

La Jolla Town Council Parks and Beaches Committee

Regular Meetings: 4th Monday of the Month

Monday, 26 October 2009

La Jolla Recreation Center, 615 Prospect Street, Room 1

AGENDA – REGULAR MEETING 4:00PM

1. Welcome and Call to Order: Michele Addington, Chair micheleaddington@gmail.com

2. Adopt the Agenda

3. Meeting Minutes Review and Approval: 24 August 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. Lifeguard Stations Update

- Children's Pool – September 2010
- La Jolla Shores – January 2010 maybe

6. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

- a. Ellen Browning Scripps Park – Patrick Ahern
- b. Benches – Esther Viti

7. Parks & Beaches Committee Status vis a vis City of San Diego.

- *Discussion only*

a. Council Policy 700-42 & 600-24 regarding Community Planning Groups prohibits the charging of Membership fees.

b. Special Use Permits

8. The Brown Act

Adoption of the Brown Act by Parks and Beaches Committee Members

- *Item to be voted on by members*

ADJOURNMENT

Next Regular Meeting: Monday, 23 November 2009