NOTICE OF REGULAR MEETING AND AGENDA
Monday 23-Nov-2026 – 4pm, La Jolla Riford Library – *Community 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, President
Approval of Regular Meeting Minutes of 05-Oct-2026 – Tim Seery, Secretary
Approval of October 2026 Treasurer's Financial Report – Chas. Dye, Treasurer

Report from Councilmember Joe LaCava's office – Joaquin Quintero

President's Report – Ann Parode Dynes

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

LJPB Agenda Items

1. **Request**: Creation of Restricted Account for the La Jolla Coastal Trail project. – Chas. Dye. **Action Item**
2. **Proposal:** Credit monthly interest to restricted and general accounts in proportion to their monthly contribution thereto. – Chas. Dye. **Action Item**
3. **Request:** Approve payment of invoice for $754.26 to fund plaque at Picnic Grove II. – Alexandra Corsi **Action Item**
4. **Request:** Approve letter from LJBP to Mayor Gloria, Council President LaCava, and Parks and Recreation Director Field requesting enforcement of vendor regulations at Scripps Park. – Ann Parode Dynes **Action Item**

5. **Request:** Approve payment of $218.68 to Melinda Merryweather for Windansea Surf Shack Christmas Wreath. – Melinda Merryweather **Action Item**
6. **Request:** Ratification of $1,816.00 insurance payment to Nonprofits Insurance Association. – Chas. Dye. **Action Item**
7. **Request:** Ratification of Capital Improvement (CIP) recommendations. – Ann Parode Dynes. **Action Item**
8. **Information:** Review of CIP letter submitted to City. – Ann Parode Dynes **Discussion Item**
9. **Information:** Endangered coastal resource presentation. – Seonaid McCarthy, Melinda Merryweather **Discussion Item**
10. **Information:** December and January meeting dates. – Ann Parode Dynes **Discusion Item**

LJPB Working Group Updates

1. La Jolla Coastal Conservancy – Brenda Fake
2. Windansea Slope Barrier & Belvedere Project – Melinda Merryweather, Jim Neri, Ann Dynes
3. Fay Ave Path – Debbie Adams
4. La Jolla Coastal Trail Work Group – Chas. Dye
5. La Jolla Park Historic District/Whale View Point Stairs Project – Seonaid McArthur
6. Commercial Use of City Parks Policy Work Group – Melinda Merryweather, Beth Murray
7. LJPB Bylaws Work Group – Ken Hunrichs, Marie Hunrichs, Kurt Hoffman

Adjourn to: Monday, 28-Dec-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.