

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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Draft Minutes of Regular Meeting

Monday, November 28, 2016 - 4:30 PM, La Jolla Recreation Center, Auditorium

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

Members Absent: (1) Ken Hunrichs.

Guests signed in: (12) Sean W. Hanley, Paul Nichols, Elizabeth Schroth-Nichols, Monica Munoz, George Freiha, James J. Mittermiller, John Leek, Roger Guillemain, Eric Von Koehe, David Kinnaman, Doug Burleigh & Sarah Alexander.

1. **Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30pm.
2. **Adopt the Agenda** - Patrick A. moved, and Judy H. seconded. Passed unanimously.
3. **Non-Agenda Public Comment** - Sean Hanley, student @ SDSU, just listening in. No other comments.
Issues not on the agenda and within LJP&B jurisdiction; two minutes or less - none.
4. **Treasurer's Report** - by Dan Allen. Sep and Oct reports were distributed, and no questions.
5. **Secretary's Report** - Jane R questioned the vote on the Oct 24th minutes 9(d) regarding 2018 City Budget Priorities. Originally passed unanimous 18-0, but Jane said she and Zach would have voted No. Thus, changing their votes would make the tally 16-2 in favor of adoption. Another note to add to previous month's report is the mention of a \$5,000 sea lion 'harassment' fee that would be due to NOAA. Last note update from previous month minutes item 10(j): Nancy mentions that City is waiting to hear back from 101 Coast HOA regarding stairs rebuild.
6. **President's Report** - Dan mentions he needs help or volunteers with mailing lists. Jane motioned, and Marie seconded.
7. **Nominating Committee Report** - Patrick reported that the nomination for President is Ann Dynes, the Corresponding Secretary is Dan Allen, and Recording Secretary is Bob Evans. Marie Hunrichs continues as alternate Secretary.
8. **Action Items**
 - a. **Scripps Park Use - 2017 La Jolla Half Marathon** - Sunday, April 23 - Leisha Lamp presented and said no changes in course, except very minor on LJ Shores Boardwalk. Cindy motioned, Phyllis seconded. Passed unanimous 18-0.
 - b. **La Jolla Cove Pavilion** - Mosher Drew architects, Judy Halter
Schematic design presentation for approval. There was no report.
 - c. **Black's Lookout Concept Plan** - Patrick Ahern led discussion.
The Lookout is approximately located at 9078 La Jolla Shores Lane. Talk concerning trashcan and bench needs (or if desired). Ann D suggested City re-

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install plants? Talk about fence height? Mary Ellen M motioned to approve concept 'contingent on trash can'. Judy seconded, and vote 9-9. Original plan as presented by Patrick was motioned by Dan. Approved 14-3, and 1 none vote.

- d. **2017 LJP&B Budget** - draft of budget distributed. Patrick motioned to approve, and Jane seconded.
- e. **Approve expenditures:**
 - i. General Fund - 2017 General Liability Insurance \$788. Motion to insure, passed unanimous 18-0
 - ii. Windansea - Fund raiser reimbursements \$2,701.34. Melinda motioned for approval, Debbie seconded. Passed 18-0.
 - iii. Whale View Point - \$1,446.25 for watering (July), \$991 for Urban Drool trimming. Ann added a \$727.50 expenditure to Black Sage. Ann motioned to approve, and Jane seconded. Passed 18-0.
- f. **Transfer \$173,777 from Children's Pool Walkway Beautification account to Windansea account**
Donor's request. (should include copy of request letter from donor Mr. Morgan into minute's notes. Melinda approved, Debbie seconded. Passed 18-0.

9. Ad Hoc Working Group Reports

- a. **Sea Lions Task Force** - Debbie Beacham - nothing new to report, waiting for City to act.
- b. **Children's Pool Walkway Beautification** - Phyllis Minick - nothing new to report, other than hope City can begin June 15, 2017.
- c. **La Jolla Cove Pavilion** - Judy Halter - no report.
- d. **Whale View Point Shoreline Enhancement** - Ann Dynes reported receiving pollution test report from Coastkeepers at 300 Coast drain. Results show 'typical urban runoff, and not polluted'. Discussion asking if able to divert runoff to Pump Station. Also update from City on the sidewalk, which is to be 6' in most places. Some discussion on old stairs that were once used for picnic table access, but not currently used.
- e. **Windansea** - Debbie Beacham/Melinda Merryweather - brief mention on plans to redo stairs at Playa del Norte.
- f. **Access** - Melinda Merryweather/Debbie Beacham - no report
- g. **Signs** - Bill Robbins - no report
- h. **Marine Protection Areas** - Debbie Beacham - no report
- i. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes - Sally states no curb-cuts yet done by City.
- j. **100 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander. Bill mentions HOA is cooperating, and up to City to move. But winter storms may postpone engineering progress.

- 10. **Adjourn to Next Regular Meeting - January 23, 2017** - motion to adjourn by Patrick, and seconded by Nancy.

Submitted by Bob Evans

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