

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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Minutes REGULAR PUBLIC MEETING

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

Members present: (18) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Janet Stratford Collins, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick Jane Reldan, Bill Robbins & John Shannon.

Members absent: (1) Mary Ellen Morgan

Guests signed-in: (3) Sue Daniels, Mike Gold, Bee Mittermiller, Jason Karavidas (CAF), Matt Mangano, & Rose Marie James. Guest noted in attendance: Diane Kane, chair of Preservation Committee at La Jolla Historical Society.

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. Ken mentioned the presence of a dead seal at the Children's Pool for over a week, and that no City agency or representative seems to have permission or know how it should be removed. Tom suggested using the 'Get it Done' City app for bathroom clean-up and removal of dead seals. Janet reported that the trees by the Cave Store are in poor condition, and that she has a \$3k donation to address them; she has reached out to various City officials. Bill passed out a handout from the County as to how water quality is tested. Also, he had recently attended Councilwoman Bry's constituent meeting in Ann's stead, and Bry had noted that, regarding an emergency ordinance on regulations for scooters on the boardwalk –it was voted 5-4 to not ban them on boardwalks. Management of dockless remains elusive.

Consent Agenda: The Treasurer's report is delayed until next meeting, but items #3, and 4 were approved. Passed 17-0.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of April 23, 2017
5. Treasurer's Report – Report for May, 2018 (not approved, delayed until next meeting)

President's Report – Ann reported that City Parks & Recreation Manager Dan Daneri has advised that local Native Americans will select the location and want to have a re-dedication ceremony on the installation of the metate/grinding stone close to the Wedding Bowl at a future date. The crescent shaped planters south of the Children's Pool, with donated funds from LJP&B for the plants, are now complete. There have been several complaints about the very poor conditions of the bathrooms at Children's Pool, and she has reported that Dan Daneri. Ann reported that she and Judy had met with Andy Field, Meredith Dawson and others regarding Judy's request for charging higher fees for park events, and directing some of those fees towards Park maintenance. Ann also reported that City engineering representative Michael Ramirez called her regarding the start of work at Children's Pool, and said that NOAA has a new permit condition which needs to be met, but he said that the contractors are ready to start any day. Ann also received an email from Mauricio Medina (Councilwoman Bry's staff member) regarding the idea of possibly charging individuals and companies fees for filming at the City parks and beaches (as do other municipalities), and directing that money directly back for maintenance, etc – Ann noted that "the City is listening to our needs and requests" and trying to be responsive.

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Special City Presentation on the Parks Master Plan Work Program – Meredith Dawson, Grants and Capital Projects Administrator for the City Park & Recreation Dept, talked about the new Parks Master Plan (PMP). It is a significant mayoral-backed initiative, and in the beginning stage of a 3-year effort. City representatives are visiting many of the local Advisory Groups to 'get the word out' about the upcoming scheduled community workshops (handout distributed). Meredith advised that it is very important to get feedback for future planning and the direction of City parks, in that a PMP hasn't been done since the '50s. Ann added the key relevance of this project to LJP&B and encouraged members to attend the workshops and provide feedback. Much discussion and questions followed with Meredith and members and guests. Meredith also stated that the PMP will not affect any Community Master Plans. LJP&B decided to form a PMP Working Group, and composed of Melinda, Judy, Ken, Marie, and Debbie. Ann designated Judy as the chair of the working group.

Additional Non-Agenda Public Comment – Tom Grunow briefly spoke and updated the meeting on the proposed under-the-Rec Center parking garage and Cultural Zone. The vision is to really improve the parking in and around the Village, and also create a Town Square idea.

Action Items

6. San Diego Sports Medicine Foundation/Taste at the Cove --- Kira Finkenberg presented for the Aug 29th event at Scripps Park, and said same footprint as previous years. Passed 17-0.
7. Challenged Athlete's Foundation/25th Annual Triathlon – Jason Karavidas presented for the Oct 21st event, and said essentially same footprint as previous years. Passed 17-0.
8. Black Sage Environmental repairs to Wedding Bowl (\$838.45 and \$320) – Invoices approved for labor, native plants, and signage in Whale View Point area. Passed 17-0, and to be paid out of the Whale View Point account.
9. Bicycle rack design in La Jolla -- Janet Stratford Collins- need to work with City on bicycle rack design for Children's Pool plan (approx. 4 racks). A few 'La Jolla' branded designs and ideas were presented by Janet. Maintenance concerns and different designs discussed by members. Voted to approve the proposed bike rack concept for the Children's Pool showing "La Jolla' only (no 'by-the-sea'), and passed 16-0-1.
10. WindanSea wreath (\$169) – Melinda Merryweather requesting payment invoice to San Diego Florist Supplies for Christmas wreath, approved 17-0.

Discussion Items

11. Children's Pool Historical Designation Update – Diane Kane, along with Matt Mangano who helped with sea-wall boundary plotting, explained what considerations go into determining what is historical, and the need to establish preservation integrity. And what is to be subject to current building codes (and not subject). Judy discussed cost recovery and any fees being charged for this research and historical designation. Diane will submit the final application to LJPB for adoption and approval when it is complete.
12. Meeting schedule for 2018-2019 -- Ann Dynes reported that she has signed a permit for LJPB to use the Park space currently used, requesting the same Rec Center room and times for 2018 and 2019. There will be no November meeting, and the December meeting on the 3rd. There was consensus that there did not need to be another June meeting so the next meeting will be the 4th Monday of July.

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13. Web site -- Dan Allen reported trying to get the LJPB domain back. Asked members to get ideas to Ann, and voted to give Ann discretion to hire professional help for website management. Passed 17-0.

14. Facebook Page for LJPB – Following discussion, it was agreed that John Leek would create and administer new Facebook page for LJP&B.

15. Permitting Process for filming at La Jolla parks – Melinda Merryweather expressed the need for the City to charge permitting fees for filming at parks and beaches, returning money back into park maintenance. Ann reported the comments made at this month's meeting with Park & Rec by the Jen Lebron of the Mayor's Office which administers special permits and encouraged Melinda to contact Jen for more information on this subject.

Information Items

- 16.** Sea Lions Task Force -- Debbie Beacham – no report
- 17.** La Jolla Reservoir Update -- Patrick Ahern – no report
- 18.** Children's Pool Walkway Beautification – Phyllis Minick (discussed above)
- 19.** Children's Pool Historical Designation – Phyllis Minick (discussed above)
- 20.** La Jolla Cove Pavilion – Judy Halter – no report
- 21.** Whale View Point Shoreline Enhancement – Ann Dynes – no report
- 22.** Windansea – Debbie Beacham/Melinda Merryweather – no report
- 23.** Coastal Access – Melinda Merryweather/Debbie Beacham – no report
- 24.** Signs – Bill Robbins – no report
- 25.** Marine Protection Areas - Debbie Beacham – no report
- 26.** Fay Avenue Bicycle Path – John Shannon/Sally Miller – no report

Adjourn to July 23, 2018 at the La Jolla Recreation Center at 4 p.m.

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