

□ **LA JOLLA PARKS AND BEACHES, INC.** □

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**MINUTES -- REGULAR MEETING**

Monday, February 24, 2020 – 4:00 PM, La Jolla Recreation Center, Auditorium

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**Members present:** (16) Patrick Ahern, Dan Allen, Debbie Beacham, Claudia Baranowski, Tom Brady, Barbara Dunbar, Ann Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Mary Ellen Morgan, Jane Reldan & John Shannon.

**Members absent:** (3) Janet Stratford Collins, Phyllis Minick, Stan Minick.

**Guests signed-in:** (4) Ryan Miller, Doug Burleigh, Angie Preisendorfer, Steve Hadley (Bry rep.)

**Guest not signed-in but present:** Jodi Rudick (LJVMA).

Welcome and Call to Order – Ann Dynes, President, called the meeting to order

Approval of Agenda for this meeting – approved unanimously

Approval of Minutes of meeting of January 28, 2020 – with change in title to include “Annual Meeting” per Dan Allen – approved unanimously

Approval of Treasurer’s Report for January, 2020 – approved unanimously

Report by Councilwoman Bry’s Office – Stephen Hadley passed out the latest *Bry Bulletin*, and said that he expects the brush-clearing on the Fay Ave bike pathway to be completed within the next 60 days by the City.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less) – none.

President’s Report – Ann Dynes announced the following updates;

- At the foot of Forward St, a trashcan has been placed at the site by the City and will be maintained by neighbors.
- As an update on the various benches needing repair, Janet reported that she has compiled a comprehensive inventory of benches along coastal La Jolla, with notes on condition and maintenance needs. Janet will report in detail at the next meeting.
- Ann has conversed with Brenda Fake regarding the Coast Walk Trail brush clearing, and together with Melinda, is satisfied the work will get done properly. City has issued a ROE permit, and priority is being given to trimming the bushes at small parking area on Coast Walk Street.

Action Items

1. Windansea projects and budgets— (nothing presented)
2. Moratorium on endorsements of new Special Use Permits at Scripps Park – Mary Ellen Morgan/Debbie Beacham – Mary Ellen said there was growing trend for private and commercial events getting scheduled in Scripps Park, and instead the park should be free and open to the public. She and her supporters are proposing the no new

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Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

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events to be permitted there. Melinda spoke in support, and while several other members voiced opposition. Responses included recommending that new events be reviewed on case-by-case merit basis rather than banned absolutely. Jodi Rudick stated that the #1 most important consideration from her perspective is to support events which bring in business to the local merchants; she urged that events be supported because they create a positive experience for whole community not just park-users. Motion by Mary Ellen to ban any new event that charges admission, fences off area, sells product for profit, or restricts entry by members of the public. Motion failed 7-8 (Bob, Ken, Patrick, Barbara, Tom, Jane, John L, Claudia opposing).

### Discussion Items

3. 200321 NORA Park Use Permit - City of San Diego Celebration of Whales – Mary Ellen Kinnaman (Notice of Right to Appeal sent on February 12, 2020). Nothing new to note in discussion on that matter; event scheduled for Mar 21, 2020 had been presented and discussed at the August 2019 meeting. Ann also reported that she has been informed that the construction of the bathrooms is still on schedule for completion Summer 2021, per Vic Salazar/media relations director for City.

### Information Items/Working Group reports

4. La Jolla Reservoir Update -- Patrick Ahern stated he had requested that a hearing on the LJ Reservoir be cancelled by the Development Permit Review Committee and the LJCPA in order to comply with the Environmental Impact Report process. And the City project representatives agreed. The draft EIR on the project, and its effects on the natural terrain and neighborhoods should be completed in the next several weeks. We the public will then have 45 days to comment, and comments will be analyzed. The City contact said the plan is to begin moving forward on the project at the end of 2020, or possibly extend until 2021.
5. Windansea Working Group -- Melinda Merryweather – nothing new to report, other than waiting for City permits.
6. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar – Barbara states that the rusted railing at Moss Lane bluff-end is in the process within the City for maintenance/ repair, with help from Steve Hedley.
7. Sidewalk Vending/SB 946 -- Bob Evans (no report)
8. Gold Fish Point Working Group – Janet Collins (no report)
9. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham. Melinda says will try to get Pam Heatherington in on next agenda to update Princess St access.

Adjourn to March 23, 2020 at the La Jolla Recreation Center at 4 p.m.

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