

✦ **LA JOLLA PARKS AND BEACHES, INC.** ✦

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, September 25, 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 -- Minutes of August 28, 2017 (attached)
5. Treasurer's Report – Report for August, 2017

President's Report

Report by Bill Harris, City of San Diego Customer Service Program Manager – Coast Walk vegetation and Black's Lookout maintenance updates

Action Items

6. Concours d'Elegance—Heath Fox, Michael Dorvillier
7. Whale View Point maintenance expenditure -- Ann Dynes (see related email)
8. Black's Lookout -- Melinda Merryweather
9. Reimbursement of General Fund for Princess Street disbursement – Sally Miller
10. Donations Policy amendment – Ann Dynes (draft attached; addition to sec. 7; discuss sec. 5)

Discussion Items

11. Coastal signs – Ann Dynes (see related email)
12. Capital Projects List -- John Shannon (see related email)
13. Criteria for Park Events – Mary Ellen Morgan

Information Items

14. Sea Lions Task Force -- Debbie Beacham
15. Children's Pool Walkway Beautification – Phyllis Minick/ Ken Hurrichs
16. Children's Pool Historical Designation – Ken Hurrichs
17. La Jolla Cove Pavilion – Judy Haller
18. Whale View Point Shoreline Enhancement – Ann Dynes (no additional report)
19. Windansea – Debbie Beacham/Melinda Merryweather
20. Coastal Access – Melinda Merryweather/Debbie Beacham
21. Signs – Bill Robbins
22. Marine Protection Areas - Debbie Beacham
23. Fay Avenue Bicycle Path – Sally Miller (no report)
24. Wrack Review -- Ken Hurrichs
25. Adjourn to Next Regular Meeting – October 23, 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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