



NOTICE OF REGULAR MEETING AND AGENDA
Tuesday May 26, 2026 – 4pm, La Jolla Riford Library – Seminar Room
7555 Draper Ave, La Jolla CA 92037

The meeting will be in-person only, and no teleconferencing will be available.

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

Welcome and Call to Order – Ann Parode Dynes, President

Approval of the Meeting Agenda – Ann Parode Dynes

Approval of Annual Meeting Minutes of April 27, 2026 – Tim Seery

Approval of April 2026 Treasurer's Financial Report – Chas Dye

Report from Councilmember Joe LaCava's office – Joaquin Quintero

Report from Mayor Todd Gloria's office – Fatima Maciel

President's Report – Ann Parode Dynes

Non-agenda and Public Comments -- Items not on the agenda, relevant to parks and beaches, and subject to a 3-minute time limitation.

Agenda Items

1. Approval for Windansea LJPB/ City of SD Encroachment Maintenance and Removal Agreement and Amendment to MOU, Melinda Merryweather, Jim Neri, Ann Dynes – Action Item
2. Approval for Payment of Invoice from Windansea Sub-account to Jim Neri for \$314.18 – Chas Dye, Jim Neri – Action Item
3. Approval for Payment of Invoice from Fay Ave Path Sub-account to Debbie Adams for \$541.56 – Chas Dye, Debbie Adams – Action Item
4. Report of Group investigating Commercial Use of Scripps Park – Brenda Fake, Diane Kane, Beth Murray, Kurt Hoffman – Discussion/ Information Item



LJPB Working Group Updates

1. Camino de la Costa Stairs Work Group – Diane Kane, Patrick Ahern, Tim McConnell
2. Fay Ave Path – Debbie Adams
3. Scripps Park Picnic Grove II Working Group – Alexandra Corsi, Bob Evans
4. La Jolla Coastal Trail Working Group – Chas Dye
5. La Jolla Park Historic District/ Whale View Point Stairs Project – Seonaid McArthur, Bob Evans
6. Windansea Barrier & Slope Project – Melinda Merryweather (above Action Item)

Adjourn to: Monday, June 22, 2026 @ 4pm, 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.