



lajollaparksbeaches.org

NOTICE OF REGULAR MEETING AND AGENDA August 24, 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/tZcpd--srjlrGtQutW-bH3UK_656y8nNAzvv

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 July 27, 2020 (attached)
Approval of Treasurer’s Report for July, 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 recommendation for adoption of logo -- Ken Hunrichs
2. Approval of additional charges from Neri Landscape (\$3016.41) – Melinda Merryweather
3. Update and action pertaining to Fay Avenue Bike Path – Sally Miller/Debbie Adams (see attachments)
4. Letter to City concerning beach issues at Sea Lane – Janet Collins/Dorie Franco
5. Letter to City concerning fire hazard situation in Pottery Canyon -- Diane Kane/Kurt Hoffman
6. Request to City to close Calumet Park -- Barbara Dunbar/Mary Lynn Hyde
7. Payment to Ann Dynes for Zoom subscriptions (\$101.55 plus \$14.99) -- John Shannon
8. Reimbursement to Debbie Adams for Fay Avenue Bike Path clean-up cost (\$85) -- Sally Miller
9. Update from Working Group for Capital Improvement Projects List 2021-22 -- Ken Hunrichs

Discussion Items

10. Princess Street Update – Pam Heatherington
11. UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski
12. Proposal to have a BLM speaker -- Jane Reldan

Information Items/Working Group reports

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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13. Update on commercial uses of City parks -- Bob Evans
14. Update on historical status for Children's Pool -- Diane Kane
15. Update on Scripps park restrooms project – Bob Evans
16. Update on Fay Avenue Bike Path cleanup project – Sally Miller/Debbie Adams

Adjourn to September 28, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

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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