

La Jolla Town Council Parks & Beaches Committee
La Jolla Rec. Center, 615 Prospect, 4pm
Agenda: Monday, June 22, 2009

1. Call to Order, Roll Call, Introductions
2. Approval of April 2009 Minutes

Chair's Report - Mike Forbes, New Chair

3. **Public Comment** – Please limit comments to 2 minutes unless previously approved by committee chair.

4. **Old Business:**

- LJ Shores Kayak RFP
- Scripps Park Project (new leadership and partnership w/P&B's)
- Park Permits
- Benches
- Trash Cans at Beaches – Marine Street and Sea Lane
- Barricade at Climbing Wall
- Bridge Club – Historical Site
- Wind n Sea landscaping
- Address need for By-Laws

5. **New Business:**

- Introduce Dan Daneri, District Manager, City of SD Beaches & Shoreline Parks
- Torrey Pines Gliderport concessions/use/representation: (Bob Kazuci)
- Walking path from Gliderport to Bird Rock
- Appropriate to suggest mediation for seal at Children's Pool
- Appropriate to send a letter to City proposing cheaper seal removal
- Next committee meeting: usually 4th Monday, Motion to hold on Monday, 7/20/09
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6. **Adjournment**