

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, OCTOBER 28, 2013
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. Bob Ewing volunteered to take notes in place of absent Secretary, Mary Ellen Morgan

2. Attendees: Patrick Ahern, Dan Allen, Debbie Beacham, John Beaver, Bob Ewing, Ken Hunrichs, Marie Hunrichs, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, David Pierce, Anne Podney, Kent Trego, Ester Viti.

Guests: Greg Parkington - Council Representative for Sheri Lightner of the First District. Zach Plopper - Coastal & Marine Director for Wildcoast. Ashley Mackin - La Jolla Light, Bill Robbins, Justin Schaepli, and Jim Neri.

3. The agenda was approved; motion by Anne Podney, seconded by Phyllis Minick to accept the Minutes of the September 23rd meeting. The move to accept of draft of the minutes was moved by Ester Viti and David Pierce seconded the motion.

4. Public Comment:
 - Cheri Aspenlighthner posed the question to the board about the “Baja Road” being locked at the Children’s Pool? Why was it ever locked? Cheri presented photos of this ramp restored and repaved.
 - Phyllis Minick suggested as an alternative to remove the stairs and substitute an ADA compliant ramp. She said the city claims there is not enough room. Rebecca Morales proposed this discussion come under new business.
 - Bill Robbins stated the repair of the belvederes was underway and in various stages of completion.

5. President’s Report:
 - A report on the odor at the Cove will be forthcoming.
 - The construction of the new Life Guard Tower at Childrens’ Pool is moving forward.
 - New lifeguard tower construction at the Cove would start after the first of the year.

6. Treasurer’s Report: Mrs. Minick stated a balance of \$39,712 exists for the Windansea project and the balance in the general fund was \$635.00. Casa de Mañana gifted the LJP&B \$10,000 with possible additional donations in the future. David Pierce suggested a letter of thank you.

Anne Podney moved to accept the Treasurer’s Report. It was approved.

7. Committee Reports:
 - The Access committee did not report.
 - John Beaver reported that the signage to be posted for the marine reserves that there is no short term fix to get the process moving. He felt 2014 might realistic.
 - Marine Protection Areas - Zach Plopper reported that the name change for the Matlahuayl State Marine Reserve to include the name “La Jolla” is being considered by the State Fish and Wildlife Board.
 - Discussion of report from By Laws committee: Membership issues are the difficult points. No votes were taken pending feedback from the Park and Recreation Department.

8. La Jolla Shores: Mary Coakley Munk reported that construction of the new La Jolla Shores north end restroom will begin at the beginning of the year.
9. Old Business: Jim Neri (landscape architect) showed plans for vegetation, grave and cobblestone pathways at Gold Fish Point. David Pierce raised concern over the ability of the cave to support foot traffic. This plan was to be reviewed by Parks & Recreation and the Lifeguards for their input and approval. The City should be responsible for new signage that alerts individuals about the risks of walking the bluffs.
10. A Nominating Committee was appointed for selection of candidates for the positions of vice president and treasurer to be elected in January. Patrick Ahern and Anne Podney accepted the task.
11. New Business: We have been asked to comment to the City on the proposed expenditures of Regional Park Improvement Funds. A motion by Patrick Ahern and others suggested that our wish list of funding be narrowed from an original 13 items for the 2015 CIP to that of the top 3 items.
 - Coast Boulevard Sidewalk Improvements at Children's Pool,
 - Scripps Park, 2009 plan (one part - Scripps Park comfort station - is already on the RPIF list)
 - Restore Ramp to Beach at Children's Pool
12. Parita Ammerlahn, civil engineer for the City of San Diego, presented an over view of the reservoir replacement project planned for La Jolla Heights Natural Park.