

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 28 March 2016 - 4:30 PM, La Jolla Recreation Center, Room 1

1. **Welcome and Call to Order** - Bill Robbins, Vice-President
 2. **Adopt the Agenda**
 3. **Welcome new Member, Zachariah Spitzer**
Replacing Kent Trego, who has resigned
 4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJP&B jurisdiction, two minutes or less.
 5. **Secretary's Report** - *February minutes sent to members by e-mail 1 March*
 6. **Treasurer's Report** - *2015 Annual and February monthly sent with this agenda*
 7. **President's Report**
 8. **New Business - Action Items**
 - a. **La Jolla Food and Wine Festival** - Shana Reed Medley, Junior League of S.D.
Scripps Park Sunday, May 7
 - b. **South Coast Blvd. (Whale View Point Shoreline) Sidewalk Renewal**- Ann Dynes
 - c. **Art Installation (whale stencil), Whale View Point Shoreline** - Ann Dynes
Approve concept for surface on underground pump station (Educational Plaza)
 - d. **Picnic Bench Renewal/Replacement, Whale View Point Shoreline** - Ann Dynes
Explore vendors with City; approve fundraising and discuss donor plaques
 - e. **Camping in Parks and on Beaches, Request Adequate Enforcement** - Bill Robbins
 - f. **Sea Lion Poop at Scripps Park (Cove Beach), Request Adequate Cleanup** - Bill Robbins
 - g. **Storm-Broken Stairs at Marine St. Beach, Request Timetable for Repair** - Bill Robbins
 - h. **Ask for Waiver of Summer Moratorium to Finish Both Lifeguard Stations** - Bill Robbins
 9. **Old Business - Action Items**
 - a. **Bylaws** - Nancy Linck - *final draft sent with this agenda*
Vote approval of new bylaws from Bylaws Working Group
 - b. **Windansea (S-Curve) Fence**
Authorize \$4,891.49 overrun for unanticipated slope issue; work has been done
 10. **Ad Hoc Working Group 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. **Coast Walk** - Melinda Merryweather
 - i. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes
 11. **Adjourn to Next Regular Meeting - 25 April 2016**
-

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:30 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla