

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

lajollaparksandbeaches.org

AMENDED NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, January 22, 2018 – 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

Consent Agenda:

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

President's Report

Action Items

6. Approval of final materials for E.B Scripps Park Comfort Station – Elizabeth Schroth-Nichols
7. Capital and Maintenance Projects list to City -- Janet Stratford Collins/John Shannon (attached)
8. Palomar Street Stair repair (\$3400) – Melinda Merryweather
9. San Diego Beer Chase (2/24/2018) – Gretchen Smith
10. Bandera Street Path View matter – Mary Lynn Hyde and Steve Rossi
11. Election of Officers – Dan Allen
12. Signature authority on bank accounts – Dan Allen
13. Fay Avenue Shared Path Planning Proposal/Jim Neri – Sally Miller/Ann Dynes
14. Request for moratorium on events at Scripps Park – Debbie Beacham
15. Criteria for Park Events – Mary Ellen Morgan

Discussion Items

16. Skatepark Proposal -- Melinda Merryweather
17. Princess Street project -- Pam Heatherington
18. La Jolla Coastline Working Group -- Patrick Ahern/Janet Stratford Collins (list attached)

Information Items

19. Sea Lions Task Force -- Debbie Beacham
20. Children's Pool Walkway Beautification – Phyllis Minick
21. Children's Pool Historical Designation – Ann Dynes
22. La Jolla Cove Pavilion – Judy Haller (see action above)
23. Whale View Point Shoreline Enhancement – Ann Dynes
24. WindanSea – Debbie Beacham/Melinda Merryweather
25. Coastal Access – Melinda Merryweather/Debbie Beacham
26. Signs – Bill Robbins

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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- 27. Marine Protection Areas - Debbie Beacham
- 28. Fay Avenue Bicycle Path – Sally Miller (see action item above)
- 29. Wrack Removal Review – Ken Hunrichs

Adjourn to February 26, 2018 at the La Jolla Recreation Center at 4 p.m.

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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