

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

lajollaparksandbeaches.org

NOTICE OF REGULAR MEETING AND AGENDA

Monday, August 26, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Welcome and Call to Order – Bob Evans, Vice President
Approval of Agenda for this meeting
Approval of Minutes of meeting of July 22, 2019
Approval of Treasurer’s Report for July, 2019

Report by Councilwoman Bry’s Office -- Mauricio Medina

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

President’s Report – Bob Evans, Vice President

Action Items

1. Update on developments for the Cove Swim: Approval of new name of The La Jolla Cove Swim; approval of engagement letter of Blanchard, Krasner & French as special counsel; approval of disbursements to date – Judy Halter/Patrick Ahern
2. Application for City permit to reinstate a concert series at Scripps Park in 2020 – Judy Halter/Howard Zatkan
3. Request for letter to Transportation Department dealing with proposed barrier at Bandera Overlook – Bob Evans/Trent Wagenseller/David Everett
4. Decision to defer vote to fill vacancy of Vice President (Bylaws section 5.5) – Dan Allen
5. Letter re: vegetation overgrowth at Coast Walk -- Melinda Merryweather
6. Recommendation to use plastic slats for public benches – Jane Reldan/Doug Burleigh
7. Update on Wishlist and creation of Working Group to propose Capital Improvement and Maintenance Projects Requests to the City for 2020 budget– Dan Allen/Janet Stratford Collins
8. Approval of reimbursement of expenses for Chris Cott at Whale View Point (\$109.93) – Bob Evans/Chris Cott
9. Authority to open new U.S. Bank savings account for funds on hand– Bob Evans
10. Authority to open up new PayPal account – Bob Evans

Discussion Items

11. Follow up on John Leek’s clean up at the Children’s Pool on July 26 –John Leek
12. Update on SB 946 – Bob Evans
13. Working group to restore trees and picnic area in Scripps Park/related question of use of remains of the fallen tree – Bob Evans

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14. Update on repairs to public benches/donor contributions -- Debbie Adams/Melinda Merryweather
15. Fire prevention efforts at Fay Avenue Bike Path – Sally Miller/Debbie Adams
16. Update on City employee recognition idea – Judy Halter

Information Items/Working Group reports

17. The La Jolla Cove Swim Working Group – Nothing additional
18. Corrals for scooters update – Janet Stratford Collins/Tom Brady/Mauricio Medina
19. Goldfish Point Working Group – Janet Stratford Collins/Doug Burleigh
20. Windansea Working Group -- Melinda Merryweather
21. Bird Rock Outlook Working Group – Melinda Merryweather/Mary Lynn Hyde
22. Bicycle Racks Project – Janet Stratford Collins
23. Marine Coastal Management Plan periodic update – John Leek

Adjourn to September 23, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

Join our Board

If you are interested in joining our board, please go to <https://lajollaparksbeaches.org/by-laws> for information on eligibility and the process for becoming a candidate for membership.

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