

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

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, October 23, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

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 (Kay Plantes re track)

Consent Agenda:

3. Agenda for this meeting
4. Secretary's Report -- Minutes of September 27, 2017 (attached)
5. Treasurer's Report – Report for September, 2017

President's Report (changes in City administration of advisory groups, missing metata)

Action Items

6. NIAC Insurance Renewal; approve premium of \$788 -- Dan Allen
7. Kiwanis Grant Application -- Dan Allen
8. Working group as nominating committee (VP and Treasurer) – Dan Allen
9. Approval of 2018 Operating Budget (accompanying email) -- Dan Allen
10. California Coastal Conservancy working group – Ann Dynes (related memorandum and emails)

Discussion Items

11. Capital Projects List -- John Shannon (see related email)
12. Criteria for Park Events – Mary Ellen Morgan
13. Need for a new bookkeeper –Dan Allen/Sally Miller

Information Items

14. Sea Lions Task Force -- Debbie Beacham
15. Children's Pool Walkway Beautification – Phyllis Minick/ Ken Hunrichs
16. Children's Pool Historical Designation – Ken Hunrichs (no report)
17. La Jolla Cove Pavilion – Judy Haller (no report)
18. Whale View Point Shoreline Enhancement – Ann Dynes (no additional report)
19. Windansea – Debbie Beacham/Melinda Merryweather
20. Coastal Access – Melinda Merryweather/Debbie Beacham
21. Signs – Bill Robbins
22. Marine Protection Areas - Debbie Beacham
23. Fay Avenue Bicycle Path – Sally Miller (no report)
24. Wrack Removal Review -- Ken Hunrichs (see related email sent earlier)
25. Adjourn to Next Regular Meeting -- November 27 or December 4, 2017 (action required)

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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