

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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MINUTES – REGULAR MEETING

Monday, February 27, 2017 – 4:30 PM, La Jolla Recreation Center, Auditorium

Members in Attendance: (19) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Ann Dynes, Bob Evans, Roger Guillemin, Judy Halter, Ken Hunrichs, Marie Hunrichs, Nancy Linck, Sally Miller, Melinda Merryweather, Phyllis Minick, Stan Minick, Mary Ellen Morgan, Jane Reldan, Bill Robbins & John Shannon.

Members absent: (1) Zach Spitzer.

Guests signed-in: (10) John Leek, Julie Fiss, Claire Guillemin, Jeff Gerwin, Trish De La Rosa, Catherine Lazarides, Jack McGrory, Judy Dennis, Ashley Makin & Mary Munk.

1. Welcome and Call to Order – Ann Dynes, President LJP&B welcomed all and called the meeting to order at 4:30pm.
2. The agenda was adopted pursuant to motion made, seconded and unanimously passed.
3. Ann announced the resignation of Cindy Greatrex and the appointment of Roger Guillemin pursuant to the organization's procedures as certified by Dan Allen
4. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less. No comments.
5. Treasurer's Report (2016 Annual Report previously sent). Dan had sent 2016 report to all members. Ann motioned to accept report, Debbie 1st and Phyllis 2nd. Passed 14-0 unanimous.
6. Recording and Corresponding Secretaries' Reports—Minutes of January 23, 2017 were approved on motion made, seconded, and passed unanimously.
7. President's Report – Ann thanked Dan for his service as president (much applause). She reported that she had:
 - Met with Barbara Bry regarding issues of Decobike and Sea Lions; Barbara's office is very attentive to community interests and concerns
 - Met with the Park & Recreation leadership and been advised that the Fay Ave and Charlotte Park projects are off-table for now.
 - That the water run-off concerns at the Climbing Wall are being raised to the top of P&R's projects for attention; the issue is to address drainage problems and looking at how to save both the wall and the DG path to the west of the wall.
 - Sea Lions at Cove: A City Attorney has issued an opinion that the City can't delegate its authority to take action to mitigate the behavior of the sea lions at the Cove; the opinion indicates that the City needs NOAA permission but it is not clear why that cannot be sought
 - The City has plans to install 'California Coastal Trail' signs along the coastline of La Jolla; they will be small and faxed on exiting other signage.
 - She inquired about the possibility of a change in the Park & Rec policy on benches and plaques and was told that it is a policy which will not change until there is funding for personnel to manage it.

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- Ann noted that the later meeting in 2016 has not seem to render any greater participation by working people and asked if LJP&B meetings should start again at 4 pm, to which she got no objection
- She advised that, per the Brown Act, she will be implementing a consent agenda; she will also ask that information reports by working groups be to be sent to have on agenda for meetings so that groups without a report do not need to report out at all
- She reported that LJPB had received a \$1,000 check from an advised fund at the San Diego Foundation for the Whale View Point Enhancement Project.

Action Items

8. Scripps Park Use: Junior League Food & Wine Festival, May 5-6 - Camile Salleh Fogarty presented same format as before, but with more security and trash removal. Bill motioned to accept, Melinda 2nd. Passed 18-0.
9. Scripps Park Pavilion/Comfort Station: Presentation by Elizabeth Schroth-Nichols, City of SD. Included Bill from Mosher Drew adding to discussion of exterior of building. Showed images of original concept, to schematics, and latest vision. Working with Safdie Rabines. Much discussion followed, and overall well-received. Construction planned to start Fall 2018. Judy motioned to approve at current stage, Debbie 2nd, unanimously endorsed by LJPB.
10. La Jolla Reservoir: Update on project status, timelines, and consideration of impacts--Friends of La Jolla Heights Natural Park – Patrick Ahern presented slide-show of overview of environmental impact to neighborhood and park-land. Motioned to recommend EIR to be required, Tom 2nd. Passed 18-0.
11. Whale View Point: Approval of permit application/modification to complete invasive species removal at the urban drool site in 300 block of Coast Blvd. and employment of San Diego Tree Care at a cost of \$900; Black Sage charges for replanting at the drool of \$1590 – Bob Evans. Bill motioned to accept, Marie 2nd. Passed 18-0
12. Approval of Donor Refund Policy – Mary Ellen Morgan proposing new language. Ann proposed motioned tabling /deferring the subject to a new working group. Bill 2nd. Passed 18-0.
13. Black's Lookout: Approval of Landscape Plan for easement located at 9078 La Jolla Shores Lane – Patrick Ahern presented and showed images of proposed landscaping to be managed by neighboring residents. Bench and trash can existing. Sally motioned to approve concept, Melinda 2nd. Passed 18-0.

Information Items

14. Ad Hoc Working Group Reports
 - a. Sea Lions Task Force - Debbie Beacham nothing new to add on latest status from La Jolla Town Council.
 - b. Children's Pool Walkway Beautification – Phyllis Minick is requesting from the Dept Public Works to waive the summer moratorium and start June 1st. But DPW doesn't know start date.
 - c. La Jolla Cove Pavilion – no additional report
 - d. Whale View Point Shoreline Enhancement – no additional report
 - e. Windansea – Debbie Beacham/Melinda Merryweather

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- f. Access – Melinda Merryweather/Debbie Beacham
- g. Signs – Bill Robbins
- h. Marine Protection Areas - Debbie Beacham
- i. Fay Avenue Bicycle Path – no report this month
- j. 100 Coast Blvd. Stairway – Nancy Linck/Bob Evans/John Alexander. Nancy states is not aware of any deadline imposed by the City for the 100 Coast HOA to analyze their sea wall.

15. Adjourn to Next Regular Meeting – March 27, 2017

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