



NOTICE OF REGULAR MEETING AND AGENDA
March 27, 2023 – 4:00 PM, La Jolla Riford Library

~ We will be meeting in-person (no Zoom teleconferencing) in the Community Room at the La Jolla Riford Library, and all are welcome. ~

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 Annual Meeting of February 23, 2023
Approval of February 2023 Treasurer's Report – Rev. Tim Seery

President's Report – Bob Evans

Report from Councilmember LaCava's Office – Steven Hadley

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

Action Items

1. Review and support proposed La Jolla Park Coastal Historic District – Seonaid McArthur, La Jolla Landmark Group
2. Approve payment of Invoices of \$443.39 and \$204.73 for Volunteer T-shirts for Windansea Shack Repair and Maintenance by the Friends of Windansea – Melinda Merryweather
3. Approve anticipated annual operating expenses upon receipt of invoice, not to exceed 10% of approximate amount and to include; PO box rental (approx. \$194), accountant for annual tax and exempt organization filings (approx. \$850), liability insurance (approx. \$1,388), State Registration, Website Admin – Rev. Tim Seery

Information, Discussion Items and Working Group Updates

4. LJPB Projects and Development Workshop – Bob Evans/ Brenda Fake
5. Coast Blvd White Fence – Bob Evans
6. Children's Pool Working Group – Melinda Merryweather/ Ken Hunrichs
7. La Jolla Hermosa Park Upgrades – Barbara Dunbar
8. Coast Walk Trail – Brenda Fake
9. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather

Adjourn to April 24, 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.