



LA JOLLA PARKS & BEACHES

NOTICE OF REGULAR MEETING AND AGENDA December 6, 2021 – 4:00 PM, via Zoom

In order to participate in this online meeting, please register in advance by clicking this link:

<https://us02web.zoom.us/meeting/register/tZ0rdO6tqzqoE93TBjHIC30zGBz30HqMsbK4>

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.*

Welcome and Call to Order – Claudia Baranowski, President
Approval of the Agenda
Approval of Minutes of meeting of October 25, 2021
Approval of Treasurer’s Report for October 2021

President’s Report – Claudia Baranowski

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

Report from Councilmember LaCava’s Office – Steven Hadley

Action Items

1. Ratify electronic payment of \$1,388.00 to Nonprofit Insurance Alliance Group – John Shannon
2. Approve Operating Budget for 2022 – John Shannon
3. Approve payments of \$8,266.00 and \$90.00 to City Treasurer for Windansea Belvedere – Melinda Merryweather
4. Authorize acceptance of the Neri Landscape Architecture scope of services for Scripps Park Picnic Grove project, not to exceed \$6,000.00 – Alexandra Corsi
5. Authorize payments to Neri Landscape Architecture for Scripps Park Picnic Grove project from \$3,000.00 of existing donor funds and up to an additional \$3,000.00 to be raised – Alexandra Corsi
6. Refund Brian Malk \$9,685.25 and Ann Lipschitz \$11,078.00 with the understanding that funds to complete Scripps Park Picnic Grove project will be donated in 2022 – Ann Dynes
7. Approve expenditure of \$11,258.71 for Children’s Pool proposal – Phyllis Minick
8. Nominating Committee Report for Slate of Officers – Tom Brady, Sally Miller, Rev. Tim Seery
9. Eagle Scout Bench Replacement at Calumet Park – Barbara Dunbar
10. Sidewalk Vending Ordinance Letter to City Council – Bob Evans

Information, Discussion Items and Working Group Updates

11. Scripps Park Comfort Station – Bob Evans

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



12. Scripps Park Picnic Grove Working Group – Alexandra Corsi
13. Point La Jolla Working Group – John Leek
14. Sidewalk Landscape 'Sidescapes' on Coast Blvd. – Bob Evans

Adjourn to January 24, 2022 Annual Meeting at 4 p.m. Location or via Zoom to be announced.

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.