

**La Jolla Town Council Parks & Beaches Committee**  
**La Jolla Rec. Center, 615 Prospect**  
**Agenda: April 27, 2009**

1. Call to Order, Roll Call, Introductions.
2. Approval of March 2009 Minutes
3. Chairs report- Darcy Ashley- (acting chair until new chair is appointed at the May LJTC meeting.) Thank you to Anne Cleveland for serving as chair this last year. Mission statement and bylaws for committee.
4. **Public Comment** – Please limit comments to 2 minutes unless previously approved by committee chair.
5. Second Annual Coastwise Mile –October 3, 2009- Action item.  
Location: Scripps Park and running course  
The event is a 1 mile run, mutt mile + costume contest) and health and fitness expo at Scripps Park. They are looking to add a 5k run (using the current 1 mile course - but doing 3 loops  
Applicant: Brennan Lindner: [brennan@genericevents.com](mailto:brennan@genericevents.com)
6. **Old Business:**
  - LJ Shores Kayak RFP update
  - Scripps Park Project status and update
  - Park Permits- update of new applications for upcoming events
  - Benches- update on current projects
7. **New Business:**
  - Discussion of role of Parks & Beaches Committee as an advisory group to the La Jolla Town Council and the City of San Diego. The committee process and the Brown Act agenda noticing.
  - Update on the Special Use Permit with Parks and Recreation. The SUP draft and map have not been received by the LJTC.
  - Seeking candidates interested in serving as chair for the committee.
  - Seeking members to join the committee- interested people should attend the May meeting to state their interest in joining.
8. **Adjournment**

**Next Committee meeting: 4<sup>th</sup> Monday in May: 5/25/09 at 4pm**