



**DRAFT MINUTES OF REGULAR MEETING OF**  
**June 27, 2022 – 4:00 PM at Riford Library and Zoom**

**Members Present:** Patrick Ahern, Tom Brady (by Zoom), Dede Donovan (by Zoom), Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Phyllis Minick, Dr. Jane Reldan (by Zoom), John Shannon (by Zoom), and Jon Wiggins (by Zoom)

**Members Absent:** Dan Allen (excused), Alexandra Corsi (excused), Catherine Cox, Rev. Tim Seery (excused) and Sally Miller (excused).

**Guests Present:** Ashley Mackin Solomon, Diane Kane (by Zoom), Ken King, Brian Earley, Kurt Hoffman, Debbie Beacham (by Zoom), Jana Farella (by Zoom), James Pooladdej, Tricia Riha, Daniel Galan, Steve Hadley (by Zoom), Doug Burleigh, Steve Cross (by Zoom), Kate Woods (by Zoom), Robyn Davidoff (by Zoom) and Suzanne Barrachini (by Zoom).

President Bob Evans called the meeting to order at 4:05 p.m.

Approval of the Agenda. A motion to approve the agenda was made, seconded and passed unanimously.

Approval of Minutes of meeting of May 23, 2022. Following two corrections by Barbara Dunbar, the minutes were approved unanimously.

Approval of Treasurer's Report for May 2022. President Evans made some comments in the absence of the Treasurer. On motion duly made and seconded, the report was approved unanimously. President Evans also reported on the remittance of two payments related to public filings (\$25.00 to Dept of Justice) and accounting expenses (\$775.00 for tax return prep) as previously approved as a general operating matter at a previous meeting.

President's Report – President Evans reported on the conclusions of the board retreat and urged LJP&B and its members to become a more active mission in La Jolla to improve the effectiveness of their roles in the community. Mr. Evans asked the Board members to be more project-focused, and emphasized to act 'Conservancy-like' in their approach to the long-term care and obligations to our parks. A more thorough discussion of the retreat will occur later in the meeting.

Report from Councilmember LaCava's Office – Steven Hadley, Community Outreach Director in Councilman LaCava's office, reported on developments pertaining to the vending ordinance including plans to enforce the restrictions prohibiting vending on grassy areas, a form of enforcement which is permitted even though the ordinance does not yet regulate coastal areas as a specific category pending California Coastal Commission approval. President Evans expressed appreciation for the potential enforcement of the grassy area restrictions. Mr. Hadley was firm that provisions of the ordinance other than coastal location bans are immediately enforceable. John Leek reported that there seem to be uncertainty by the park rangers at the La Jolla Cove concerning the permitted location of vendors (grassy surface versus hardscape) and there were other comments about the vending chaos at Scripps Park the previous weekend. Kurt

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Hoffman questioned the plan to push vendors on to the sidewalk given the poor condition of the grass at Scripps Park. In response to another question, Mr. Hadley advised that the rangers are the officers charged with enforcement of the ordinance. Brenda Fake asked about the permitted size of authorized vendors, expressing concern about the size of several vendors operating at the Park last weekend. Robyn Davidoff asked questions about enforcement of protections for the sea lions at Point La Jolla to which Mr. Hadley replied. There was a discussion about vendor cart sizes.

Non-agenda Public Comments – Phyllis Minick commented on the board retreat’s agenda to improve the community of La Jolla, emphasizing that La Jolla is not only enjoyed by residents but tourists, too. Tricia Riha, addressing LJP&B as a resident of La Jolla Shores but not speaking for an official organization, expressed concern about the continuing impact of the closure of Avenida de la Playa on traffic circulation and beach access; she was encouraged to make her case to the LJCPA given the lack of jurisdiction which LJP&B has for that area. Ms. Davidoff reported on the beach clean-up project which yielded considerably more trash this year than last.

Action Items – There were no action items.

#### Information, Discussion Items and Working Group Updates

1. Stairs Maintenance/ Access at 5900 Camino de la Costa – no report.
2. Director Workshop Review -- President Evans summarized the conclusions of the retreat, including various goals to partner with other community organizations, pursue a bench and memorial plaque program, engage in white fence and belvedere restorations, pursue a right of entry permit to improve Scripps Park outside just the picnic area, work specifically with the Bird Rock community on its coastline parks, work with I Love a Clean San Diego, and improve park trash cans. Brenda Fake noted that all members received a summary of the notes of the retreat, including the non-profit status of LJP&B as summarized by Patrick Ahern’s document. She asked that all members review the piece about the duties of directors and to actively work together. Mrs. Minick suggested that new members be asked to embrace a project not just attend meetings. Other comments were offered to the general effect that the event was inspiring and energizing, but called for prioritization of projects undertaken and inquired about the process of using working groups for each project. President Evans asked Kurt Hoffman to describe the condition of the stairs at Casa de Manana which is an example of a project which might be an example of a call to action for repair. There was a discussion of the pathway for how to identify and implement projects, including reactivating the Capital Improvement Projects list which used to be an annual visioning process. Ms. Fake made a motion, seconded by Mr. Ahern, to create a working group to implement the vision of the retreat which passed unanimously. Members will include Ms. Merryweather, Ms. Fake, President Evans, Dr Reldan, and Tom Brady.

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3. Windansea Barrier/Erosion 2 – Ms. Merryweather reported on the failed appeal before the City of San Diego Planning Commission challenging the approval of the permit for this project and thanked project supporters who submitted comments by mail or in person. President Evans expressed regret to both Friends of Windansea and Preserve Windansea that the issue had become so contentious in the Windansea neighborhood and called for some form of reconciliation between the parties. Ms. Merryweather reported that the parties had discussed this last Saturday and there was a disagreement between President Evans and Ms. Merryweather concerning the outcome of divided people on the issue, as has occurred at other beach locations such as at Point La Jolla. Ms. Fake made the case for there to be a win-win in these sorts of situations such as a “meaningful mediation” of these forms of disagreements.

4. Scripps Park/ La Jolla Cove/ Pt La Jolla Topics -- President Evans called for current questions or comments involving this area. Jana Farella commented, Doug Burleigh commented, Ms. Davidoff described the night time activities occurring at the Cove and wondered if a night time security guard is planned to monitor such activities; Mr. Hadley described the competing demand for security services caused by more serious human health and safety events in Mission Beach.

5. Scripps Park Picnic Grove Working Group – Ann Dynes reported on the status of this project, including questions about indemnification and insurance and identifying a qualified contractor. Ms. Fake indicated plans to contact another contractor.

6. LJVMA Grant Application and Wayfinding Program – Ms. Fake indicated that a draft application is pending.

7. Fay Ave Path – Ms. Fake reported on some assistance she has provided for a clean-up project.

8. Coast Walk Trail – Ms. Fake reported that there will be a clean up on July 17 sponsored by the Disney Companies to promote The Lion King movie and supported by the Eagle Scouts.

9. Spindrift Railing Project – Mr. Ahern reported that, thanks for Mr. Hadley and Councilman La Cava, \$100,000 has become available to repair this dangerous location, which will involve redesigning the stair risers out to the beach; the installation of railings is still under discussion. It will also accommodate access to the beach at this site during the winters when the sand level is high and the installation of a landing will even facilitate wheelchair access. This project is not within the purview of LJP&B but of interest to the beach goers among LJP&B members. Mr. Hoffman provided further details.

Motion to adjourn was made by Mr. Aherns. Dunbar, seconded by Mr and the meeting adjourned at 5:42.

Adjourn to July 25, 2022 at 4 p.m. at the Riford Library and via Zoom. There will be no meeting in August.

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Minutes taken by Ann Parode Dynes.

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