



**NOTICE OF REGULAR MEETING AND AGENDA (v2)**  
**Monday October 30, 2023 – 3:00 PM, La Jolla Riford Library (Community Room)**

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~ *We will be meeting in-person only (no Zoom teleconferencing) in the Community Room at the La Jolla Riford Library, and all are welcome.* ~

**The meeting will be called to order at 3:00 pm.**

Welcome and Call to Order – Bob Evans, President

Approval of the Meeting Agenda

Approval of Meeting Minutes of Aug 23, 2023

Approval of August & September 2023 Treasurer's Report – Rev. Tim Seery

President's Report – Bob Evans

Report from Councilmember Joe LaCava's office – Emily Lynch

Non-agenda and Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

Action Items to be Voted Upon

1. Approve Concept for Fund Raising Plaque Placement and Design at Windansea for *Friends of Windansea* – Melinda Merryweather
2. Approve Three Payments from Friends of Windansea Account: 1) \$68.96 to Branding Iron for t-shirts/screening, 2) \$59.00 to Melinda Merryweather for SD County Recorder/ FOW Fictitious Business Name Renewal, and 3) \$147.85 to Melinda Merryweather for Shack Wreath/Floral Supplies – Melinda Merryweather
3. Establish Nominating Committee for LJPB Officers Vice-President and Treasurer Terms Expiring – Bob Evans

Information, Discussion Items and Working Group Updates

4. Scripps Park Picnic Grove 2 Working Group – Rev. Tim Seery
5. Bottom Scratchers Plaque and Design Working Group – Ken Hunrichs/ Volker Hoehne
6. Whale View Point Fence Repair/ Maintenance Working Group – Ann Dynes
7. LJPB Projects and Development Workshop – Brenda Fake/ Bob Evans
8. Children's Pool Working Group – Phyllis Minick/ Ken Hunrichs
9. Coast Blvd White Fence – Bob Evans
10. Fay Ave Bike Path – Debbie Adams
11. La Jolla Hermosa Park/ Bird Rock – Barbara Dunbar
12. Coast Walk Trail – Brenda Fake
13. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather

Adjourn to December 4, 2023 Regular Meeting at 4 p.m. @ La Jolla Riford Library

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

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FEIN#: 45-3281923 | Regular Meetings: 4th Monday of the month, 4:00 PM



*If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please email [lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com). The nature of this in-person meeting will require special planning.*