



NOTICE OF ANNUAL MEETING AND AGENDA
Monday January 27, 2025 – 4 pm, 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 4:00 pm.

Welcome and Call to Order – Bob Evans, President

Approval of the Meeting Agenda

Approval of Meeting Minutes of December 9, 2024

Approval of October, November & December 2024 Treasurer's Financial Reports – Barbara Dunbar

Approval of 2025 LJPB General Account Operating Budget – Barbara Dunbar

Approve Annual Operating Expenses (upon receipt of invoices not to exceed 10% of expected amounts, including: PO Box: \$200, Tax Prep: \$1,100, Liability Insurance: \$1,600) – Barbara Dunbar

Report from Councilmember Joe LaCava's office – Emily Lynch

Non-agenda and Public Comments -- Items not on the agenda, may be subject to time limitation

Action Items to be Voted Upon

1. Presentation and Approval of Challenged Athletes Foundation Event at Scripps Park – Jessica Hill
2. Presentation and Approval of La Jolla Concours Event at Scripps Park – Laurel McFarlane, Mike Dorvillier
3. Approve Reimbursement of \$406.40 to Debbie Adams for Fay Avenue Path Maintenance Expenses – Bob Evans

Discussion and Update Item

4. Presentation on Fay Ave Path Cell Tower Project – Patti Garay

LJPB Officer and Director Nominations and Voting

5. LJPB Annual Elections for Director Positions – Barbara Dunbar, Bob Evans
 - A. Motion to Approve Holding Secret Ballot Elections to fill seven 3-year term Director positions from qualified Director candidates.
Qualified candidates include: Chas. Dye, Ann Dynes, Brenda Fake, Melinda Merryweather, Marie Hunrichs, Peter Wulff, Tim Seery.

Secret Ballot Election

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

- B. Announcement of election results.

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

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- C. Motion to confirm the Election results of [names] as LJPB Directors for 3-year terms running from January 28, 2025, through expiration January 2028.
 - D. Motion to Destroy the Ballots.
6. The Nominating Committee presented the slate of nominees for LJPB Officers positions at the December 9, 2024, meeting. Nominees included Bob Evans for President, Barbara Dunbar for Secretary, and Ken Hunrichs for Information Administrator – Stephanie Kelly, Brenda Fake, Phyllis Minick
- A. Qualified LJPB officer nominees include Bob Evans for President, Barbara Dunbar for Secretary, and Ken Hunrichs for Information Administrator.
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 Secretary effective following the January 27, 2025, meeting.
 - D. Motion to Approve the Vote Results regarding the election of [name] as LJPB Information Administrator effective following the January 27, 2025, meeting.
 - E. Motion to Confirm the Vote Results and destroy the ballots 30 days after the election.

Working Group Updates

- 7. Scripps Park Picnic Grove II Working Group – Rev. Tim Seery, Alexandra Corsi
- 8. La Jolla Park Historic District – Seonaid McArthur, Bob Evans
- 9. Windansea Barrier Project/ Belvedere – Melinda Merryweather
- 10. La Jolla Cove Access Work Group – Stephanie Kelly, Patrick Ahern
- 11. Fay Ave Bike Path – Debbie Adams (no report)
- 12. Bird Rock Parks – Barbara Dunbar
- 13. Coast Walk Trail – Brenda Fake (no report)

Adjourn to February 24, 2025, 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.