

✦ **LA JOLLA PARKS AND BEACHES, INC.** ✦

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

**AMENDED NOTICE OF REGULAR PUBLIC MEETING AND AGENDA**

Monday, May 22, 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 for this meeting
4. Secretary's Report—Minutes of April 24, 2017
5. Treasurer's Reports –March 2017 and April 2017

President's Report

Action Items

6. 2017 Operating Budget – Dan Allen/Sally Miller
7. Burgers and Brews -- Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>)
8. Coast Boulevard Stairs – Nancy Linck
9. Black's Beach Lookout – Melinda Merryweather
10. Coast Walk vegetation concerns – Melinda Merryweather (see attached permit)
11. 100 Coast Boulevard Stair repair/letter to City for action -- Nancy Linck

Discussion Items

12. Marine Coastal Management Plan (See email from Nancy Zamora-Hudson) – Group
13. Children's Pool Walkway Beautification -- Phyllis Minick

Information Items

14. Sea Lions Task Force -- Debbie Beacham
15. Children's Pool Walkway Beautification -- No further report
16. La Jolla Cove Pavilion -- no report this month
17. Whale View Point Shoreline Enhancement -- Ann Dynes
18. Windansea – Debbie Beacham/Melinda Merryweather
19. Access – Melinda Merryweather/Debbie Beacham
20. Signs – Bill Robbins
21. Marine Protection Areas - Debbie Beacham
22. Fay Avenue Bicycle Path – Sally Miller
23. 100 Coast Blvd. Stairway – Nancy Linck -- Nothing new to report
24. Adjourn to Next Regular Meeting – June 26, 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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Persons with a disability who wish to request accommodation in order to participate in this meeting should contact Bill Robbins at 620-388-4911 at least five days in advance of this meeting to make such arrangements.

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