

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, October 22, 2018 – 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 September 24, 2018
4. Approval of Treasurer's Report for September, 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

Action Items

5. Parks & Recreation Department Workshop on the Parks Master Plan—Meredith Dawson/Rosalia Castruita
6. Appointment of Nominating Committee for officers to be elected in January—Dan Allen
7. Approval of insurance invoice (\$1388) -- Dan Allen
8. Approval of a letter endorsing the project by Friends of Windansea to rebuild a belvedere formerly located there—Melinda Merryweather/Jim Neri (see correspondence)
9. Proposal to engage in erosion repairs at Windansea—Melinda Merryweather/Jim Neri
10. Capital Improvements and Maintenance List for 2019 – Janet Stratford Collins/Patrick Ahern
11. Approval to hire webmaster for \$40/hour—Dan Allen/John Leek

Discussion Items

12. Review of status of Fay Avenue Bike Path project – Sally Miller/Debbie Adams
13. Park Master Plan working group update as needed following workshop – Ann Dynes

Information Items/Working Group reports

14. Children's Pool Walkway Beautification Update and Celebration– Phyllis Minick
15. La Jolla Cove Pavilion Update – Judy Halter
16. Coastal Access Update re Bird Rock – Melinda Merryweather/Debbie Beacham
17. Signs – Bill Robbins

Adjourn to December 3, 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.

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