

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

lajollaparksandbeaches.org

AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Monday, January 27, 2020 – 4:00 PM, La Jolla Recreation Center, Auditorium

Welcome and Call to Order – Ann Dynes, President
Membership addition (Claudia Baranowski) – Ann Dynes
Approval of Minutes of meeting of December 9, 2019
Approval of Treasurer’s Report for December, 2019

Report by Councilwoman Bry’s Office – Stephen 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. Concours d’Elegance April 17-19, 2020—Laurel McFarlane/Michael Dorviller
2. Election of Officers (Nominating Committee)— Patrick Ahern
3. Moratorium on endorsements of new Special Use Permits at Scripps Park – Mary Ellen Morgan/Debbie Beacham
4. Request for a fenced off dog park—Lisa Matthews
5. Request for installation of benches at Camino de la Costa—Janet Collins

Discussion Items

6. Marine Coastal Management Plan working group for action items for the City to remediate contamination at the Cove – John Leek

Information Items/Working Group reports

7. Working Group for Picnic areas at Scripps Park – Patrick Ahern
8. Windansea Working Group -- Melinda Merryweather
9. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar
10. Sidewalk Vending/SB 946 -- Bob Evans (no report)
11. Gold Fish Point Working Group – Janet Collins
12. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham

Adjourn to February 24, 2020 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

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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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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