

✦ **LA JOLLA PARKS AND BEACHES, INC.** ✦

lajollaparksandbeaches.org

AGENDA - REGULAR MEETING

Monday, 26 October 2015 - 4 PM, La Jolla Recreation Center, Room 1

1. **Welcome and Call to Order** - Bill Robbins, Vice President
2. **Adopt the Agenda**
3. **Non-Agenda Public Comment**
Issues not on the agenda and within LJPB jurisdiction, two minutes or less.
4. **Minutes Review and Approval** - meetings of March, April, May, June, August & September
5. **Treasurer's Report** - months of August and September
copies sent to members as attachments with agenda
6. **President's Report**
7. **Ad Hoc Committee & Affiliated Organization Reports**
 - a. **Children's Pool Walkway Beautification** - Phyllis Minick
 - b. **La Jolla Cove Pavilion** - Judy Halter
 - c. **Whale View Point Shoreline Enhancement** - Ann Dynes
 - d. **Windansea** - Debbie Beacham / Melinda Merryweather
 - e. **Access** - Melinda Merryweather/Debbie Beacham
 - f. **Signs** - Bill Robbins
 - g. **Marine Protection Areas** - Debbie Beacham
 - h. **La Jolla Shores** - Mary Coakley-Munk
 - i. **Coast Walk** - Melinda Merryweather
 - j. **Exchange Place Reservoir** - Mary Ellen Morgan
8. **Old Business** - Action Item
Children's Pool Walkway Beautification
Revised Fee Proposal from Neri Landscape Architecture
copies of revised and original proposals sent to members as attachments with agenda
9. **New Business** - Action Items
 - a. **FY16 Regional Park Improvement Fund** - Jim Winter, P&R Dpt. Project Officer
For discussion and any comment
see memo from P & R Director - copy sent to members as attachment with agenda
 - b. **Approval of Expenditure of \$781 for Liability Insurance**
Covers thru October 2016, per LJP&B budget voted January 2015, from General Fund
 - c. **LJP&B Priorities for City Budget 2017 Year**
see pages following for committee recommendations
 - d. **Lawn at Scripps Park/Cove Beach Restroom**
Replacement following new lifeguard tower completion
 - e. **Appointment of Nominating Committee**
Election of Vice President and Treasurer in January
 - f. **Whale View Point Shoreline** - Ann Dynes
 - i. Authorization of \$20,000 for Wedding Bowl, per quote from Black Sage, subject to adequate funds being on hand
quote with illustrations sent to members as attachment with agenda

agenda continues on next page

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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

AGENDA - REGULAR MEETING, continued

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- ii. Request to the City to rename "Wedding Bowl", "Hospital Point", "Cuvier Park" & "Coast Boulevard Park" as "Whale View Point Shoreline"
- iii. Approve in principle a grey whale stencil on the wastewater station concrete slab.

10. Adjourn to Next Regular Meeting: 7 December 2015

NOTE CHANGE FROM USUAL MEETING DATE - combining November and December meetings

FY2017 Input to City of San Diego Budgets

Excludes items for La Jolla Recreation Center and in La Jolla Shores.

Committee Draft 2, 27Sep2015

Committee Members: Ken Hunrichs, Marie Hunrichs, Nancy Link,
Melinda Merryweather, Mary Ellen Morgan, David Kinnaman, Judy Halter,
Ann Dynes, Dan Allen

Public Infrastructure Budget (Capital Improvement Projects - CIP)

I. Projects in work or for which funding is committed

- 1. Coast Boulevard Sidewalk Improvements at Children's Pool** (Ref. S15001),
(endorsed by LJCPA and by LJTC in March 2012)
- 2. La Jolla Cove Pavilion - Scripps Park** (Ref. S15035).

II. Projects near to funding commitment

- 3. Whale View Point Shoreline Enhancement:**
(also known as Coast Boulevard Park, Cuvier Park, Nicholson Point Park;
includes Hospital Point & Wedding Bowl)
 - a. Design and Complete Sidewalk.**

III. Unfunded Projects

- 4. Coast Walk Safety and Access Surveys**
(formerly Coast Walk Parking Feasibility Studies, endorsed by LJCPA
in October 2011 and by LJTC in December 2011)

5. **Restore Beach Access Ramp at Children's Pool,**
6. **Whale View Point Shoreline Enhancement (continued):**
 - b. **Studies of Storm Water Drainage and Historicity at Climbing Wall,**
 - c. **Cuvier Street Stairway Extension,**
 - d. **Balance of Master Plan,**
(Spurlock Poirier, 2014)
7. **Fay Avenue Bike Path: Update Development Plan and Implement,**
8. **Charlotte Park General Development Plan,**
9. **Coastal Area Park Signage,**
from P & R Dpt. Unfunded Park Improvements List (2012)
10. **Widen Narrow Sidewalk opposite 939 Coast Blvd.,**
11. **Torrey Pines Roadway Improvements - includes mini parks (Ref. S00613).**

Annual Operating Budget Increments

IV. Prioritized

12. **Review and enhance trash collection in heavily used parks and beaches,**
13. **Preventative actions along Cove in response to The Stench,**
14. **Accelerated facility painting schedule (fences, benches, gazebos, restrooms), e.g. wood rails along 900 block of Coast Blvd.**

V. Not Prioritized

15. **Weed removal along Faye Ave. bike path,**
16. **Trim growth and pick up trash in mini-parks/roadside ROW,**
17. **Enhanced rodent control.**