

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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MINUTES -- REGULAR PUBLIC MEETING

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

Members present: (14) Patrick Ahern, Dan Allen, Tom Brady, Janet Stratford Collins, Ann Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek, Sally Miller, Phyllis Minick, Stan Minick, Bill Robbins & John Shannon.

Members absent: (5) Debbie Beacham, Judy Halter, Melinda Merryweather, Mary Ellen Morgan & Jane Reldan.

Guests signed-in: (4) Sue Daniels, Adrian Kwiatkowski, Mauricio Medina and Mike Dorvillier. Guest noted in attendance: Diane Kane, chair of Preservation Committee at LJHS.

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. Janet reported that many trees around Goldfish Point are unfortunately now dead (she had previously expressed a desire to initiate a project to save them) and are in line to be removed by the City. Patrick proposed as a future Action Item a project for railing maintenance on the beach-access sidewalk between the Marine Room and La Jolla Beach & Tennis Club. Ann spoke, on behalf of Melinda, about the belvederes (small green huts) along the coastline and recent discoveries about their historic nature. She said that Diane Kane is collecting historical data on all of the belvederes, and that Melinda advises that Windansea had a Belvedere at one time and she would like to see its reconstruction given the historicity of all of these structures. Melinda will follow up in due course. Bill stated that he continues to try to remove the abandoned dockless bikes from the ocean and parks, and is reaching out to the companies to assist.

Consent Agenda – consent agenda is Approved for the Secretary's Report and Treasurer's Report. Unanimous 13-0.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of June 4, 2017
5. Treasurer's Report – Reports for spring, 2018

President's Report – Ann reported that she has spent quite a bit of time by telephone and email with Michael Ramirez (City project manager) regarding start of Children's Pool renovation and the traffic issues which the project will present and that Michael has been very conscientious about impacts on the area and compliance with environmental mandates. She announced that a decision has been made to have two of the five bike racks be LJ-branded, with interior racks to be regular style in the interest of cost management. This project finally seems to be moving along to the elation of those who have worked so hard to make it happen. Ann also reported that she has participated in several other meetings relating to LJP&B – including a breakfast dialogue in Balboa Park pertaining to the City's Master Park Plan and another with Diane Kane to present the plan for historic designation of the Children's Pool to the management of Park and Rec. Another upcoming meeting with City Parks and development personnel will be to form a City Parks Foundation which would be able to accept private funding to support park maintenance and other support for public parks. On Aug 17, there will be a joint meeting with La Jolla Village Merchants Assoc to work together on important community issues. Lastly, Ann is having discussions with website administrators to get the web site back up, and

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developing a calendar for all LJP&B renewals which have fallen in the cracks over the last year due to her newness to the job.

Action Items

6. Concours d'Elegance in April 12-14, 2019 -- Michael Dorvillier presented plans for this event, advising that there will be no changes from the last few years and the same layout map will be used. After his presentation, Michael stated that because of LJP&B support over the years, his organization is making a \$1,000 donation to LJP&B. And Ann thankfully accepted, saying that it would be used in LJP&B projects or overhead. Bill reminded Michael and Board that the Scripps Park bathrooms will be under complete renovations next April, and the Concours will need to plan accordingly. Bill also noted that the City is rewriting the regulations for all City parks, and that the Concours may have new rules to contend with in future. Tom suggested the possible grand-fathering of this event for acceptance at Scripps Park into the future. Bill moved to approve the event, subject to or conditional to any new rules the City may invoke regarding park usage before the event occurs. Passed 11-2.

7. Jeff Tanzola Painting invoices for Windansea--\$6635 – Phyllis asked on Melinda's behalf for approval of invoices for repair of fences and painting of stairs at foot of Nautilus. This needs to be done, because the City doesn't paint/maintain their own stuff, according to Bill. Ann noted is the City has advised her that future work of this kind must only be performed under a City-issued Right of Entry Permit using approved contractors and vendors

8. Jim Neri for \$846.60 for Windansea. Same as #7 above, and both invoices approved 13-0.

Discussion Items

9. Children's Pool Historical Designation Update – Diane Kane briefed the Board on the status of this project, stating the project report is 99.5% complete. The approx. 50-page report will be posted on the LJ Historical Society website for 30 days for review and comments and she will present it for action in August.

10. Web site -- Dan Allen reports that the site administrator is producing a new site, and John Leek was added to help interface. More will be reported next month.

11. Facebook Page for LJPB – John Leek says may start a Facebook page for LJP&B.

12. Park Master Plan working group update -- Judy has asked Diane Kane, with planning experience, to assist the committee in developing our input for the Master Park Plan vision for City. Discussion ensued about additional parkland which might be available in what are now City streets and unused public-rights-of-way. Ideas are being solicited about what resources would be available that can enhance our parks. In fact, the question of what is a park is on the table--include beaches and Marine Reserves too? Ann stated that LJPB input will probably have to set some priorities for what is important given what will inevitably be limited resources. It was also mentioned that perhaps the working group should first take an inventory of all the parks and un-used vacant /natural areas already in La Jolla so we can best recommend usage and ideas. An example for Park recommendations might be: 'beautify Fay Ave bike path', to which Sally stated that the bike path would be best managed as natural and as-is and not treated as a "park." This is an example of the variations in perspective that many comments will have and the difficulty of working to consensus on some if not all of the suggestions about parkland which might be made by LJPB.

Information Items

13. Sea Lions Task Force -- Debbie Beacham, nothing noted.

14. La Jolla Reservoir Update -- Patrick Ahern, nothing noted

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15. Children's Pool Walkway Beautification – Phyllis Minick notes the project is getting a late start by the City. It is now the end of July, and no jack-hammers yet. She also mentioned is the City has 2 more weeks left to start and still finish according to timeline before the start of seal pupping season Dec 15.

16. La Jolla Cove Pavilion – Judy Halter, no report

17. Whale View Point Shoreline Enhancement – Ann Dynes, no report

18. Windansea – Debbie Beacham/Melinda Merryweather, no report

19. Coastal Access – Melinda Merryweather/Debbie Beacham, no report

20. Signs – Bill Robbins, no report

21. Marine Protection Areas - Debbie Beacham, no report

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

Adjourn to August 27, 2018 at the La Jolla Recreation Center at 4 p.m.

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