

AGENDA - ANNUAL MEETING

Monday, January 23, 2017 - 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** - *November report sent with this agenda.*
5. **Secretary's Report** - *November draft minutes sent to members Jan 4.*
6. **President's Report**
7. **Election of President, Recording Secretary and Corresponding Secretary**
Nominations per Nominating Committee report last month; 2-year terms, start Feb 27
8. **Action Items**
 - a. **Banking**
Authorize President, Treasurer and Corresponding Secretary to sign checks and manage PayPal account.
 - b. **Scripps Park Use: Junior League Food & Wine Festival, May 5-6**
- Camile Salleh Fogarty
 - c. **La Jolla Cove Pavilion** - Judy Halter
Authorize agreement with Safdie Rabines Architects for assistance reviewing schematic design (presented in November), not to exceed lesser of \$20,000 or available balance in Scripps Park Pavilion account (end 2016: \$12,613.83).
 - d. **Whale View Point** - Bob Evans
 - i. Authorize amended Sea Lavender planting permit - *copy of revised map sent with this agenda.*
 - ii. Approve expenditure of \$950 per Black Sage estimate for Sea Lavender planting - *copy of estimate sent with this agenda.*
 - iii. Approve payment of \$1,080 per Black Sage invoice for Wedding Bowl planting
 - e. **Approve donor refund** - Children's Pool Walkway Beautification, \$ 5,977 additional
 - f. **Revise transfer \$175,377 from Children's Pool Walkway Beautification account to Windansea account** (was \$173,777)
 - g. **Policy on Donations** - continue from October meeting: *draft sent with this agenda.*
 - h. **Request Waiver of Summer Construction Moratorium for Children's Pool Walkway**
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** - Bob Evans

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- 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 - February 27, 2017

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