



NOTICE OF REGULAR MEETING AND AGENDA
April 26, 2021 – 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/tZMrc-6rrzwvHtZP8XKeAnMx38Kni03moMfi>

After registering, you will receive a confirmation email containing information to join the meeting.

NOTE: *The Zoom forum will open at 3:50 pm and the meeting will be called to order at 4:00 pm. The meeting will be recorded by Zoom and deleted in thirty days.*

Call to Order and Establish Quorum – Claudia Baranowski, President
Approval of the Agenda
Approval of Minutes of meeting of March 22, 2021
Approval of Treasurer’s Report for March, 2021

President’s Report – Claudia Baranowski

Report by Councilmember LaCava’s Office – Steven Hadley

Report by Mayor Gloria’s Office – Matt Griffith

Action Items

1. Board of Director Vacancy – Claudia Baranowski
2. Ratification of payment of additional P.O. Box renewal fee (\$23.00) – John Shannon
3. Proposals from Leighton Consulting (\$4,600.00) and Alden Environmental (\$5,000.00) for geotechnical and biological services for Windansea Belvedere – Melinda Merryweather
4. Payment to City’s Development Services Department for Windansea Belvedere (\$1,278.96) – Melinda Merryweather
5. Facilitate Palm Tree Trimming on Coast Blvd. (300 block) – Bob Evans
6. Request to City to extend fence near Scripps Park Belvedere due to bluff erosion – Melinda Merryweather
7. Bylaws Working Group – Barbara Dunbar

Non-agenda Public Comments – Issues not on the agenda within the LJP&B jurisdiction (two-minute maximum)

Information Items

8. Scripps Park Pavilion Comfort Station – Bob Evans
9. Selma Malk Memorial Picnic Grove at Scripps Park Working Group – Alexandra Corsi
10. La Jolla View Reservoir Project Working Group – Brenda Fake

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

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



11. La Jolla Community Planning Association Ad Hoc Coastal View Corridor Committee – Barbara Dunbar

Adjourn to May 24, 2021 Regular Meeting at 4 p.m. via Zoom as announced (or until the La Jolla Recreation Center is reopened)

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please email lajollaparksandbeaches@gmail.com. The nature of this online meeting will require special planning.