

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING
Monday, 23 June 2014 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Discussion with Representative of Mayor Faulconer** - Francis Barraza
 - LJP&B Projects
 - LJP&B Issues
4. **Minutes Review and Approval**
Meeting of 19 May - copy sent to members last week
5. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
6. **President's Report**
7. **Treasurer's Report**
Report for month of May - to be distributed at meeting
8. **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. Whale View Point Shoreline - Ann Dynes/Rebecca Morales /Patrick Ahern
 - g. Pals of the Pavilion (Scripps Park/Cove restrooms) - Judy Halter/Patrick Ahern
9. **Affiliated Organizations:**
La Jolla Shores - Mary Coakley Munk
10. **Old Business** - Action Items
 - a. Authorization to pay City Development Services \$575 for Windansea S-Curve
 - b. Authorization to engage architects for Scripps Park Pavilion; to commit \$15,000
11. **New Business** - Action Items
Discussion of Insurance
 - Needed?
 - How to pay for
12. **Adjourn to next Regular Meeting 28 July 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