

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, November 28, 2016 - 4:30 PM, La Jolla Recreation Center, Auditorium

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 - *September and October reports sent with this agenda*
 5. Secretary's Report - *October draft minutes sent with this agenda*
 6. President's Report
 7. Nominating Committee Report
 8. Action Items
 - a. Scripps Park Use - 2017 La Jolla Half Marathon - Sunday, April 23 - Leisha Lamp
- *event details sent with this agenda*
 - b. La Jolla Cove Pavilion - Mosher Drew architects, Judy Halter
Schematic design presentation for approval
 - c. Black's Lookout Concept Plan - Patrick Ahern
The Lookout is approximately located at 9078 La Jolla Shores Lane
 - d. 2017 LJP&B Budget - *draft sent with this agenda*
 - e. Approve expenditures:
 - i. General Fund - 2017 General Liability Insurance \$788
 - ii. Windansea - Fund raiser reimbursements \$2,701.34.
 - iii. Whale View Point - \$1,446.25 for watering (July), \$991 for Urban Drool trimming.
 - f. Transfer \$173,777 from Children's Pool Walkway Beautification account to Windansea account
Donor's request.
 9. Ad Hoc Working Group Reports
 - a. Sea Lions Task Force - Debbie Beacham
 - b. Children's Pool Walkway Beautification - Phyllis Minick
 - c. La Jolla Cove Pavilion - Judy Halter
 - d. Whale View Point Shoreline Enhancement - Ann Dynes
 - e. Windansea - Debbie Beacham/Melinda Merryweather
 - f. Access - Melinda Merryweather/Debbie Beacham
 - g. Signs - Bill Robbins
 - h. Marine Protection Areas - Debbie Beacham
 - i. Fay Avenue Bicycle Path - Stuart Gimber/Sally Miller/Ann Dynes
 - j. 100 Coast Blvd. Stairway - Nancy Linck/Bob Evans/John Alexander
 10. Adjourn to Next Regular Meeting - January 23, 2017
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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