

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, October 24, 2016 - 4:30 PM, La Jolla Recreation Center, Auditorium

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJP&B jurisdiction; two minutes or less.
4. **Treasurer's Report**
5. **Secretary's Report** - *September draft (second draft) sent with this agenda*
6. **President's Report**
7. **Appointment of Nominating Committee**
Election in January for President and Secretary.
8. **Discussion Item**
Children's Pool Walkway - Michael Ramirez, project manager, Public Works Dpt.
Design review and project status and schedule update.
9. **Action Items**
 - a. **Rutgers Road Street Closure** - Dena Boylan, City Property Dpt.
 - b. **Parking at Cove** - Proposed 4 commercial parking spaces adjacent Scripps Park
- *copy of memo sent last month with agenda*
 - c. **LJP&B Policy on Donations** - Judy Halter - *draft sent with this agenda*
 - d. **2018 City Budget Priorities** - *draft sent with this agenda*
Revised since May meeting by working group appointed last month.
 - e. **Proposition J** - To increase the distribution of revenue from Mission Bay Park leases to San Diego Regional Parks - LJP&B may take a position.
10. **Ad Hoc Working Group Reports**
 - a. **Sea Lions Task Force** - Debbie Beacham
 - b. **Children's Pool Walkway Beautification** - Phyllis Minick
 - c. **La Jolla Cove Pavilion** - Judy Halter
 - d. **Whale View Point Shoreline Enhancement** - Ann Dynes
 - e. **Windansea** - Debbie Beacham/Melinda Merryweather
 - f. **Access** - Melinda Merryweather/Debbie Beacham
 - g. **Signs** - Bill Robbins
 - h. **Marine Protection Areas** - Debbie Beacham
 - i. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes
 - j. **100 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander
11. **New Business**
2017 meeting days, time, place
12. **Adjourn to Next Regular Meeting - November 28, 2016**

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, 4:30 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla