

□ **LA JOLLA PARKS AND BEACHES, INC.** □

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

**AMENDED NOTICE OF REGULAR MEETING AND AGENDA**

Monday, May 20, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

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Welcome and Call to Order – Ann Dynes, President  
Approval of Agenda for this meeting  
Approval of Minutes of meeting of April 22, 2019  
Approval of Treasurer’s Report for April, 2019

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 -- Ann Dynes

Action Items

1. Establishment of the La Jolla Open Water Swim on September 8, 2019 and related action items (funds establishment, waiver forms, additional liability insurance, other) – Judy Halter
2. Adoption of LJCP Coastal Access Needs List – Melinda Merryweather/Mary Lynn Hyde
3. Adoption of Photographic Record of La Jolla Coastline for website posting – Melinda Merryweather
4. Approval of invoice for Russell Ingeldew for state filing – John Shannon
5. Letter re SB 946 – Bob Evans/Doug Burleigh/Dede Donovan
6. La Jolla Park Acquisition Working Group, letter – Melinda Merryweather
7. Children’s Pool beach access ramp, update letter – Dan Allen

Discussion Items

8. Presentation by Courtney Coyle re metate – Melinda Merryweather

Information Items/Working Group reports

9. Children’s Pool Historical Status Nomination Letter -- Ann Dynes
10. Gold Fish Point project – Janet Collins
11. Update on Princess Street – Pam Heatherington
12. Whale View Point/palm trimming project -- Bob Evans
13. Windansea Working Group -- Melinda Merryweather
14. Bird Rock Outlook Working Group – Melinda Merryweather/Mary Lynn Hyde
15. Bicycle Racks Project – Janet Collins
16. Union Circle Flagpole Update – Ann Dynes

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**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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Adjourn to June 24, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

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