

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

**AGENDA - REGULAR MEETING**

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

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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 LJP&B jurisdiction, two minutes or less.
4. **Secretary's Report**
5. **Treasurer's Report** - *March monthly sent with this agenda*
6. **President's Report**
7. **Old Business** - Action Items
  - a. **Bylaws** - Nancy Linck - *new final draft sent with this agenda*  
continued from last meeting
  - b. **South Coast Blvd. (Whale View Point Shoreline) Sidewalk** - Ann Dynes  
continued from last meeting - *plan sent with this agenda*
8. **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. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes
9. **New Business**
  - a. **Windansea Shack** - Action Item  
Authorize not to exceed \$800 from Windansea account for support post drilling
  - b. **Signage in Scripps Park on MPA** - Information Item, Zach Plopper, Wildcoast  
Need to reflect the new MPA boundaries
10. **Adjourn to Next Regular Meeting - 23 May 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