

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

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

**NOTICE OF REGULAR MEETING AND AGENDA**

Monday, September 23, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

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Welcome and Call to Order – Ann Dynes, President

Approval of Agenda for this meeting

Approval of Minutes of meeting of July 22, 2019

Approval of Treasurer's Report for July and August, 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

Action Items

1. Spanish Village Arts Center proposal at Scripps Park –Mike de la Cruz
2. Update on Cove Swim event; approval of disbursements – Judy Halter
3. Update on Wishlist and creation of Working Group to propose Capital Improvement and Maintenance Projects Requests to the City for 2020 budget– Dan Allen/Janet Stratford Collins
4. Bench working group—Sally Miller

Discussion Items

5. Princess Street improvements—Pam Heatherington
6. Update on repairs to public benches/donor contributions -- Debbie Adams/Melinda Merryweather
7. Fire prevention efforts at Fay Avenue Bike Path – Sally Miller/Debbie Adams
8. Update on City employee recognition idea – Judy Halter
9. Complaint about correspondence – Melinda Merryweather
10. LJPB Mission Statement – Melinda Merryweather

Information Items/Working Group reports

11. Windansea Working Group -- Melinda Merryweather
12. Bird Rock Outlook Working Group – Melinda Merryweather/Mary Lynn Hyde
13. Bicycle Racks Project – Janet Stratford Collins
14. Sidewalk Vending/SB 946 -- Bob Evans

Adjourn to October 28, 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**

[lajollaparksandbeaches@gmail.com](mailto: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 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.

Join our Board

If you are interested in joining our board, please go to <https://lajollaparksbeaches.org/by-laws> for information on eligibility and the process for becoming a candidate for membership.

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