



MINUTES OF ANNUAL MEETING January 25, 2021 – 4:00 PM, via Zoom

Members Present: Patrick Ahern, Dan Allen, Claudia Baranowski, Tom Brady, Alexandra Corsi, Barbara Dunbar, Ann Dynes, Bob Evans, Brenda Fake, Marie Hunrichs, Ken Hunrichs, John Leek, Melinda Merryweather, Phyllis Minick, Stan Minick, Mary Ellen Morgan, Jane Reldan, John Shannon.

Members Absent: Debbie Beacham, Sally Miller

Guests Present: Approx. 47 guests recorded as attending the virtual meeting, recorded on a separate registration and attendance report.

Welcome and Call to Order – Ann Dynes, President

Introduction and welcome of new member, Brenda Fake

Approval of Minutes of meeting of December 7, 2020, approved unanimously.

Approval of Treasurer's Reports for October, November and December, 2020. Reports for three months were approved unanimously. Announced and thanked for the recent \$3,000 donation from Rivkin Family to the Whale View Point account.

Introduction of Council Member Joe La Cava - reported a projection of City budget shortfall, will be fighting hard for neighborhood services, and focusing on projects and requests that don't cost money. Joe stated the importance of the City and Parks & Rec dept to update the council policy as it relates to community planning groups, which would allow the groups to operate more effectively within the community.

Comments by Steve Hadley - assured that City services have not declined. Trash receptacles at the parks and beaches are overflowing with takeout food containers due to increase in number of visitors.

Comments by Matt Griffith, community representative for Office of Mayor Todd Gloria. Matt briefly introduced his new role, responsibilities for Council Districts 1, 4 and 7 and provided his contact information.

President's Report – Ann Dynes noted that this was her last meeting as president and thanked key members for their contributions to the organization. She mentioned the recent La Jolla Light article which covered many of the LJP&B accomplishments over the last four years while she was president. Motion to (1) send letter to Director of Parks & Rec Department in response to letter dated Jan. 14, 2021 concerning LJPB status and bylaws, and (2) form working group to rewrite the bylaws. Working group includes Mary Ellen, Brenda, Alexandra, Ann, John Leek, Barbara. Approved 14-yes, 1-no (Mary Ellen), 2-abstain (Melinda, John Leek)

Action Items (See Election item below)

1. Adoption of 2021 Operating Budget -- John Shannon has draft budget prepared. Questions to be addressed are anticipated Kiwanis or LJ Historical Society donations for 2021, and possible operating budget shortfall. Motion to approve budget, passed 17-0 unanimously.



2. Code of Conduct Working Group recommendation for Statement of Values – Barbara Dunbar presented a Statement of Values prepared by the working group and thanked those involved. Motion to approve the SoV as presented. Passed, 12-yes, 2-no (Dan, Mary Ellen), 3-abstain (John L, Melinda, Phyllis)
3. Decision on retention of property line issue at Coast Walk in the CIP – Brenda Fake requests the Coast Walk property line issue to be removed from the Capital Improvements Projects, stating that a survey is not relevant and should not be on a LJPB projects list. Ken Hunrichs says City plans are underway to change parking and turnaround, so survey is needed for all parties sake and should remain on CIP. Member and guest discussion ensued. Motion to remove item #3B from CIP list. Passes; 9-yes (Brenda, Bob, Barbara, Patrick, Alexandra, Jane, Claudia, Tom, John S), 8-no (Dan, Ken, Marie, Melinda, Mary Ellen, John L, Phyllis, Stan)

Non-agenda Public Comments- Guests and members commented on the Windansea belvedere project, removal of board members, by-laws, voting slate, and racial injustice.

Additional Discussion Items

4. La Jolla View Reservoir Project No. 331101/ Draft Environmental Impact Report Date 12-31-2020—Patrick Ahern and Jack McGrory presented. Motion to form working group to focus on hillsides, open space and trail access. 17-yes, 1-no (Mary Ellen)
5. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/ Alexandra Corsi updated, including volunteer needs, funding availability, and timelines.
6. Parks and Recreation's Ranger Program -- John Leek reports on the NOAA responsibilities and City rangers with the sea lions at the Cove. John will write draft letter for discussion next meeting.
7. Motorized bicycles and scooters on Fay Avenue bike path -- Sally Miller/Melinda Merryweather (see #8)

Information Items/Working Group reports

8. Update on Fay Avenue Bike Path clean up project – Sally Miller/ Debbie Adams reported many volunteers continuing to pick up trash. May plan another cleanup next Spring, possible new signage or on words on pavement. Member discussion included dangerous motorized bikes slowed down or prohibited.

Election of Officers: Report of Nominating Committee and Request for Additional Nominations from the floor -- Ann Dynes/Dan Allen

- Vote for Claudia, President: 14-yes, 1-no (Mary Ellen), 3-abstain (Claudia, Ann, Jane)
- Vote for Bob, Vice President: 14-yes, 1-no (Mary Ellen), 3-abstain (Ann, Bob, Jane)
- Vote for John L or Ann, Recording Secretary: 7-John, 9-Ann, 2-abstain. Ann is elected.
- Vote for Marie, Corresponding Secretary: 13-yes, 1-no (Brenda), 4-abstain (Claudia, Patrick, Ann, Jane)

Submitted by Bob Evans, secretary

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, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla