



NOTICE OF ANNUAL MEETING AND AGENDA
Monday January 22, 2024 – 4pm, La Jolla Riford Library

~ 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 December 4, 2023
Approval of November & December 2023 Treasurer’s Report – Rev. Tim Seery, Barbara Dunbar
Approval of 2024 LJPB Operating Budget – Rev. Tim Seery, Barbara Dunbar

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 (may be subject to three minutes or less)

Action Items to be Voted Upon

1. Reimbursement Payment to Jim Neri for \$6,852.79 of Paid City’s Permit Fees of Windansea Barrier Project – Melinda Merryweather
2. Payment of \$20.43 to Debbie Adams for Misc. Fay Ave Path Expenses – Bob Evans
3. Approve Anticipated Annual Operating Expenses Upon Receipt of Invoices Not to Exceed 10% of Expected Amounts, Including: USPS PO Box \$200, Tax Prep \$1,100, Liability Insurance \$1,500 – Rev Tim Seery, Tom Brady
4. LJPB New Director Selection and Existing Directors’ Second Terms Approval – Barbara Dunbar, Bob Evans
 - A. Motion to Approve Holding Secret Ballot Elections to Add Two New LJPB Directors, and to Approve Second Term of 3-years for Existing Five Directors Whose First Terms Expire Following the 1/22/2024 Meeting.

There will be a 5-minute break for elections and tally of results.

- B. Motion to Approve the Vote Results Regarding the Addition of Stephanie Kelly as an At-Large Director to the LJPB Board to Fill the Empty Director Position that Expires January 2027.



C. Motion to Approve the Vote Results Regarding the Addition of Diane Kane as a Liaison Director to the LJPB Board to Fill the Second Empty Director Position that Expires January 2027.

D. Motion to Approve the Vote Results Regarding Second Terms of 3 Years for the Existing Five Directors (Tom Brady, Alexandra Corsi, Ken Hunrichs, Sally Miller, Bob Evans) Whose First Terms Expire 1/22/2024 (Also a Secret Ballot).

E. Motion to Confirm the Vote Results and to Destroy the Ballots.

5. Report from Nominating Committee and to Present Slate of New LJPB Officers Nominations: Vice-Pres and Treasurer – Barbara Dunbar, Ken Hunrichs, Melinda Merryweather

A. Motion to Approve Holding Open Ballot Elections to Elect LJPB Officers Vice-President and Treasurer for New Two-Year Terms.

There will be a 5-minute break for elections and open tally of results.

B. Motion to Approve the Vote Results Regarding the Election of New LJPB Vice-President.

C. Motion to Approve the Vote Results Regarding the Election of New LJPB Treasurer.

D. Motion to Confirm the Vote Results.

Information, Discussion Items and Working Group Updates

6. Scripps Park Picnic Grove II Working Group – Rev. Tim Seery, Alexandra Corsi
7. Bottom Scratchers Plaque and Design Working Group – Ken Hunrichs/ Volker Hoehne
8. Whale View Point Fence Repair/ Maintenance Working Group – Ann Dynes
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 February 26, 2024, Regular Meeting at 4 p.m. @ La Jolla Riford Library

< Special Closed Directors Meeting to Immediately Follow Adjournment of Annual Meeting. >

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.