



**MINUTES OF REGULAR MEETING OF
September 26, 2022 – 4:00 PM at Riford Library and Zoom**

Members Present in Person: Dan Allen, Alexander Corsi, Barbara Dunbar, Ann Parode Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, and Rev. Tim Seery

Members Participating by Zoom: Patrick Ahern, Tom Brady, Catherine Cox, Brenda Fake, Phyllis Minick, Dr. Jane Reldan (arrived 5:27 pm), John Shannon (arrived 5:06 pm) and Jon Wiggins.

Members Absent:

Guests Present: Steve Hadley, Ashley Mackin Solomon, Suzanne Baracchini and Monica Bahia.

Guests Present By Zoom: Chuck Goldstein (20' attendance), Kate Woods, Karen Wiggins and Kathleen Neil

President Bob Evans declared a quorum to be present or participating and called the meeting to order at 4:05 p.m.

Approval of the Agenda. A motion to approve the agenda was made, seconded and passed unanimously (15-0-0).

Approval of Minutes of the meeting of July 25, 2022. The minutes were approved unanimously (15-0-0)..

Approval of Treasurer's Reports for July and August 2022—Treasurer Rev. Tim Seery described the contents of the reports, and a suggestion from Barbara Dunbar about the context was made. Following discussion, the July report was approved unanimously as amended (16-0-0) and the August report was approved unanimously as amended (17-0-0).

President's Report – Condolences were expressed to Phyllis Minick concerning a recent injury. President Evans described the process for anyone seeking to fill the current single vacancy on the board, which will occur at the annual meeting in January. Officer vacancies will potentially include president and both secretarial positions, and a nominating process for those will occur beginning at the October meeting. He reported working with other San Diego coastal community groups on developments concerning the vending ordinance, and his frustration over the continued lack of City enforcement. He reported that the recently approved capital improvement plan (CIP) project list had been submitted and commented on the priorities identified in it. Melinda Merryweather noted that the surface of Neptune Place was originally concrete. President Evans described plans for future LJP&B meetings to return to being only in person. Brenda Fake reinforced the value of in person meetings.

Report from Councilmember LaCava's Office – Steven Hadley, Community Outreach Director in Councilman La Cava's office, reported on potential developments about the use of Zoom for public meetings, and the continuing value of agitating for vending ordinance enforcement despite delays embedded in the process by cumbersome City hiring. He responded to a question about

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the authority of park rangers to issue citations and the nature of enforcement when they are not on duty. Increased ranger staffing will hopefully enforce not just the vending ordinance but illegal alcohol use, illegal fires, noise, dogs and other illegal activities for which there has not been staffing to police.

Non-agenda Public Comments – Alexandra Corsi stated her objection to the presence of golf carts on the Fay Avenue bike path, and Ms. Merryweather agreed as to all motorized vehicles in that area. Sally Miller added the role of children on such vehicles which constitutes a hazard to themselves and others on the bike path. Mr. Hadley suggested adding enforcement of this issue to the role of the newly hired rangers.

Action Items

1. Payment of invoices totaling \$535.25 to Debbie Adams for maintenance work along the Fay Avenue bike path—President Evans made a motion to pay these invoices, which involves using some portion approximately \$200.00 of general LJP&B funds because the Fay Avenue account is inadequate to reimburse Ms. Adams. The motion was passed unanimously (17-0-0).
2. Tan trash can lids in shoreline parks – Ann Dynes described the background for the City’s use of tan trash can lids along the coastline of La Jolla. The City inventory of such lids purchased by the Whale View Point account in 2016 has been depleted and black lids are now being used when a replacement is needed. The Parks and Rec Department has given La Jolla permission to continue the use of tan lids. She asked for approval in principle for the purchase of a new supply of tan lids since she does not yet have the actual estimate but the cost will be within the funds on hand in the WVP account. Such a motion was made and passed unanimously (17-0-0)..
3. Rope Barriers at Windansea -- Ms. Merryweather described the urgent need to preserve the coast from destructive foot traffic by installing short term stake and rope barriers until permanent post and chain barriers can be installed as part of the longer term Windansea project. A motion to support such action, as compatible with whatever existing City approvals are called for, was approved (17-0-0).
4. Transfer of Funds to Scripps Park Picnic Grove account – Ms. Corsi described the need to transfer funds from the leftover funds in the former Scripps Park Pavilion account to cover a contingency required for the Picnic Grove maintenance project. Following discussion concerning the accessibility of the Pavilion funds, and the fact that those funds really should be transferred to LJP&B general funds anyway, a motion to transfer funds was approved unanimously (17-0-0), with the President agreeing to add a transfer of the remaining Scripps Park Pavilion balance to the next meeting agenda.

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Information, Discussion Items and Working Group Updates

5. Director Projects Working Group – Ms. Dunbar described the purpose of the working group and thanked its participants. She described the process adopted by the group, distinguishing between projects deemed most feasible versus those which involve more unique challenges and she described each. Members made several comments pertaining to the materials presented by Ms. Dunbar, with an emphasis on the value of participating in beach clean up projects.

6. Windansea and Barrier/ Erosion Project – No report.

7. Scripps Park Picnic Grove Working Group – Ms. Corsi reported that the project has become firm with the issuance of the Right of Entry Permit from the City and the receipt of almost \$60,000 in donor funds for the maintenance project which now is in the vicinity of a \$70,000 project. Last week was a pre-construction meeting with the contractor, who is from Pacific Beach, as is the landscape designer Jim Neri. She noted the strong support for the project from the City and described the commencement of the project event on September 29. The maintenance and upgrade work period should be about 45 days. She responded to questions about the insurance and liability issues addressed in the project process, the cost of the project and how it changed during planning as a result of City prevailing wage requirements deemed applicable, and ADA compliance issues. Comments were made by Patrick Ahern and Ms. Dynes, two early planners of the project.

8. Fay Avenue Bike Path – In Debbie Adams' absence, President Evans read a report from her concerning developments at the bike path and future plans. Interest in preservation of this natural area is supported widely. Comments were made about the bike path, including objection to paving the path which would eliminate the "natural speed bumps" on it which reduce the pace of those using it.

9. Coast Walk Trail -- Ms. Fake reported on the fundraiser on September 16 which was very successful and supported by about 70 attendees and two Rotary clubs. She described the Leave a Legacy Wall for supporters and the projects which are planned using the funds raised at several events.

A motion to adjourn was made, seconded, and passed (19-0-0), and the meeting adjourned at 5:40 p.m. Adjourn to October 24, 2022, at 4 p.m. at the Riford Library, or location TBA.

Minutes taken by Ann Parode Dynes

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