

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

AMENDED NOTICE OF MEETING AND AGENDA – REGULAR MEETING
Monday, April 24, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

1. Welcome and Call to Order – Ann Dynes, President
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less

Consent Agenda:

3. Agenda for this meeting
4. Secretary's Report—Revised Minutes of January 23, 2017 and Minutes of March 27, 2017

President's Report

Action Items

5. Treasurer's Report
6. Burgers and Brews -- Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>)
7. San Diego Sports Medicine Foundation/Taste of the Cove – Kira Finkenberg

Discussion Items

8. Black's Beach Lookout -- Patrick Ahern/Melinda Merryweather
9. Coast Walk vegetation concerns -- Melinda Merryweather
10. La Jolla Concours d'Elegance -- Mary Ellen Morgan
11. Children's Pool Walkway Beautification -- Phyllis Minick (see attached report of meeting)

Information Items

12. Sea Lions Task Force -- Debbie Beacham
13. Children's Pool Walkway Beautification -- No further report
14. La Jolla Cove Pavilion -- no report this month
15. La Jolla Reservoir EIR -- Patrick Ahern (see correspondence from City)
16. LJHS Track issue -- See attached email from the City
17. Whale View Point Shoreline Enhancement -- Ann Dynes (see sidewalk article at <http://www.lajollalight.com/news/sd-whale-view-point-works-start-20170411-story.html>)
18. Windansea – Debbie Beacham/Melinda Merryweather
19. Access – Melinda Merryweather/Debbie Beacham
20. Signs – Bill Robbins (see Anne Podney's concerns on attached email)
21. Marine Protection Areas - Debbie Beacham
22. Fay Avenue Bicycle Path – Sally Miller
23. 100 Coast Blvd. Stairway – Nancy Linck -- Nothing new to report
24. Adjourn to Next Regular Meeting – May 22, 2017

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

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Persons with a disability who wish to request accommodation in order to participate in this meeting should contact Bill Robbins at 620-388-4911 at least five days in advance of this meeting to make such arrangements.

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