

NOTICE OF REGULAR MEETING AND AGENDA July 26, 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/tZUvdOCurj0iGNAZeAL6znrH8U1q_QvbELMc

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

<u>NOTE</u>: 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 June 28, 2021 Approval of Treasurer's Report for June, 2021

President's Report – Claudia Baranowski

Return to in person meetings at Rec Center and summer schedule Park and Recreation Department Employee of the Quarter Award to Vincent Paniagua, Grounds Maintenance Manager Status of Signage for Sea Lions at La Jolla Cove

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

Report from Mayor Gloria's Office – Matthew Griffith

Report from Councilmember LaCava's Office – Steven Hadley

Action Items

- 1. Payment to Neri Landscape Architecture for Windansea Belvedere project to Alden Environmental (\$3,613.33) and Leighton Consulting ((\$4,600.00) Melinda Merryweather
- 2. Payment to CPA for tax return preparation (\$750.00) John Shannon
- 3. Letter Supporting City's Proposed Overnight Signage at Windansea Melinda Merryweather
- 4. Letter Supporting Continued Access to Boomer Beach and Point La Jolla Ken Hunrichs / Kurt Hoffman
- 5. Board of Director Vacancy Claudia Baranowski

Information Items and Working Group Updates

- 1. Scripps Park Comfort Station Bob Evans
- 2. Vending, Commercialization and Events at La Jolla Coastline Bob Evans
- 3. Scripps Park Picnic Grove Working Group Alexandra Corsi



- 4. La Jolla View Reservoir Project Working Group Brenda Fake
- 5. Bylaws Working Group Barbara Dunbar
- 6. Status of Tree Planting at Bird Rock Joint Use Park Barbara Dunbar
- 7. La Jolla Community Planning Association Ad Hoc Coastal View Corridor Committee Barbara Dunbar
- 8. Use of Odor Counteractant/Cleaner on Bird Guano at La Jolla Cove Melinda Merryweather
- 9. Parks Master Plan Working Group Claudia Baranowski

Adjourn to September 27, 2021 Regular 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 <u>lajollaparksandbeaches@gmail.com</u>. The nature of this online meeting will require special planning.