

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

lajollaparksandbeaches.org

AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Monday, April 22, 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 March 25, 2019
4. Approval of Treasurer's Report for March, 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. Approval of Taste of the Cove event – Kira Finkenberg
6. Follow up to contact with SDPR re Coastal Commission permit at Childrens' Pool -- John Leek
7. Endorsement of LJCPA letter of March 25, 2019 to Coastal Commission – Ken Hunrichs
8. Letter to City re: water quality testing -- Melinda Merryweather
9. Whale View Point palms project/ROE permit(s) -- Bob Evans
10. SB 946 Action Plan – Ann Dynes/Doug Burleigh/Dede Donovan

Discussion Items

11. Scripps Park Picnic Area planning group update -- Patrick Ahern/Judy Halter
12. Adoption of LJCP Coastal Access Needs List – Melinda Merryweather/Mary Lynn Hyde
13. Photographic Record of la Jolla Coastline for website posting – Melinda Merryweather

Information Items/Working Group reports

14. Gold Fish Point project – Janet Collins
15. Bird Rock Outlook Working Group – Melinda Merryweather
16. Bicycle Racks Project – Ann Dynes
17. Union Circle Flagpole Update – Ann Dynes

Adjourn to May 20, 2019 at the La Jolla Recreation Center at 4 p.m. (Note non-usual day)

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