

## NOTICE OF REGULAR MEETING AND AGENDA May 24, 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/tZYpdeCvpj4iHtJ6T6hkhlt6sSi91r8uB0l0

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 April 26, 2021 Approval of Treasurer's Report for April, 2021

President's Report – Claudia Baranowski

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

Report by Councilmember LaCava's Office - Steven Hadley

## Action Items

- 1. Ratification of payment of \$2,493.75 to Neri Landscape Architecture for Scripps Park Picnic Grove invoice for site meeting, record information, translation, layout and design
- Approve proposal from Neri Landscape Architecture (\$1,000.00) for Scripps Park Picnic Grove to submit plan to City Parks & Recreation Department and meetings to determine process

## Information Items and Working Group Updates

- 3. Captain's Advisory Board for SDPD Northern Division Claudia Baranowski/Janie Emerson
- 4. Scripps Park Picnic Grove Working Group Alexandra Corsi
- 5. Scripps Park Pavilion Comfort Station Bob Evans
- 6. Update on Palm Tree Trimming on Coast Blvd. Bob Evans
- 7. Bylaws Working Group Barbara Dunbar
- 8. La Jolla View Reservoir Project Working Group Brenda Fake
- 9. La Jolla Community Planning Association Ad Hoc Coastal View Corridor Committee Barbara Dunbar
- 10. Plant Restoration to Prevent Erosion on Bluff near Belvedere (Possible Action) Robyn Davidoff



Adjourn to June 28, 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 <a href="mailto:lajollaparksandbeaches@gmail.com">lajollaparksandbeaches@gmail.com</a>. The nature of this online meeting will require special planning.