



LA JOLLA PARKS & BEACHES

NOTICE OF REGULAR MEETING AND AGENDA September 27, 2021 – 4:00 PM, via Zoom

In order to participate in this online meeting, please register in advance by clicking this link:

<https://us02web.zoom.us/meeting/register/tZcrd--orjwvHNGg80JI7MAFIZI0yLdf5-yP>

After registering, you will receive a confirmation email containing information to join the meeting.

NOTE: *The Zoom forum will open at 3:50 pm and the meeting will be called to order at 4:00 pm. The meeting will be recorded by Zoom and deleted in thirty days.*

Welcome and Call to Order – Claudia Baranowski, President

Approval of the Agenda

Approval of Minutes of meeting of July 26, 2021

Approval of Treasurer's Report for July and August 2021

President's Report – Claudia Baranowski

Non-agenda Public Comments – Issues not on the agenda within the LJP&B jurisdiction (two-minute maximum)

Report from Councilmember LaCava's Office – Steven Hadley

Action Items (4:20 pm)

1. Approve payment to City's Development Services Department for Windansea Belvedere (\$5,500.00) – Melinda Merryweather
2. Approve payment to Claudia Baranowski for Secretary of State annual filing (\$25.00) – John Shannon
3. Ratify payment to Ann Dynes for Zoom subscription from 8/3/21 to 8/2/22 (\$149.90) – John Shannon
4. Ratify payment to Neri Landscape Architecture for approved Picnic Grove plan (\$1,000.00) – John Shannon
5. Strength in the City on Oct. 24 – Bob Evans / Madison Fray
6. La Jolla Half Marathon on Dec. 10 – Bob Evans / Bart Calame
7. Board of Director Vacancy (Previously Tabled) – Claudia Baranowski
8. Formalize Point La Jolla/Boomer Beach Working Group – Claudia Baranowski
9. Draft Letter to Remove Boomer Beach from the City's Closure Plans – Ken Hunrichs / Kurt Hoffman
10. Establish Working Group to Recommend City of San Diego Capital Improvement Projects (CIP) relating to parks, beaches, open spaces and recreational areas – Claudia Baranowski

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla



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Information, Discussion Items and Working Group Updates (5:05 pm)

11. Scripps Park Comfort Station – Bob Evans
12. Sidewalk Vending and Commercialization along La Jolla Coastline – Bob Evans
13. Beach Fires at Marine Street – Patrick Ahern / Dorie DeFranco
14. Fay Avenue Bike Path Annual Clean Up -- Sally Miller / Debbie Adams
15. Scripps Park Picnic Grove Working Group – Alexandra Corsi
16. Bylaws Working Group – Barbara Dunbar

Adjourn to October 25, 2021 Regular Meeting at 4 p.m. Location or via Zoom to be announced.

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.