

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA Monday, April 23, 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 March 26, 2017
5. Treasurer's Report – Report for March

President's Report

Action Items

6. Dockless bicycles – Bill Robbins
7. Bicycle racks and rack design in La Jolla -- Janet Stratford Collins
8. Joint Resolution re: bicycles -- Janet Stratford Collins/Ann Dynes
9. Reimbursement for plants at South Casa -- Ann Dynes
10. Payment for services rendered for Friends of WindanSea -- Melinda Merryweather (attached)

Discussion Items

11. Permitting process for filming in La Jolla -- Melinda Merryweather
12. Recreation Council Oversight (Resolution R-311478) -- Mauricio Medina

Information Items

13. Sea Lions Task Force -- Debbie Beacham (no update)
14. La Jolla Reservoir Update -- Patrick Ahern
15. Children's Pool Walkway Beautification – Phyllis Minick (no report)
16. Children's Pool Historical Designation – Phyllis Minick
17. La Jolla Cove Pavilion – Judy Halter
18. Whale View Point Shoreline Enhancement – Ann Dynes
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 – John Shannon/Sally Miller
24. Wrack Removal Review – Ken Hunrichs (no report)

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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Adjourn to May 28, 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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