

NOTICE OF REGULAR MEETING AND AGENDA v2 Monday June 26, 2023 – 4:00 PM, La Jolla Riford Library

~ We will be meeting in-person (no Zoom teleconferencing) in the <u>Community Room</u> 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 May 22, 2023 Approval of May 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)

Action Items to be Voted Upon

- 1. La Jolla Historical District Update and Support Seonaid McArthur/ Molly McClain
- 2. Point La Jolla Closure/ Scripps Park & LJPB Position Bob Evans
- 3. Payment to Jim Neri for 'Friends of Windansea Two-year Domain Renewal' \$41.98 Melinda Merryweather
- 4. Consider Temporary Off-street Boardwalk Access Along Neptune PI at Windansea Patrick Ahern

Information, Discussion Items and Working Group Updates

- 5. Scripps Park Picnic Grove #2 Working Group Rev. Tim Seery
- 6. LJPB Projects and Development Workshop Brenda Fake/ Bob Evans
- 7. Children's Pool Working Group Melinda Merryweather/ Ken Hunrichs
- 8. Coast Blvd White Fence Bob Evans
- 9. La Jolla Hermosa Park/ Bird Rock Barbara Dunbar
- 10. Coast Walk Trail Brenda Fake
- 11. Windansea Barrier/ Erosion Control and Belvedere Project Melinda Merryweather

Adjourn to Juy 24, 2023 Regular Meeting at 4 p.m. @ La Jolla Riford Library - Seminar Room

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please email <u>lajollaparksandbeaches@gmail.com</u>. The nature of this in-person meeting will require special planning.