



**NOTICE OF MEETING AND AGENDA
April 25, 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-gogTsuHNTsgyFtRXKJm7pUq-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 Meeting Agenda
Approval of Minutes of Meeting of March 28, 2022
Approval of March 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 Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

Action Items

1. Windansea Shack Christmas Decorations Invoice Payment for \$20.70 to Melinda Merryweather
2. Windansea Shack Historical Plaque Invoice Payment for \$635.00 to RC Signs – Melinda Merryweather

Information, Discussion Items and Working Group Updates

3. Calumet Park/ Eagle Scout Bench Project – Barbara Dunbar
4. Windansea Bluff Erosion Control Project – Melinda Merryweather
5. Scripps Park Picnic Grove Working Group – Alexandra Corsi
6. Coast Walk Trail – Brenda Fake
7. LJPB Board Development Workshop – Brenda Fake

Adjourn to May 23, 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 lajollaparksandbeaches@gmail.com. The nature of this online meeting will require special planning.

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com | www.lajollaparksbeaches.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla