

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 28 September 2015 - 4 PM, La Jolla Recreation Center, Room 1

1. **Welcome and Call to Order** - Dan Allen, President
 2. **Adopt the Agenda**
 3. **Welcome New Member**
Tom Brady, replacing resigned Rebecca Morales
 4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 5. **Minutes Review and Approval** - meetings of March, April, May, June & August
 6. **Treasurer's Report** - month of August
 7. **President's Report**
 8. **Committee & Affiliated Organization Reports**
 - a. **Children's Pool Walkway Beautification** - Phyllis Minick
 - b. **La Jolla Cove Pavilion** - Judy Halter
 - c. **Whale View Point Shoreline Enhancement** - Ann Dynes
 - d. **Windansea** - Debbie Beacham / Melinda Merryweather
 - e. **Access** - Melinda Merryweather/Debbie Beacham
 - f. **Signs** - Bill Robbins
 - g. **Marine Protection Areas** - Debbie Beacham
 - h. **Exchange Place Reservoir** - Mary Ellen Morgan
 - i. **La Jolla Shores** - Mary Coakley-Munk
 - j. **Coast Walk** - Melinda Merryweather
 - k. **LJP&B Priorities for City Budget 2017 Year**
 9. **Old Business** - Action Items
 - a. **Location of Plaques at Children's Pool**
Rescission of last month's vote and renew discussion
 - b. **Tree Removal & Revegetation, L J Heights Natural Park** - Claude-Anthony Marengo
Continuing from last month
 10. **New Business** - Action Items
 - a. **Children's Pool Walkway Beautification Project** - Jim Neri
Design detail change approvals
 - b. **Making La Jolla More Bike Friendly** - Stuart Gimber
Consider committee to explore ideas, including improvement of Fay Avenue bike path
 - c. **Torrey Pines Road Views** - Melinda Merryweather
Ask for maintenance plan for plants in the newly opened views on Torrey Pines Road
 11. **Adjourn to Next Regular Meeting: 26 October**
-

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

lajollaparksandbeaches@gmail.com

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