

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## AGENDA - REGULAR MEETING

Monday, September 26, 2016 - 4:30 PM, La Jolla Recreation Center, Auditorium

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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. Treasurer's Report
  5. Secretary's Report - *August minutes sent by e-mail to members September 6th*
  6. Election - Secretary
    - Person or persons for remainder of term (through January).
  7. President's Report
  8. Discussion Item
    - La Jolla View Reservoir - Ed Fordan, Public Works Department project manager
    - Project description, status and schedule update.
  9. Action Items
    - a. Bylaws - Revise definition of quorum.
    - b. Whale View Point project - Bob Evans
      - i. Added temporary rope: approve ROE permit; authorize disbursement \$602.
      - ii. Authorize disbursements: \$727.50 for watering, \$336 for water sampling.
    - c. Jazz Festival, Scripps Park, 2-4 December
      - Consider rescinding approval 25 July due to failure of Sept. 16 Bayfest at Petco
  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 - 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 Coast Blvd. Stairway - Nancy Linck/Bob Evans/John Alexander
  11. New Business
    - a. Parking at Cove - Proposed 4 commercial parking spaces adjacent Scripps Park.
    - b. 2017 LJP&B Budget - *draft sent to members with this agenda*
    - c. 2018 City Budget Priorities - *draft sent to members with this agenda*
  12. Adjourn to Next Regular Meeting - October 24, 2016
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La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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