



**MINUTES OF REGULAR MEETING OF  
July 25, 2022 – 4:00 PM at Riford Library and Zoom**

**Members Present in Person:** Dan Allen, Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, John Leek, Melinda Merryweather, and Phyllis Minick

**Members Participating by Zoom:** Patrick Ahern, Tom Brady, Alexandra Corsi, Catherine Cox, Dede Donovan, Ken Hunrichs, Marie Hunrichs, Sally Miller, Dr. Jane Reldan, Rev. Tim Seery, John Shannon and Jon Wiggins.

**Members Absent:** None.

**Guests Present:** Ashley Mackin Solomon, Carol Toye, James Zevely, Nathan Brenner, Melane Lurie, Steve Hadley (by Zoom), Debbie Adams (by Zoom), and Suzanne Barrachini (by Zoom), Diane Kane (by Zoom), Larry Webb (president of the Mission Beach Town Council), Kate Woods (by Zoom), Adrian Kwiatkowski (by Zoom), and Cole Tornborg (by Zoom).

President Bob Evans declared a quorum and called the meeting to order at 4:09 p.m.

Approval of the Agenda. After an adjustment in timing by President Bob Evans, a motion to approve the agenda was made, seconded and passed unanimously.

Approval of Minutes of meeting of June 27, 2022. The minutes were approved unanimously.

Approval of Treasurer's Report for June 2022—Treasurer Rev. Tim Seery described the contents of the report for June 2022 posted yesterday on the web site; following a correction by Barbara Dunbar, the reported was approved as presented.

President's Report – President Evans reported that Dede Donovan has moved out of town and was resigning as a member of LJP&B; he thanked her for her involvement with LJP&B. He also reported that the City's art presentation installed in Scripps Park will be returning for two more weeks.

Report from Councilmember LaCava's Office – Steven Hadley, Community Outreach Director in Councilman La Cava's office, reported on developments concerning vending in the shoreline parks, including issues of parking enforcement and illegal and unpermitted operations. He answered questions about business and food handling permits, enforcement of elements of the City policy still subject to Coastal Commission approval, and addressed concerns described by Larry Webb relating to display of permits and location of vendors near safety personnel, and a question about whether there is a size limitation on permissible display tables (not yet approved by CCC).

Comments by Matt Griffith, Mayor's Office – Mr. Griffith reported on efforts by the City to address its employment challenges, homelessness issues, and indicated a willingness to email links relevant to these issues to President Evans.

Information Item 8 (taken out of order to accommodate working group chair located in Brazil). Scripps Park Picnic Grove Working Group. Alexandra Corsi reported on the status of the project.

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An exemption has been received from the City for the project and there are negotiations ongoing with the City about the liability and insurance requirements of the project. Approved plans are in place, and she has reached out to five contractors so far to find a company to take on the project after Labor Day and the summer moratorium. Ann Dynes pointed out that, without a scheduled meeting in August, it may be necessary for a special meeting to approve the contracts required before the projected start date in September.

Non-agenda Public Comments – There were none.

#### Action Items

1. Invoice for \$430.00 payable to Black Sage Environmental for maintenance work along Whale View Point – Ann Parode Dynes described the expenses to replace rusted metal stakes and broken ropes approved by the City under a previous ROE—approved unanimously.

3. Joint Community Group Letter to California Coastal Commission regarding enforcement of new Sidewalk Vending Ordinance -- President Evans described a joint letter proposed in coordination with the Mission Beach Town Council which has been approved by other community groups asking the City to enforce the vending ordinance along the coastline. A motion was made and passed to send a letter in the form attached to these minutes with all members in favor except Catherine Cox and Tim Seery opposing and with John Leek, Dr. Jane Reldan and John Wiggins abstaining. President Evans did not vote and thanked Mr. Larry Webb, President of MBTC for his leadership on this project.

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

4. Director Projects Working group – Brenda Fake reported on the activities of the working group since the last meeting, including identifying high and low impact and high and low complexity projects for future action. She mentioned the working group members and their efforts moving forward.

5. Children's Pool Engineering Study – Matt Mangano introduced Dana Garcia and the two described the status of the study. The firm is coordinating with Euclid Chemical, a well-known, state of the art concrete expert for historical projects involving concrete. A preliminary estimate of the cost to repair just the sea wall is \$2.3 million and new construction materials will have to be state of the art in order for the wall to last another 100 years. Army Corps of Engineers inspection techniques are being employed and there are additional structural needs relating to the stairs and retaining walls (the “contributing fabric” of the sea wall) as well as the sea wall. Investigative demolition will be required to determine the extent of repair needs. Project graphics were presented and these will be made available to the City in the future for efforts to identify repair contractors. Mr. Mangano explained the challenges presented by the dated technology of original construction decisions because cutting the original sea wall open is not an option moving forward. He reported that the historical materials about the original project in 1930 are available upstairs in the Riford Library. Erosion has exposed the pour cycle of the sea wall which he commended to those present to go inspect sometime. He also noted some 2005

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historical literature about the Children's Pool. The field observation portion of the project has been completed and his firm is working on next steps. The budget and available funds have been spent and his team is now donating their expertise to bring the planning for project repair to completion. The members expressed appreciation for Mr. Magano's efforts on behalf of the public and preserving the legacy of Ellen Browning Scripps. He described the importance of this project in the interest of historical preservation and comments were made by several board members. He responded to questions about the potential cost of needed repairs and the historical designation status of the Children's Pool. In response to a request for a copy of the presentation, Mr. Magano said that the slides were not yet available for general circulation and there was disagreement about that response from Dr. Reldan.

6. Windansea and Barrier/ Erosion Project – Melinda Merryweather reported that there is nothing new with respect to this project, but she reported that the WindanSea surf club is hosting its 34<sup>th</sup> year of supporting kids from St. Vincent's De Paul at the beach.

7. Scripps Park/ La Jolla Cove/ Pt La Jolla Topics – John Leek read a paper containing his notes and reflections about the closure of Pt. La Jolla and the various responsibilities of cognizant governmental authorities.

8. Presented earlier in the meeting.

9. LJVMA Grant Application and Wayfinding Program – Brenda Fake reported that various forms need to be completed but the project is moving forward. Brenda suggested Rev. Tim Seery contact Jodi Rudick directly to complete the next step.

10. Fay Avenue Bike Path -- Debbie Adams reported that there is a new cross walk at Via del Norte and the project is moving ahead well.

11. Coast Walk Trail -- Brenda reported that a cleanup day had taken place at Coast Walk Trail with 100 volunteers collecting about 30 bags of debris followed by a nice closing event. She described the Leave a Legacy plaque purchasing as a fundraiser program using a new wall being installed at the Cave Store with funds going to benefit CWT. It should be installed by Labor Day. She distributed fliers describing this giving opportunity.

12. Spindrift Railing Project -- Patrick Ahern reported on developments at this beach access location located in the La Jolla Shores area. He presented a slide presentation of the current conditions of the site which are very hazardous. He described the various plans for stairs, a new railing, and other actions to address the slipperiness of the site and to facilitate access for gear and handicapped users. Councilman La Cava has secured \$100,000 to defer most of the cost of the project and various committee and City Department project reviews are pending.

A motion to adjourn was made, seconded, and passed and the meeting adjourned at 6:02.  
Adjourn to September 26, 2022, at 4 p.m. at the Riford Library and via Zoom.

Minutes taken by Ann Parade Dynes

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