

**AGENDA - REGULAR MEETING**

**Monday, 27 June 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** - *May draft minutes e-mailed to members last week*
5. **Treasurer's Report** - *corrected May monthly sent to members with this agenda*
6. **President's Report**
7. **New Business - Action Items**  
**Scripps Park Use:**
  - a. Break Free Run, October 8 - Patty Stuart, 3Strands Global
  - b. Fall jazz festival, date not set - David Payne, San Diego Bayfest
8. **Ad Hoc Working Group Reports**
  - a. **Children's Pool Walkway Beautification** - Phyllis Minick
  - b. **La Jolla Cove Pavilion** - Patrick Ahern
  - c. **Whale View Point Shoreline Enhancement** - Ann Dynes/Bob Evans
  - 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
  - i. **100/202 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander
9. **New Business, continued - Action Items**
  - a. **New Trash Can Lids** - neutral color - Ann Dynes - *photo sent with this agenda*
  - b. **Approval to Accept Summer Intern** - specializing in landscape - Ann Dynes
  - c. **Requested Return of Donation**  
Authorize \$24,714 return of \$30,000 donation to Children's Pool Walkway
10. **Old Business**
  - a. **Signage in Scripps Park on MPA** - Zach Plopper, Wildcoast  
Need to reflect the new MPA boundaries - Information Item
  - b. **Maintenance Assessment District / Enhance La Jolla** - Steve Haskins  
Request to endorse, previously discussed 25 January meeting - Action Item
  - c. **Request for Emergency Repair of Stairs to Beach at 100 Coast ("Horseshoe")** -  
Action Item
11. **Adjourn to Next Regular Meeting - 25 July 2016**