

✦ LA JOLLA PARKS AND BEACHES ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MONTHLY MEETING

Monday, July 22, 2013 - 4:00PM

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda** (note: approval of minutes deferred)
3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
 - Video presentation by R.A.M.P. - Cheri Aspenleiter (8 minutes)
4. **Chair's Report**
 - a. LJP&B Special Use Permit, final sign-off
 - b. Children's Pool Lifeguard Station color, palette - update
 - c. Re-vegetation and erosion control at Goldfish Point - update
 - d. Old Town Trolley Tours - update
 - e. Dogs at Calumet Park
 - f. Graffiti on "People's Wall"
5. **Treasurer's Report** - Phyllis Minick
6. **Committee Reports:**
 - a. Fundraising, Children's Pool Walkway Beautification - Phyllis Minick
 - Action item to authorize nominal expenses of fundraising
 - b. Marine Protection Areas - Debbie BeachamOther committees: Access, Coast Walk, Signs, Commercialization Policy
7. **Reports from Advisory Committees**
 - a. La Jolla Shores - Mary Coakley Munk
 - b. Windansea - Beacham/Merryweather
8. **Old Business** - Action Item
 - a. Children's Pool surveillance camera - approve letter, *draft next page*
9. **Questions and Answers on Park Group Use, Permits, Vending and Enforcement**
See Scripps Park event summary on second page following
Available to answer questions: Park Ranger Rich Belesky, SDPD Officer Cindy Meyer and Lifeguard Lieutenant Rick Strobel
10. **New Business- Action Items**
 - a. Concours d'Elegance at Scripps Park, 11-13 April 2014 - Laurel McFarlane
 - b. 2015 City capital program (CIP) priorities - final list due by September
See information on third page following
11. **Mayor Filner has been invited to appear and speak at between 5:00 and 5:30, and so at that time the meeting will be adjourned.**
Next Regular Meeting, August 26 at 4:00 PM.

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038
lajollaparksandbeaches@gmail.com

Regular Meetings: 4th Monday of the Month, La Jolla Recreation Center, 615 Prospect St., La Jolla

DRAFT

?? July 2013

????

Department of ????
City of San Diego
202 C Street
San Diego CA 92101

Dear ????:

Following on from our letter of March 1, 2013 to the Park and Recreation Department forwarded to the Lifeguard Service, which addressed its operation beyond the uses for which is was permitted, we iterate our request that guidelines be developed for the “SEALCAM” surveillance camera at Children’s Pool in La Jolla. We ask consideration of the following in establishing policy for operating the camera, whether it continues to be operated by the present non-governmental organization or by a department of the City:

1. Prepare a written Statement of Purpose for the “SEALCAM” camera along with standards for the placement of this camera.
2. Define the use of the camera as a monitoring tool to fulfill the required monitoring by the Coastal Commission for the rope barrier CDP.
3. Develop a policy for the minimum qualifications for the camera operators either as employees of the City or volunteers for the City.
4. Develop training standards for camera operators to promote the proper use of the camera and insure effective monitoring as well as to reduce potential liability to the City.
5. Require built-in mechanical or electronic limits to the range of motion covering areas where seals could be viewed to prevent intentional or accidental misuse by operators.
 - a) Clearly define areas off-limits to the camera’s view, such as to view stairs, showers, sidewalks, roads and buildings at or near Children’s Pool.
 - b) Prohibit use to follow or zoom in on any individual person or object on the beach not directly related to the stated purpose.
6. Establish a grievance process for alleged misuse to insure compliance with standards of use and address privacy concerns.
7. Post signage informing visitors of the 24/7 operation of the camera and its night vision capability.
8. Establish policy for the capture and storage of recorded video or still photographs from the camera and state who will have access and use of those images and for what purpose.

This surveillance camera can be supported by La Jolla Parks and Beaches, Inc. if the limits of use are established and strictly adhered to by City personnel and/or volunteers who operate the camera. La Jolla Parks and Beaches Inc. would like to continue to be involved. Please consider including our representative at meetings you hold to establish camera guidelines. Looking forward to hearing from you,

Yours sincerely,

[To be signed by the President, LJPB]

Scripps Park – Annual Events & Use Permits

Per ordinance, there are no reservations allowed for *Special Events* between the Saturday before Memorial Day and the preceding Saturday and Sunday through Labor Day, except for certain events (see below) and categories of exemption approved by the City. Outside the moratorium period the City shall consider the capacity limit of the park and the recommendation of La Jolla Parks & Beaches. Events under the capacity limit will be automatically approved.

Park Use Permits are granted year-round. The capacity limit for Scripps Park is 80 from September through May and 50 from June through August.

Exceptions to Summer Moratorium per Ordinance

La Jolla Concerts by the Sea (series on Sunday afternoons)

La Jolla Music Society Summerfest concert (August)

S D Sports Medicine Taste of the Cove (August/September)
came to LJP&B 5/11, 6/11, 5/12

Exception to Holiday Prohibition

4th of July fireworks

Major Sports Events

Kiwanis Club La Jolla Half Marathon (April)
came to LJP&B 2/11, 2/12

La Jolla Rough Water Swim (September)

Non-Summer Events Reviewed

L J Historical Society Councours d'Elegance (April)
came to LJP&B 10/10, 2/11, 3/11, 4/11, 11/11, 7/12, 7/13

Junior League Island Devine (May)
came to LJP&B 1/12, 1/13

Challenged Athletes' Triathlon Challenge (October)
came to LJP&B 6/12, 5/13

World Music (May)
came to LJP&B 10/12

Festival of the Arts (various – only one time)
came to LJP&B 3/12

S D Film Festival (September – only one time)
came to LJP&B 4/12

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

also see website: www.lajollacpa.org/cip.html

Already in work or committed (no need to prioritize)

**Children's Pool Lifeguard Station,
La Jolla Cove Lifeguard Station,
Cliffridge Park Restroom (note: outside LJP&B area),
La Jolla Ecological Reserve - runoff intercept systems.**

Last year's inputs

- 1. Coast Boulevard Sidewalk Improvements at Children's Pool,**
(Endorsed by LJCPA and by LJTC in March 2012)
- 2. Coast Walk Parking Feasibility Studies,**
(Endorsed by LJCPA in October 2011 and by LJTC in December 2011)
- 3. Scripps Park (2009 plan), and**
- 4. South Coast Boulevard Park (2008 plan).**
(Also known as Cuvier Park; includes Hospital Point & Wedding Bowl)

Others from last year

**Torrey Pines Roadway Improvements - includes mini parks,
L.J. Heights Natural Park - reservoir replacement: grade, replant, view point,
South Casa de Mañana - rehabilitation of existing stairway replacing damaged
sections.**

New from City this year

La Jolla Pkwy/Mt Soledad Erosion Control

Possible Additions from Unfunded Park Improvements List (2012)

**Charlotte Park General Development Plan,
Coastal Area Park Signage,
Torrey Pines City Park - implement development plan (note: only a portion in
LJP&B area),
Kellogg Park reconstruct seawall, boardwalk & utilities (note: outside LJP&B area).**