

LA JOLLA PARKS AND BEACHES
MINUTES OF Monday, March 28, 2016 4:30PM
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

Members: Patrick Ahern, Debbie Beacham, Ann Dynes, Bob Evans, Cindy Greatrex, Judy Halter, Ken Hunrichs, Marie Hunrichs, Nancy Linck, Melinda Merryweather, Sally Miller, Mary Ellen Morgan, Jane Reldan, Bill Robins, John Shannon, Zachariah Spitzer.

Members Absent: Dan Allen, Tom Brady, Phyllis Minick, Stan Minick.

Guests, signed-in: Joe La Cava, Karl ZoBell, Mary Ellen Jordan, Mary Munk, David Pierce, John Alexander, Doug Burleigh, Janet Stratford Collins, Dave Kinnaman, Sarah Alexander, Jim Mittermiller, Nathan Jernigan, Attih Palmer, Julio DeGuzman - Office of S. D. City Attorney, Shana Reed Medley - Junior League of S. D., Dave Schwab - S D Newspapers.

Guests, noted in attendance: Ashley Mackin - La Jolla *Light*.

1. **Quorum** was established. Bill Robins (Vice President) who led this meeting welcomed all and the meeting was called to order at 4:30 PM.
2. **Adopt the Agenda:** Ken Hunrichs moved Nancy Linck second, vote unanimous.
3. **New member:** Zachariah Spitzer was welcomed as a new member of LJP&B.
4. **Non-Agenda Public Comment:** Julio DeGuzman from the City's Attorney's office in the criminal division spoke about assuring the community the City is holding a community court program, 16 hours of community cleanup will dismiss an offenders misdemeanor record, upon successful completion of the 16 hours. Ed Harris introduced his intentions to run for Mayor of San Diego, discussed the length of 911 calls and current problems within the City which he intends to address as Mayor. Ann Dynes received an email from Judge Sorekin profiled in the LJ Light complaining about the condition of the fences along the cove and coastline area. The City has responded and are painting the fences. Melinda Merryweather talked about the unauthorized sign placed at the Children's Pool using the name of the LJ Town Council.
5. **Secretary's report:** Feb. 2016 minutes prepared by Ann Dynes, Mary Ellen Morgan moved, Ken Hunrichs second, vote unanimous to approve Feb. 2016 minutes.
6. **Treasurer's Report:** Copies distributed.
7. **President's Report: Tax returns 990 will be done in a timely method. Tom Brandy called about the bike path follow up continues with the bike path. Bill said the Kiwana's have donated a check to LJP&B.**
8. **New Business-Action Items**
 - a. **La Jolla Food and Wine Festival-**Shana Reed Medley, Junior League of San Diego 17 Annual Food and Wine Festival asked for our support, park footprint has not changed. Patrick Ahern moved, Mary Ellen Morgan 2nd, vote unanimous to approve this event.

- b. South Coast Blvd, (Whale View Point Shoreline) Sidewalk Renewal**-Ann Dynes reports she has a concept plan as to what the sidewalk will look like 5.5 wide plus curbs, signs & trashcans will be relocated, estimate to start is fall 2016. Sally Miller moved to approve the concept, Jane Reldan asked to table the motion until the City gets back as to where the trash cans will be relocated to, Marie Hunrichs seconded Sally's motion to approve the concept-vote passed.
- c. Art Installation (whale stencil) Whale View Point Shoreline**-Ann Dynes discussed a concept vote to install a stencil on the pump station, Jane Reldan moved to approve the concept, Mary Ellen Morgan 2nd, motion passed with 3 opposed.
- d. Picnic Bench Renewal /Replacement, Whale View Point Shoreline**-Ann Dynes has a bid from Dan DeNeri for \$6,000.00 replace the picnic tables, 1 table needs be be ADA which is a separate cost item, Park & Rec has agreed to make immediate cosmetic changes to the current benches. Dan DeNeri will get back about bench plaques for donors.
- e. Camping in Parks and on Beaches, Request Adequate Enforcement**-Bill Robins reports problems with illegal camping in parks, La Jolla Shores is taking action to rid that park of campers there is a concern campers will move into Scripps Park getting information to the public about laws and rules could help improve this situation. Mary Ellen Morgan moved, Sally Miller, 2nd. to send a letter to the City showing our support of the City's efforts to use social media to alert the public as to the rules of parks and beaches of no camping in public parks and beaches and all the regulations of parks and beaches to increase public attention & compliance, motion passed, 1 opposed.
- f. Sea Lion Poop at Scripps Park (Cove Beach), Request Adequate Cleanup**- Bill Robins- Jane Reldan moved, Zachariah Spitzer 2nd. to write a drift letter to the City addressing concerns of the health and safety on public property as it pertains to Sea Lions and debris at La Jolla Cove, this letter to be written by Judy Halter to be circulated via email for member's approval prior to sending to the City. Motion passed, 1 opposed.
- g. Storm Broken Stairs at Marine St. Beach, Request Timetable for Repair**-Bill Robins, requested a letter to be sent asking for a timetable from the City as to when that beach access will be repaired? The City has placed a locked fence to prevent public access. John Alexander clarified this access area is adjacent to 202 Coast Blvd. John spoke about the public climbing over that fence and that he spoke with Justin Garver who stated the City is looking for funding for this project, John suggested a crowdfunding website could be instigated to help provide private funding for repairs of stairs. Ken Hunrichs said the City is required under the Coastal Commission, to repair coastal access within a certain period of days.
- Jane Reldan moved, Bob Evans, 2nd , motion passed, to send a letter to Herman Parker requesting a timeline from the City for repair to those public access stairs to the beach, adjacent to 202 Coast Blvd.
- h. Ask for Waiver of Summer Moratorium to Finish Both Lifeguard Stations**-Bill Robins, Melinda Merryweather moved, Ann Dynes 2nd, motion passed 12-1-1 to send a letter to the City requesting a waiver to the summer moratorium for construction at the Children's Pool and La Jolla Cove for completion of construction projects.

9. Old Business-Action Items

a. Bylaws- Nancy Linck, bylaws final draft was circulated with the agenda. Term limits and vetting and turnover of members and the label of “Council” were discussed. Bill Robins asked for a vote of the ByLaws “up or down with the provision of an amended vote in the event of a tie.” Ann Dynes called the question and moved, to approve the bylaws, Nancy Linck 2nd, Patrick Ahern asked for a vote to call the question, of ByLaws “as presented” vote 8-7 to vote on the ByLaws. The vote to approve ByLaws as presented tied 7-7. Discussion of term limits and vetting continued.

Mary Ellen Morgan moved, Melinda Merryweather 2nd to approve the ByLaws with the exceptions of Term Limits and Membership Vetting, motion passed unanimously.

b. Windansea (S-Curve) Fence- Authorize \$4,891.49 overrun for unanticipated expenses, Judy Halter moved Ken Hunrichs 2nd. to approve payment, vote unanimous.

10. Meeting adjourned to next regular meeting.