

NOTICE OF REGULAR MEETING AND AGENDA Monday May 22, 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 Meeting Minutes of April 24, 2023 Approval of April 2023 Treasurer's Report – Rev. Tim Seery

President's Report - Bob Evans

Report from Councilmember Joe LaCava's office – Steve Hadley

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

- Presentation of Vision for Statue of Ellen Browning Scripps in Scripps Park Myriam Miedzian
 & Gary Ferdman
- 2. Presentation on Cityhood for La Jolla Trace Wilson
- 3. LJPB Projects and Development Workshop Bob Evans/ Brenda Fake
- 4. Children's Pool Working Group Melinda Merryweather/ Ken Hunrichs
- 5. Coast Blvd White Fence Bob Evans
- 6. La Jolla Hermosa Park Upgrades Barbara Dunbar
- 7. Coast Walk Trail Brenda Fake
- 8. Windansea Barrier/ Erosion Control and Belvedere Project Melinda Merryweather

Action Items to be Voted Upon

- 9. New Scripps Park Picnic Grove #2 Project Work Group Tim Seery/ Alexandra Corsi
- 10. Invoice from City's DSD for 'Windansea Barrier' of \$1,031.37 Melinda Merryweather
- 11. Invoice from Jim Neri for Windansea Surf Shack thatch of \$43.01 Melinda Merryweather

Adjourn to June 26, 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.