

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, August 28, 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 June 24, 2017 (Attached)
5. Treasurer's Report – Report for June and July, 2017 (Attached email)

President's Report

Report by Bill Harris, City of San Diego Customer Service Program Manager – Coast Walk vegetation and Black's Lookout maintenance updates

Action Items

6. Challenged Athletes Foundation Event on October 22, 2017 – Kristine Entwistle (see attachments)
7. Princess Street Offer to Dedicate -- Pam Heatherington, Environmental Center of San Diego; letter of support and disbursement of \$1000 from Friends of WindanSea account – Melinda Merryweather (see attached draft letter)
8. Historical Designation for Children's Pool – Ken Hunrichs (see attached resolution)
9. Create Working Group for Capital Projects List -- Dan Allen (see 2016 list attached)
10. Create Working Group to establish criteria for park events – Mary Ellen Morgan Kinnaman/Judy Haller/Nancy Linck
11. Black's Lookout -- Melinda Merryweather
12. Approve WindanSea check for \$300 to Mark Bromley -- Melinda Merryweather

Discussion Items

13. Book Kiosks – Ruqaya Adel

Information Items

14. Sea Lions Task Force -- Debbie Beacham (no report)
15. Children's Pool Walkway Beautification – Phyllis Minick/ Ken Hunrichs (see attached email from Michael Ramirez)
16. La Jolla Cove Pavilion – Judy Haller (see attached email with City Notice)
17. Whale View Point Shoreline Enhancement – Ann Dynes
18. Windansea – Debbie Beacham/Melinda Merryweather
19. Coastal Access – Melinda Merryweather/Debbie Beacham
20. Signs – Bill Robbins
21. Marine Protection Areas - Debbie Beacham

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

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Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

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- 22.** Fay Avenue Bicycle Path – Sally Miller (no report)
- 23.** 100 Coast Blvd. Stairway – Nancy Linck
- 24.** Adjourn to Next Regular Meeting – September 25, 2017

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.

Item 8: Resolved, that La Jolla Parks & Beaches, Inc., jointly with the La Jolla Historical Society, nominate the Children's Pool to be nationally designated as a historic site on all applicable grounds, with a purpose to elevate its historicity, deal with modern building codes which would otherwise be applicable in an adverse way, and potentially bring funding opportunities for its preservation.

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