

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF ANNUAL MEETING AND AGENDA

Monday, January 28, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

1. Welcome and Call to Order – Ann Dynes, President
2. Approval of Agenda for this meeting
3. Approval of Minutes of meeting of December 3, 2018
4. Approval of Treasurer's Report for November and December, 2018

Report by Councilwoman Bry's Office -- Mauricio Medina

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

President's Report -- Ann Dynes

Action Items

5. Yoga After Dark Festival in Scripps Park, May 4, 2019 - Jenna Ingrassia-Knox
6. Election of Officers (President, Recording and Corresponding Secretaries) —Dan Allen
7. Right of Entry Permit for Union Circle Flagpole -- Tom Grunow/Diane Kane
8. Approval for payment of Children's Pool Plaza expenses -- Phyllis Minick
9. Approval of payment for Fay Avenue Bike Path (\$750 Steve Burriesci) – Sally Miller
10. New plants at Whale View Point (Black Sage Environmental) – Ann Dynes
11. Parks Master Plan letter to City – Ann Dynes (attached)

Discussion Items

12. Marine Memorial Mall – Erik Holtsmark/Judy Halter
13. Park vendors and SB 946 -- Phyllis Minick (see news article attached)

Information Items/Working Group reports

14. La Jolla Cove Pavilion Update – Judy Halter
15. Coastal Access Updates – Melinda Merryweather/Debbie Beacham
16. Signs – Bill Robbins/Debbie Beacham

Adjourn to February 25, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

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