

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

MINUTES – REGULAR MEETING

Monday, February 26, 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, 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) Judy Halter.

Guests signed-in: (1) Mauricio Medina, Diane Kane.

1. Call to Order – Ann Dynes, President welcomed all at 4pm.
2. Non-Agenda Public Comment—Jane Reldan donates \$300 check to LJP&B for the City Parks & Rec to use for seed and fertilizer around the Wedding Bowl and along Whale View Point. Mauricio shared Councilperson Bry's newsletter, and mentioned the water-bill meeting the next week – questions call Bry's office. Sally Miller stated her displeasure with dockless bikes and the vendors' disregard to the community.

Consent Agenda:

3. Agenda for this meeting
4. Secretary's Report -- Minutes of January 22, 2017
5. Treasurer's Report – Report for January

The consent agenda on the above 3 items was approved, unanimous 15-0

President's Report -- Ann Dynes asked guest John Leek, who is secretary of San Diego Dive Club, to join LJP&B as member. He's been attending the meetings consistently for over 1 year. No objections from other members – welcome John! Ann was invited to a National Parks & Rec meeting/conference that was held earlier in the month at the SD Zoo. Met and casually socialized with SD City and other cities' park & rec managers.

Action Items

6. Authorization for the President to sign tax returns, other filings – Ann, as authorized, signed the 2017 tax filings. Passed 17-0, unanimous.
7. Approve \$500 payment for tax services to Russell Ingledew -- John Shannon says its in budget, with thanks to local Kiwanas for their contributions. Passed 17-0
8. Reaffirmation of request for Waiver of Summer Moratorium at Children's Pool – Phyllis Minick requests again to have City start work and development at the Children's Pool walk area this June, and not wait until after seal pupping season to start work. Voted yes to request, passed 17-0 unanimous.
9. Approve payment of \$3,120 for repairs at Windansea (Windansea account) -- Melinda Merryweather states it is for maintenance, painting, repairs, etc on the stairs.
10. Approve expenditure of up to \$2,000 on plants and fertilizer for Casa Beach and Wedding Bowl areas (Whale View Point account) – Ann Dynes/ Jane Reldan. \$2,000 is budget estimate, and

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as noted above in Public Comments, Jane donates \$300. City Parks & Rec will ensure irrigation is working, and if LJP&B supplies the plants and materials, City will supply staff to plant.

'Emergency' discussion on the dock-less bikes along the LJ parks and beaches – much member discussion, including impact on local businesses. Many say the bikes are littered around. Do we need more bike racks? Is the sidewalk too busy for bikes and scooters? Bill suggests to invite vendors to meet and present here in future? Ann agrees to invite, and wants to write letters to invite the vendors to propose to the local associations – to be an Action Item on March agenda.

Discussion Items

11. Criteria for Park Events update – Mary Ellen Morgan says she met with City staff to discuss establishing a criteria for new events. Says the City plan is vague on percentage usage, and that Dan Daneri will check back with her in few weeks to update

12. Request for moratorium on events at Scripps Park – Debbie Beacham – no report

13. Sensitive Habitat signage – Ann spoke to investigate the purchase and installation of small 'Sensitive Habitat Area' signs in and around Whale View Point. Need permission from City, and it would help discourage people traffic over the vegetation and let areas rehab. Signs would be kept low.

Information Items

14. Sea Lions Task Force -- Debbie Beacham says she has no new info from Ann Kerr on the topic.

15. Children's Pool Walkway Beautification – Phyllis Minick states that Rick Engineering is planning to report at next LJP&B meeting. One concern is sidewalk undermining.

16. Children's Pool Historical Designation – Ann introduced Diane Kane, who updated LJP&B on the work required to get the CP listed on the National Register of Historic Places. Would get regulatory relief from having to build to current code, and instead be able to work on alternative processes for safety and construction and maintain the original aesthetics. Will be on March agenda as Action Item.

17. La Jolla Cove Pavilion – Judy Halter (no report)

18. Whale View Point Shoreline Enhancement – Ann Dynes (no report)

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

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

21. Signs – Bill Robbins – nothing to report

22. Marine Protection Areas - Debbie Beacham - nothing to report

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

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

Adjourn to March 26, 2018 at the La Jolla Recreation Center at 4 p.m.

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