

AGENDA - REGULAR MEETING

Monday, 25 July 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**
 5. **Treasurer's Report** - *June monthly sent to members with this agenda*
 6. **President's Report**
 7. **Action Items**
 - a. **Concours d'Elegance, Scripps Park, 7-9 April** - Michael Dorvillier, Laurel McFarlane
 - b. **Jazz Festival, Scripps Park, 2-4 December** - David Payne
 - c. **Additional Assignments for WVP intern:**
 - i. Planning for degraded plant beds north of WVP
 - ii. Plan vegetation for walkway at La Jolla Shores Lane lookout
 - iii. Update heritage tree inventory of Cultural Landscape Survey
 - d. **Authorize Disbursements:**
 - i. **Windansea** - \$ 500 for palm fronds, \$ 184 for volunteer refreshments
 - ii. **WVP** - \$ 2,994 trashcan lids, \$ 683 sea lavender rope overrun, \$ 72 insurance (auto liability) for intern
 - e. **Whale View Point Sidewalk** - Confirm approval of concrete design and revise width (including curb) to 6 ft. from 5½ ft. voted in April.
 - f. **ByLaws** - *draft revised sent to members 11 July*
 8. **Discussion Items**
Sea Lions at L J Cove - *letter and report sent to members 12 July*
Response to 10 May letter (from meeting 28 March) and consultant report
 9. **Ad Hoc Working Group Reports**
 - a. **Children's Pool Walkway Beautification** - Phyllis Minick
 - b. **La Jolla Cove Pavilion** - Judy Halter
 - 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
 10. **Adjourn to Next Regular Meeting - 22 August**
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