



NOTICE OF ANNUAL MEETING AND AGENDA

January 25, 2021 – 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/tZcvd-uqrTouGN0FYzcuh_kDQwNJge7aCSqj

After registering, you will receive a confirmation email containing information to join the meeting.

NOTE: *The Zoom forum will open at 3:45 pm and the meeting will be called to order at 4:00 pm. The entire meeting (audio, video and chat entries) will be recorded by Zoom and deleted in thirty days. Please keep your chat entries appropriate to the matters under discussion.*

Welcome and Call to Order – Ann Dynes, President
Introduction and welcome of new member, Brenda Fake
Approval of Minutes of meeting of December 7, 2020
Approval of Treasurer's Reports for October and December, 2020

Introduction of Council Member Joe La Cava
Comments by Steve Hadley

President's Report – Ann Dynes (see report sent separately)
Discussion and Action Items pertaining to President's Report – Bike path controversy and proposed response to letter from Andy Field dated January 14, 2021 (draft included in Report)

Action Items (See Election item below)

1. Adoption of 2021 Operating Budget -- John Shannon
2. Code of Conduct Working Group recommendation for Statement of Values – Barbara Dunbar
3. Decision on retention of property line issue at Coast Walk in the CIP – Ken Hunrichs/Brenda Fake

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

Additional Discussion Items

4. La Jolla View Reservoir Project No. 331101/Draft Environmental Impact Report Dated 12-31-2020 – Patrick Ahern
5. Brush abatement and fire concerns at Pottery Canyon -- Alexandra Corsi
6. Parks and Recreation's Ranger Program -- John Leek
7. Parks Master Plan – Request from Parks and Recreation Coalition to support changes to Plan – Claudia Baranowski
8. Motorized bicycles and scooters on Fay Avenue bike path -- Sally Miller/Melinda Merryweather

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www.lajollaparksbeaches.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla



Information Items/Working Group reports

9. Update on Fay Avenue Bike Path clean up project – Sally Miller/Debbie Adams

Election of Officers: Report of Nominating Committee and Request for Additional Nominations from the floor -- Ann Dynes/Dan Allen

Adjourn to February 22, 2021 Regular 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.

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

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