

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

MINUTES – REGULAR MEETING

Monday, June 26, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (17) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Bob Evans, Roger Guillemin, Judy Halter, Ken Hunrichs, Marie Hunrichs, Sally Miller, Phyllis Minick, Stan Minick, Mary Ellen Morgan, Jane Reldan, Bill Robbins, John Shannon & Janet Stratford Collins.

Members absent: (3) Ann Dynes, Nancy Link & Melinda Merryweather.

Guests signed-in: (11) Sheila Fortune, James Niebling, Pam Heatherington, John Heatherington, John Leek, Carl Lind, Pamela Yochen (sp?), Don Kent, Trent Wagenseller, Mauricio Medina & Diana Hill.

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. No non-agenda comments.

Consent Agenda: the below items consent agenda were approved as submitted, Ken 1st & Tom 2nd – unanimous.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of May 22, 2017
5. Treasurer's Report – Report for May 2017; authority for treasurer to purchase new corporate checks for about \$30

President's Report: See text below copied from an email from a City representative concerning Reservoir project:

Hello Ms. Dynes,

The Public Works Department has begun the process of hiring an EIR consultant (team) to assist with the completion of environmental reports and permit processing. The team is currently in negotiation and expected to have a service task awarded in the next few months.

Additional project and EIR progress updates will be available upon having the team on board and starting the work later this summer. We will provide more detailed schedules of how soon these additional environmental documents and finds will be completed and ready for your input and recommendations.

Please feel free to contact me or Ed Fordan, Project Manager, at if there are any questions.

Thank you,

Debbie Van Martin, P.E.

Senior Civil Engineer

City of San Diego

Public Works - Engineering

Action Items

6. Burgers and Brews -- Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>). James Niebling presented this proposal, stating that it has already received LJVMA and Traffic & Transportation approval. Tom motioned approval noting that the event would be a win for the community, Bill expressed concern about using park land, Pat 2nd – passed unanimous.

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7. Black's Beach Lookout – Dan Allen, Chair of Working Group - Dan presented the current status, and Debbie expressed view of her and Melinda that the biggest priority is the existing spikey plants. Not having a bench installed, as previously proposed, is not a priority now. Motion to remove bench from Plan previously approved, and to amend the Plan to contain 3 foot plant limit. Dan 1st, and Tom 2nd and motion passed 13-2. The working group to continue as needed.

8. Sea Lions Task Force – Response to Marine Coastal Management Plan--Debbie Beacham advised that there is no report yet from Task Force .Diana Hill (guest) recommended sterilization as a solution to the Sea Lion problem.

9. Moss Lane Closure -- Ken Hunrichs advised that the applicant has withdrawn the proposal and no action is required.

10. La Jolla High School Recreational Facilities -- Dan Allen (draft letter attached). Kay Plantis presented updated letter. John motioned to send letter as written - 1st, Sally 2nd. Passed 15-1.

11. Whale View Point –Bob Evans (request for reimbursement of plants and equipment for Whale View Point \$79.50). Tabled to next meeting

12. Moratorium Waiver at Children's Pool – Bill Robbins (see included email exchange below) Repair work to begin. Sally moved to adopt the waiver as sent by President Dynes on June 13, 2017, and Ken 2nd. Passed unanimously.

From: Dynes, Ann

Sent: Tuesday, June 13, 2017 3:56 PM

To: Perez, Tony <APerez@sandiego.gov>

Cc: Orloff, Daniel <DOrloff@sandiego.gov>

Subject: Re: Moratorium Waiver at Children's Pool Lifeguard Station

Although our meeting this month is not until the 26th, our executive committee has authorized me to approve this on behalf of La Jolla Parks and Beaches Inc. We will formalize this approval at our meeting but hopefully this enables you to move forward. Thanks for the consultation and good luck with that work!

Ann Parade Dynes

Information Items

13. Princess Street Offer to Dedicate -- Pam Heatherington, Environmental Center of San Diego – Pam presented a proposal to allow access at the end of Princess Street creating a pathway to the beach below. The proposal has backing from the California Coastal Commission, and other agencies and many supporters. Decision to present this as an Action Item for next meeting.

14. Sea Lions Task Force -- Debbie Beacham -- No additional discussion /no report

15. Children's Pool Walkway Beautification – Phyllis Minick – no report

16. Lifeguard at Children's Pool -- See attached letter from Councilwoman Bry's office with explanation of need for additional lifeguard.

17. La Jolla Cove Pavilion – Judy Haller mentioned expecting updates soon from project manager, and bids will be going out. Expected completion by 2019.

18. Whale View Point Shoreline Enhancement – Bob Evans (no report)

19. Windansea – Debbie Beacham/Melinda Merryweather – no report

20. Access – Melinda Merryweather/Debbie Beacham

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21. Signs – Bill Robbins – no report.

22. Marine Protection Areas - Debbie Beacham

23. Fay Avenue Bicycle Path – Sally Miller reported on ‘massive’ cleanup at this location last month, but supporters are still waiting for curb cuts at the cross-streets.

24. 100 Coast Blvd. Stairway – Bill reported that there has been much progress by the City and crews are working there most every day.

25. Adjourn to Next Regular Meeting – The July 24, 2017 meeting regularly scheduled was cancelled for summer due to low expected attendance. The next meeting will be Aug 28, 2017.

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