



NOTICE OF REGULAR MEETING AND AGENDA

**Monday December 9, 2024 @ 4pm, La Jolla Riford Library- Community Room
7555 Draper Ave. 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 October 28, 2024

Report and Approval of October and November 2024 Treasurer's Reports – Rev. Tim Seery

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

Discussion and Informational Items

1. Turquoise St. Tower Presentation – Marcella Bothwell
2. Cell Tower Proposed on Fay Ave Path – Debbie Adams

Working Group and Committee Updates

3. Windansea Barrier/ Erosion Control and Belvedere Project – Melinda Merryweather
4. Scripps Park Picnic Grove II Work Group – Rev Tim Seery, Alexandra Corsi
5. Nominating Committee for LJPB Officers' 2025 Election – Brenda Fake, Phyllis Minick, Stephanie Kelly
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
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 & Belvedere Project – Melinda Merryweather
13. Scripps Park Lawn/Sod Project – Ann Dynes
14. La Jolla Cove Access Work Group – Stephanie Kelly, Patrick Ahern

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



Action Items

15. Approve Invoice Payment to CRE Graphic Solution of \$1,500.00 from Coastal Historic District sub-Account – Alexandra Corsi
16. Approve Invoices Payment to Melinda Merryweather totalling \$566.88 from Windansea sub-Account – Bob Evans

President's Report – Bob Evans

Adjourn to January 27, 2025 Annual Meeting at 4pm @ La Jolla Riford Library- Community Room.