

LA JOLLA PARKS AND BEACHES
Regular Meetings: 4th Monday of the Month
La Jolla Recreation Center - 615 Prospect Street, La Jolla

Monday, 26 September 2011 - 4:00PM

La Jolla Recreation Center, 615 Prospect Street, Room 1

AGENDA - REGULAR MEETING

1. **Welcome and Call to Order:** Patrick Ahern, President
2. **Adopt the Agenda / Minutes Review and Approval**
3. **Non-Agenda Public Comment**
 - a. Issues not on the agenda and within LJPB jurisdiction, two (2) minutes or less.
4. **Chair's Report & Discussions**
 - a. LJPB corporate status - Dan Allen
 - b. Informational Signs - La Jolla Conservancy
5. **Committee Reports:**
 - a. Coast Walk - Dan Allen
 - b. Children's Pool Park - Phyllis Minick
6. **Action Items:**
 - a. Approval to open checking account - Phyllis Minick
 - b. Amend Bylaws to make Park & Rec changes - Anne Podney
 - c. Adopt List of Members - Anne Podney
 - d. Adopt Conflict of Interest Policy - Dan Allen
 - e. Committees for LJPB, Inc.
 - i. Fundraising - Phyllis Minick
 - ii. Bylaws - Anne Podney
 - iii. Ad Hoc Project Committees
 1. Beach Access - Melinda Merryweather/Debbie Beacham
 2. Children's Pool Park - Phyllis Minnick
 3. Coast Walk - Dan Allen
 4. Others to recommend?
 - f. Reinstall light fronting 939 Coast Boulevard - Melinda Merryweather
7. **Reports from Advisory Committees / Public / City of San Diego (approximately 2 minutes)**
 - a. Public Golf Course - John Beaver
 - b. City of San Diego
 - c. La Jolla Shores - Mary Coakley
 - d. Windansea Plan
 - e. Scripps Park - new railing - West of Cove & Bridge Club
8. **ADJOURN** to next Regular Meeting: Next meeting October 24, 2011