



NOTICE OF ANNUAL MEETING AND AGENDA
January 23, 2023 – 4:00 PM, La Jolla Riford Library

~ We will be meeting only in-person (no Zoom) in the Community Room at the La Jolla Riford Library, and all are welcome. Directors and guests are both encouraged to attend the in-person meeting. ~

The meeting will be called to order at 4:00 pm.

Welcome and Call to Order – Bob Evans, President
Approval of the Meeting Agenda
Approval of Minutes of Regular Meeting of December 5, 2022
Approval of November and December 2022 Treasurer’s Report – 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 and Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

Information, Discussion Items and Working Group Updates

1. Discussion and Q&A of new Children’s Pool Condition Assessment Report – Matt Mangano
2. Coast Blvd White Fence Work Group – Bob Evans
3. La Jolla Hermosa Park Upgrades – Barbara Dunbar
4. Coast Walk Trail – no report/ Brenda Fake
5. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather
6. Scripps Park Picnic Grove Working Group – Alexandra Corsi
7. Fay Ave Path – Debbie Adams
8. New Waste Container Lids along Whale View Point – Ann Dynes

Action Items

9. Report of Nominating Committee/ Election of LJPB Officers – Tom Brady, Barbara Dunbar

Adjourn to February 27, 2023 Regular Meeting at 4 p.m. @ La Jolla Riford Library.

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 in-person meeting will require special planning.