



NOTICE OF ANNUAL MEETING AND AGENDA
January 24, 2022 – 4:00 PM, via Zoom

In order to participate in this online meeting, you must register in advance using this link:

https://us02web.zoom.us/meeting/register/tZMuf-CvqToiEtLuzUoPEZ_K6-QsQy516me4

After registering, you will receive a confirmation email with information to join the meeting. The Zoom forum will open at 3:50 pm and the meeting will be called to order at 4:00 pm. The meeting will be recorded by Zoom and deleted in thirty days.

Welcome and Call to Order – Claudia Baranowski, President
Approval of the Agenda
Approval of Minutes of meeting of December 6, 2021
Approval of Treasurer's Reports for November and December 2021

Councilmember Joe La Cava – Presentation on current proposal for a coastal development permit at Point La Jolla to be filed in early February. Our meeting is the third time this presentation is being given as requested by the Councilmember to obtain community input, having also been presented at the La Jolla Community Planning Association on January 6 and La Jolla Town Council on January 13. After the presentation, the floor will be open for 40 minutes for public comments. Each speaker will have a maximum of one minute; LJPB Directors will have a maximum of two minutes.

President's Report – Claudia Baranowski

Report from Mayor Gloria's Office – Matt Griffith

Report from Councilmember LaCava's Office – Steven Hadley

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

Action Items

1. Endorse La Jolla Community Planning Association's letter dated Nov. 5, 2021 concerning environmental impact of "emergency" public coastline closures – Bob Evans
2. Approve payment of \$20,598.36 to City Development Services Dept. for Windansea Belvedere – Melinda Merryweather
3. Approve payment of \$2,650.00 to Neri Landscape Architecture for Topographic Survey performed by Snipes-Dye for Scripps Park Picnic Grove project – Alexandra Corsi
4. Approve anticipated annual operating expenses upon receipt of invoice, not to exceed 10% of approximate amount: Post Office box rental (approx. \$146); Zoom subscription (approx. \$150); accountant for annual tax and exempt organization filings (approx. \$750); liability insurance (approx. \$1,388) – John Shannon



5. Approve Statement of Values for housekeeping updates necessary to conform with the Bylaws – Barbara Dunbar
6. Election of LJPB Officers/Report of Nominating Committee – Sally Miller
7. Consider Director Candidate Application from Catherine Cox for Board Vacancy – Claudia Baranowski
8. Letter for Critical Maintenance at Children's Pool by the City – Melinda Merryweather

Information, Discussion Items and Working Group Updates

9. Scripps Park Comfort Station – Bob Evans
10. Scripps Park Picnic Grove Working Group – Alexandra Corsi
11. Fay Avenue Pedestrian/Bike Path Proposed Projects and Funding – Sally Miller/Debbie Adams

Adjourn to February 22, 2022 Meeting at 4 p.m. Location or via Zoom to be announced.

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 online meeting will require special planning.