

◆ LA JOLLA PARKS AND BEACHES, INC. ◆

lajollaparksandbeaches.org

NOTICE OF REGULAR MEETING AND AGENDA

Monday, February 25, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

1. Welcome and Call to Order – Ann Dynes, President
2. Approval of Agenda for this meeting
3. Approval of Minutes of meeting of January 28, 2019
4. Approval of Treasurer's Report for January, 2019

Report by Councilwoman Bry's Office -- Mauricio Medina

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

5. Action item relating to Marine Street Memorial Mall – Sally Miller/Patrick Ahern
6. Working group for Coastal Commission Permit relating to seal barriers at Children's Pool
—John Leek
7. Park Vendors/SB 946 working group -- Phillis Minick
8. Transfer of San Diego Parks Foundation temporary donations -- Ann Dynes

Discussion Items

9. La Jolla streets repair list – Ann Dynes/Melinda Merriweather

Information Items/Working Group reports

10. La Jolla Cove Pavilion Update – Judy Halter/Elizabeth Schroth-Nichols
11. Coastal Access Updates – Melinda Merryweather/Debbie Beacham
12. Signs -- Bill Robbins

Adjourn to March 25, 2019 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.

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