

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

lajollaparksandbeaches.org

NOTICE OF REGULAR MEETING AND AGENDA

Monday, July 22, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Welcome and Call to Order – Ann Dynes, Chair
Approval of Agenda for this meeting
Approval of Minutes of meeting of June 24, 2019
Approval of Treasurer’s Report for May and June, 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, President (Union Circle flagpole dedication;

Action Items

1. Open new U.S. Bank account to accommodate La Jolla Open Water Swim receipts and expenses – Judy Halter
2. Open new U.S. Bank savings account for funds on hand– Bob Evans
3. Challenged Athletes Foundation event October 20, 2019 -- Katie Hubert
4. Creation of Nominating Committee to fill vacancy of Vice President (Bylaws section 5.5) – Dan Allen
5. Plastic Slats for public benches – Jane Reldan/Doug Burleigh
6. Working group to restore trees and picnic area in Scripps Park – Bob Evans
7. Meeting schedule for remainder of year (August/November/December) -- Ann Dynes
8. Sponsorship of beach clean-up program – John Leek
9. Revision of LJPB bylaws – John Leek

Discussion Items

10. Updated Wishlist to be refined into the annual CIP List later this year – Patrick Ahern/Janet Collins
11. Update on SB 946 – Bob Evans
12. Update on Children’s Pool Closure Permit/Hearing/Next Steps—Ken Hunrichs/Jane Reldan

Information Items/Working Group reports

13. Open Water Swim Working Group -- Judy Halter
14. Corrals for scooters update – Janet Collins/Tom Brady/Mauricio Medina
15. Gold Fish Point Working Group – Janet Collins/Doug Burleigh
16. Windansea Working Group -- Melinda Merryweather

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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- 17. Bird Rock Outlook Working Group – Melinda Merryweather/Mary Lynn Hyde
- 18. Bicycle Racks Project – Janet Collins
- 19. Marine Coastal Management Plan – John Leek

Adjourn to August 26, 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.

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