



**NOTICE OF MEETING AND AGENDA**  
**May 23, 2022 – 4:00 PM, In-person @ La Jolla/Riford Library & via Zoom**

---

*~ We will be meeting in-person 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. ~*

*There are plans for a Zoom tele-conference to be available too, but it is expected to have limited engagement and viewing opportunities. In order to participate in the Zoom component, you must register in advance using this link:*

**<https://us02web.zoom.us/meeting/register/tZMud-qoqTsuHNTsgyFtRXKJm7pUq-YPdtJI>**

**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 Meeting of April 25, 2022  
Approval of April 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)

Action Items

1. Windansea Barrier/ Erosion Project – request check payment made out to ‘City Treasurer’ for \$10,000.00 as required working capital by City – Melinda Merryweather & Jim Neri (666879 in memo line)
2. Windansea Barrier/ Erosion Project – invoice from Neri Landscape for Alden Attendance at City Hearings for \$200.00 – Melinda Merryweather & Jim Neri
3. Fay Ave Path Cleanup Invoice from Debbie Adams for \$350.00 – Debbie Adams
4. Support LJVMA for Grant Application for Wayfinding Program – Jodi Rudick
5. Transfer \$500.00 donation to Kiwanis intended for LJ Cove Swim event – Bob Evans
6. LJPB website hosting and services for 1-year: \$300.00 invoice of Marc Coleman – Bob Evans

Information, Discussion Items and Working Group Updates

7. The La Jolla Cove Swim Event – Judy Halter
8. Scripps Park Picnic Grove Working Group – Alexandra Corsi
9. Coast Walk Trail – Brenda Fake



10. Spindrift Railing Project – Patrick Ahern
11. LJPB Board Development Workshop – Brenda Fake

Adjourn to June 27, 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](mailto:lajollaparksandbeaches@gmail.com). The nature of this online meeting will require special planning.*