

La Jolla Town Council Parks and Beaches Committee
A subcommittee of the La Jolla Town Council
Minutes of the Monday April 26, 2010 Meeting

Called to order: 4:03PM

Attendees: Michele Addington (Chair), Jack Holzman, Debbie Beacham, Melinda Merryweather, Carl Lind, John Beaver, Patrick Ahern, Joe La Cava, Sally Miller

Absent: Mary Coackley, Helen Davis, Esther Viti, Dr. William Lo

Guests: Marnie Gavit, Dave Schwab (La Jolla Light) and approximately 11 guests

1. Minutes of the March 22, 2010 Meeting were approved, item#7 to be removed
2. Agenda was approved as presented
3. **Non-Agenda Public Comments** - Carl Lind presented the Nell Carpenter May 8, 2010 clean up flyer on Esther Viti's behalf
4. **Chair's Report:**
 - A. Members agreed to meet on a Tuesday night at 5:00PM to discuss the formation of the Parks & Beaches group.
 - B. A request for a volunteer to take Minutes for Parks & Beaches went unanswered.
5. **Coastwise Mile** – Saturday October 2, 2010 Mr. Brennan Lindner (Generic Events) presented event: 1 mile run/mutt mile/4 mile relay: 500 runners/200 spectators projected, 7:00AM until 11:00AM
Motion to approve event – Carl Lind, 2nd Patrick Ahern
Motion passed 5-0-2
6. **Island Divine 4th Annual Food & Wine Tasting Event** the Junior League of San Diego May 1, 2010, 3:00PM-7:00PM. Alexa Greenland and Melanie presented: 600 attendees, proceeds going to Children's Health programs. Event had previously been approved by La Jolla Traffic & Transportation. Event planners agreed to reserve 15 parking spaces outside of the Valencia for public use.
Motion to approve event – John Beaver, 2nd Carl Lind
Motion passed 5-0-3
7. **Ellen Browning Scripps Park Use Guidelines:**
Joe La Cava volunteered to review Use Guidelines as developed to date.
8. **Council Member Sherri Lightner, District 1**, discussed 4 proposed issues to be voted by the Council on May 17, 2010 at the La Jolla Museum of Art at 6:00PM.
Members and guests voiced their concerns and disapproval of megaphones use; merchants presence the sidewalk obstructing public movement, Children's Pool recognized as the most polluted public beach in San Diego...

Parks & Beaches members were asked to either approve or deny the 4 items listed below.

1. Seek a Local Coastal Program amendment to close the beach during pupping season from December 15 to May 15
Motion to deny 6-0-0
2. Seek an emergency Coastal Development Permit to keep the rope barrier up year round
Motion to deny 6-0-0

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3. Seek private funding to hire a Park Ranger to patrol the Children's Pool and supervise a City-sanctioned volunteer docent program for the Children's Pool

Motion to approve 4-1-1

4. Prohibit dogs on the beach, 24 hours a day, year round

Motion to approve 4-1-1

Members requested the following 2 items be added:

5. "request the City to commission a Children's Pool study group and advisory panel as suggested by management plans submitted before, to craft a long range plan addressing demonstrable problems.

Motion to add item Jack Holzman, 2nd Carl Lind - Motion passed 5-0-1

Motion to approve item 5

Motion passed 5-1-0

6. "City start to clean the Beach"

Motion to add item Jack Hozlman, 2nd Carl Lind - Motion passed 6-0-0

Motion to approve item 6

Motion passed 6-0-0

5:58PM ADJOURNMENT

Next Regular Meeting: Monday 24 MAY, 2010 at 4:00PM