

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

lajollaparksandbeaches.org

2nd AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Monday, October 28, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Welcome and Call to Order – Ann Dynes, President

Approval of Agenda for this meeting

Approval of Minutes of meeting of September 23, 2019

Approval of Treasurer's Reports for September, 2019; approval of inner account transfer

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

Pavilion Project Presentation – Judy Halter/Vic Salazar Communications

Action Items

1. Report of Group dealing with Conflict of Interest compliance documentation –Dan Allen
2. Payment of invoice from Nonprofit Insurance Alliance Group (\$1388) -- John Shannon
3. Approval of maintenance repairs to Whale View Point (\$470) – Ann Dynes
4. Update on Cove Swim event; approval of disbursements (\$3777.80 to San Diego Lifeguards, others) – Judy Halter
5. Recommendations of Working Group on Capital Improvement and Maintenance Projects Requests to the City for 2020 budget– Ken Hurrichs
6. May 2020 meeting date – Ann
7. Nominating Committee for officers to be elected at annual meeting in January (Vice President and Treasurer Open) – Ann Dynes
8. Establishment of a Working Group for designing new picnic areas in Scripps Park -- Patrick Ahern

Discussion Items

9. Sand Erosion issue – Melinda Merryweather
10. Issuance of multiple special use permits at Scripps Park – Melinda Merryweather
11. Wrack removal legality – John Leek/Ken Hurrichs
12. Update on repairs to public benches/donor contributions -- Debbie Adams/Melinda Merryweather
13. Fire prevention efforts at Fay Avenue Bike Path – Sally Miller/Debbie Adams

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

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14. Update on City employee recognition idea/November 2 event – Judy Halter
15. Discussion of need for webmaster – Judy Halter
16. LJPB Mission Statement – Melinda Merryweather
17. Marine Coastal Management Plan – John Leek

Information Items/Working Group reports

18. La Jolla Cove/Pavilion project Update – No additional report
19. Windansea Working Group -- Melinda Merryweather
20. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar
21. Sidewalk Vending/SB 946 -- Bob Evans
22. Gold Fish Point Working Group – Janet Collins
23. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham

Adjourn to December 9, 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.

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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