



NOTICE OF REGULAR MEETING AND AGENDA
October 26, 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/tZItdu6qqTMoH9VK6BjzdytvR7h5ZecrkZes>

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 September 28, 2020

Approval of Treasurer’s Report for September, 2020

Special Presentation by Earl Edwards, Athletic Director at UCSD, as requested by board in August

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. Designation of Annual Meeting (Bylaws 4.3) for January 25, 2021 – Dan Allen
2. Appointment of Nominating Committee for new officers -- Dan Allen
3. Verification of next meeting for November 23, 2020 -- Ann Dynes
4. Approval of payment to Neri Environmental (\$16,000) – Melinda Merryweather
5. Approval of payment to Debbie Adams of miscellaneous clean up bills -- Sally Miller
6. Approval of payment for insurance (\$1388) – John Shannon
7. Capital Improvement Projects 2021-22 List – Ken Hurrichs
8. Ratification of October 9, 2020 letter to Councilwoman Bry’s office – Ken Hurrichs

Discussion Items

9. Beach issues at Marine Street -- Janet Stratford Collins/Dorie DeFranco
10. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi

Information Items/Working Group reports

11. Update on Fay Avenue Bike Path clean up project – Sally Miller/Debbie Adams
12. UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski

Adjourn to November 23, 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.

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

lajollaparksandbeaches@gmail.com | www.lajollaparksbeaches.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla