



NOTICE OF REGULAR MEETING AND AGENDA (v2)

**Monday October 28, 2024 @ 4pm, La Jolla Recreation Center
615 Prospect St. La Jolla CA 92037**

~ 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 September 23, 2024
Report and Approval of September 2024 Treasurer’s Report – 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 Items

1. Establish Nominating Committee for LJPB Officers’ Terms Expiring of President, Recording Secretary, and Information Secretary – Bob Evans
2. Ratify Payment of LJPB General Liability (\$911.00) & Directors Officers (\$690.00) Insurance to NonProfit Insurance Alliance (NIA) total payable amount \$1,601.00 – Bob Evans
3. Approve Payment of Invoices for Coastal Historic District Event of following: (invoices available) – Seonaid McArthur, Bob Evans
 1. Printing of Program: Payable to L.L. Printers for \$460.00
 2. Event at La Jolla Cove Hotel; Payable to Wedgewood Weddings for \$5,440.98
 3. Music for event: Payable to Gand Music & Sound for \$750.00.
 4. Poet for Reading: Juan Reynoso for \$500.00.

Working Group Updates, and Information and Discussion Items

4. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather
5. Scripps Park Picnic Grove II Work Group – Rev Tim Seery, Alexandra Corsi
6. La Jolla Park Coastal Historic District – Diane Kane, Seonaid McArthur, Alexandra Corsi
7. Whale View Point Fence Repair/ Maintenance Working Group – Ann Dynes
8. Coast Blvd White Fence – Bob Evans

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

lajollaparksandbeaches@gmail.com | www.lajollaparksbeaches.org

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



9. Fay Ave Bike Path – Debbie Adams
10. La Jolla Hermosa Park/ Bird Rock – Barbara Dunbar
11. Coast Walk Trail – Brenda Fake
12. Windansea Barrier/ Erosion Control & Belevedere Project – Melinda Merryweather
13. Scripps Park Sidewalk Project Work Group – Seonaid McArthur, Alexandra Corsi
14. La Jolla Cove Access Work Group – Stephanie Kelly, Patrick Ahern

***Adjourn to December 9, 2024 Regular Meeting at 4pm
@ La Jolla Riford Library- Community Room.***