

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

lajollaparksandbeaches.org

AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Monday, December 9, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Welcome and Call to Order – Ann Dynes, President

Membership changes – Ann Dynes

Approval of Agenda for this meeting

Approval of Minutes of meeting of October 28, 2019

Approval of Treasurer's Reports for September, October and November, 2019 (both main Account and Swim Account)

Report by Councilwoman Bry's Office – Stephen 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. April 26, 2020 La Jolla Half Marathon – Ellen Larsen and Bart Calame
2. Transfer of funds and programming for La Jolla Cove Swim – Judy Halter
3. Report of Nominating Committee for officers to be elected at annual meeting in January (Vice President Open and Treasurer Reappointment) – Patrick Ahern
4. Endorsement of CPA letter to newspapers about groins – Melinda Merryweather
5. Approval of additional maintenance funding at Whale View Point (\$391.50) – Ann Dynes
6. Transfer of funds (\$722.67) for Fay Avenue Bike Path to Kiwanis – Debbie Adams
7. Approval of invoices from Neri Landscape for belvedere design (\$2825 and \$230), wreath (\$85.80) and paint (\$78.06) – Melinda Merryweather
8. Approval of reimbursement of John Shannon (\$73.99) and inter-fund adjustment—John Shannon
9. Moratorium on endorsements of new Special Use Permits at Scripps Park – Mary Ellen Morgan/Debbie Beacham

Discussion Items

10. Marine Coastal Management Plan working group for action items for the City to remediate contamination at the Cove – John Leek
11. Redrafting of bylaws for LJPB entities – John Leek

Information Items/Working Group reports

12. Working Group for Picnic areas at Scripps Park – Patrick Ahern

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

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13. La Jolla Cove/Pavilion project Update – Judy Halter
14. Windansea Working Group -- Melinda Merryweather
15. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar
16. Sidewalk Vending/SB 946 -- Bob Evans
17. Gold Fish Point Working Group – Janet Collins
18. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham

Adjourn to January 27, 2020 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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