

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, AUGUST 26, 2013
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

Quorum established and welcomed at 4:00 pm; meeting called to order by Dan Allen, President.

Attendees: Patrick Ahern, Dan Allen, Debbie Beacham, John Beaver, Ken and Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis and Stan Minick, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Esther Viti.

Members Absent: Bob Ewing, Rebecca Morales, Mary Ellen Morgan, Mary Coakley-Munk, Fran Zimmerman.

Guests: Dan Daneri, Greg Parkington, Zach Plopper, William Robbins, Justin Schaepli, David Thornton, Pam Thomas, Laura Meldrum, Anne Dynes, Mariliers Schoepflin, Jerry Horna, Daisy Fitzgerald, Ashley Mackin, Nancy Lee, Marilyn Stern, Dave Kinnaman, Carol Archibald, Deborah Saracini,

Agenda/Minutes: The agenda was approved unanimously. The minutes from the June and July meeting were then approved unanimously as corrected.

Procedural: The new larger room at the Recreation Center will be used with voting members sitting in one section and guests in another. The President reminded members and guests that they need to address all comments to the chair and not challenge each other.

Non-Agenda Public Comment:

- a. Greg Parkington from Sherri Lightner's office introduced himself and announced that he will be attending our meetings.
- b. David Thornton from Old Town Trolley reported on a successful first month of operation in La Jolla.
- c. Kent Trego noted that Doyle Hannon & Assoc., the senior consulting biologist contracted for the Children's Pool Lifeguard renovation, is recording disturbances during construction.
- d. Patrick Ahern discussed possible plaques/naming rights on the Children's Pool Walkway. The Signs sub-committee will be responsible for coming up with a plan for naming rights, signs and obtaining approval from the City. Joining John Beaver on the Committee will be Patrick and Phyllis Minick.
- e. Ken Hunrichs spoke on the parking situation at the Children's Pool during construction. 18 spaces have been set aside for construction purposes, but on the weekend when no work is being done several of these could be used by the general public. Dan Allen will speak to Jihad Sleiman about this. It was also mentioned that the handicapped parking spot is also not available.

Chair's Report and Information Items:

- a. Dan Allen reported that the second round of treatment for the odor at the Cove has been delayed until after the nesting season.
- b. The Guideline Letter on recommendations for the operation of the Children's Pool surveillance camera was sent to the Lifeguard Service. Captain Wurts had said that they would be happy to evaluate our suggestions.
- c. The Planning Commission meeting is scheduled for September 12 at 9 am in the City Council Chambers to consider the seasonal closure of the Children's Pool. LJP&B opposes this closure and will be represented at the meeting.

Treasurer's Report: Phyllis Minick reported that the balance in our checking account was \$70,702 on August 22. Income was from donations. Expenses were cost of printing a brochure and progress payments to Neri Landscape. In the future, a Treasurer's report will be included with the monthly minutes. This month's financial report is as follows:

Beginning Balance	\$65,287.06
Income	5,415.00
Expenses	3,446.85
Ending Balance	\$67,875.45

City of San Diego: Dan Daneri reported that

- a. Surf camp proposals/permits are being considered.
- b. The damaged rail at the Children's Pool will be repaired.
- c. The belvederes have been repaired. Painting will be the next step in their maintenance.
- d. Work is being done to repair the blocks near the bathrooms.
- e. Park and Rec is working with the Coastal Commission on wrack (kelp) cleanup.

Committee Reports:

- a. Fundraising: Phyllis Minick reported that since construction on the Children's Pool Lifeguard Station has begun, she has had many donations (approximately \$40,000). She passed around copies of the new brochure and mentioned that the La Jolla Light has endorsed the project. Front Porch Retirement Homes and Casa Manama and residents are also contributing.
- b. Marine Protection Areas: Debbie Beacham spoke about recent activities including the drafting of a letter to the Fish and Wildlife Department to restore the name back to La Jolla Ocean Reserve. Zach Plopper from [WILDCOAST](#) also spoke on recent activities. William Robbins noted that he has been distributing maps to kayakers, scuba divers and others that delineate the correct boundaries. It was pointed out that right now there are conflicting boundaries between the city and the state.
- c. Access: Patrick Ahern asked if there was anyone interest in working on widening sidewalks opposite 939 Coast. There were no volunteers for this potential project.
- d. The City is working on a a. La Jolla Cultural Landscape Survey to note all historic markers/plants/etc. in the beach area. John Beaver will join Debbie Beacham and Melinda Merryweather on the Access committee to look into this proposed project.
- e. Bylaws: Dan Allen, Anne Podney and Jane Reldan will form an *ad hoc* committee on possibly making changes to the Bylaws.

New Business/Old Business:

Dan Allen passed out a sheet listing proposed City Capital Program priorities for 2015 and asked each member to list their choices in numerical order. Dan collected them and results are on the next page in the format with which they were sent to the La Jolla Community Planning Association to review and forward to the City.

The meeting was adjourned at 5:20 pm. The next meeting will be held on Monday, September 23, 2013.

Respectfully submitted,
Anne Podney, Acting Secretary

City's FY2015 Public Infrastructure Budget (Capital Improvement Plan - CIP)

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

- 1. Coast Boulevard Sidewalk Improvements at Children's Pool,**
Recommended last year
(Endorsed by LJCPA and by LJTC in March 2012)

- 2. Scripps Park (2009 plan),**
Recommended last year

- 3. Restore Ramp to Beach at Children's Pool,**
New proposed this year

- 4. Coast Walk Parking Feasibility Studies,**
Recommended last year
(Endorsed by LJCPA in October 2011 and by LJTC in December 2011)

- 5. South Coast Boulevard Park (2008 plan),**
Recommended last year
(Also known as Cuvier Park; includes Hospital Point & Wedding Bowl)

- 6. Fay Avenue Bike Path: Update Development Plan and Implement,**
New proposed this year

- 7. Torrey Pines Roadway Improvements - includes mini parks - S00613,**

- 8. La Jolla Pkwy/Mt Soledad Erosion Control - B10089,**
New from City this year

- 9. Torrey Pines City Park - implement development plan (only a portion in La Jolla),**
from P & R Dpt. Unfunded Park Improvements List (2012)

- 10. Charlotte Park General Development Plan,**
from P & R Dpt. Unfunded Park Improvements List (2012)

- 11. Coastal Area Park Signage,**
from P & R Dpt. Unfunded Park Improvements List (2012)

- 12. L. J. Heights Natural Park - reservoir replacement: grade, replant - B11070,**

- 13. Widen Narrow Sidewalk opposite 939 Coast Blvd.**
New proposed this year