



**NOTICE OF REGULAR MEETING AND AGENDA  
December 7, 2020 – 4:00 PM, via Zoom**

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

[https://us02web.zoom.us/meeting/register/tZMuf-qupjopGNcwM9\\_XqhQUf9\\_qR4DDBDWr](https://us02web.zoom.us/meeting/register/tZMuf-qupjopGNcwM9_XqhQUf9_qR4DDBDWr)

*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 October 26, 2020  
Approval of Treasurer’s Reports for October and November, 2020

President’s Report – Ann Dynes

Comments by Councilwoman Barbara Bry (augmented as requested by Steve Hadley)

Update on 2021 Concours d’Elegance – Heath Fox, La Jolla Historical Society  
Update on Scripps Park Comfort Station – Bob Evans  
Submission of Conflict of Interest Statements -- Ann Dynes

Action Items

1. Motion to Amend Minutes of August 24, 2020 – Debbie Beacham
2. Approval of support letter for La Jolla Shores Association – Bob Evans
3. Report of Nominating Committee for new officers -- Dan Allen
4. Approval of payments to Neri Environmental (\$1515, \$1832 and \$2242.50) – Melinda Merryweather
5. Approval of disbursements for Windansea (\$241.42) – Melinda Merryweather
6. Adoption of 2021 Operating Budget -- John Shannon
7. Request for Approval of Request to City for modified beach fire rules -- Janet Collins/Mike Cole
8. Report of Code of Conduct Working Group and Action on its recommendation – Barbara Dunbar

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

Discussion Items

9. Capital Improvement Projects 2021-22 List – Ken Hunrichs
10. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi
11. Parks and Recreation’s Ranger Program -- John Leek

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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



Information Items/Working Group reports

12. Update on Fay Avenue Bike Path clean up project – Sally Miller/Debbie Adams
13. UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski

Adjourn to January 25, 2021 Annual Meeting at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

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.