

# NOTICE OF MEETING AND AGENDA March 28, 2022 – 4:00 PM, via Zoom

In order to participate in this online meeting, you must register in advance using this link:

### https://us02web.zoom.us/meeting/register/tZMud-qoqTsuHNTsgyFtRXKJm7pUq-YPdtJI

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 – Bob Evans, President Approval of the Agenda Approval of Minutes of meeting of February 24, 2022 Approval of Treasurer's Reports and Amending of Previous Reports – Rev. Tim Seery

President's Report - Bob Evans

Report from Councilmember LaCava's Office – Steven Hadley

Report from Mayor Gloria's Office - Matt Griffith

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

#### Action Items

### Information, Discussion Items and Working Group Updates

- 1. City of SD Art Dept 'Park Social' Temporary Installation at Scripps Park Lara Bullock
- 2. Scripps Park Picnic Grove Working Group Alexandra Corsi
- 3. Coast Walk Trail Brenda Fake
- 4. Fay Avenue Pedestrian/Bike Path Proposed Projects and Funding Sally Miller / Debbie Adams
- 5. Enhance La Jolla Day on April 23 Bob Evans
- 6. LJPB Board Development Workshop Brenda Fake
- 7. Children's Pool Structural Engineering Study Matt Mangano

## Adjourn to April 25, 2022 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.