

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, July 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 June 4, 2017
5. Treasurer's Report – Reports for spring, 2018

President's Report

Action Items

6. Concours d'Elegance in April 12-14, 2019 -- Michael Dorvillier
7. Jeff Tanzola Painting invoices for Windansea--\$6635 -- Melinda Merryweather
8. Jim Neri for \$846.60 for Windansea -- Melinda Merryweather

Discussion Items

9. Children's Pool Historical Designation Update – Diane Kane
10. Web site -- Dan Allen
11. Facebook Page for LJPB – John Leek
12. Park Master Plan working group update -- Judy Halter

Information Items

13. Sea Lions Task Force -- Debbie Beacham
14. La Jolla Reservoir Update -- Patrick Ahern
15. Children's Pool Walkway Beautification – Phyllis Minick
16. La Jolla Cove Pavilion – Judy Halter
17. Whale View Point Shoreline Enhancement – Ann Dynes (no report)
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

Adjourn to August 27, 2018 at the La Jolla Recreation Center at 4 p.m.

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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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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