



NOTICE OF REGULAR MEETING AND AGENDA
February 22, 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/tZAvfuurpzopGtIAy8KQ52KjA2qpvGawjJvk>

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 Minutes of meeting of January 25, 2021
Approval of Treasurer's Reports for January, 2021
Submission of Conflict of Interest Statements
Membership Changes

President's Report – Claudia Baranowski

Report by Councilmember LaCava's Office – Steven Hadley

Action Items

1. Approval of payment to Black Sage Environmental for maintenance at Whale View Point (\$375.00) – Ann Dynes
2. Approval of payment to Copy Cove for Friends of Windansea supplies (\$25.49) - Melinda Merryweather
3. Working Group for Bylaws update – Barbara Dunbar
4. Create Working Group for La Jolla View Reservoir Project No. 331101 (Environmental Impact Report dated 12/31/2020) – Patrick Ahern

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

Information Items

5. Update on Scripps Park Comfort Station – Bob Evans
6. La Jolla Coastal Access and Parking Board – Smart Parking and Wayfinding Pilot project – Jodi Rudick
7. Update on Fay Avenue Bike Path activity – Sally Miller/Debbie Adams

Adjourn to March 22, 2021 Regular Meeting at 4 p.m. via Zoom as announced (or until the La Jolla Recreation Center is reopened)

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



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.

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