

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

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

**AMENDED NOTICE OF CONSOLIDATED REGULAR MEETING AND  
AGENDA for LJPB, Inc. and LA JOLLA PARKS AND BEACHES RECREATION  
ADVISORY GROUP (“LJPBRAG”)**

Monday, March 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 February 28, 2019
4. Approval of Treasurer’s Report for February, 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

Report by Brian Widener, City Arborist

Report on Council Policy 700-42 – Ann Dynes

Action Items

5. Renewal of Post Office Box/payment -- Bob Evans (\$106)
6. Coastal Access Update – Melinda Merryweather (see attached list)
7. La Jolla Parks Acquisition Working Group -- Melinda Merryweather
8. California Coastal Commission Action on Closure of the Children’s Pool – John Leek
9. Whale View Point palms project/ROE permit -- Bob Evans
10. La Jolla Community Plan Photographic Post -- Melinda Merryweather

Discussion Items

11. La Jolla streets repair list – Ann Dynes/Melinda Merryweather
12. Wedding Bowl Palm Replacement – Chris Cott
13. Scripps Park Picnic Area planning group -- Patrick Ahern/Eric Holtsmark/Judy Halter

Information Items/Working Group reports

14. Gold Fish Point project – Janet Collins
15. Bird Rock Outlook Working Group -- Ann Dynes
16. SB 946 Working Group – Phyllis Minick
17. Bicycle Racks Project – Janet Collins
18. Union Circle Flagpole Update – Ann Dynes

Adjourn to April 22, 2019 at the La Jolla Recreation Center at 4 p.m.

---

**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

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

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

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**

[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