

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, September 24, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

1. Welcome and Call to Order – Bill Robbins, Vice 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 – August 27, 2018
5. Treasurer's Report – August, 2018

Vice President's Report

Action Items

6. Approval for payment of invoice for Windansea clean up—Melinda Merryweather (sent separately)
7. Fay Avenue Bike Path cleanup—follow up approvals as needed (ROE permit, application to Kiwanis, etc.)—Debbie Adams/Sally Miller
8. Ratification of letter to California Coastal Commission as approved by emergency action last month—Melinda Merryweather/Bob Evans (attachment)
9. Ratification of the plaque to be installed at the Children's Pool and approval of payment to Southwest Trophy & Awards for \$538.75—Phyllis Minick (attachment)
10. Request for waiver of 2019 summer moratorium at Scripps Park for the construction of the Pavilion project—Judy Halter
11. Approval of a project to rebuild a belvedere believed to have been at Windansea—Melinda Merryweather
12. Approval to hire webmaster for \$40/hour—Dan Allen/John Leek
13. Rescheduling of December 24, 2018 meeting—Bill Robbins

Discussion Items

14. Discussion of Capital Improvements and Maintenance List for 2019—Patrick Ahern and Janet Stratford Collins
15. Park Master Plan working group update – Judy Halter (in Ann's absence)

Information Items/Working Group reports

16. Sea Lions Task Force -- Debbie Beacham
17. Children's Pool Walkway Beautification – Phyllis Minick (see above)
18. La Jolla Cove Pavilion – Judy Halter (see above)
19. Whale View Point Shoreline Enhancement – Ann Dynes (no report)

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

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20. Windansea – Debbie Beacham/Melinda Merryweather
21. Coastal Access – Melinda Merryweather/Debbie Beacham
22. Signs – Bill Robbins
23. Marine Protection Areas - Debbie Beacham
24. Fay Avenue Bicycle Path – John Shannon/Sally Miller (see report above)

Adjourn to October 22, 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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