

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

Minutes of Regular Meeting, Monday, September 26, 2016 held at La Jolla Recreation Center

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.

Members absent:, Mary Ellen Morgan, Jane Reldan, Debbie Beacham, Zachariah Spitzer, Ann Dynes.

Guests signed in: Janet Stratford Collins, Roger Guiliemin, Karl Zobell, June Allen, Bob Eikel, Hal Dennis, Judy Dennis, David Roseman, Jeff Gerwin, Gretchen Eichar, Juan Baligad, Ed Fordan, Durgados Narla, Julia Haerr, Dave Schwab, Roger Guillemin, Clair Guillemin, Mary Matthews Garnero.

1. **Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30 pm.
2. **Adopt the Agenda** - Patrick Ahern moved and Phyllis Minick seconded; passed unanimously.
3. **Non-Agenda Public Comment**
 - 1) Mauricio Medina introduced himself representing Barbara Bry, candidate for City Council.
 - 2) Graffiti reported on the cobblestone walls of the art museum referred to graffiti hot line. Concerns expressed that the graffiti be removed and not just painted over.
4. **Treasurer's Report** - No comment on August monthly statement sent to members.
5. **President's Report** - Dan Allen presented the August, 2016 LJPB meeting minutes for approval. Tom Brady asked for a correction to item 9, paragraph C, to include reference to a photograph from the August 21st UT newspaper showing the County Dept of Health water hazard warning signs to avoid water contact at the La Jolla Cove.
 - a. **Election - Secretary** - Bob Evans and Ken Hunrichs volunteered to be co-secretaries until annual election of officers. Marie Hunrichs will record attendance. Nancy Linck moved, Cindy Greatrex seconded. Unanimous Approval by members present.
 - b. **Letter from Parks & Recreation Director as a follow up from letter sent to Mayor Faulconer.** Notice from Director Parker that he is not ready to take action to address the sea lion problem at the cove. Judy Halter commented that three lifeguards at the Cove have staph infections. Ten Mile Relay swimming event moved out of the Cove because of health concerns from sea lion pollution.
 - c. Deco Bike station locations may be imposed by City on La Jolla per notice from Stacey LoMedico.
 - d. Nomination Committee needed for upcoming LJPB elections.
 - e. Committee needed to prepare policy on donations to LJPB. Judy Halter volunteered to head up working group.
 - f. Dan Allen requested assistance with LJPB email lists and software.
 - g. Stormwater issues will be coming to LJPB because of our park locations being impacted by water runoff into the ocean.
 - h. Notice received that City property may be sold at Van Nuys and Cass Streets. Property is on the border of La Jolla and Pacific Beach. LJPB should explore possibility of City retaining as park land or other public use and not sell. Will be added to future meeting agenda.
6. **Discussion Item** - Presentation by Ed Fordan from Public Works about the new La Jolla View Reservoir and pipe replacement along Country Club Dr. Subject opened up for discussion and questions from residents concerned about construction traffic, road closures, impact on native vegetation and environmental studies. Final design completed in Summer, 2017 and construction to begin in 2018 and completion in Summer 2020.

7. Action Items

- a. **Bylaws** - Dan Allen - As a result of the presentation on the Brown Act, a change in the definition of a quorum for LJPB is needed. Discussion of several options for quorum standard to be adopted. Motion by Nancy Linck and second by Melinda Merryweather to increase quorum requirement to 50 percent plus one (11 members when the total membership is 20) to establish quorum and comply with Brown Act. Approved 12-1-1,
- b. **Whale View Point Project** - Bob Evans, Tan trash can lids have been installed. Intermittent but regular water discharge from drain pipe along Coast Blvd. Water samples will be tested and paid by anonymous donor. Request to approve an additional temporary barrier rope to protect newly planted landscaping plants. Motion to approve expenses for new rope barrier (\$602), water sampling (\$336) and watering (\$727.50) and to approve application for a Right of Entry permit for the rope by Nancy Linck, second Phyllis Minick approved 13-0-1
- c. **Jazz Festival, Scripps Park** - Petco Park Bayfest Concert scheduled for Sept 16th by same promotor was canceled. Promoter requested to move Scripps Park concert date to 2017. Motion by Melinda Merryweather, second by Nancy Linck to rescind earlier LJPB approval on July 26th for concert. Approved 13-0-1

8. Ad Hoc Working Group Reports

- a. **Children's Pool Walkway Beautification** - Phyllis Minick - Postponed to October meeting.
- b. **La Jolla Cove Pavilion** - Judy Halter, Update on progress with design and the City's coordination with original architect.
- c. **Whale View Point Shoreline Enhancement** - Bob Evans. (See action item above)
- d. **Windansea** - Melinda Merryweather - Plan to move certain donated money earmarked for Children's Pool Sidewalk Project to Windansea Fund since City is funding the Children's Pool project. Letter from donor making that request presented.
- e. **Signs and Marine Protection Areas** - no report
- f. **Fay Avenue Bicycle Path** - no report
- g. **100 Coast Blvd. Stairway** - Justin Garver from Council District 1 Office. City approved repair/replacement but foundation of concrete seawall was found to be damaged. Property HOA notified of the situation for them to make repair. Stairway replacement will be put on hold to allow foundation repair to be made.

9. New Business

- a. **Bridge Club parking.** Request made by City on behalf of the Bridge Club to reserve four public parking spaces for loading zone for special events. Traffic and Transportation committee of CPA approved trial of one space for one year.
- b. **LJPB Budget.** Sample LJPB general fund budget distributed for future consideration.
- c. **City Budget.** Priority list of City projects discussed with Children's Pool Sidewalk Beautification as top priority for LJPB. 100 Coast Blvd stairway is proceeding as an emergency repair.
- d. **Reconsideration of approval for Challenged Athlete's event at the Cove.** Discussion of seal waste pollution and how it might impact the event and if LJPB should withdraw approval. No change of LJPB approval but event organizer will be notified to make decision about continuing swim event at the Cove.

10. Adjourn to Next Regular Meeting - 24 October, 2016

Submitted by Ken Hunrichs, approved by vote 24 October