

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

MINUTES OF REGULAR PUBLIC MEETING

Monday, August 27, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members: (15) Patrick Ahern, Janet Stratford Collins, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Mary Ellen Morgan, Sally Miller, Phyllis Minick, Stan Minick, Bill Robbins & John Shannon.

Members absent: (4) Dan Allen, Tom Brady, Debbie Beacham & Jane Reldan.

Guests signed-in: (4) Rosalia Castruita, City of SD, Nicole Ann Otjens, City of SD, Debbie Adams and Michael Dorvillier, Chairman of the La Jolla Concours d'Elegance. Guest noted in attendance: Diane Kane, chair of Preservation Committee at LJ 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. 1. There was a discussion among LJP&B members to ask California Coastal Commission to move the Kretowicz hearing of public street access at Princess Beach locally, to a site here in SD, and to not have the hearing outside of the County where there are no stakeholders present. Ann asked for a motion which as made on an emergency basis: that LJP&B write a letter asking the CCC to move meeting to SD so constituents can participate. Passed 14-0 unanimously. 2. Marie reported that one of the Children's Pool bathroom stalls is closed and used for storage, hence unusable for its intended purpose. Ann said that she would inquire with Dan Daneri. 3. Mike Dorvillier presented LJP&B with \$1,000 donation check from the Concours event proceeds, and thanked the Board for their work and support; Board members expressed their appreciation, with Ann noting that these funds will support LJPB operations but should not be considered a factor in previous or future approvals of this event. Diane Kane stated that the LJ Historical Society is also very appreciative of the revenues which the Concours generates for its operations also.

Consent Agenda:

3. Agenda for this meeting – Consent Agenda to include this meeting's agenda, Secretary's report, and Treasurer's Report approved, 14-0 unanimously.

4. Secretary's Report – July 23, 2018

5. Treasurer's Report – July 23, 2018

President's Report – Ann stated that Meredith Dawson, City administrative services, would like to meet at upcoming LJP&B meeting to discuss Parks Master Plan. That is currently scheduled for the October meeting.

City introductions and comments—Marilyn Stern/Rosalia Castruita— City Park & Rec Department. Marilyn, Rosalia and Nicole took turns explaining their specific park responsibilities and general handling of permits. There was discussion and questions among members and City guests on what LJ parks are managed and by whom. Ann mentioned a request from a citizen for pole maintenance at Union Place Circle and Marilyn responded that the City would investigate the needs at that location. Judy expressed the need for daily trash pickup at Scripps Park – that is a park within Dan Daneri's responsibility and she plans to follow up.

Brian Widener (Urban Forester) –Janet introduced Brian. He reported that the City will remove dead trees at Goldfish Point. Brian works on street trees, and goal is to increase the City canopy to 15%

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

coverage although La Jolla already has one of the higher percentages of canopy in the City. Brian has started various tree planning and planting projects, and goal is 800 new trees for 2018, all of which is budgeted out of City's general fund. Discussion from members followed; Ken asked if trees at Goldfish Point to be replaced? Probably not per Brian. Diane Kane asked about the LJ tree baseline.

Action Items

6. Children's Pool Historical Designation Approval – Diane Kane presented the proposal for LJPB to join the LJHS is submitting a request that the Children's Pool be designated officially historic on the National Registry, noting that it is a genius design and vision commissioned by Ellen Browning Scripps. Noting the various options for historicity, Diane stated that the team had decided on Criteria C, which focuses on innovative engineering and design. With historical designation, the City should be able to seek funding to repair the structures and not have to adhere to current City building code. Diane has assembled complete documentation which is available for review at LJ Historical Society. Much thanks were expressed all the way around from the members for Diane's work. Motion to authorize Diane, on behalf of LJP&B to submit the application in coordination with LJ Historical Society. Passed 14-0, unanimously.

7. Fay Avenue Bike Path cleanup, Right Of Entry approval and Funding—John Shannon/Debbie Adams. Debbie introduced herself and told the Board that she frequently uses the bike path, and is concerned with its condition. Fire risk is an issue, along with homeless camps. She said that she needs volunteers and dollars, possibly from Kiwanis to engage in a project to clean the area up. LJP&B members discussed creating a fund to support the bike path working group which Sally co-chairs. A motion to establish a fund to support the bike path, authority to apply for a grant from the Kiwanis and to apply for a ROE permit as needed in support of organized cleanups was made. Passed 14-0 unanimously.

8. Plaque request to City for Children's Pool—Phyllis presented to Board a tentative design that thanked the City, LJP&B, and donors who gave more than \$500; discussion of the size of the lettering reflecting the size of the donation. She suggested a bronze plaque inserted into a boulder at the new plaza, and there was discussion among the members about the size and location of such a plaque. Motion was made to approve the installation of a plaque in concept, with details of size and location to be resubmitted. Passed 14-0 unanimously.

9. Pinniped signage/tourist information at the Cove—John Leek mentioned for information only, that the City interns have been there Fri, Sat, and Sun from 10-2. No action is taken.

Discussion Items

10. Web site – Ann suggested that a web-administrator needs to be hired and should be paid to ensure professional management and that the web site does not collapse again. Bob will reach out for possible administrators as should others, and the same for starting an active Facebook page for LJP&B.

11. Facebook Page for LJPB – (see #10)

12. Park Master Plan working group update -- Judy Halter reported that the working group is planning to sit down again to re-examine vision for the parks. Diane Kane has been taking the lead in rolling the conversation out among other La Jolla organizations and will coordinate that meeting. Judy stated her view that, before you build and improve new parks, the City should maintain and fix its existing parks.

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

Information Items

13. Sea Lions Task Force -- Debbie Beacham (No report)
14. Children's Pool Walkway Beautification – (Phyllis reported as above in #8)
15. La Jolla Cove Pavilion – no report
16. Whale View Point Shoreline Enhancement – Ann Dynes (no report)
17. Windansea – Melinda reported that Windansea locals and residents want the belvedere previously located at Windansea to be replaced. She says that it was illegally torn down some years ago. Board members expressed support the restoration /replacement, possibly paid for by 'Friends of Windansea' account. Add for discussion as Action item in next month's meeting.
18. Coastal Access – Melinda Merryweather/Debbie Beacham –no report
19. Signs – Bill Robbins- no report
20. Marine Protection Areas - Debbie Beacham –no report
21. Fay Avenue Bicycle Path – John Shannon/Sally Miller- (reported as above in #7)

Signed – *Bob Evans*

Bob Evans, Secretary

9/15/2018

Date

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