



NOTICE OF REGULAR MEETING AND AGENDA
October 24, 2022 – 4:00 PM, In-person @ La Jolla Recreation Center

~ We will be meeting only in-person (no Zoom) in the Main Room at the La Jolla Recreation Center, and all are welcome. Directors and guests are both encouraged to attend the in-person meeting. ~

Please note that this meeting is at the LJ Rec Center (and not the Riford Library). We expect the meetings to then continue back at the La Jolla/ Riford Library in the following months. There will be no Zoom teleconferencing available at this meeting.

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 September 26, 2022
Approval of September 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. Closing of the LJPB Scripps Park Pavilion account, and transfer balance (est. \$6,059.56) to the LJPB General account – Bob Evans
2. LJPB Officers Nomination (President and Recording Secretary terms expiring) Work Group – Bob Evans

Information, Discussion Items and Working Group Updates

3. Director Projects Working group – Brenda Fake
4. La Jolla Hermosa Park Upgrades – Barbara Dunbar
5. Coast Walk Trail – Brenda Fake
6. Windansea and Barrier/ Erosion Project – Melinda Merryweather
7. Scripps Park Picnic Grove Working Group – Alexandra Corsi
8. Fay Ave Path – Debbie Adams
9. New Waste Container Lids along Whale View Point – Bob Evans/ Ann Dynes



Adjourn to December 5, 2022 (tentative) 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.