

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

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

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

Monday, March 26, 2018 – 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 February 26, 2017
5. Treasurer's Report – Report for February

President's Report

Action Items

6. Children's Pool Beautification Project/final plans—Phyllis Minick/Mike Ramirez
7. Dockless bicycles – Sally Miller/Bill Robbins
8. Bicycle racks in La Jolla -- Janet Stratford Collin (see accompanying emails)
9. Site One Landscape Supply invoice for \$126.93 for fertilizer for Whale View Point and reimbursement of Ann Dynes—Ann Dynes/John Shannon

Discussion Items

10. Coast Walk Trail Project -- Patrick Ahern/Brenda Fake
11. Scripps Park Events review – Mary Ellen Morgan/Debbie Beacham

Information Items

12. Sea Lions Task Force -- Debbie Beacham (no update)
13. La Jolla Reservoir Update -- Patrick Ahern
14. Children's Pool Walkway Beautification – Phyllis Minick (see action item above)
15. Children's Pool Historical Designation – Phyllis Minick (see action item above)
16. La Jolla Cove Pavilion – Judy Halter (no report)
17. Whale View Point Shoreline Enhancement – Ann Dynes
18. Windansea – Debbie Beacham/Melinda Merryweather
19. Coastal Access – Melinda Merryweather/Debbie Beacham
20. Signs – Bill Robbins
21. Marine Protection Areas - Debbie Beacham
22. Fay Avenue Bicycle Path – John Shannon/Sally Miller
23. Wrack Removal Review – Ken Hunrichs (no report)

Adjourn to April 23, 2018 at the La Jolla Recreation Center at 4 p.m.

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

[lajollaparksandbeaches@gmail.com](mailto: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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