



MINUTES OF ANNUAL MEETING

January 23, 2023 – 4:00 PM at La Jolla Riford Library, 7555 Draper Ave. | In-person

Directors Present: Patrick Ahern, Dan Allen (left 4:46 pm), Tom Brady, Alexandra Corsi, Barbara Dunbar, Ann Parode Dynes, Bob Evans, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Jane Reldan, Tim Seery, and John Shannon.

Directors Absent: Catherine Cox, Brenda Fake (excused), Ken Hunrichs (excused), Marie Hunrichs (excused), and Jon Wiggins.

Guests Present: Debbie Adams, Molly Bauman-Styles, Steven Hadley, Diane Kane, Stephanie Kelly, Ashley Mackin-Solomon, Matt Mangano, Nancy Martin, Yassi Mesbahzadeh, Kathleen Neil, Bill Robbins

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 14 Directors to be present, called the meeting to order at 4:04 p.m., and welcomed all attendees. Quorum 14/19 at 4:04 pm, quorum 13/19 at 4:46 pm.

Approval of the Agenda

The agenda for the February 23, 2023, meeting was approved unanimously (14-0-0).

Approval of Minutes

The minutes of the December 5, 2022, meeting were approved unanimously (14-0-0).

Approval of Treasurer's Report

Treasurer Tim Seery presented the financial reports for November and December 2022.

Following discussion, the November 2022 report was approved unanimously (14-0-0).

Following discussion, the December 2022 report was approved unanimously (14-0-0).

President's Report

President Evans announced that enforcement of the Sidewalk Vending Ordinance will commence on February 1. Dept. of Parks and Recreation Rangers have been educating vendors and the public and will enforce the new ordinance which prohibits vendors at Scripps Park and other shoreline parks and areas. Coastal Community Group leaders, City officials, and others are looking forward to vendor-free parks, cleanup efforts, restoration of views, and re-establishment of vegetation. "*I Love a Clean San Diego*" is coordinating a cleanup event at various County locations on Earth Day (Saturday April 22). Mr. Evans wants some LJP&B Directors to assist as event captains. Debbie Adams noted that a Bike Path cleanup is scheduled. Mr. Evans announced that long-time LJP&B Director Dan Allen decided not to seek a second term and was resigning following the conclusion of the Jan. 23 meeting. Mr. Allen was profusely thanked for his leadership, valuable service, and wealth of institutional knowledge that will be missed. President Evans noted that two Director positions are open and can be filled at the January 2024 annual meeting. Information about qualifying to become an LJP&B Director and the process can be found on the LJP&B website <https://lajollaparksbeaches.org/> under the "Documents" tab. The application is located at <https://lajollaparksbeaches.org/directors>.

Report from Steve Hadley, Community Outreach Director for District 1 Councilmember Joe LaCava

Mr. Hadley discussed the Sidewalk Vending Ordinance and answered questions. The education period by Park Rangers is Jan. 14-31, 2023. Enforcement starts Feb. 1. Parking enforcement will respond to complaints about food and ice cream trucks in violation of parking laws. The City will follow up regarding regulating and permitting other uses of park areas, such as for service providers.

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Non-agenda Public Comments

Kathleen Neil mentioned several items including the replacement of the K rail along Torrey Pines Rd. Patrick Ahern had received no update from the City regarding the Reservoir/Open Spaces issue. Stephanie Kelly asked about the partial bluff collapse onto Blacks Beach. Black's Beach is a part of Torrey Pines State Beach and not within La Jolla Parks and Beaches jurisdiction. She also asked for further clarification about the Director application process.

Information, Discussion Items and Working Group Updates

1. Discussion and Q&A of the MDEP Draft Children's Pool Condition Assessment Report

MDEP principal Matt Mangano gave an extensive overview of their "Structural Observation & Conditions Assessment of Specific Structures of the La Jolla Children's Pool Site" report. The assessment took place from the end of 2021 through the end of 2022. As noted, "a compiled report was provided to Mr. Andy Field, Department of Parks & Recreation Director, and Mr. James Nagelvoort, Assistant Director of Public Works, and accepted by the City of San Diego on December 5, 2022." Comments from the City are awaited. The Children's Pool opened in 1931 and is located at 850 Coast Blvd.

The City of San Diego has not been maintaining the Children's Pool which now requires a huge amount of maintenance. The overall condition of the Children's Pool seawall is poor and in need of immediate repairs. At present, repair and maintenance of the Children's Pool is not a formal City capital improvement plan (CIP) project although the La Jolla Community Planning Association (LJCPA) has listed such a project on its "CIP wish list." The lengthy process to obtain project approval was explained. It was noted that historic designation is also being pursued.

Creation of the Maintenance of the Children's Pool working group was approved unanimously. (13-0-0). The chair of the working group will be Melinda Merryweather. Director members are Tom Brady, Alexandra Corsi, John Leek, Ms. Merryweather, Phyllis Minick, and John Shannon; also appointed to the working group are 3 public guests, Stephanie Kelly, Nancy Martin, and Yassi Mesbahzadeh.

There were numerous discussions, explanations, comments, questions, and answers during the lengthy and informative presentation.

2. Coast Blvd White Fence Work Group – A draft Right of Entry (ROE) permit request was submitted to the City Transportation Dept. for maintenance/repair of the white wood fence, post and chain fencing, and post and rope fencing from Goldfish Point south through Whale View Point. The ROE permit will also address work to prevent further bluff erosion and maintenance of "coast-scapes" (landscape areas along the coast). The Park and Recreation Dept. will need to be involved for the coastal sections are under Park and Recreation Dept. jurisdiction. The City repaired fencing destroyed by a recent car crash just south of Goldfish Point near Brockton Villa. Further discussion ensued.
3. La Jolla Hermosa Park – New erosion problems along the south side of La Jolla Hermosa Park due to recent rains were reported by Barbara Dunbar to the City ("Get-It-Done" and "Ask Parks").
4. Windansea Barrier Project #0666879 – Ms. Merryweather briefly highlighted several problems and repairs made by the City including the Westbourne stairway fence. Report problems via Get-It-Done.
5. Scripps Park Picnic Grove – The project's "on budget and on time" completion was celebrated at the opening picnic ceremony on Dec. 16, 2022. Ms. Corsi thanked the donors and all who were involved. She noted that the new GraniteCrete ground cover will be evaluated for future uses by the City.

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6. Fay Ave Extension Path (aka La Jolla Bike Path) – Ms. Adams reported that the proposed Fay Ave. Path upgrade project will be presented in the near future to neighborhood and community groups to gain feedback and support. This follows a year of studies and planning.
7. New Waste Container Lids – Ann Dynes noted that new tan colored trash container lids were paid with funds from the Whale View Point account and are replacing blue or black lids atop concrete waste containers along Whale View Point and in various shoreline park locations. There was a comment about whether the lids were a bit too small to fit easily on some of the waste containers.

Action Items

8. Report of LJPB Officers Nomination Committee (Tom Brady, Tim Seery, Ken Hunrichs)
The Nominating Committee interviewed candidates and chose the following slate of officers: Bob Evans for President, Barbara Dunbar for Secretary, and Marie Hunrichs for Information Administrator. The President, Secretary, and Information Administrator are elected for 2-year officer terms during odd numbered years. The Vice President and Treasurer are elected for 2-year officer terms during even-numbered years.
Ms. Dunbar presided over the secret ballot election of officers for President, Secretary, and Information Administrator at the end of the January 23, 2023, Annual LJP&B meeting. Thirteen Directors were present, and thirteen Directors voted.
Rev. Seery counted the voted ballots and confirmed the vote results.
The election results were as follows: Bob Evans - President, Barbara Dunbar - Secretary, and Marie Hunrichs - Information Administrator.

Adjournment

The motion to adjourn at 6:15 pm to the Feb. 27, 2023, meeting 4 p.m. at the La Jolla Riford Library was unanimously approved (13-0-0).

Minutes taken by Ms. Dunbar.

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