

# ✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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## MINUTES – REGULAR MEETING Monday, April 24, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

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**Members present:** (16) Patrick Ahern, Debbie Beacham, Tom Brady, Ann Dynes, Bob Evans, Roger Guillemain, Ken Hunrichs, Marie Hunrichs, Nancy Link, Sally Miller, Phyllis Minick, Stan Minick, Melinda Merryweather, Mary Ellen Morgan, Bill Robbins & John Shannon.

**Members absent:** (4) Dan Allen, Judy Halter, Jane Reldan & Zach Spitzer.

**Guests signed-in:** (5) Marianne Avila, Sheila Fortune, Diane Kane, John Peek, & John Leek.

1. Welcome and Call to Order – Ann Dynes, President, welcomed all and called the meeting to order at 4pm.
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less: Ken filed complaint to Coastal Commish about the Lifeguard Tower at Children's Pool. Items yet to be completed include off-street parking for lifeguards and ramp design issues. Ann motioned to add to next month's agenda, Marie second. Regarding LJ Heights reservoir project, Patrick states the City will obtain Environmental Impact Report, and showed City's letter. Bill mentions budget story in LJ Light, and noting the new Scripps Park bathroom is expected to be complete in 2022.

### Consent Agenda:

3. Agenda for this meeting- Consent Agenda motioned by Phyllis, and second by Ken.
4. Secretary's Report—Revised Minutes of January 23, 2017 and Minutes of March 27, 2017

### President's Report –

- Ann noted received \$750 check donation from Kiwanas from a grant application and to be applied to ongoing operational expenses.
- Have received indication from City of increased enforcement of dog off-leash along Coast Blvd park.
- LJP&B should accommodate members and guests with disabilities, such as hearing access?
- Sent map (an attachment in bylaws) of LJP&B that jurisdiction is ambiguous and needs to be clarified.

### Action Items

5. Treasurer's Report – Sally will have report next month. No action required.
6. Burgers and Brews -- Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>) – deferred until later meeting.
7. San Diego Sports Medicine Foundation/Taste of the Cove – Kira Finkenberg presented event, and footprint map distributed. Motion to approve use of Scripps Park by Nancy, and second by Sally. Passed unanimous 15-0.

### Discussion Items

8. Black's Beach Lookout -- Melinda showed how new plantings and landscaping from neighbors could grow to shrubs and compromise view. No bench yet, and would like bench from neighbors

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installed immediately. Discussion with Patrick and other members and explanations followed. Melinda requested to vote next meeting to remove plants.

**9.** Coast Walk vegetation concerns – Melinda presented pictures/diagram of 57qty new Lemonberry bushes that were planted by unknown person(s), and stated potential for them to grow to obstructing views.

**10.** La Jolla Concours d'Elegance -- Mary Ellen Morgan stated she felt Concours has grown too large for the park, and should move somewhere else. Sara Alexander (guest) said she was blocked access to walkway, Bill explained reason was not Concours fault, but a City bathroom sewer leak and emergency safety issue. Mike Dorvillier, Sheila Fortune, and John Peek all spoke of the benefits and value to the community and dollars to local charities and merchants. Additional discussion followed.

**11.** Children's Pool Walkway Beautification – (actually presented right after item#5 above). Phyllis explained updated project status. Guest Diane Kane, who is an architectural historian with the LJ Historical Society, explained the wall can probably be historically designated, and its original design and look can be preserved and not demolished. Much discussion followed.

## Information Items

**12.** Sea Lions Task Force -- Debbie Beacham – no report

**13.** Children's Pool Walkway Beautification -- No further report

**14.** La Jolla Cove Pavilion -- no report this month

**15.** La Jolla Reservoir EIR -- Patrick Ahern (see correspondence from City from agenda)

**16.** LJHS Track issue -- See email attached with sent Agenda from the City

**17.** Whale View Point Shoreline Enhancement -- Ann Dynes (see sidewalk article at <http://www.lajollalight.com/news/sd-whale-view-point-works-start-20170411-story.html>)

**18.** Windansea – Debbie Beacham/Melinda Merryweather – no report

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

**20.** Signs – Bill Robbins (see Anne Podney's concerns on email from Agenda send-out)

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

**22.** Fay Avenue Bicycle Path – Sally Miller nothing to report

**23.** 100 Coast Blvd. Stairway – Nancy Linck -- Nothing new to report

**24.** Adjourn to Next Regular Meeting – May 22, 2017

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