

NOTICE OF REGULAR MEETING AND AGENDA Monday July 24, 2023 – 4:00 PM, La Jolla Riford Library (Seminar Room)

~ We will be meeting in-person (no Zoom teleconferencing) in the <u>Seminar 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 June 26, 2023 Approval of June 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. Presentation and Support for Plaque Placement at Scripps Park for 'Bottom Scratchers' Ken Hunrichs/ Volker Hoehne
- 2. Approve Joint La Jolla Community Groups Capital Improvements 2024 Projects List to be Submitted to Council District #1 Bob Evans
- 3. Consider No Regular Meeting for August 2023 Bob Evans

Information, Discussion Items and Working Group Updates

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

Adjourn to September 25, 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.