

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING
Monday, 19 May 2014 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Minutes Review and Approval**
Meetings of April 28 - *copy sent to members with agenda*
4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
5. **President's Report**
6. **Treasurer's Report**
Report for month of April - *copy sent to members with agenda*
7. **Committee Reports:**
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - b. Access - Melinda Merryweather/Debbie Beacham
 - c. Windansea -Debbie Beacham / Melinda Merryweather
 - d. Signs - John Beaver
 - e. Marine Protection Areas - Debbie Beacham
 - f. La Jolla Cultural Landscape Survey - Patrick Ahern/Rebecca Morales
 - g. Whale View Point Shoreline Enhancement - Ann Dynes/Patrick Ahern
8. **Affiliated Organizations:**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Pals of the Pavilion (Scripps Park/Cove restrooms) - Judy Halter
9. **Old Business** - Action Items
 - a. Review and approval of status of and proposals from Pals of the Pavilion and Whale View Point committees
 - b. City Park & Recreation 2015 Budget
 - c. Authorizations for deposits with City Development Services
10. **New Business** - Action Items
 - a. San Diego Triathlon Challenge, Sunday, October 19, Scripps Park - Kristine Entwistle, Challenged Athletes Foundation
 - b. Charlotte Park, walking trail to the beach - Melinda Merryweather
11. **Adjourn to next Regular Meeting 23 June 2014 at 4:00 PM.**

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, La Jolla Recreation Center, 615 Prospect St., La Jolla