

LA JOLLA PARKS AND BEACHES
DRAFT MINUTES OF MONDAY, May 19, 2014
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

1. Quorum was established. Dan Allen, President welcomed all and the meeting was called to order at 4:05PM

Attendees

Members: Dan Allen, Patrick Ahern, John Beaver, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Justin Schaepli, Jane Reldan, Kent Trego, Esther Viti, Bill Robbins.

Guests: Anne Dynes, Mariliers Schoepflin, Tom Brady, Justin Garver, Zach Plopper, Kristine Entwistle.

2. The agenda was approved: **Motion** by John Beaver, second by Jane Reldan, voice vote was unanimous.

3. The minutes of the April 28 meeting were approved: **Motion** by Jane Reldan, second by Patrick Ahern, voice vote was unanimous.

4. Public Comment: Melinda Merryweather presented and commented on a March 16, 2000, City memo from Betsy McCulloch to the Planning Commission on public access easements; a copy was given to Council District 1 representative Justin Garver. Justin Garver announced water use workshops and a public meeting with Mayor Faulconer. He also said there was progress in getting the coverage off the fence at Charlotte Street.

5. President's Report: Dan Allen, President, reported letters had been sent according to resolutions at the prior meetings but that there were no responses yet. The LJCPA voted to oppose a waiver of the summer moratorium on work for the Cove lifeguard station reconstruction. A new P&R Department Director, Herman Parker, has been recruited from Santa Barbara. The annual filings to the IRS, state Franchise Tax Board, California Attorney General and California Secretary of State were submitted on time and copies were offered.

6. Treasurers' Report: A written report as of the end of April was distributed.

7. Committee Reports: Phyllis Minick reported that uncertainty remains on the cost of the Sidewalk at Children's Pool due to City permitting fees and incomplete contractor bidding. Melinda Merryweather commented for the Windansea S-curve project that they were also uncertain about the City

permitting fees. John Beaver reported on signs that there was an agreement to review specifics on the new Marine Protection Area (MPA) signs. Zach Plopper said that there could be grant funding for a replacement sign at La Jolla Point indicating the MPA and other relevant features. Ann Dynes said the Whale View Point Shoreline Enhancement project committee has been active. She commented on the wealth of historical data that has come from Tony Ciani.

8. Affiliated Organizations – Patrick Ahern for the Pals of the Pavilion reported interviews will be coming up with four out of the nine responding architects. He said that Pals of the Pavilion wants to be a committee of LJP&B.

9. Old Business:

- a. **Motion** to adopt both the Whale View Point Shoreline Enhancement project and the Pals of the Pavilion as committees of LJP&B and to approve their preliminary plans as presented to date. Moved by Esther Viti, second by Rebecca Morales - 11 yeas, 0 opposed, 1 chair abstaining.
- b. **City Budget** – Dan Allen proposed that we form a committee to research the 2016 City budget process, and that we follow a calendar to review and take action on the capital budget at the August - September meetings and the operating budget at the February-March meetings.
- c. **Motion** authorize retroactively expenditure of \$5,070 to the City of S D Development Services Department as deposits for the permitting process for each the Sidewalk at Children’s Pool and the Windansea S-Curve projects. Moved by Melinda Merryweather, second by Esther Viti - 11 yeas, 0 opposed, 1 chair abstaining.

10. New Business:

- a. **San Diego Triathlon Challenge** - Kristine Entwistle, Challenged Athletes Foundation, presented plans for the 21st annual San Diego Triathlon Challenge to be held Sunday, October 19, at Scripps Park. **Motion** to approve the event. Moved by John Beaver, second by Esther Viti - 11 yeas, 0 opposed, 1 chair abstaining.
- b. **Charlotte Park** - **Motion** to request a preliminary evaluation in the short term by City staff of what development options there are for Charlotte Park, including public access and a trail to the beach. Moved by John Beaver, second by Esther Viti - 8 yeas, 3 opposed, 1 chair abstaining.

11. The meeting was **adjourned** at 5:45. The next meeting is June 23 at 4:00 PM.