

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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MINUTES – REGULAR MEETING

Monday, March 27, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (15) Patrick Ahern, Dan Allen, Tom Brady, Ann Dynes, Bob Evans, Roger Guillemain, Judy Halter, Ken Hunrichs, Marie Hunrichs, Sally Miller, Melinda Merryweather, Mary Ellen Morgan, Jane Reldan, Bill Robbins & John Shannon.

Members absent: (5) Debbie Beacham, Nancy Linck, Phyllis Minick, Stan Minick & Zach Spitzer.

Guests signed-in: (7) Suyeoun Kim, Guillemain Lucienne, John Leek, Devin Kostrezewski, Jeff Gerwin, Mauricio Medina & Mary Kay Plantes.

1. Welcome and Call to Order – Ann Dynes, President welcomed all and called the meeting to order at 4:00pm.
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less. Guest John Leek spoke to reply to a letter from NOAA to the City regarding pinnipeds and the closing of La Jolla beaches. He distributed photographs of new signs erected at the Cove by the City further protecting the sea lions and harbor seals. A brief discussion ensued.

Consent Agenda:

3. Agenda
4. Treasurer's Reports—January and February, 2017
5. Recording Secretaries' Report—Letter to City re Moratorium at Children's Pool
6. Secretary's Report--Minutes of February 27, 2017

Approval of all Consent Agenda items (3-6) was motioned by Tom, and 2nd by Patrick. Passed 12-0 unanimous. Also, Dan also handed the President a California filing which he has lodged on behalf of the corporation and which will be retained in the records of the corporation.

President's Report – Ann reported on the following:

- Friends of Coast Walk is working with the City on a repair plan for the now closed bridge and subsidence issues at Coast Walk; Melinda noted that the problem may have been caused by excessive irrigation; she asked that Friends of Coast Walk report their plans to LJPB.
- A meeting is planned for April 10 at Children's Pool with City rep Michelle Ramirez to discuss the new walkway construction and timelines.
- Ann has had meetings with Ann Kerr (LJTC), Zach Plopper @ Coastkeeper, and SIO about perhaps the unintended consequences on the La Jolla coastline of the Marine Mammal Protection Act and other public policies which may be having an adverse effect on traditional human uses of the coastline; she reported that Councilmember Bry and others are awaiting a City coastal management plan which might address the balance between these uses.

Action Items

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7. Whale View Point: Approval of invoice for \$931.75 to plant experimental ground covers pursuant to City permit. LJPB received a permit from the City to plant approved plants as mentioned in previous recent meetings. Jane inquired about removal of the ice plant at Whale View Point and Ann assured her that there are no plans for that in the near future; the new plants will provide guidance on what more appropriate ground cover might prosper there over time. Bob motioned to approve invoice, July 2nd. Passed 14-0.

Ann excused herself to attend another scheduled meeting, and Bill took over for Ann.

8. Approval of Donor Refund Policy – Mary Ellen Morgan read new language; discussion followed on defining replacement project, timeframes, and other wording. Mary Ellen motioned to add this new language as an amendment to by-laws, Tom 2nd. Passed 12-1(Jane lone ‘no’). also, see item #8 in below notes.

9. WindanSea Beach Clean-up expenses: The Branding Iron, Inc. for tee shirts--\$224.93; Ocean Beach Equipment Rental--\$13.92; KRC Rock--\$229.87; Melinda Merriweather \$59.50 (reimbursement of volunteer expenditures) – Melinda Merriweather summarized project. Marie motioned to accept, July 2nd. Passed 13-0.

10. La Jolla pavilion Project; Invoice from Safdie-Rabines for \$2079.15 –Judy Halter states Safdie is paid as a consultant. Discussion followed requesting City and its contractor Mosher Drew be held accountable to S-R advice and concept. Judy motioned, Bill 2nd. Passed 13-0

Discussion Item

11. La Jolla Track Interest Group – Devin Kostrzewski reported that, after years of being otherwise, the high School track and field facilities are now off limits to general public usage. A discussion of issue followed. Sally, Tom, Melinda, and others recommended sending a letter to the City from LJP&B to make field available. Devin will draft a proposed letter which will be put on next month’s agenda for approval.

Information Items

12. Sea Lions Task Force - Debbie Beacham – No report
13. Children’s Pool Walkway Beautification – No report
14. La Jolla Cove Pavilion – No additional report
15. Whale View Point Shoreline Enhancement -- See attached report
16. Windansea – Debbie Beacham/Melinda Merryweather – No report
17. Access – Melinda Merryweather/Debbie Beacham – Melinda met with Maurizio regarding tree and bush trimming along Torrey Pines Blvd view corridor. The City is working on a maintenance plan.
18. Signs – Bill Robbins knew nothing of new Cove pinniped signs installed by the City.
19. Marine Protection Areas - Debbie Beacham -- No report
20. Fay Avenue Bicycle Path – Sally Miller -- No report
21. 100 Coast Blvd. Stairway – Nancy Linck/Bob Evans/John Alexander. Great progress news from Maurizio @ Barbara Bry’s office stated City will begin construction of stairs and access on April 3. Stairs will not attach to 100 Coast sea wall. Estimated completion in 6-8 weeks.
22. At 5:20pm, Bill moved to adjourn to Next Regular Meeting – April 24, 2017. Mary Ellen 2nd.

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Item 15. **The Whale View Point Coastline Enhancement Project** called for several elements which have now been shut down by the City in one form or another. Relocation of the parking on the west side of Coast Boulevard to open up the view corridor was deemed impossible by the City in 2015; last month, the City concluded that creating an educational stencil on the sewage pump station, which was designated by the Enhancement Project as the “Educational Plaza,” was undesirable due to what the City considers to be unacceptable maintenance responsibilities; this month, the City concluded that the drainage ditch in the 300 block of Coast is a “wetland” such that invasive species cannot be removed and replaced with native coastal vegetation. The City still promises that the sidewalk will be complete by Memorial Day so, should that happen, we will see how to take fresh looks at these disappointments.

Item 8. Except as hereafter provided, all donations to LJP&B are non-refundable. In cases where an approved project acquires replacement funds or the project is abandoned, and there are unexpended donations of \$1000 or more which have been designated by the donor(s) to support that project, the chair of the working group for that project shall contact those donor(s) with a request that the donations will be reallocated to a replacement project or the LJP&B general fund. In the event a donor requests a refund, the chair shall calculate project expenses previously debited from such donation and pro-rate the balance to the donor.

Submitted by Bob Evans

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