LA JOLLA
PARKS &
BEACHES

NOTICE OF REGULAR MEETING AND AGENDA v2
Monday June 23, 2025 – 4pm, La Jolla Riford Library – *Seminar Room*
7555 Draper Ave, La Jolla CA 92037

~ We will be meeting in-person only (no Zoom teleconferencing) in the <u>Seminar Room</u> 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 April 28, 2025
Approval of April & May 2025 Treasurer's Financial Report – Tim Seery

<u>Report from Councilmember Joe LaCava's office</u> – Emily Lynch

<u>Report from Mayor Todd Gloria's office</u> – Fatima Maciel

<u>President's Report</u> – Bob Evans

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

<u>Action Items</u>
1. Update on Camino de la Costa Stairs and City's Project Status and Create Work Group – Tim McConnell, Patrick Ahern, Diane Kane
2. Children's Pool and Rope Barrier Signage and Work Group – Seonaid McArthur, Ken Hunrichs
3. Ratify Check Paid to Melinda Merryweather for $267.72 for Windansea GraniteCrete Path Project Expenses – Bob Evans

<u>Discussion Item</u>
1. Coastal Resilience Master Plan Update – Diane Kane

<u>Working Group Updates</u>
1. Scripps Park Picnic Grove II Working Group – Bob Evans
2. La Jolla Coastal Trail Working Group – Chas Dye
3. La Jolla Park Historic District – Seonaid McArthur
4. Windansea Barrier Project/ Belvedere – Melinda Merryweather
5. La Jolla Cove Access Work Group – Patrick Ahern, Chas Dye
6. Fay Ave Bike Path – Debbie Adams
7. Bird Rock Parks – Barbara Dunbar
8. Coast Walk Trail – Brenda Fake

Adjourn to: Monday July 28 tentatively, and site to be determined.

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.

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038
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FEIN#: 45-3281923 | Regular Meetings: 4th Monday of the month, 4:00 PM