

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## AGENDA – REGULAR MEETING

Monday, February 27, 2017 – 4:30 PM, La Jolla Recreation Center, Auditorium

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1. Welcome and Call to Order – Ann Dynes, President
2. Adopt the Agenda
3. Resignation of Cindy Greatrex; appointment of Roger Guillemin
4. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less.
5. Treasurer's Report ( 2016 Annual Report previously sent)
6. Recording and Corresponding Secretaries' Reports—Minutes of January 23, 2017
7. President's Report

### Action Items

8. Scripps Park Use: Junior League Food & Wine Festival, May 5-6 - Camile Salleh Fogarty
9. Scripps Park Pavilion/Comfort Station: Presentation by Elizabeth Schroth-Nichols, City of SD
10. La Jolla Reservoir: Update on project status, timelines, and consideration of impacts--Friends of La Jolla Heights Natural Park – Patrick Ahern (proposed resolution below but subject to change)
11. Whale View Point: Approval of permit application/modification to complete invasive species removal at the urban drool site in 300 block of Coast Blvd. and employment of San Diego Tree Care at a cost of \$900; Black Sage charges for replanting at the drool of \$1590 – Bob Evans
12. Approval of Donor Refund Policy – Mary Ellen Morgan
13. Black's Lookout: Approval of Landscape Plan for easement located at 9078 La Jolla Shores Lane – Patrick Ahern

### Information Items

14. Ad Hoc Working Group Reports
  - a. Sea Lions Task Force - Debbie Beacham
  - b. Children's Pool Walkway Beautification – Phyllis Minick
  - c. La Jolla Cove Pavilion – no additional report
  - d. Whale View Point Shoreline Enhancement – no additional report
  - e. Windansea – Debbie Beacham/Melinda Merryweather
  - f. Access – Melinda Merryweather/Debbie Beacham
  - g. Signs – Bill Robbins
  - h. Marine Protection Areas - Debbie Beacham
  - i. Fay Avenue Bicycle Path – no report this month
  - j. 100 Coast Blvd. Stairway – Nancy Linck/Bob Evans/John Alexander
15. Adjourn to Next Regular Meeting – March 27, 2017

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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

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Proposed Motion regarding the La Jolla Reservoir Project:

“La Jolla Parks and Beaches, Inc. recommends that an Environmental Impact Report (EIR) be required for the La Jolla Reservoir project in the La Jolla Heights Natural Park, in accordance with the requirements of the California Environmental Quality Act (CEQA) and the City of San Diego’s Multiple Species Conservation Program (MSCP) Subarea Plan due to the potentially significant adverse impacts of the project on sensitive natural resources, and residential neighborhoods.”

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