

lajollaparksbeaches.org
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NOTICE OF REGULAR MEETING AND AGENDA

July 27, 2020 – 4:00 PM, via Zoom

In order to participate in this online meeting, you must register in advance by clicking this link:

<https://us02web.zoom.us/meeting/register/tZUod-ipqzItHdwFMxCxBbVAd-Mb6xnGcVXx>

After registering, you will receive a confirmation email containing information to join the meeting. 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 June 29, 2020
(attached) Approval of Treasurer’s Report for June, 2020
(attached)

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. Report of working group and adoption of logo -- Ken Hunrichs 2. Recommendation for fencing paint at Gold Fish Point – Melinda Merryweather 3. Discussion and approval of clean up plan for Fay Avenue Bike path (see flyer plan) – Sally

Miller/Debbie Adams/Glen Rasmussen 4. Approval of Friends expense for note cards (\$62.76) – Melinda Merryweather 5. Approval of invoices from Neri Landscaping (\$1845, \$705.80 and \$688.59) – Melinda 6. Working Group for Capital Improvement Projects List 2021

– Janet Stratford Collins, Claudia
Baranowski, Ken
Hunrichs

Discussion

Items

7. Proposed letter/action at Pottery Canyon -- Kurt Hoffman 8. Marine Street/Sea Lane maintenance issues – Janet Stratford Collins/Dorie DeFranco

Information Items/Working Group

reports

9. Update on bench projects – Janet Stratford Collins 10. Update on Complete Communities/Slow Streets -- Claudia Baranowski

Adjourn to August 24, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

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

lajollaparksandbeaches@gmail.com 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 notify Ann Dynes at 858-750-6094 as the Zoom nature of this meeting will require special planning.

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