

**AGENDA - REGULAR MEETING**

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

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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. **Introduce Christian Weidner**  
Summer intern working primarily on Whale View Point Shoreline
  5. **Treasurer's Report** - *July monthly sent to members with this agenda*
  6. **President's Report**
  7. **Election - Secretary**  
Person or persons for remainder of term (through January)
  8. **Discussion Item**  
**Brown Act** - Marilyn Stern, District Manager, Community Parks I Division, Park and Recreation Department  
Discussion/Q&A concerning open meetings rules and related issues
  9. **Action Items**
    - a. **San Diego Triathlon Challenge, Scripps Park, Oct 23** - Virginia Tinley, Challenged Athletes Foundation
    - b. **Whale View Point Sidewalk** - Ann Dynes  
Revise width (including curb) to 6½ ft. from 5½ ft. voted in April and 6 ft. approved last month.
    - c. **Sea Lions at L J Cove** - Debbie Beacham  
Working Group appointed at last month's meeting
  10. **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
  11. **New Business**
  12. **Adjourn to Next Regular Meeting - 26 September**
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