

LA JOLLA PARKS AND BEACHES

MINUTES Monday, February 23, 2015 4PM La Jolla Recreation Center: 618
Prospect St, La Jolla 92037

1. **Quorum** was established. Dan Allen welcomed all and the meeting was called to order at 4:00PM

2. **Attendance:**

Members: Patrick Ahern, Dan Allen, Mary Coakley-Munk, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Jane Reldan, Bill Robins, Mariliers Schoepflin, Kent Trego, Esther Viti. **Members Absent:** Debbie Beacham, Sally Miller.

Guests, signed-in: Lynda Christel, Tom Brady, Zach Plopper, Megan Jones, Bernadette Enojo, Ed Comartin, David Kinnaman, Jeanette Day, Adriana Issakov, John Shannon, Nancy Linck,

Guests, noted in attendance: Justin Garver - Council Representative for Sheri Lightner, City Council First District, Ashley Mackin - La Jolla *Light*, Chris Zirkle - Deputy Director, Park & Rec. Dpt., Parita Amerlahn - Public Works Dpt.

2. **Adopt the Agenda** - Rebecca Morales moved to approve, Esther Viti seconded, vote unanimous.

3. **Non-Agenda Public Comment-** Question regarding what entities are legally selling items at the Cove-Dan Allen indicated the City should help with that question. Zach Plopper discussed interruptive panels for the MPA areas.

4. **New Business-** Action Items

a. **La Jolla Food and Wine Festival-**Megan Jones & Bernadette Onpho, Junior League of San Diego, Scripps Park May 2, 2015- Jane Reldan moved to approve, pending receipt of a map of the area this event will use, Patrick Ahern second, 9 in favor, 7 opposed. It was stated this event netted \$65,000.00 last year.

b. Open Space Parks - Chris Zirkle, Deputy Director, Park & Rec. Dept. gave us an overview of City of San Diego Open Space Parks. Chris can be contacted 619-685-1323, czirkle@san.gov

c. La Jolla Heights Natural Park Reservoir-Parita Amerlahn, Public Works Dept.- Parita gave us an overview of pending construction- Oct 2016 to Dec. 2018 of the New Reservoir above Country Club Drive, park access will be limited during construction at the discretion of the contractor. It was represented once construction is complete current park access will not be affected. MOU with the PUD that reservoir can only be built as long as the land goes back to the natural contours. Reservoirs to be demolished-PUD in talks, considering selling the property. Subcommittee discussion will be at the March LJP&B meeting. Open House meeting at Rec. Center summer 2015

5. Minutes and Approval-Meetings of 26 January- Motion by Esther Viti, Second by Jane Reldan, unanimous

6. Treasurer's Report- Report for January 2015

7. President's Report-LJP&B received a check from La Jolla Kiwanis of \$900.00 for operating expenses. Received a letter from Mr. Parker of City of San Diego regarding our priorities list. Bill Robbins has agreed to become our Signs Committee Chairman.

8. Committee & Affiliated Organization Reports

a. Children's Pool Walkway Beautification-Phyllis Minick reported We have the "Final Mitigated Negative Declaration" report has passed. Current total City funding is \$430,000.00

b. La Jolla Cove Pavilion-Judy Halter reported she met with the City to discuss "Joint Venture with the bridging documents", estimate is\$60,000.00. Met with the CPA where the feedback was the project needed to be smaller.

c. Whale Point Shoreline Enhancement-Ann Dynes reported submissions have been completed for Developmental Services Dept. & Streets Dept

for Salt Bush Project. Ann submitted an application package to the San Diego Foundation for funding of community cooperative project parks.

- d. Windansea** - Melinda Merryweather, Melinda stated she would like to ask for a vote in the March meeting for permission to move \$50,000.00 from the Children's Pool Walkway Beautification Project to the Windansea account in order to complete the "S" Curve, project.
 - e. Marine Protected Areas**-Zack Plopper showed a mockup of the "Interpitive Panels", Zack discussed the panels can include the wording La Jolla.
 - f. La Jolla Shores**-Mary Coakley-Munk reported she is still waiting to hear from the City regarding the map project.
- 9. Old Business**-Postponed to the March 2015 Meeting
- 10. Motion to adjourn** by Patrick Ahern

