

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

lajollaparksandbeaches.org

2nd AMENDED NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, December 4, 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 October 23, 2017 (attached)
5. Treasurer's Report – Report for October, 2017

President's Report

Action Items

6. 2018 La Jolla Half Marathon -- Leisha Lamp (see supporting documentation sent separately)
7. Request for moratorium on events at Scripps Park -- Debbie Beacham
8. WindanSea repairs (\$1600) and holiday expenses -- Melinda Merryweather
9. Whale View point repairs (\$805) -- Ann Dynes
10. Capital Projects/Maintenance List – Janet Stratford Collins/John Shannon/Patrick Ahern
11. Directors & Officers Insurance (\$605) -- Dan Allen
12. Storm Drain Erosion Problem on 6933 Neptune Place – Patrick Ahern

Discussion Items

13. Skatepark Proposal -- Melinda Merryweather
14. Criteria for Park Events – Mary Ellen Morgan
15. La Jolla Coastline Working Group -- Patrick Ahern/Janet Stratford Collins
16. Report of the Nominating Working Group -- Dan Allen

Information Items

17. Sea Lions Task Force -- Debbie Beacham
18. Children's Pool Walkway Beautification – Phyllis Minick
19. Children's Pool Historical Designation – Ann Dynes
20. La Jolla Cove Pavilion – Judy Haller
21. Whale View Point Shoreline Enhancement – No report
22. WindanSea – Debbie Beacham/Melinda Merryweather
23. Coastal Access – Melinda Merryweather/Debbie Beacham
24. Signs – Bill Robbins
25. Marine Protection Areas - Debbie Beacham
26. Fay Avenue Bicycle Path – Sally Miller
27. Wrack Removal Review – No report

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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Adjourn to January 22, 2018 at the La Jolla Recreation Center at 4 p.m.

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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