



LAJOLLA
PARKS &
BEACHES

MINUTES OF REGULAR MEETING

December 5, 2022 – 4:00 PM at La Jolla Riford Library, 7555 Draper Ave. | In-person

Directors Present: Patrick Ahern (arrived at 4:16 pm), Dan Allen (arrived 4:07 pm), Barbara Dunbar, Ann Parode Dynes (left 5:15 pm), Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Jane Reldan, Tim Seery, and John Shannon (arrived 4:10 pm).

Directors Absent: Alexandra Corsi, Catherine Cox, Tom Brady, and Jon Wiggins.

Guests Present: Kathleen Neil, Laurel McFarlane, Mike Dorvillier, Steven Hadley, Ashley Mackin Solomon, Suzanne Baracchini, Jim Pooladdej, Denise Pooladdej, and Steve Wright.

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 12 Directors to be present, called the meeting to order at 4:02 p.m., and welcomed all attendees. Quorum 12/19 at 4:02 pm, 13/19 at 4:07 pm; 14/19 at 4:10 pm, 15/19 at 4:16 pm, and 14/19 at 5:15 pm.

Approval of the Agenda

The agenda for the December 5, 2022, meeting was approved unanimously (12-0-0).

Approval of Minutes

The minutes of the October 24, 2022, meeting were approved unanimously (12-0-0).

Approval of Treasurer's Report

Treasurer Tim Seery presented the financial report for October 2022. Following discussion, the October 2022 report was approved unanimously (13-0-0).

President's Report

President Evans announced that the LJPB website is being revamped and updated by Claudia Baranowski and Marc Coleman. The Sidewalk Vending Ordinance goes before the San Diego City Council for a second reading and approval on Dec. 6, followed by implementation on Jan. 5, 2023. Dept. of Parks and Recreation Rangers will enforce the new ordinance after an initial "education and warning" period.

Report from Councilmember LaCava's Office

Steven Hadley, Community Outreach Director in Councilman La Cava's office, discussed approval procedures for the Sidewalk Vending Ordinance and answered questions. The Spaces as Places ordinance will be heard at the California Coastal Commission on Dec. 14.

Non-agenda Public Comments

Phyllis Minick thanked Sally Miller for her much-appreciated gift.

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Regular Meetings: 4th Monday of the Month - site and/or via Zoom TBA



Action Items

1. Laurel McFarlane and Mike Dorvillier presented plans for the La Jolla Concours d'Elegance at Scripps Park on April 20-24, 2023 (dates include set up and tear down). The map and proposed usage area remain the same as prior years. Following discussion, the board voted unanimously to approve use of Scripps Parks for the 2023 Concours d'Elegance. (15-0-0)
2. Melinda Merryweather requested reimbursement for the Windansea Shack Christmas decorations in the amount of \$235.36 from the Windansea restricted account and provided invoices. Reimbursement of \$235.36 to Ms. Merryweather for the Windansea Shack Christmas decorations was approved unanimously. (15-0-0)

Information, Discussion Items and Working Group Updates

3. There was no update from the Director Projects Working Group although Brenda Fake noted that a number of areas at Scripps Park and other shoreline parks need repair. Dan Allen noted that Open Space Parks and Areas also need repair. Patrick Ahern commented regarding the status of the City's Reservoir Restoration Project. Further discussion ensued.
4. The Coast Blvd White Fence Work Group, composed of Mr. Evans, Mr. Allen, and Ms. Fake, is researching options for repairs and maintenance of the existing white fence and adjacent area as well as removal of invasive species and replacement with native plants, potential bluff erosion control, and a "Coastscapes" project to refurbish select planter areas. A Right of Entry (ROE) permit is required which could also include repair and maintenance of the belvederes as well as all of the above maintenance and repair work. This requires approval of both the Parks and Recreation and the Transportation Departments.
5. Tim Seery reported that the LJPB Nomination Committee (Tom Brady, Ken Hunrichs, Tim Seery) is nominating the following candidates for 2-year officer terms: Bob Evans for President, Barbara Dunbar for Secretary, and Marie Hunrichs for Information Administrator.
6. Ms. Dunbar created a report regarding La Jolla Hermosa Park (5780Chelsea Ave.) and the adjacent storm water culvert. Ms. Hunrichs presented the report for Ms. Dunbar who had laryngitis. In early 2020, water from two Chelsea Ave. storm drains was diverted from a blocked drainage culvert, resulting in extensive damage to the southwest portion of the park and bluff edges in the park and near the culvert. Partial repairs earlier this year prevented additional damage. The City In-House Stormwater Channel Maintenance Team completed maintenance between October 13 and November 30. Work included clearing and trimming encroaching vegetation, removal of sediment from the drainage channel, and removal of a large amount of debris in and along the channel and near the southwest corner of the park.
7. Ms. Fake outlined progress made on the La Jolla Historic Coast Walk Trail project. Funds raised in September were spent through November to accomplish the planned work for that period. Five hundred new native plants were added to infill and replace removed invasive species and will be watered by neighbors until established. The City reviewed and

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approved of the work done to date. Additional work remains including slope repairs and erosion control. Installation of two new benches is scheduled. The efforts were applauded.

8. Melinda Merryweather reported that the Christmas wreath has been placed on the Windansea Shack. During the CCC appeals process prior to final approval and commencement of the Windansea Barrier/Erosion Project, attempts to obtain an ROE, for installing interim post and rope barriers to protect the slopes and encourage proper visitor usage of beach and shoreline access, have been delayed. Further discussion ensued.
9. On behalf of Alexandra Corsi, Mr. Evans noted that the Scripps Park Picnic Grove Maintenance Project started on September 29 and is on schedule and near completion. The light colored, porous, durable GraniteCrete walkway surface/paving system was installed on November 8 and is near the end of the 30-day curing process (ends Dec. 8). This is the City's first use of GraniteCrete. A project completion "picnic" ceremony is scheduled for December 16. Ms Corsi extended her thanks to all involved, especially the Malk family for their donation. This project represents a great partnership among LJPB, the City Park and Recreation Dept., and private donors.
10. There was no update regarding the Fay Ave Extension/Bike Path project.
11. Fifty new, light brown/beige waste container lids, purchased with funds from LJPB, have arrived. The City will be replacing old, existing container lids along Whale View Point and shoreline areas towards the Children's Pool.

The motion to adjourn at 5:40 pm was approved unanimously. (14-0-0)

Adjourn to January 23, 2023, 4 p.m. at the La Jolla Riford Library. Minutes taken by Ms Dunbar.

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