



## NOTICE OF REGULAR MEETING AND AGENDA

**Monday September 23, 2024 @ 4pm, La Jolla Riford Library (Community Room)  
7555 Draper Ave. La Jolla CA 92037**

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*~ 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 July 22, 2024  
Report and Approval of July August 2024 Treasurer's Reports – Rev. Tim Seery

President's Report – Bob Evans

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 Item to be Voted On

1. Motion to establish a Working Group to work with various governmental agencies and other organizations to take action to protect the pinnipeds, conserve the local marine environment, and preserve the access and recreational use by people in La Jolla Cove – Stephanie Kelly, Patrick Ahern, John Shannon
2. Ratify two check payments of invoices (\$1,903.80 + \$4,337.70) totalling \$6,241.50 to ARK Ramos from the LJ Park Historical District account for commemorative plaques – Bob Evans, Seonaid McArthur

### Working Group Updates, and Information and Discussion Items

3. Scripps Park Picnic Grove II Working Group – Rev Tim Seery, Alexandra Corsi
4. La Jolla Park Coastal Historic District – Diane Kane, Seonaid McArthur, Alexandra Corsi
5. Whale View Point Fence Repair/ Maintenance Working Group – Ann Dynes
6. Coast Blvd White Fence – Bob Evans
7. Fay Ave Bike Path – Debbie Adams
8. La Jolla Hermosa Park/ Bird Rock – Barbara Dunbar

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

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501(c)3 Non-Profit | FEIN#: 45-3281923 | Regular Meetings: 4th Monday of the month @ 4:00pm



9. Coast Walk Trail – Brenda Fake
10. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather
11. Scripps Park Sidewalk Project Work Group -- Seonaid McArthur, Alexandra Corsi

***Adjourn to October 28, 2024 Regular Meeting at 4pm  
@ La Jolla Recreation Center -- 615 Prospect St.***