

Lajollaparksbeaches.org

## NOTICE OF REGULAR MEETING AND AGENDA

June 1, 2020 - 4:00 PM, via Zoom

In order to participate in this online meeting, you must register in advance by clicking this link: <a href="https://us02web.zoom.us/meeting/register/tZArcO-spzsvGtRwrW7yrxTgka6RE1T\_EBWO">https://us02web.zoom.us/meeting/register/tZArcO-spzsvGtRwrW7yrxTgka6RE1T\_EBWO</a>

The Zoom forum will open at 3:30 pm with the actual meeting being called to order at 4:00 pm.

Welcome and Call to Order – Ann Dynes, President

Approval of Minutes of meeting of April 27, 2020

Approval of Treasurer's Report for April, 2020

Report by Councilwoman Bry's Office – Steven 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. Ratification of comment letter on Parks Master Plan -- Claudia Baranowski
- 2. Windansea Belvedere proposal -- Melinda Merryweather/Jim Neri
- 3. Payment of \$100 to Chris Cott for refinishing plaque -- Janet Collins/Whale View Point Fund
- 4. Approval of payment to Accountant for annual tax/exempt organization filings (\$750) John Shannon
- 5. Approval of final disbursement of LJ Cove Swim account -- John Shannon
- 6. Approval of payment to Black Sage Environmental for maintenance at Whale View Point (\$1090) Ann Dynes
- 7. Request for funding for Children's Pool restoration project Phyllis Minick
- 8. Request for Working Group rules John Leek

## Discussion Items

## Information Items/Working Group reports

- 9. Update on bench projects—Janet Collins
- 10. Update from Working Group on Logo Ken Hunrichs

Adjourn to June 29, 2020 at the La Jolla Recreation Center at 4 p.m.or via Zoom as announced



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If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please notify Ann Dynes at 858-750-6094 as the Zoom nature of this meeting will require special planning.