

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

Monday, 23 January 2012 - 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 & Information Items**
 - a. Whale Watch Point Park - Coast Blvd. - David Singer
 - b. Tree removal - Park Row/Prospect
 - c. Children's Pool Rope
5. **Action Items:**
 - a. Election of Officers for LJPB
 - b. Children's Pool Access Ramp - Dan Allen
 - c. Junior League's Island Divine - Melanie Aalbers
6. **Committee Reports:**
 - a. Finance - Phyllis Minick
 - b. Fundraising - Phyllis Minick / Anne Podney
 - c. Beautification
 - d. Ad Hoc Project Committees
 - i. Access - Melinda Merryweather/Debbie Beacham
 - ii. Children's Pool Park - Phyllis Minnick
 - iii. Coast Walk - Dan Allen
7. **Reports from Advisory Committees / Public / City of San Diego (approximately 2 minutes)**
 - a. City of San Diego
 - b. La Jolla Shores - Mary Coakley
 - c. Windansea - Beacham/Merryweather
 - d. Scripps Park - Ahern
8. **New Business**
9. **Old Business**
10. **Adjourn to next Regular Meeting:** Next meeting February 27, 2011