

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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

## AGENDA – REGULAR MEETING

Monday, March 27, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

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1. Welcome and Call to Order – Ann Dynes, President
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less

### Consent Agenda:

3. Agenda
4. Treasurer's Reports—January and February, 2017
5. Recording Secretaries' Report—Letter to City re Moratorium at Children's Pool
6. Secretary's Report--Minutes of February 27, 2017

### President's Report

#### Action Items

7. Whale View Point: Approval of invoice for \$931.75 to plant experimental ground covers pursuant to City permit
8. Approval of Donor Refund Policy – Mary Ellen Morgan
9. WindanSea Beach Clean-up expenses: The Branding Iron, Inc. for tee shirts--\$224.93; Ocean Beach Equipment Rental--\$13.92; KRC Rock--\$229.87; Melinda Merriweather \$59.50 (reimbursement of volunteer expenditures) – Melinda Merriweather
10. La Jolla pavilion Project; Invoice from Safdie-Rabines for \$2079.15 –Judy Halter

#### Discussion Item

11. La Jolla Track Interest Group – Devin Kostrzewski

#### Information Items

12. Sea Lions Task Force - Debbie Beacham
13. Children's Pool Walkway Beautification – No report
14. La Jolla Cove Pavilion – no additional report
15. Whale View Point Shoreline Enhancement -- See attached report
16. Windansea – Debbie Beacham/Melinda Merryweather
17. Access – Melinda Merryweather/Debbie Beacham
18. Signs – Bill Robbins
19. Marine Protection Areas - Debbie Beacham
20. Fay Avenue Bicycle Path – Sally Miller
21. 100 Coast Blvd. Stairway – Nancy Linck/Bob Evans/John Alexander
22. Adjourn to Next Regular Meeting – April 24, 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, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

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Item 8. The Whale View Point Coastline Enhancement Project called for several elements which have now been shut down by the City in one form or another. Relocation of the parking on the west side of Coast Boulevard to open up the view corridor was deemed impossible by the City in 2015; last month, the City concluded that creating an educational stencil on the sewage pump station, which was designated by the Enhancement Project as the “Educational Plaza,” was undesirable due to what the City considers to be unacceptable maintenance responsibilities; this month, the City concluded that the drainage ditch in the 300 block of Coast is a “wetland” such that invasive species cannot be removed and replaced with native coastal vegetation. The City still promises that the sidewalk will be complete by Memorial Day so, should that happen, we will see how to take fresh looks at these disappointments.

Item 9. Except as hereafter provided, all donations to LJP&B are non-refundable. In cases where an approved project acquires replacement funds or the project is abandoned, and there are unexpended donations of \$1000 or more which have been designated by the donor(s) to support that project, the chair of the working group for that project shall contact those donor(s) with a request that the donations will be reallocated to a replacement project or the LJP&B general fund. In the event a donor requests a refund, the chair shall calculate project expenses previously debited from such donation and pro-rate the balance to the donor.

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