L J Community Foundation
 - b. Sea Lion Management
Motion of support on Town Council limited barrier concept - Joe Pitrofsky, VP LJTC
 11. Ad Hoc Working Goup Reports
 - a. Children's Pool Walkway Beautification - Phyllis Minick
 - b. La Jolla Cove Pavilion - Judy Halter
 - c. Whale View Point Shoreline Enhancement - Ann Dynes
Discussion of a Whale Figure at Educational Plaza - *info sent with agenda*
 - 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. Coast Walk - Melinda Merryweather/Debora Lindholm
 - j. Fay Avenue Bicycle Path - Stuart Gimber/Sally Miller/Ann Dynes
 12. Adjourn to Next Regular Meeting - 22 February 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, 4:30 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla