

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

AMENDED NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, June 4, 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 April 23, 2017
5. Treasurer's Report – Report for May, 2018

President's Report

Special City Presentation on the Parks Master Plan Work Program – Meredith Dawson

Action Items

6. San Diego Sports Medicine Foundation/Taste at the Cove --- Kira Finkenberg
7. Challenged Athlete's Foundation/25th Annual Triathlon – Jason Karavidas
8. Black Sage Environmental repairs to Wedding Bowl (\$838.45 and \$320) – Ann Dynes
9. Bicycle rack design in La Jolla -- Janet Stratford Collins
10. WindanSea wreath (\$169) – Melinda Merryweather

Discussion Items

11. Children's Pool Historical Designation Update – Diane Kane
12. Meeting schedule for 2018-2019 -- Ann Dynes
13. Web site -- Dan Allen
14. Facebook Page for LJPB – John Leek
15. Permitting Process for filming at La Jolla parks – Melinda Merryweather

Information Items

16. Sea Lions Task Force -- Debbie Beacham
17. La Jolla Reservoir Update -- Patrick Ahern
18. Children's Pool Walkway Beautification – Phyllis Minick
19. Children's Pool Historical Designation – Phyllis Minick
20. La Jolla Cove Pavilion – Judy Halter
21. Whale View Point Shoreline Enhancement – Ann Dynes
22. Windansea – Debbie Beacham/Melinda Merryweather
23. Coastal Access – Melinda Merryweather/Debbie Beacham
24. 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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- 25.** Marine Protection Areas - Debbie Beacham
- 26.** Fay Avenue Bicycle Path – John Shannon/Sally Miller

Adjourn to July 23, 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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