

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

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

**NOTICE OF REGULAR MEETING AND AGENDA**

Monday, February 24, 2020 – 4:00 PM, La Jolla Recreation Center, Auditorium

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Welcome and Call to Order – Ann Dynes, President  
Membership addition – Ann Dynes  
Approval of Agenda for this meeting  
Approval of Minutes of meeting of January 28, 2020  
Approval of Treasurer’s Report for January, 2020

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 (announcements about City actions at Forward Street, repairs to benches)

Action Items

1. Windansea projects and budgets—Melinda Merryweather/Jim Neri
2. Moratorium on endorsements of new Special Use Permits at Scripps Park – Mary Ellen Morgan/Debbie Beacham

Discussion Items

3. 200321 NORA Park Use Permit - City of San Diego Celebration of Whales – Mary Ellen Kinnaman (Notice of Right to Appeal sent on February 12, 2020)

Information Items/Working Group reports

4. La Jolla Reservoir Update -- Patrick Ahern
5. Windansea Working Group -- Melinda Merryweather
6. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar
7. Sidewalk Vending/SB 946 -- Bob Evans (no report)
8. Gold Fish Point Working Group – Janet Collins
9. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham

Adjourn to March 23, 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 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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**La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038**

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

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