La Jolla Town Council Parks and Beaches Committee

Regular Meetings: 4th Monday of the Month

Monday, 23 November 2009

La Jolla Recreation Center, 615 Prospect Street, Room 1

DRAFT - AGENDA – REGULAR MEETING 4:00PM

1. Welcome and Call to Order: **Michele Addington,** Community Representative

2. Adopt the Agenda

3. Meeting Minutes Review and Approval: 24 August 2009 and October 26, 2009

4. Non-Agenda Public Comment
Issues not on the agenda and within LJPB jurisdiction, two (2) minutes or less.

5. Chair's Report – Action Items Where Indicated
A. Life guard Stations Update
- La Jolla Cove – funds becoming available, per City. Access to lower terrace mandated by City.

6. REPORTS FROM OTHER ADVISORY COMMITTEES
Information only unless otherwise noted
a. Ellen Browning Scripps Park – Patrick Ahern
b. Benches – Esther Viti

7. UCSD sponsored NEDA- National Eating Disorder Association - fundraiser walk – La Jolla Cove Sunday 2/21/2010
- Presentor: Kathryn Langham, MD; Timeline 8:00AM – 1:00PM; Walking the circumference of Ellen Browning Scripps Park twice, no fencing; Band from 10:30AM – 12:00PM, stage required – *discuss noise*; Attendees: 150 to 350 persons; Battery operated PA system; No street closure required; *Traffic impact*?

8. Parks & Beaches Committee Status vis a vis City of San Diego
- Continued discussion - La Jolla Town Council position not finalized

9. The Brown Act
Adoption of the Brown Act by Parks and Beaches Committee Members
- *Item to be voted on by members*

10. Events scheduled on public property in District 1 Telephone: (619) 685-1331
http://www.sandiego.gov/specialevents/secal/district1currentyear.pdf

ADJOURNMENT

Next Regular Meeting: Monday, 28 December 2009