

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, June 26, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

1. Welcome and Call to Order – Bill Robbins, Vice-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 May 22, 2017
5. Treasurer's Report – Report for May 2017; authority for treasurer to purchase new corporate checks for about \$30

President's Report -- See attached update concerning Reservoir project

Action Items

6. Burgers and Brews -- Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>)
7. Black's Beach Lookout – Dan Allen, Chair of Working Group (see attached report)
8. Sea Lions Task Force – Response to Marine Coastal Management Plan--Debbie Beacham
9. Moss Lane Closure -- Ken Hunrichs (see attachments)
10. La Jolla High School Recreational Facilities -- Dan Allen (draft letter attached)
11. Whale View Point –Bob Evans (request for reimbursement of plants and equipment for Whale View Point \$79.50)
12. Moratorium Waiver at Children's Pool – Bill Robbins (see attached email exchange)

Discussion Items

Information Item

13. Princess Street Offer to Dedicate -- Pam Heatherington, Environmental Center of San Diego
14. Sea Lions Task Force -- Debbie Beacham -- No additional discussion
15. Children's Pool Walkway Beautification – Phyllis Minick (see attached email)
16. Lifeguard at Children's Pool -- See attached from Councilwoman Bry's office
17. La Jolla Cove Pavilion – Judy Haller (no report)
18. Whale View Point Shoreline Enhancement – Bob Evans (no report)
19. Windansea – Debbie Beacham/Melinda Merryweather
20. Access – Melinda Merryweather/Debbie Beacham
21. Signs – Bill Robbins
22. Marine Protection Areas - Debbie Beacham
23. Fay Avenue Bicycle Path – Sally Miller
24. 100 Coast Blvd. Stairway – Nancy Linck
25. Adjourn to Next Regular Meeting – July 24, 2017

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

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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