



NOTICE OF REGULAR MEETING AND AGENDA
Monday August 28, 2023 – 4:00 PM, La Jolla Riford Library (Community Room)

~ 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 4:00 pm.

Welcome and Call to Order – Bob Evans, President
Approval of the Meeting Agenda
Approval of Meeting Minutes of July 24, 2023
Approval of July 2023 Treasurer's Report – Rev. Tim Seery

President's Report – Bob Evans

Report from Councilmember Joe LaCava's office – Steve Hadley/ 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 *Bottom Scratchers* Plaque Placement and Design at Scripps Park – Phyllis Minick/ Volker Hoehne
2. Approve Three Payments from Friends of Windansea Account: 1) \$15,000 to Neri Landscape Architecture for prepaid Belvedere building materials, 2) \$2,700 to Neri Landscape Architecture for Design Prep Services on Windansea Slope Protection Project, 3) \$247.02 to Branding Iron for T-shirts/screening – Melinda Merryweather
3. Establish Working Group for Fence Repair and Maintenance at Whale View Point/ Coast Blvd. – Ann Dynes

Information, Discussion Items and Working Group Updates

4. Scripps Park Picnic Grove #2 Working Group – Rev. Tim Seery
5. LJPB Projects and Development Workshop – Brenda Fake/ Bob Evans
6. Children's Pool Working Group – Phyllis Minick/ Ken Hunrichs
7. Coast Blvd White Fence – Bob Evans
8. La Jolla Hermosa Park/ Bird Rock – Barbara Dunbar
9. Coast Walk Trail – Brenda Fake
10. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather

Adjourn to September 18, 2023 Regular Meeting at 4 p.m. @ La Jolla Riford Library



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. The nature of this in-person meeting will require special planning.