

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

lajollaparksandbeaches.org

NOTICE OF REGULAR PUBLIC MEETING AND AGENDA

Monday, February 26, 2018 – 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 January 22, 2017
5. Treasurer's Report – Report for January

President's Report

Action Items

6. Authorization for the President to sign tax returns, other filings – Ann Dynes
7. Approve \$500 payment for tax services to Russell Ingledew -- John Shannon
8. Reaffirmation of request for Waiver of Summer Moratorium at Children's Pool – Phyllis Minick
9. Approve payment of \$3120 for repairs at Windansea (Windansea account) -- Melinda Merryweather
10. Approve expenditure of up to \$2000 on plants and fertilizer for Casa Beach and Wedding Bowl areas (Whale View Point account) – Ann Dynes/Jane Reldan

Discussion Items

11. Criteria for Park Events update – Mary Ellen Morgan
12. Request for moratorium on events at Scripps Park – Debbie Beacham
13. Sensitive Habitat signage – Ann Dynes

Information Items

14. Sea Lions Task Force -- Debbie Beacham
15. Children's Pool Walkway Beautification – Phyllis Minick
16. Children's Pool Historical Designation – Ann Dynes
17. La Jolla Cove Pavilion – Judy Halter (no report)
18. Whale View Point Shoreline Enhancement – Ann Dynes (no report)
19. Windansea – Debbie Beacham/Melinda Merryweather
20. Coastal Access – Melinda Merryweather/Debbie Beacham
21. Signs – Bill Robbins
22. Marine Protection Areas - Debbie Beacham
23. Fay Avenue Bicycle Path – John Shannon/Sally Miller
24. Wrack Removal Review – Ken Hunrichs (no report)

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

lajollaparksandbeaches@gmail.com

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

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Adjourn to March 26, 2018 at the La Jolla Recreation Center at 4 p.m.

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.

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