

## NOTICE OF REGULAR MEETING AND AGENDA Monday May 20, 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 4:00pm.

Welcome and Call to Order – Bob Evans, President Approval of the Meeting Agenda Approval of Meeting Minutes of April 22, 2024 Report and Approval of April 2024 Treasurer's Report – Rev. Tim Seery

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

- 1. Ratify for Approval of City's District 1 Capital Improvements Projects (CIP) Request List by Joint La Jolla Community Groups Bob Evans
- Create Scripps Park Sidewalk Widening Project Work Group Alexandra Corsi, Seonaid McArthur
- 3. Ratify for Payment from Friends of Windansea Account for City Development Services Department Invoice of \$2,060.73

## Discussion and Information Items, and Working Group Updates

- 1. La Jolla Park Historical Designation Update Diane Kane
- 2. Del Mar ShoreSaver Program Update Melinda Merryweather
- 3. Bottom Scratchers Plaque and Design Working Group Volker Hoehne/ Bob Evans
- 4. Scripps Park Picnic Grove II Working Group Rev Tim Seery, Alexandra Corsi
- 5. Whale View Point Fence Repair/ Maintenance Working Group Ann Dynes
- 6. Coast Blvd White Fence Bob Evans
- 7. Fay Ave Bike Path Debbie Adams
- 8. La Jolla Hermosa Park/ Bird Rock Barbara Dunbar
- 9. Coast Walk Trail Brenda Fake
- 10. Windansea Barrier/ Erosion Control and Belvedere Project Melinda Merryweather

Adjourn to June 24, 2024 Regular Meeting at 4pm @ La Jolla Riford Library- Seminar Room



If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please email <a href="mailto:lajollaparksandbeaches@gmail.com">lajollaparksandbeaches@gmail.com</a>. The nature of this in-person meeting will require special planning.