

NOTICE OF REGULAR MEETING AND AGENDA Monday July 22, 2024 @ 4pm, La Jolla Riford Library (*Community Room*) 7555 Draper Ave. La Jolla CA 92037

~ We will be meeting in-person only (no Zoom teleconferencing) at the La Jolla Riford Library, and all are welcome. ~

The Regular 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 June 24, 2024 Report and Approval of June 2024 Treasurer's Report – Rev. Tim Seery

Non-agenda and Public Comments—issues not on the agenda within the LJP&B jurisdiction (may be subject to three minutes or less)

Report from Councilmember Joe LaCava's office – Emily Lynch

Action Items to be Voted Upon

- Payment of Two Invoices from Friends of Windansea Account: San Diego DSD Project 1114635 for Permit Fees - \$14,627.40; Jim Neri for FOW Website Hosting - \$359.64. – Melinda Merryweather
- 2. LJPB Letter to City Officials to Keep La Jolla Cove Beach Open Bob Evans

Discussion and Information Items, and Working Group Updates

- 3. Del Mar Shoresaver Program Presentation Jen Grove, Melinda Merryweather
- 4. Scripps Park Picnic Grove II Working Group Rev Tim Seery, Alexandra Corsi
- 5. La Jolla Park Coastal Historic District Diane Kane, Seonaid McArthur, Bob Evans
- 6. Whale View Point Fence Repair/ Maintenance Working Group Ann Dynes
- 7. Coast Blvd White Fence Bob Evans
- 8. Fay Ave Bike Path Debbie Adams
- 9. La Jolla Hermosa Park/ Bird Rock Barbara Dunbar
- 10. Coast Walk Trail Brenda Fake
- 11. Windansea Barrier/ Erosion Control and Belvedere Project Melinda Merryweather
- 12. Scripps Park Sidewalk Project Work Group -- Seonaid McArthur, Alexandra Corsi

President's Report – Bob Evans

Adjourn to Sep 23, 2024 Regular Meeting at 4pm @ La Jolla Riford Library- Community Room (no August Regular Meeting scheduled)