

NOTICE OF MEETING AND AGENDA- (amended 9/26) September 26, 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 July 25, 2022 Approval of July & August 2022 Treasurer's Reports – 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. Invoices total \$535.25 (\$115.25+\$420.00) Payable to Debbie Adams for maintenance work along Fay Ave path Bob Evans
- 2. New Waste Container Lids along Whale View Point Ann Dynes
- 3. Temporary Rope Barriers for Trail Management at Windansea Melinda Merryweather
- 4. Transfer of \$5,000 funds to Scripps Park Picnic Grove account Alexandra Corsi

Information, Discussion Items and Working Group Updates

- 5. Director Projects Working group Barbara Dunbar, Brenda Fake
- 6. Windansea and Barrier/ Erosion Project Melinda Merryweather
- 7. Scripps Park Picnic Grove Working Group Alexandra Corsi
- 8. Fay Ave Path Bob Evans, Debbie Adams
- 9. Coast Walk Trail Brenda Fake



Adjourn to October 24, 2022 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 online meeting will require special planning.