



NOTICE OF ANNUAL MEETING AND AGENDA
Monday January 26, 2026 – 4 pm, La Jolla Riford Library

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

The meeting will be called to order at 4:00 pm.

Welcome and Call to Order – Bob Evans, President

Approval of the Meeting Agenda

Approval of Meeting Minutes of December 9, 2025 – Barbara Dunbar

Approval of December 2025 Treasurer's Financial Report – Tim Seery

Approval of 2026 LJPB General Account Operating Budget – Tim Seery

Approve Annual Operating Expenses for 2026 (upon receipt of invoices not to exceed 110% of expected budgeted amounts, including: PO Box, Tax Prep, and Insurance) – Tim Seery

Report from Councilmember Joe LaCava's office – Joaquin Quintero

Report from Mayor Todd Gloria's office – Fatima Maciel

Non-agenda and Public Comments -- Items not on the agenda, should be relevant to parks and beaches, and may be subject to a time limitation of 3 minutes.

Presentation / Discussion Item:

1. Presentation by [Wildcoast](#) on their ongoing coastal conservation projects, and highlighting work on our local shoreline communities – Lillie Mulligan

Working Group Updates

2. Scripps Park Picnic Grove II Working Group – Rev. Tim Seery, Alexandra Corsi
3. La Jolla Park Historic District/ Whale View Point Stairs – Seonaid McArthur, Bob Evans
4. Windansea Belvedere – Melinda Merryweather
5. La Jolla Cove Access Work Group – Chas Dye, Patrick Ahern
6. Fay Ave Bike Path – Debbie Adams
7. Bird Rock Parks – Barbara Dunbar
8. Coast Walk Trail – Brenda Fake

LJPB Director and Officer Nominations and Voting

9. LJPB Annual Elections for Director Positions – Barbara Dunbar, Bob Evans

A. Motion to Approve Holding Secret Ballot Elections to fill three 3-year term Director positions from qualified Director candidates.

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

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IRS Tax ID#: 45-3281923 | 501c3 Non-profit corporation



Qualified candidates include: Beth Murray, Seonaid McArthur, and Kurt Hoffman.

Secret Ballot Election

There will be a 5-10 minute break for elections and the tally of results.

- B. Announcement of election results.
 - C. Motion to confirm the Election results of [names] as LJPB Directors for 3-year terms running from January 26, 2026, through January 2029.
 - D. Motion to Destroy the Ballots.
10. The LJPB Officer Nominating Committee presents the slate of nominees for Officer positions – Tim Seery, Tom Brady, John Shannon; Barbara Dunbar
- A. Qualified LJPB officer nominees include Ann Dynes for President, Bob Evans for Vice-President, Tim Seery for Recording Secretary, and Chas Dye for Treasurer.
Motion to Approve Holding Ballot Elections during an open session to elect LJPB Officers for two-year terms.
Officer Elections
There will be a 5-minute break for elections and tally of results.
 - B. Motion to Approve the Vote Results regarding the election of [name] as LJPB President, effective following the January 27, 2025, meeting.
 - C. Motion to Approve the Vote Results regarding the election of [name] as LJPB Vice-President, effective following the January 26, 2026, meeting.
 - E. Motion to Approve the Vote Results regarding the election of [name] as LJPB Recording Secretary, effective following the January 26, 2026, meeting.
 - F. Motion to Approve the Vote Results regarding the election of [name] as LJPB Treasurer, effective following the January 26, 2026 meeting.
 - E. Motion to Confirm the Vote Results and destroy the ballots 30 days after the election.

Adjourn to February 23, 2026, Regular Meeting at 4 p.m. @ La Jolla Riford Library

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 in-person meeting will require special planning.