

## NOTICE OF MEETING AND AGENDA July 27, 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 June 27, 2022 Approval of June 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. Invoice \$430.00 Payable to Black Sage Environmental for maintenance work along Whale View Point Ann Dynes
- 2. Invoice \$44.55 Payable to Melinda Merryweather for new hose at Windansea Melinda Merryweather
- 3. Joint Communty Group Letter to Calif Coastal Commission regarding enforcement of new Sidewalk Vending ordinance Bob Evans

## Information, Discussion Items and Working Group Updates

- 4. Director Projects Working group Brenda Fake, Tom Brady
- 5. Children's Pool Engineering Study Matt Mangano
- 6. Windansea and Barrier/ Erosion Project Melinda Merryweather
- 7. Scripps Park/ La Jolla Cove/ Pt La Jolla Topics John Leek
- 8. Scripps Park Picnic Grove Working Group Alexandra Corsi
- 9. LJVMA Grant Application and Wayfinding Program Tim Seery, Brenda Fake



- 10. Fay Ave Path Debbie Adams
- 11. Coast Walk Trail Brenda Fake
- 12. Spindrift Railing Project Patrick Ahern

Adjourn to September 26, 2022 Meeting at 4 p.m. @ La Jolla Riford Library and via Zoom. (no August meeting)

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