



lajollaparksbeaches.org

NOTICE OF REGULAR MEETING AND AGENDA
September 28, 2020 – 4:00 PM, via Zoom

In order to participate in this online meeting, you must register in advance by clicking this link:

<https://us02web.zoom.us/meeting/register/tZAvceGqqzMvH9CFRulkYwLjRaTQbpRLvs1D>

After registering, you will receive a confirmation email containing information to join the meeting. The Zoom forum will open at 3:30 pm with the actual meeting being called to order at 4:00 pm.

Welcome and Call to Order – Ann Dynes, President

Approval of Minutes of meeting of August 24, 2020 (attached)

Approval of Treasurer's Report for August 24, 2020 (attached)

Report by Councilwoman Bry's Office – Steven Hadley

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. Approval of payment to Black Sage Environmental (\$890) -- Ann Dynes
2. Approval of payment to Debbie Adams (\$85—second one) -- Sally Miller
3. Capital Improvement Projects 2021-22 List – Ken Hunrichs

Discussion Items

4. Beach issues at Marine Street -- Janet Stratford Collins/Dorie DeFranco
5. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi
6. Fay Avenue Extension Clean up -- Sally Miller/Debbie Adams
7. Windansea Belvedere -- Melinda Merryweather/Jim Neri

Information Items/Working Group reports

8. Scripps Park restrooms project – Bob Evans
9. Vendors/Ice Cream trucks -- Bob Evans/Doug Burleigh
10. UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski Adjourn to

October 26, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

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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If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please notify Ann Dynes at 858-750-6094 as the Zoom nature of this meeting will require special planning.

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