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MINUTES OF REGULAR MEETING

July 27, 2020 – 4:00 PM, via Zoom

Members Present (19): Patrick Ahern, Dan Allen, Claudia Baranowski, Debbie Beacham, Tom Brady, Alexandra Corsi, Barbara Dunbar, Ann Dynes, Bob Evans, Marie Hunrichs, Ken Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, John Shannon, Janet Stratford Collins.

Members Absent (0)

Guests Present (17): Debbie Adams, Willis Allen, Claudia Allen, Joi Carle, Dorie DeFranco, Jim Fitzgerald, Steven Hadley, Kurt Hoffman, Mary Lynn Hyde, Diane Kane, Ken King, Ashley Mackin Solomon, Mary Munk, Matthew Peterson, Glen Rasmussen, Jodi Rudick, Dave Schwab,

Welcome and Call to Order – Ann Dynes, President

Approval of Minutes of meeting of June 29, 2020 – Approved unanimously

Approval of Treasurer's Report for June, 2020 – Approved unanimously

New member announcement – Ann introduced Alexandra Corsi, who has attended the last 3 meetings. Alexandra has background as project manager with City of SD, and has been involved with park design in her professional life.

Report by Councilwoman Bry's Office – Steven Hadley. Ann thanked Steve for his responsiveness and support on a whole myriad of issues as they come across her desk. No comments by Steve at this time.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

- Jane Reldan asks if there's interest in LJPB inviting UCSD's Athletic Director Earl Edwards to speak about social consciousness. Also mentions there is a Councilmember Chris Cate proposal to open up City parks for all businesses to use.
- Phyllis compliments Bill Robbins for his continued volunteer work in the community, and wants to honor him with a plaque. Is checking with Andy Field if any of the fallen Lorax tree wood is available for reuse.
- Bob reported on the Chris Cate proposal that is at the Mayor's office, and is requesting to temporarily open up the City parks to all types of business, including for-profit, gyms, churches, food, etc. Current State law SB-946 provides for vending in parks, and presently there doesn't seem to be any enforceable City laws to prevent vending within the parks. Still long-time waiting for City to pass new laws to prevent or restrict vending along the LJ coastline, which LJPB would support so as to maintain its natural and scenic beauty. Much member and guest discussion followed, ranging from fear of 'open season' for businesses

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popping up and taking over the parks; to needing to support some businesses in their need to survive.

President's Report – Ann Dynes says lots of pertinent issues with everyone seeming to be at home and focusing on their community!

Action Items

1. Report of working group and adoption of logo -- Ken Hunrichs says still narrowing down options and designs and will be ready to present at next meeting.
2. Recommendation for fencing paint at Gold Fish Point – Melinda Merryweather. Diane Kane says historically has been white; Patrick Ahern agrees. Motion that fencing should be returned to white along the coast, and Friends of Coast Walk will do it. Passed unanimously. Brief discussion followed.
3. Discussion and approval of clean up plan for Fay Avenue Bike path (see flyer plan) – Sally Miller/Debbie Adams/Glen Rasmussen – Glen, as part of the La Jolla Kiwanis Foundation, has been working with the City for years to get Right of Entry permits. They have secured liability insurance, recruited many volunteers, and sponsors, and provided funding. Sally adds that LJPB has funded much too, and both organizations can work together on clean-up projects. Debbie Adams has punch list of many items that need attended to. Pointing toward an end of October date?
4. Approval of Friends of Windansea expense for note cards (\$62.76) – Melinda Merryweather. Approved unanimously.
5. Approval of invoices from Neri Landscaping (\$1845, \$705.80 and \$688.59) – Melinda. Approved unanimously for payment of preliminary plans for the belvedere rebuild at Kolmar/Windansea.
6. Working Group for Capital Improvement Projects List 2021 – Janet Stratford Collins, Claudia Baranowski, Ken Hunrichs. Ann proposes new Action Item -work group to update the CIP, and evaluate existing projects and propose new ones. Ann says much progress has resulted from the prioritized list. Work group to include: Ken, Claudia, Janet, Barbara, Dorie, Melinda, Marie, and Debbie; and they will coordinate with LJCPA.

Discussion Items

7. Proposed letter/action at Pottery Canyon -- Ann says that the park is 'as-is' per Andy Field. Kurt Hoffman mentions there is current City directive to not have volunteers go into parks to work, because of COVID, so efforts to clean up are at a standstill. Bill Allen mentions many trees have fallen and dead, and fire hazard exists. Plans to work with Steve Hadley on fire risk

issue. Much discussion followed.

8. Marine Street/Sea Lane maintenance issues – Janet Stratford Collins/Dorie DeFranco – Dorie updates and says increase of fires on the beach, the City and local residents seem to now have handle on all the trash that piles up because of more City pick-ups. Concerned about

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beach fire risk, as some houses with wood roofs are close by. Earlier in month, Ann, Janet, Patrick, and Dorie walked the area noting issues. Dorie says new railing at Sea Lane (to replace the old rusted/ broken) is being processed within City. Steve confirms that the City is responding to all the issues brought up for the area.

Information Items/Working Group reports

9. Update on bench projects – Janet Stratford Collins. Brenda reported on broken/ vandalized benches along Coast Walk. And Janet states getting requests for new memorial placks for benches.
10. Update on Complete Communities/Slow Streets -- Claudia Baranowski invited Diane Kane, President of La Jolla Community Planning Association to explain the City's Complete Communities initiative. Diane reported that it focuses on housing, mobility, parks and infrastructure. LJPB submitted comment letter on behalf of La Jolla organizations concerning the Park's Master Plan. Community planning groups are concerned about increases in housing density, including floor area ratio (FAR), changing zoning. Most important is getting infrastructure in place first- then tackle traffic and housing density.

Adjourn to August 24, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

Submitted by Bob Evans, Secretary

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