

**LA JOLLA PARKS AND BEACHES, INC.**  
**MINUTES OF ANNUAL MEETING, MONDAY, JANUARY 26, 2015**  
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

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1. Quorum was established. Dan Allen welcomed all and the meeting was called to order at 4 PM.  
**Attendees:** Patrick Ahern, Dan Allen, Mary Coakly-Munk, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Jane Reldan, Bill Robbins, Kent Trego, Ester Viti.  
**Guests, signed-in:** Gail Forbes, Dave Paulson, Nancy Linck, Leisha Battles, Christine Adams, Bart Calme, Jeff Harlan, Tom Brady, Bob Dynes, **Guests, noted in attendance:** John Leek, Don Hodges, Taal Safdie & Scott Maas - Safdie Rabines Architects, Dan Daneri -District Manager, Shoreline Parks, Parish Rye - Park & Rec. Ranger, Justin Garver - Council Representative for Sheri Lightner, City Council First District, Ashley Mackin - La Jolla *Light*.
2. **The agenda** was approved, motion by Ester Viti, seconded by Rebecca Morales, passed by unanimous voice vote.
3. Dan Allen introduced new member Bob Evans who replaces John Beaver, who resigned.
4. Dan Daneri introduced Ranger Parish Rye, who is newly added second City park ranger serving in La Jolla and La Jolla Shores; he spoke about his experience and anticipated duties.
5. **Public Comment:**
  - John Leek, San Diego Council of Divers, noted the re-opening of South Casa beach and the appearance of a sea lion there.
6. **Annual Election of Officers:** There being no nominations from the floor, it was moved to accept the candidates reported last month by the nominating committee; motion by Ester Viti, seconded by Phyllis Minick, passed by unanimous voice vote.
7. **New Business: La Jolla Half Marathon**, Scripps Park, Sunday, April 26<sup>th</sup> - La Jolla Kiwanis and In Motion Events. Plans were presented by Leisha Battles, Christine Adams, and Don Hodges. The apparent usage of the park is 80%; moved by Patrick Ahern and seconded by Ester Viti to approve, passed by unanimous voice vote.
8. **Old Business:** Ann Dynes gave a presentation on our **Whale View Point Shoreline Enhancement project**. After discussion three motions were passed:
  - a. Priority should be given to studies of storm water drainage and of historicity at **Climbing Wall** to support restoration of the wall and reconstruction of the eroded walkway; motion by Ester Viti, seconded by Rebecca Morales, passed by unanimous voice vote.
  - b. The **sidewalk/walkway** should be redone in concrete rather than the decomposed granite called-for in the Master Plan; motion by Ester Viti, seconded by Rebecca Morales, passed by unanimous voice vote.

- c. Clarifying the motion on vegetation maintenance and replacement in the **Salt Bush area**, the plant type replacement and supplement should be as advised by the landscape contractor; motion by Jane Reldan, seconded by Ester Viti, passed by unanimous voice vote.
9. **Minutes**, meetings of 27 October and 8 December; motion to approve by Ester Viti, seconded by Phyllis Minick, passed by unanimous voice vote.
  10. **Treasurer's Report** for month of December; motion to accept by Ester Viti, seconded by Stan Minick, passed by unanimous voice vote.
  11. **Old Business, continued - La Jolla Cove Pavilion**: Judy Halter and architects Taal Safdie and Scott Maas presented the schematic design with changes made since last month. Members and guests had further comments and several suggested revisions. Motion to approve the schematic design as presented with further minor changes as agreeable to the Pavilion committee; moved by Judy Halter, seconded by Ester Viti, passed by unanimous voice vote.

Some discussion followed on the next phase of the project, which would be “bridging documents”, which document the design and establish the scope of work for a Request for Proposal from a “design-build contractor”, and in our case includes processing of the Coastal Development Permit. No action was taken.

12. **President's Report:**
  - President Allen reported for LJP&B at the La Jolla Town Council “State of La Jolla” event.
  - Former member Justin Schlaefli will continue to manage the website, and he invites comments: [justinspearo@gmail.com](mailto:justinspearo@gmail.com)
  - La Jolla Kiwanis is donating \$900 to our operating fund.
13. **Committee Reports:**
  - Phyllis Minick reported for the **Children's Pool Walkway Beautification** project that there was no news yet on anticipated completion of the permit phase.
  - The Coastal Access committee, Melinda Merryweather, is monitoring the **Princess Street access** litigation outcome (Kretowicz).
14. **New Business, continued:**
  - a. The president proposed a **LJP&B budget** for 2015. Basis of the budget is a \$900 donation from Kiwanis. It assumes liability insurance will be paid from general funds and not the WVP project; motion to accept by Ester Viti, seconded by Rebecca Morales, passed by unanimous voice vote. ***The budget is shown on the next page.***

There was some discussion of economizing and using the proceeds for purchase of a PowerPoint presentation projector and screen. No action was taken.
  - b. An update of our priorities for **City of San Diego capital budget** for FY2016 was reviewed. Motion to accept by Ester Viti, seconded by Patrick Ahern, passed by unanimous voice vote. ***The CIP priority list is shown on the page after next.***
  - c. Possible recommendations for **City of San Diego operating budget** for FY2016 were put off to the next meeting.
15. **Next Regular Meeting**: 23 February at 4 PM, La Jolla Recreation Center.

La Jolla Parks & Beaches, Inc.  
2015 operating budget  
(exclusive of funds raised and expended on projects)

income			
	donation	\$	900
	bank interest		135
	total	<hr/>	\$ 1,035
expenses			
	postage	\$	10
	office supplies		15
	copying		60
	p o box rent		75
	state registration		
	fee		95
	liability insurance		780
	total	<hr/>	\$ 1,035
net for year		<hr/> <hr/>	\$ -

## **FY2016 Public Infrastructure Budget**

### **Recommendations of La Jolla Parks & Beaches to the City**

January 2015

Excludes La Jolla Recreation Center and in La Jolla Shores. Excludes projects in work or committed.

- 1. Coast Boulevard Sidewalk Improvements at Children's Pool,**  
(endorsed by LJCPA and by LJTC in March 2012)
- 2. La Jolla Cove Pavilion - Scripps Park,**
- 3. Whale View Point Shoreline Enhancement,**  
(also known as Coast Boulevard Park, Cuvier Park, Nicholson Point Park;  
includes Hospital Point & Wedding Bowl)
  - a. Studies of Storm Water Drainage and Historicity at Climbing Wall**
  - b. Balance of Master Plan** (Spurlock Poirier, 2014)
- 4. Restore Ramp to Beach at Children's Pool,**
- 5. Coast Walk Parking Feasibility Studies,**  
(endorsed by LJCPA in October 2011 and by LJTC in December 2011)
- 6. Fay Avenue Bike Path: Update Development Plan and Implement,**
- 7. Charlotte Park General Development Plan,**
- 8. Coastal Area Park Signage,**  
from P & R Dpt. Unfunded Park Improvements List (2012)
- 9. Widen Narrow Sidewalk opposite 939 Coast Blvd.**
- 10. Torrey Pines Roadway Improvements - includes mini parks - S00613**