

AGENDA - REGULAR MEETING

Monday, 22 February 2016 - 4:30 PM, La Jolla Recreation Center, Room 1

NOTE CHANGE FROM PAST YEARS' MEETING TIME

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda**
3. **Welcome new Member, Cindy Greatrex**
Replacing Mariliers Schoepflin, who has resigned
4. **Non-Agenda Public Comment**
Issues not on the agenda and within LJP&B jurisdiction, two minutes or less.
5. **Secretary's Report**
6. **Treasurer's Report**
Report for month of January - *copy sent with agenda*
7. **President's Report**
8. **Ad Hoc Working Goup 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. **Plaques at Children's Pool** - Ken Hunrichs
 - e. **Windansea** - Debbie Beacham / Melinda Merryweather
 - f. **Access** - Melinda Merryweather/Debbie Beacham
 - g. **Signs** - Bill Robbins
 - h. **Marine Protection Areas** - Debbie Beacham
 - i. **Coast Walk** - Melinda Merryweather/Debora Lindholm
 - j. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes
9. **New Business - Action Item**
Exchange Place Reservoir - Mary Ellen Morgan
draft resolution sent with agenda
10. **Old Business - Action Item**
Bylaws - Discussion of draft from Bylaw Revision Working Group
draft sent with agenda
11. **Adjourn to Next Regular Meeting - 28 March 2016**