

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

lajollaparksandbeaches.org

Minutes of REGULAR MEETING

Monday, October 24, 2016 - 4:30 PM, La Jolla Recreation Center, Auditorium

Members in Attendance: Patrick Ahern, Dan Allen, Tom Brady, Judy Halter, Nancy Linck, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Bill Robins, John Shannon, Bob Evans, Cindy Greatrex, Ken Hunrichs, Marie Hunrichs, Jane Reldan, Debbie Beacham, Zachariah Spitzer, Ann Dynes

Members Absent: Mary Ellen Morgan

Guests Signed in: (18) Kevin Gibson, Tim Pruss, Janet Stratford Collins, Karl Zobell, Michael Ramirez, Nikki Lewis, Monica Munoz, Jan Davis, Marie Benedicto-Reglin, Guy Bemis, Roger Guillemain, Mary Carlson, Dena Boylan, Stephen Cross, Lu Tully, Cecily Short, V. Melvyn Short, Bert Hall, Dave Schwab & John Leek.

1. **Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30pm
2. **Adopt the Agenda** - Nancy Linck moved and Ken Hunrichs seconded, passed unanimously.
3. **Non-Agenda Public Comment**
 - 1) Mauricio Medina introduced and representing Barbara Bry for City Council
 - 2) Discussion on how to best inform citizens of meeting and agenda
 - 3) Discussion on City reservoir project in Country Club neighborhood
4. **Treasurer's Report** - nothing to report
5. **Secretary's Report** - Ken Hunrichs, Cindy G motioned, and Phyllis seconded. Passed unanimously.
6. **President's Report** - Dan Allen presented;
 - Sea Lion Crisis update- Mayor says City Parks & Rec will handle and is continuing to review options.
 - Regarding Lifeguard Tower at Childrens Pool, thought would have more info.
 - DecoBike saying, 'they will come back to community for advice'.
 - La Jolla Heights Friends will not be part of LJP&B.
 - Reviewed annual distribution of City funds.
7. **Appointment of Nominating Committee**

Election in January for President and Secretary.
8. **Discussion Item**

Children's Pool Walkway - Michael Ramirez, project manager, Public Works Dpt. Design review and project status and schedule update. Presented timeline with associates; much member and public concern with starting after Summer '17 and ability of expedited finish before seal pupping season Dec '17.
9. **Action Items**

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- a. **Rutgers Road Street Closure** - Dena Boylan, City Property Dpt. Discussion on street vacation. Many guests want no dog park (or any park). Motion to recommend vacation, Patrick moves first, and seconded by Ann Dynes. 16yes-2no-1abstain
- b. **Parking at Cove** - Proposed 4 commercial parking spaces adjacent Scripps Park. T&T says 1 spot for 1 year, commercial vehicles only. No motion made.
- c. **LJP&B Policy on Donations** - Judy Halter presented, and discussion. Revised since May meeting by working group appointed last month. Completion time when donating? IRS cases and issues. Should be an adopting policy? Continued onto next month.
- d. **2018 City Budget Priorities** - Discussion on draft, including Coast Walk. Bill Robins approved, Ann Dynes second. Passed unanimous 18-0. Note that members Jane Reldan and Zachariah Spitzer stated at the November 28 meeting that due to an apparent printing error they misunderstood the motion and changing their votes would make the tally 16-2.
- e. **Proposition J** - To increase the distribution of revenue from Mission Bay Park leases to San Diego Regional Parks - LJP&B may take a position. Support, since Mission Bay group approves, and in LP&B favor to vote yes. Motion Bill, and second Melinda Merryweather. 18-0 in favor of support.

10. Ad Hoc Working Group Reports

- a. **Sea Lions Task Force** - Debbie Beacham - reported on 'call for action' Collaborative Letter on LJTC website. Requesting Mayor to appoint to carry out harassment methods approved by NOAA. Bill Robins notes \$5,000 is estimated for a NOAA Incidental Harassment permit expense.
- b. **Children's Pool Walkway Beautification** - nothing noted
- c. **La Jolla Cove Pavilion** - Judy Halter will update next meeting with presentation by Mosher Drew Architects.
- d. **Whale View Point Shoreline Enhancement** - Ann Dynes updated briefly
- e. **Windansea** - Debbie Beacham/Melinda Merryweather
- f. **Access** - Melinda Merryweather/Debbie Beacham
- g. **Signs** - Bill Robbins
- h. **Marine Protection Areas** - Debbie Beacham brief update
- i. **Fay Avenue Bicycle Path** - Stuart Gimber/Sally Miller/Ann Dynes - no news note
- j. **100 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander - no new responses from City on progress. The City may be waiting to hear from the home owners' association.

11. New Business

2017 meeting days, time, place - same schedule, and at auditorium.

12. Adjourn to Next Regular Meeting - November 28, 2016

Submitted by Bob Evans

Approved with 3 clarifications November 28, 2016

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