

**AGENDA - REGULAR MONTHLY MEETING**

**Monday, 25 August 2014 - 4:00PM**

---

1. **Welcome and Call to Order** - Dan Allen, President
  2. **Adopt the Agenda**
  3. **Minutes Review and Approval** - Meeting of 23 June - *to be distributed at meeting*
  4. **New Members**
    - a. Welcome Ann Dynes and Mariliers Schoepflin (replacing Bob Ewing)
    - b. Temporarily extend membership to 21 to accommodate inaccurate attendance record - Action Item
  5. **La Jolla Concours d'Elegance 2015** - Laurel McFarlane
  6. **President's Report**
  7. **Treasurer's Report**

Report for months of June & July - *copies sent to members with agenda*
  8. **Non-Agenda Public Comment**

Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
  9. **Committee & Affiliated Organization 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
    - h. La Jolla Shores - Mary Coakley Munk
  10. **Old Business** - Action Items
    - a. Approval for Neri Landscape Architecture \$305.99 to reimburse repro services from Children's Pool Walkway account.
    - b. Approval to proceed with Schematic Design Phase for Scripps Park Pavilion  
Per August 7 fee proposal, Safdie Rabines - *copy sent to members with agenda*  
Schematic Design Phase \$30,348 for architecture, plus \$4,000 subcontract for topographic survey. Total architect fee \$173,350 may be adjusted downward or upward after Schematic Design Phase. Billing at no time to exceed balance in LJP&B account for Scripps Park. Present invoice \$3,777.
  11. **New Business**

Children's Pool cleaning - Discussion
  12. **Adjourn to next Regular Meeting 22 September 2014 at 4:00 PM.**
-