

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

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

**NOTICE OF REGULAR MEETING AND AGENDA**

Monday, June 24, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

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Welcome and Call to Order – Bob Evans, Secretary and Acting Chair  
Approval of Agenda for this meeting  
Approval of Minutes of meeting of April 22, 2019 and May 20, 2019  
Approval of Treasurer's Report for May, 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 – Acting Chair, Bob Evans

Action Items

1. Additionally Publicly Accessible Parks letter/Pottery Canyon – Melinda Merryweather
2. Proposed letter to native tribes re metate -- Melinda Merryweather
3. Marine Street Mural proposal – Patrick Ahern
4. Approval of reimbursement of Ann Dynes for Historic Designation postage expenses (\$22.90), binder for records (\$16.11), registration with the State (\$20), stamps (\$14.30) and envelopes (\$4.85) – Bob Evans

Discussion Items

5. Signage/other for motorized vehicles on Fay Avenue bike path – Sally Miller/Debbie Adams
6. Updated Wishlist to be refined into the annual CIP List later this year – Patrick Ahern/Janet Collins
7. Update on SB 946 – Bob Evans

Information Items/Working Group reports

8. Open Water Swim Working Group -- Judy Halter
9. Corrals for scooters update – Janet Collins/Tom Brady/Mauricio Medina
10. Gold Fish Point Working Group – Janet Collins/Doug Burleigh
11. Windansea Working Group -- Melinda Merryweather
12. Bird Rock Outlook Working Group – Melinda Merryweather/Mary Lynn Hyde
13. Bicycle Racks Project – Janet Collins
14. Union Circle Flagpole Update – Bob Evans

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

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**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

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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 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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