

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## Minutes – REGULAR MEETING

Monday, October 23, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

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**Members Present:** (15), Dan Allen, Debbie Beacham, Tom Brady, Ann Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, Nancy Link, Melinda Merryweather, Sally Miller, Mary Ellen Morgan, Jane Reldan, Bill Robbins, John Shannon & Janet Stratford Collins.

**Members absent:** (5) Patrick Ahern (excused medical), Roger Guillemin (excused medical), Judy Halter, Phyllis Minick & Stan Minick.

**Guests signed-in:** (4) Zach Plopper, Linda VanZandt, Marnie Cheney, John Leek.

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:

Melinda says Pam Heatherington will be at our next meeting to report, they are moving forward on the survey for access at Princess St.

Bill says CAF triathlon was a success, but the swim was cancelled due to rough waters.

Marnie Cheney and Linda Van Zant spoke about proposing idea of small skate park at LJ Rec Center or other LJ area park. Showed photos of skate park in North County. Will try to get on next month's LJP&B agenda

Consent Agenda: - Approved 15-0 unanimous.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of September 27, 2017
5. Treasurer's Report – Report for September, 2017

President's Report – Ann Dynes said that Dan received a report from the City stating that local Advisory Groups will not be able to receive fees representing City moneys, nor handle their own banking as of the end of 2017. The City must administer the banking according to a City Attorney opinion recently issued. But she opined that, since LJP&B is a 501c3 as well as an advisory board, it is expected that LJPB will continue to operate as it has been, raising charitable dollars for its projects.

Ann reported that the missing metata /bedrock mortar from the sidewalk expansion at Cuvier Park/Whale View Point is safe in City storage. Future discussion is pending on its re-installation and location.

Ann reported that she had met with Meredith Dawson and Dan Daneri and walked Whale View Point and identified/ discussed California Coastal Trails signs. Grants from the California Coastal Conservancy may be available for City Parks & Rec in 2018, and the City is encouraging LJPB to identify an overall plan for the coastline. In addition, Ann would like to have a comprehensive LJPB position on the signage that is being installed along the coastline, including those designed to educate the public. Other sources of funding can be available for signage that is consistent on a state coastal level. Much discussion ensued among members.

### Action Items

6. NIAC Insurance Renewal; approve premium of \$788 -- Dan Allen. Approved 15-0 unanimous.

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**7.** Kiwanis Grant Application – Approve Dan Allen’s application form for grant on behalf of LJPB. It usually pays for the insurance and other overhead expenses. Passed 15-0

**8.** Working group as nominating committee (VP and Treasurer) – Dan Allen said need for working group for nominating committee for opening positions of VP and Treasurer. Meeting will be John, Tom, Janet, and Dan will chair. Passed 15-0.

**9.** Approval of 2018 Operating Budget -- Dan Allen briefly presented, and budget adopted. Nancy motioned, and Mary Ellen 2<sup>nd</sup>. Passed 15-0.

**10.** California Coastal Conservancy working group – Ann proposed to establish this new group and come up with comprehensive ‘wish list’ of projects, deferred maintenance areas and resources within LJP&B jurisdiction. Melinda, John, Janet, Bill, Debbie to join. Name to be La Jolla Coastline Work Group. Marie motioned to approve, Sally 2<sup>nd</sup>. Passed 15-0.

## Discussion Items

**11.** Marine Protected Areas signage – Zach Plopper from Wildcoast presented slide show of various MPA signage to be installed for interpretive, informational, and regulatory purposes. The problem has been lack of education and confusion by the public on what and where to take fish and other marine animals. He presented the informational signage which will explain the background and locations of MPAs.

**12.** Capital Projects List – John Shannon will advise at next meeting.

**13.** Criteria for Park Events – Mary Ellen said met once, and not ready for public input.

**14.** Need for a new bookkeeper –Dan Allen/Sally Miller are on search.

## Information Items

**15.** Sea Lions Task Force -- Debbie Beacham nothing to report.

**16.** Children’s Pool Walkway Beautification – Phyllis Minick/ Ken Hunrichs no report

**17.** Children’s Pool Historical Designation – Ken Hunrichs (no report)

**18.** La Jolla Cove Pavilion – Judy Haller (no report)

**19.** Whale View Point Shoreline Enhancement – Ann Dynes (no additional report)

**20.** Windansea – Debbie Beacham/ Melinda Merryweather said ready to paint fence.

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

**22.** Signs – Bill Robbins nothing new to report.

**23.** Marine Protection Areas - Debbie Beacham nothing new to report.

**24.** Fay Avenue Bicycle Path – Sally Miller (no report)

**25.** Wrack Removal Review -- Ken states Children’s Pool has been cleaned and wrack removed in past.

**26.** Adjourn to Next Regular Meeting -- December 4, 2017. Next meeting tentatively scheduled end of Jan 2018. Passed 15-0

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