

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

DRAFT Minutes of Special Meeting, Monday, January 4, 2016 at 4:30 pm held at La Jolla Recreation Center, Room 1

Members in attendance: Patrick Ahern, Dan Allen, Tom Brady, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Nancy Linck, Jane Reldan, Bill Robbins, Kent Trego

Members absent: Debbie Beacham, Mary Coakley-Munk, Ann Dynes, Bob Evans, Mary Ellen Morgan, Mariliers Schoepflin

Guests signed in: John Shannon, Karl Zobell, Fan Graham, Ron Graham, Ashley Mackin - La Jolla Light.

1. **Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30 pm.
2. **Non-Agenda Public Comment**
 - 1) Ken Hunrichs informed the members and non-member attendees that the ramp at Children's Pool had been blocked by a barrier the City has now constructed across the entrance to the ramp and that LJPB will need to address this issue in the future. He shared photos of the blockage.
 - 2) Melinda Merryweather informed the members and non-members that the Shack at Windansea has come down to preserve it from the unusually high tides and will be restored in the March/April period.
 - 3) Karl Zobell suggested that attachments to the agenda should be sent to all on our e-mail list for meeting notices and agendas, rather than as now just with the agendas to members.
3. **President's Report - Dan Allen**
 - 1) Severe damage was caused to the stairway north of White Sands (202 Coast Blvd) by the King Tides. The stairway will have to be repaired/replaced, but the cost to do so has not been determined.
 - 2) LJPB has signed off on the contract for the Windansea S-Curve work.
 - 3) Jim Neri donated \$500 for the Children's Pool project
 - 4) Holly and David Bruce donated \$2,500 to the LJPB general fund.
 - 5) Dan introduced John Shannon, who will replace Mary Coakly-Munk at the next meeting.
 - 6) Dan attended meetings with Park and Rec and Public Works staff about our ongoing projects. The staff informed him of a recent court case, *Davis v. Fresno School District*. The decision appears to disqualify anyone who worked on preliminary design plans from working on the final development plans. Concern was expressed by the group that the decision could frustrate getting projects designed and completed.
4. **Committee & Affiliated Organization Reports**

Ken Hunrichs reported on recommendations for the placement of the original plaque at Children's Pool based on a small group's "field trip" to the Pool earlier that day. The group identified 3 options: 2 of the options are on a boulder placed next to a light pole in a park area directly left of the entrance to the Pool or placed in a park area directly in front of the entrance, if such an area is created. The 3rd option would be on the wall at the entrance. The 3 choices will be placed on the agenda for the next meeting. The issue of donor plaques was raised, but the group who went to the Pool did not consider the placement of donor plaques.

5. New Business - Action Item

It was proposed to send a letter to the California Coastal Commission to express the La Jolla Community's appreciation for their diligence and success regarding recent court victory for coastal access. A copy of the draft letter was sent to members as an attachment with agenda. Melinda Merryweather moved to send the letter, and ___ seconded the motion. Nancy Linck expressed concerns about the propriety of sending such a letter directly to the Coastal Commission rather than through Park and Rec or the City. Patrick Ahern expressed other concerns regarding damaging LJPB's position with the City, given that the City was opposed to the Commission's position for a number of reasons. While Dan Allen said he would sign the letter, if the motion passed, he expressed concern about thanking the Commission because of the other positions on La Jolla community issues the Commission has taken. The motion was defeated: 6 is favor and 7 against.

6. Old Business - Discussion Item

To further LJPB's discussion of possible revisions to its bylaws, a draft of such revisions was sent to members prior to the meeting. The draft included a summary sheet of the items proposed to be amended. Concerns were raised about revising the bylaws prior to seeing the City's final revisions to its SOP and SUP which revisions may require further revisions to LJPB's bylaws. Nancy Linck suggested, in addition to the new SOP and SUP, LJPB should consider the bylaws of other LJ Advisory Committees, such as LJ Shores Ass'n, LJ Town Council, and LJ CPA. Dan Allen noted these advisory groups are different from LJPB. ___ moved that we should consider the draft revisions now (prior to the City issuing the new SOP and SUP) and then consider them again after the City's revisions (referred to in the meeting as the 2-step approach). ___ seconded the motion. The motion failed: 3 in favor and 5 against.

7. Tom Brady moved to adjourn the meeting and ___ seconded the motion. It was adjourned at 6:00 pm until the Next Regular Meeting on 25 January 2016.