

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 23 May 2016 - 4:30 PM, La Jolla Recreation Center, Room 1

1. Welcome and Call to Order - Dan Allen, President
2. Adopt the Agenda
3. Non-Agenda Public Comment
Issues not on the agenda and within LJP&B jurisdiction; two minutes or less.
4. Secretary's Report - *March draft minutes e-mailed to members last week*
5. Treasurer's Report - *April monthly sent with this agenda*
6. President's Report
7. Ad Hoc Working Group Reports
 - a. Children's Pool Walkway Beautification - Phyllis Minick
 - b. La Jolla Cove Pavilion - Patrick Ahern
 - c. Whale View Point Shoreline Enhancement - Ann Dynes/Bob Evans
 - d. Windansea - Debbie Beacham/Melinda Merryweather
 - e. Access - Melinda Merryweather/Debbie Beacham
 - f. Signs - Bill Robbins
 - g. Marine Protection Areas - Debbie Beacham
 - h. Fay Avenue Bicycle Path - Stuart Gimber/Sally Miller/Ann Dynes
 - i. 100/202 Coast Blvd. Stairway - Nancy Linck/Bob Evans/John Alexander
8. Old Business
 - a. Signage in Scripps Park on MPA - Zach Plopper, Wildcoast
Need to reflect the new MPA boundaries - Information Item
 - b. Maintenance Assessment District /Enhance La Jolla - Steve Haskins
Request to endorse, previously discussed 25 January meeting - Action Item
9. New Business - Action Items
 - a. Scripps Park Use:
Taste at the Cove - S D Sports Medicine, August 25 - Kira Finkenberg
 - b. Authorize for Whale View Point Shoreline - Bob Evans
\$ 420 - Wedding Bowl plantings
\$ 622 - ropes at the sea lavender
\$ 1,185 - clean-up of the storm water drain channel
 - c. Policy on Donated Funds - *draft will be sent to members*
10. Adjourn to Next Regular Meeting - 27 June 2016

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

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:30 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla