

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

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MINUTES -- REGULAR PUBLIC MEETING

Monday, September 24, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (15) Patrick Ahern, Debbie Beacham, Tom Brady, Janet Stratford Collins, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Mary Ellen Morgan, Sally Miller, Jane Reldan, Bill Robbins & John Shannon.

Members absent: (4) Dan Allen, Ann Dynes, Phyllis Minick & Stan Minick.

Guests signed-in: (9) Mauricio Medina Council Rep. for Barbara Bry, Valerie Ewell, Will Avestroy (sp?), Connor Armstrong, Debbie Adams, Don Schmidt, Thomas Baker, Mary Lynn Hyde & Jane Fiascanaro; Diane Kane present, but not signed in.

1. Welcome and Call to Order – Bill Robbins, Vice President
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less:
 - Mary Lynn Hyde and Don Schmidt from Bird Rock Coastal Overlook Sub-committee of the Bird Rock Community Committee explained their project to inventory all the Bird Rock area overlooks and parks. They reported that there is a problem with poor City trash removal service and landscaping maintenance at most sites. BRCC would like to forge a stronger partnership with LJP&B, with a goal is to work more effectively with the community and the City. The committee has a draft version of a summary that lists and describes each locale. Melinda described their request to collaborate with LJP&B for possible funding and inclusion in the inventory of all LJ parks and beaches. Also it is proposed to have a BRCC member join the LJP&B board. Bill Robbins noted that the inventory and naming would help tourists as well as lifeguards for emergency dispatch.
 - Mauricio updated from Councilmember Bry that she is trying to speed-up the Torrey Pines Blvd work, and to include night-time work to help with traffic. Hopes to have new info at next meeting.
 - Judy asked Mauricio if can have more trash pick-up at Scripps Park directed from Mayor –as what was accomplished at LJ Shores area.

Consent Agenda:

3. Agenda for this meeting – motion to accept Consent Agenda to include Secretary's and Treasurer's report. Passed 13-0 unanimous
4. Secretary's Report – August 27, 2018
5. Treasurer's Report – August, 2018

Vice President's Report – by Bill Robbins.

- Dockless bikes and scooters, as seen in majority of news, are not as many and some companies appear out of business.
- Cove bathroom has been having back-up problems, but all fixed for now. Apparent reason is many people put too big of items down the toilets.
- Upcoming event is the Cove 10-mile relay for this Sunday. And the Challenged Athlete's Triathlon in October.

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- Asks for a member to volunteer to be election committee- call up the other board members to see who is interested in the upcoming positions: President, and both Secretary positions.
- Upcoming meetings – agreed next meeting is October 22 as would normally be scheduled. The next meeting after that will be a combined Nov/Dec on Monday Dec 3, so to coordinate around the Thanksgiving and Christmas holidays. Passed 13-0 unanimous.

Action Items

6. Approval for payment of invoice for Windansea clean up—Melinda Merryweather requested and approved for \$72.93 payable out of Windansea account. Passed unanimous 13-0

7. Fay Avenue Bike Path cleanup—follow up approvals as needed (ROE permit, application to Kiwanis, etc.)—Debbie Adams/Sally Miller. Sally stated that she wrote a request with John to Kiwanis, and they were granted \$1,500. A new LJP&B sub-account will be setup for the Fay Ave path clean-up dollars. The La Jolla Parks & Beaches are very thankful for the Kiwanis support! The committee will coordinate and get Right of Entry permits to clean-up of brush, trash for next month's community clean-up, and raise more money.

8. Ratification of letter to California Coastal Commission as approved by emergency action last month—Melinda Merryweather/Bob Evans. Melinda stated the hearing has already been moved to Oct 10, 11, or 12 in San Diego. Motion to approve the previously written letter regarding Princess St access, and passed 14-0 unanimous.

9. Ratification of the plaque to be installed at the Children's Pool and approval of payment to Southwest Trophy & Awards for \$538.75— Mary Ellen Morgan reported the plaque has been redesigned to meet last month meeting's approved concept, and has been ordered. Will be installed on an existing boulder close to seating wall. Motion to approve install and payment by Mary Ellen, and 2nd by Patrick – approved 14-0 unanimous.

10. Request for waiver of 2019 summer moratorium at Scripps Park for the construction of the Pavilion/ new restrooms project during summer 2019 —Judy Halter proposed, and passed 14-0 unanimous.

11. Approval of a project to rebuild a belvedere believed to have been at Windansea—Melinda states that Belvedere used to be present between Kolmar & Palomar, but was illegally torn down by a neighbor in late 80s or early 90s. Now seeking approval to rebuild and mostly funded by Friends of Windansea, but discussion among Board about neighbor concerns, right of entry permits, CCC issues. Sally motioned to approve concept as presented by Melinda for further discussion and input from community. July 2nd, passed 14-0 unanimous.

12. Approval to hire webmaster for \$40/hour—Dan Allen/John Leek. Johns says not much to update yet, except trying to get new URL: www.LaJollaParksBeaches.org. Bill suggests table discussion to next meeting. And should have multiple member login ability. Motion passed 14-0 unanimous.

13. Rescheduling of December 24, 2018 meeting— (already discussed in Vice-President's report)

Discussion Items

14. Discussion of Capital Improvements and Maintenance List for 2019—Patrick Ahern and Janet Stratford Collins. Janet reports that bike racks will be installed at Whale View Point, and the Wedding Bowl. Adding the LJ Reservoir should be added to the City maintenance list – there's much trash and broken glass in the area. Additionally, the Cave Store area needs much maintenance and clean-up too. Bill reported that the store owner has been cooperative in past, and Janet will contact owner and

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address the area. A general discussion among members ensued, including the fact that LJ beaches are a year-round destination, but problems develop when the City adjusts down the maintenance and clean-up schedules during the off-summer months. Mauricio was asked to request more trash pickups.

15. Park Master Plan working group update – discussion from item 14 included in this item.

Information Items/Working Group reports

16. Sea Lions Task Force -- Debbie Beacham – no report

17. Children's Pool Walkway Beautification – reported above in Action item #9.

18. La Jolla Cove Pavilion – reported above in Action item #10.

19. Whale View Point Shoreline Enhancement – Ann Dynes no report

20. Windansea – Debbie Beacham/Melinda Merryweather- no report

21. Coastal Access – Melinda Merryweather/Debbie Beacham – no report

22. Signs – Bill Robbins – no report

23. Marine Protection Areas - Debbie Beacham – no report

24. Fay Avenue Bicycle Path – John Shannon/Sally Miller – reported above in Action item #7, and adding an account for expenses.

Adjourn to October 22, 2018 at the La Jolla Recreation Center at 4 p.m.

Persons with a disability who wish to request accommodation in order to participate in this meeting should contact Bill Robbins at 620-388-4911 at least five days in advance of this meeting to make such arrangements.

Submitted by:

Bob Evans, Secretary.

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