

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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DRAFT MINUTES - REGULAR PUBLIC MEETING

Monday, March 26, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members Present: (18) Patrick Ahern, Dan Allen, 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, Mary Ellen Morgan, Jane Reldan, Bill Robbins & John Shannon.

Members absent: (1) Debbie Beacham.

Guests signed-in: (4) Sue Daniels, Dave Kinnamon, Kevin Gibson (Rick Engineering) & Tim Prass (Rick Engineering). Also present were Michael Ramirez, City of SD Project Manager of Children's Pool.

1. Welcome and Ann Dynes, President Called the meeting to order.
2. Non-Agenda Public Comment—Melinda would like on agenda for next meeting the notion of charging film companies who use the parks. Other cities (Malibu, etc) charge, and could have the fees go into special parks accounting fund. Phyllis mentions the Kiwanas donate to LJP&B each year from proceeds from the LJ Half Marathon. Ann adds that donation helps cover LJP&B accounting and insurance.

Consent agenda: below 3-item consent agenda approved Unanimous 15-0.

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

Presidents Report – Ann Dynes states that the City is planning to repair the gap/slide along the sidewalk just south of Children's Pool. The assigned City carpenter has been sick or assigned elsewhere; but is expected to be completed soon. The Whale View Point committee approved the fertilizer invoice of \$126.93 for the grass area along Coast Blvd Park. The planter box areas at Children's Pool are now bare and dead, and City Parks & Rec is doing the best they can to secure new plants and plan to install low keep-off signs. There is a City-wide Tree Canopy inventory project (coordinated by Diane Kane), and volunteers are needed in most/all neighborhoods to map and GPS

Action Items

6. Children's Pool Beautification Project/final plans— from Phyllis' organizing, Mike Ramirez – City Project Manager – showed on his presentation board, a diagram of the CP and stating construction is to begin June 1. The project is expected to take 5 months, but may take up to 6 months for this environmentally sensitive area. Notes that seal pupping season is Dec-May, and summer moratorium is Memorial Day to Labor Day. But the LJP&B has voted and waived the summer moratorium in previous meeting. Is waiting for the final cost proposal, and concerned about tourist impact and traffic mitigation. Kevin Gibson from Rick Engineering, said plan is very similar to the original Jim Neri plan. There are added drainage solutions and bike racks; and with the wall being deemed historical, it is not in this City scope. Tim Pruss from Rick Engineering explained landscaping and seat walls. Will be installing drought-tolerant and low mtce plants. Also realigning the fence to the belvedere and widening the sidewalk in some areas. A few questions from the Members ensued,

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including the questioning of wood posts by Sally, possible install of commemorative benches and plaques by Dan, and dealing with the squirrel problem by Melinda. Ann motioned for the Board to 'endorse', and passed 17-0 unanimous.

7. Dockless bicycles discussion started with Ann suggesting LJP&B 'partner' with other local community organizations (such as LJTC with Sheila Fortune) to come up with a consistency plan. Bill spoke of the issues, including the vendors are big companies, their proliferation of inventory all over the City and Parks, and any City code plans are met with skepticism toward any enforcement. 5-page City regulation passed out. Upcoming meetings are planned by various community groups on this topic.

8. Bicycle racks in La Jolla -- Janet showed examples of different styles, and mixture of all throughout LJ. Requesting a consistent style, and placed in more areas. Suggests a 'La Jolla branded version' for the racks. Ann says on agenda again for next month.

9. Site One Landscape Supply invoice for \$126.93 for fertilizer for Whale View Point and reimbursement of Ann Dynes – approved for expenditure. Unanimous 17-0.

Discussion Items

10. Coast Walk Trail Project -- Patrick mentions the trail is being realigned, and expect to be open by April or May.

11. Scripps Park Events review – Mary Ellen says nothing to report. Says Dan Daneri is working on one City standard for all Parks, and expects no info for a few months.

Information Items

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

13. La Jolla Reservoir Update -- Patrick recapped the Environmental Impact Report. A consultant is hired by City, and a 'scoping' meeting is scheduled for sometime in mid-April. Hopes to have large resident turnout for discussions and input on biological preservation, access to parks, safety, etc.

14. Children's Pool Walkway Beautification – Phyllis Minick (see action item discussed above)

15. Children's Pool Historical Designation – Phyllis Minick – not discussed

16. La Jolla Cove Pavilion – Bill mentions there is size discrepancy /fit issue with the large trash bins and if they will fit in their area. Judy checking on breaking ground date – this Fall?

17. Whale View Point Shoreline Enhancement – Ann Dynes nothing to report

18. Windansea – Debbie Beacham/Melinda Merryweather – nothing to report

19. Coastal Access – Melinda Merryweather/Debbie Beacham – nothing to report

20. Signs – Bill Robbins – nothing to report

21. Marine Protection Areas - Debbie Beacham – nothing to report

22. Fay Avenue Bicycle Path – John Shannon/Sally Miller – nothing to report

23. Wrack Removal Review – Ken Hunrichs (no report)

Mauricio mentions the City offers free bike racks from the Economic Development Dept.

Meeting adjourned to April 23, 2018 at LJ Rec Center, 4:00pm.

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