

NOTICE OF REGULAR MEETING AND AGENDA December 5, 2022 – 4:00 PM, La Jolla Riford Library | In-person

~ We will be meeting only in-person (no Zoom) in the Community Room at the La Jolla Riford Library, and all are welcome. Directors and guests are both encouraged to attend the inperson 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 Regular Meeting of October 24, 2022 Approval of October 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. Presentation of La Jolla Concour's d'Elegance for April 2023 at Scripps Park Laurel McFarlane & Mike Dorvillier
- Payment of \$235.36 invoices for Windansea Shack Christmas Decorations Melinda Merryweather

Information, Discussion Items and Working Group Updates

- 3. Director Projects Working group Brenda Fake
- 4. Coast Blvd White Fence Work Group Bob Evans
- 5. LJPB Officers Nomination Work Group Tim Seery
- 6. La Jolla Hermosa Park Upgrades Barbara Dunbar
- 7. Coast Walk Trail Brenda Fake
- 8. Windansea Barrier/ Erosion Control and Belvedere Project Melinda Merryweather
- 9. Scripps Park Picnic Grove Working Group Alexandra Corsi, Bob Evans
- 10. Fay Ave Path Debbie Adams (no update)
- 11. New Waste Container Lids along Whale View Point Bob Evans/ Ann Dynes

Adjourn to January 23, 2023 Annual 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.