

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

Minutes of Annual Meeting

Monday, January 23, 2017 - 4:30 PM, La Jolla Recreation Center, Auditorium

Members in Attendance: (13) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Sally Miller, Mary Ellen Morgan, Bill Robbins, John Shannon, & Melinda Merryweather.

Members Absent: (7) Ann Dynes, Nancy Linck, Jane Reldan, Zach Spitzer, Cindy Greatrex, Phyllis Minick & Stan Minick.

Guests signed in: (5) Jeff Gerwin, Janet Stratford Collins, Cory Pukini, Ashley Mackin & David Kinnaman.

- Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30pm.
- Adopt the Agenda** - one change: no representative from Junior League (item 8.b.) is present. Voted 13-0 adopt unanimous.
- Non-Agenda Public Comment** - Ken says 2 parking spots at Children's Pool got painted red - who did it? With no off-street parking existing, City is out of compliance.
Sally mentions special meeting called by LJTC on Decobike is Jan 30, 6pm at Riford Community Center.
Melinda Merryweather requested her following statement regarding the Black's Beach Lookout be included in the Minutes: "It is in our Community Plan as an easement and a bench is required by the Coastal Commission as a condition of development accepted by the City, as well as, drought-tolerant plants, no irrigation, and suggesting possible signage." The statement is further clarified in the Attachment provided in an email from Commission Staff to Melinda.
Mary Ellen on regarding Decobikes - wants to put on agenda for next month that City put funds into an escrow if Decobike goes out of business and installed areas need returned to original condition. Need to be pro-active.
Patrick will bring back topic of Black's Beach Lookout to future agenda.
Patrick mentions, regarding 100 Coast stairs repair, that the 100 Coast HOA has hired a geotech company to look into sea wall repairs.
John mentions at Scripps Park there are some missing trash can lids - no leash on some?
- Treasurer's Report** - by Dan Allen. A \$788 insurance expense was missing from last month's report, but is now corrected on version on website.
- Secretary's Report** - with changes noted, Sally motioned as amended, Marie seconded. Debbie made clear that the City's budgeting of a '\$5k incidental harassment fee' is not needed under the MMPA '109H'. Judy clarified, regarding the La Jolla Pavilion, that the design presentation was 'approved in concept.'
- President's Report** - Dan's comments: 1) for officer nominations, currently using best of both sets of bylaws. 2) Rutgers street vacating by City - received letter asking why not mini-park? Need champion or advocate to make happen. 3) Decobike is coming to LJ to present sometime in Feb. 4) Questions and desire for Dr Seuss statue somewhere in LJ?

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Great project for LJP&B? Would anyone like to chair? Melinda and Sally volunteered for working group.

7. **Election of President, Recording Secretary and Corresponding Secretary - 2yr terms starting in Feb 2017.** Any nominations from the floor? None. It will be Ann, Bob, and Dan, respectively. Sally voted to elect the slate, Bill seconded. Passed 13-0.
8. **Action Items**
 - a. **Banking** - Authorize President, Treasurer, and Corresponding Secretary to sign check and manage Paypal account. Marie motioned, Ken seconded. Passed 13-0.
 - b. **Scripps Park User: Junior League Food & Wine Festival** - representative not present, and items not discussed.
 - c. **La Jolla Cove Pavillion** - Judy states that member and public consensus is 'not happy with looks.' Have agreed to work on changes. Mosher Drew is coming back. Not extending timelines. Going back to Safdie Rabines design and assistance in reviewing. Most people like the original SR look from 1-2 years ago. Judy motioned agree to pay Safdie Rabines no more than \$20k (or what's in account). Debbie seconded. Passed 13-0.
 - d. **Whale View Point** - i: Bob requested approval of a modification of an existing City Right of Entry permit at the Sea Lavender site to authorize Black Sage to plant new plants recommended by Great Ecology as better ground cover species than the existing ice plant; if successful, the new plants (already approved by the City) have the potential to replace the ice plant which is detrimental to the coastal bluff. Action to i: approve amended permit from the City and a \$950.00 expenditure to Black Sage for plants and labor. Bill moved, Marie seconded. Passed 13-0. ii: approve invoice for payment to Black Sage of \$1,080.00 for additional plants and labor at the Wedding Bowl and Salt Bush locations. Bill moved, Marie seconded. Passed 13-0, approved.
 - e. **Approve Donor Refund: Children's Pool Walkway Beautification, \$5,977 additional.** Dan referred to a donor to the Children's Pool Beautification Project who was refunded \$30,000. However based upon 3 different calculations the donor should be refunded an additional \$5,977. The corrections made to the donor refund amount (from e.) must be made to the Windansea transfer account so the amount changes by about \$3,000.
 - f. **Revise Transfer \$175,377 from Children's Pool Walkway Beautification account to Windansea account (was \$173,777).** The corrections made to the donor refund amount (from 8.e.) must be made to the Windansea account so the amount changes by about \$3,000. The vote is for both (8.e.) and (8.f.): Melinda motioned, Ken seconded. Passed 13-0.
 - g. **Policy on Donations** -continued from October meeting. Melinda asks, 'what if non-refundable? Example: if City changes project, the gift will not be refunded, but put into other fund?' Funds will be allocated to another account. Sally comments that sometimes projects can last for years. Judy says we need funds for all projects. Get it in writing. Mary Ellen thinks bad idea for fundraising for specific projects. Tom says goal is to get more non-restrictive and non-conditional for giving. Often our LJP&B needs are beyond specific projects. Mary Ellen and Judy will work on additional language. Tabling conversation and put on next month's agenda.

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- h. **Request Waiver of Summer Moratorium for Children's Pool Walkway** - Dan asks who has the jurisdiction to impose this? Will write letter to City requesting waiver. Sally motioned, Melinda seconded. Passed 13-0.

9. Ad Hoc Working Group Reports

- a. **Sea Lions Task Force** - Debbie Beacham - no updates to report. The Task Force's position is about health & safety, and until we get City to act on the 109H- that is when the Task Force can move forward. Expecting progress to report for next month.
- b. **Children's Pool Walkway Beautification** - Phyllis Minick not present. Ken discusses plaque placement, and to be on agenda for next month. Ken will send email to members with more info and description.
- c. **La Jolla Cove Pavilion** - Judy Halter - nothing more to add.
- d. **Whale View Point Shoreline Enhancement** - Bob Evans - nothing more to add.
- e. **Windansea** - Debbie Beacham/Melinda Merryweather - nothing to add.
- f. **Access** - Melinda Merryweather- important mention and huge recent success, as mentioned in the La Jolla Light and other press, of the Princess St access. Melinda had been working on project for decades.
- g. **Signs** - Bill Robbins. Cory from WildCoast was present and has new signs and funding. Priority is to replace vandalized or stolen signs. Has MPA boundary and interpretive signs - where do we want and how many? Bill will further work with Cory.
- h. **Marine Protection Areas** - Debbie Beacham - says a new collaboration meeting planned for next month at Scripps. More info forthcoming.
- i. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes - nothing to report.
- j. **100 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander. Nothing new to report. City says waiting on 101 Coast HOA.

10. Adjourn to Next Regular Meeting - February 27, 2017

Submitted by Bob Evans

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