

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

MINUTES – REGULAR MEETING

Monday, April 23, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members Present: (14) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Janet Stratford Collins, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Mary Ellen Morgan, Bill Robbins & John Shannon.

Members Absent: (5) John Leek, Sally Miller, Phyllis Minick, Stan Minick & Jane Reldan.

Guests signed-in: (3) Barbara Dunbar, Mauricio Medina & Jan Newell.

1. Welcome and Call to Order – Ann Dynes, President
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less. Bill reported on a few recent park events: the Concours/car show went better than in past; attributed to additional collaboration with the event planner and Parks & Rec. The LJ Half-marathon went well, and clean-up finished by 9am Monday. The repair of the wooden stairs at Coast Trail and Park Row/Prospect turnout is complete. And recycling receptacles are coming to the parks in new blue cans.

Consent Agenda: Consent Agenda on below items 3,4,5 passed unanimous 13-0.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of March 26, 2017
5. Treasurer's Report – Report for March

President's Report – Ann Dynes reported that the small slide area just south of Children's Pool that has been yellow-taped for a very long time is finally being repaired by City Parks & Rec. And they are also fixing the irrigation around and south of the Children's Pool area. Long planned 'California Coastal Trail' signs are currently being installed along Coast Boulevard. Cigarette butt plates are being installed in the trash receptacles along the coastline where smokers come as visitors. At the Wedding Bowl, sprinkler repair and fertilizing by City Parks and Rec is occurring. There has been dialogue with the Native American community about the process of reinstalling the metate-looking stone by the Wedding Bowl. Discussion by members ensued about setting up a special fund with revenue from wedding permits which could be applied toward maintenance of the area. Judy stated that she will do more research on the topic.

Action Items

6. Dockless bicycles – Bill gave a report on this subject: The dockless companies claim there are no City ordinances regulating their activities and they are not aware of any problems. An email to the Mayor from Ann and other LJ group presidents asks the City to listen and act to regulate these activities. Ann mentioned that some local council groups want legislation to ban these bicycles, but many others do not want to send the message that bikes are bad given the City's Climate Action Plan. Ann felt that what is needed is reasonable regulation which does not discourage visitors from coming on bicycles rather than in cars to La Jolla, and advised that several council groups are working on recommendations. Much discussion among members ensued.

7. Bicycle racks and rack design in La Jolla -- Janet represents a working group which is proposing to help mitigate the impacts of all bikes parked in and around the La Jolla by installing more bike racks and possibly bike corrals that are branded 'La Jolla'. She and her working group

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

have visited several local communities noting the different types of racks in place. She presented a slide show of examples. Currently it's a mish-mash of racks old and new; many other cities and communities have consistent and aesthetically designed racks installed. Janet recommended that Scripps Park, Whale View Point, and the Wedding Bowl are three places to consider installation of racks or corral areas in addition to installations recommended by other groups such as the Village Merchants Association.

8. Joint Resolution re: bicycles -- Janet Stratford Collins/Ann Dynes. Ann summarized recent meetings aimed at having all of LJ's community groups on the same page concerning dockless bicycles, reporting that Councilwoman Bry's office recommended that that would be the most effective way to get the City to thoughtfully regulate this emerging business. Copies of the proposed Joint Resolution were made available to all, having been tentatively signed by Janet and Ann and members from other LJ community groups, subject to approval by each group. On motion duly made and seconded, the resolution (attached to these minutes) was adopted, 13-0.

9. Reimbursement for plants at South Casa -- Ann received authorization for reimbursement from the Whale View Point account of \$271.53 paid to the City for plants for the crescent planters which are consistent with those scheduled to be planted at the Children's Pool this summer. Passed 13-0.

10. Payment for services rendered for Friends of WindanSea -- Melinda Merryweather received authorization for payment from the WindanSea account of \$1,450.00 for repair work on wood stairs at Palomar St.

Discussion Items

11. Permitting process for filming in La Jolla -- Melinda would like the City to charge filmmakers for engaging in filming activities at La Jolla parks and beaches. She said that Coronado and Laguna Beach charge for filming. Thus, for example, if filming at LJ Shores, then monies should go to a Shores maintenance account. The matter will be discussed further at the next meeting.

12. Recreation Council Oversight (Resolution R-311478) -- Mauricio Medina passed out information on the topic and briefly explained, but said that the new resolution probably does not apply to LJP&B, Inc. since we are a 501c3 with different accounting rules than purely recreation center advisory boards.

Information Items

13. Sea Lions Task Force -- Debbie Beacham (no update)

14. La Jolla Reservoir Update -- Patrick Ahern recapped a recent 'Scoping Meeting' by the City for this project, and City is now looking for input and ideas. He advised that the Environmental Impact Report process could take up to 2 years.

15. Children's Pool Walkway Beautification -- Phyllis Minick - no report

16. Children's Pool Historical Designation -- Phyllis Minick -- no report

17. La Jolla Cove Pavilion -- Judy Halter mentioned that the architects will be updating the sidewalks in the vicinity of this project, and the large trash-bin storage area will be included in revisions at the site. More updates to follow.

18. Whale View Point Shoreline Enhancement -- Ann Dynes -- no further report

19. Windansea -- Debbie Beacham/Melinda Merryweather -- no report

20. Coastal Access -- Melinda Merryweather/Debbie Beacham -- no report

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

✦ **LA JOLLA PARKS AND BEACHES, INC.** ✦

lajollaparksandbeaches.org

21. Signs – Bill Robbins reported that Wildcoast and the MPA signs are being developed, with much input at the State level. The signs will notify visitors about the the rules and regulations of the MPA.

22. Marine Protection Areas - Debbie Beacham – no report

23. Fay Avenue Bicycle Path – John Shannon/Sally Miller – no report

24. Wrack Removal Review – Ken Hunrichs -no report

Adjourn to June 4, 2018 at the La Jolla Recreation Center at 4 p.m.

La Jolla Community Joint Resolution on Dockless Bikes and Motorized Scooters

Whereas the undersigned community organizations have received numerous expressions of concern about the proliferation of dockless bicycles and motorized scooters, the abandonment of which by short-term users has begun to negatively impact public access to La Jolla parklands, rights of way, and other locations and to impair the aesthetics **and safety** of our neighborhoods and vistas;

Whereas, we recognize that the increased use of bicycles and personal transportation is a positive alternative to automobiles and other means by which residents and visitors to La Jolla access our community, our businesses and our other amenities, and that such forms of transportation are a positive contribution to the San Diego Climate Action and Walkable Cities Plans;

Therefore, we are coming together as community organizations to ask the City of San Diego to implement reasonable and balanced regulatory and infrastructure solutions to address the concerns of public safety and aesthetics generated by these forms of personal transportation, including enforcement processes for the thoughtless abandonment of such vehicles, a more extensive system of recognized bicycle racks, as well as consideration of dedicated placement zones for dockless bicycles and other personal transportation vehicles which technically require no racking to be safely abandoned;

Therefore, we have resolved to create a working group of volunteers from our community groups to provide a coordinated set of recommendations to the City. We propose to designate the La Jolla Town Council to communicate with the City on our behalf as our shared recommendations evolve. We hope to identify locations and make recommendations for siting dockless vehicle parking sites, which are functional but not obstructive to the public areas and visual amenities of La Jolla.

Subject to formal adoption of this resolution by each of the organizations as required by their bylaws, the following organizations have empowered the La Jolla Town Council to transmit this resolution to our elected representatives.

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

✦ **LA JOLLA PARKS AND BEACHES, INC.** ✦

lajollaparksandbeaches.org

Ann Dynes, La Jolla Parks and Beaches, Inc.
Janet Stratford Collins, La Jolla Parks and Beaches, Inc.
Dave Abrams, Traffic and Transportation
Ann Kerr Bache, La Jolla Town Council
Cody Petterson, La Jolla Town Council
Angie Priesdorfer La Jolla Shores Association
Bird Rock Community Council
Sheila Fortune, La Jolla Village Merchants Association.
Bob Streck, Community Planning Association

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla