

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, JANUARY 28, 2013
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

Quorum established and welcomed at 4:00 pm; meeting called to order by Anne Podney, Secretary.

Attendees: Dan Allen, Debbie Beacham, John Beaver, Mary Coakley-Munk, Robert Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Esther Viti, Fran Zimmerman.

Members Absent: Patrick Ahern, Mary Ellen Morgan

Guests: William Robbins, Mark Evans, Pat Sherman, Justin Schaepli, Ann Dynes, Cheryl K. Aspenletter, Brandee Beiriger, Volker Hoehne, Danielle Nelisse, Helen Northrop, Michael Whelan

The agenda was approved unanimously. The minutes from the November meeting were then approved unanimously.

Elections:

The voting members voted unanimously to elect the following: President, Dan Allen; Vice President, John Beaver; Secretary, Rebecca Morales; and Phyllis Minick, Treasurer. Upon election, the new officers immediately assumed their positions.

Non-Agenda Public Comment:

- a. David Pierce noted that a surveillance camera has been placed at the Children's Pool without recognition as to why or who was responsible for putting it there. It was suggested that this be put on the agenda for the next meeting as an action item.
- b. Melinda Merryweather requested that the Baja gates also be placed as an action item on the agenda for the next meeting.

Information Items:

- a. Odor at the Cove Update: Mark Evans noted that the City is working on this problem so it is no longer an issue we need to champion.

- b. Children's Pool Sidewalk: Phyllis Minick reported that she is continuing to seek funding and has brought it to the attention of the Infrastructure Committee of the San Diego City Council. It was requested that La Jolla Parks and Beaches send out an email to the members to alert them as to the time and location of the next meeting of the Infrastructure Committee. (Note that The Infrastructure Committee meets one Monday per month at 9:00 a.m. in the City Council Committee Room, 12th Floor, City Administration Building. For specific dates, see the City Council calendar, www.sandiego.gov/city-clerk/pdf/legiscal.pdf.)
- c. Capital Improvement Plan (CIP) – The list of projects that we prioritized 2 months ago are now in the hands of a new administration. We should find out the status of the plan and give a report at the next meeting.

Action Items:

- a. Brandee Beirger of the Junior League of San Diego requested use of lower Scripps Park near the La Jolla Cove for the La Jolla Food and Wine Festival on May 4, 2013. The event use of the park will be the same as in past years for this event. It will involve some 60 vendors and 1000 attendees. The money raised would benefit foster youth and combat childhood obesity. **Motion to approve the event by Anne Podney, seconded by Phyllis Minick - passed 15-0-3** (Viti, Zimmerman and Chair abstaining).
- b. Ken Hunrichs proposed that LJP&B write a letter to Stacey LoMedico seeking clarification and explanation as to the length of rope at the Children's Pool during seal pupping season. **Motion that LJP&B write a letter to the Parks and Recreation Direction for clarification on the length of the rope at the children's Pool and an answer as to why the City appears to not be in compliance by Ken Hundrichs, seconded by John Beaver - passed 17-1-1** (Reldan opposed, Chair abstaining). (Note that the letter was not sent because the issues were answered in correspondence to Ken Hunrichs by the City before our letter was composed.)
- c. The proposal presented to the City by Jim Nieri for erosion control at Goldfish Point was rejected. It was suggested that we invite him to come to the next meeting of LJP&B for a presentation.

Committee Reports:

Finance: Bank balance is \$61,921.76. \$60 was used for printing brochures. \$20 was donated to our account.

Fundraising: Phyllis Minick reported that there is no new information.

Beautification: No report.

Access: No report.

Children's Pool Park: No report.

Signs: No report.

Coast Walk: No report.

Commercialization Policy: Rebecca Morales requested that she be taken off the committee. Mary Ellen Morgan (absent) remains interested. The La Jolla Shores Association held its first committee meeting to consider regulation of commercial scuba operations. Kayakers are managed by the City.

Windansea: No report

Reports from Advisory Committees / Public / City of San Diego

Mary Coakley-Munk reported that the approval process for improving the north comfort station has begun and that Friends of La Jolla Shores will repair the recently installed map that is already delaminating.

New Business/Old Business:

The State Department of Fish and Wildlife may be setting up an advisory committee for designated state marine protected areas adjacent to La Jolla. LJP&B needs to have a voice in this. Dan Allen is in contact with F&W staff on this.

The meeting was adjourned at 5:50 pm. The next meeting will be held on March 25, 2013.

Respectfully submitted,
Rebecca Morales, Secretary