



## MINUTES OF REGULAR MEETING OF October 25, 2021 – 4:00 PM, via Zoom

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**Members Present:** Patrick Ahern, Dan Allen, Claudia Baranowski, Tom Brady, Alexandra Corsi, Dede Donovan, Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather (by telephone), Sally Miller, Phyllis Minick, Dr. Jane Reldan, Rev. Tim Seery, John Shannon, Jon Wiggins

**Members Absent:** 0

**Guests Present:** Debbie Adams, Carol Archibald, Jon Brockman, Michael Dorvillier, Madison Fray, Matt Griffith, Steve Hadley, Ashley Mackin-Solomon, Mary Montgomery, Liezyl Ribeiro, Dave Schwab

Welcome and Call to Order – Claudia Baranowski, President began meeting at 4:04 pm.

Approval of the Agenda. Alexandra Corsi made motion to move the Scripps Park Picnic Grove Working Group discussion to the first item in the Information Updates section, second by Brenda Fake. Carried unanimously.

Approval of Minutes of meeting of September 27, 2021. Motion by Ken Hunrichs, second by Bob Evans. Carried unanimously.

Approval of Treasurer's Report for September 2021. John Shannon met with US Bank to address authorized names on the checking account and remove a three dollar discrepancy. Motion was made to approve the treasurer's report as presented by John Shannon, second by Brenda Fake. Motion carried.

President's Report – Claudia Baranowski commented on four items. 1. The Scripps Park Pavillion construction is coming along and the public will be pleased. 2. San Diego Canyonlands and the City's Natural Resource manager gave an informative presentation on Pottery Canyon at the recent La Jolla Shores meeting. 3. In the recent article on the City's park evaluation, Starkey Park had a poor rating, 21 of 28. Hopefully this La Jolla park rating will begin meaningful discussions on future re-investment of community parks. 4. The President announced that she will resign as president and as a member of this board effective at the close of our organization's annual meeting in January. This is due to an unexpected and substantial increase in responsibilities apart from involvement in LJPB. Various members voiced appreciation of Claudia's work as president of LJPB.

Non-agenda Public Comments – Issues not on the agenda within the LJP&B jurisdiction (two-minute maximum)

Melinda Merryweather reported that with the help of Tony Ciani and the City, the beach stairs access from 1258 Prospect St. straight down to Coast Blvd. near the Green Dragon colony was opened. Neighbors had closed the accessway.

Brenda Fake reported that Friends of Coast Walk had an amazing event last month raising money for Goldfish Pt. The fence will be finished and the platform will be redone thanks to the La Jolla Sunrise Rotary contributions. Seven new Torrey pine trees are to be planted by Black Sage Environment and next comes native vegetation replanting. Eagle Scouts are helping with fence projects.

Phyllis Minick requested motion to vote on moving Children's Pool fund of \$11,258.71 from LJPB to La Jolla Kiwanis. The reason is that LJPB previously stated the inability to manage the finances of building projects. Andy Field, Park & Recreation Director, has requested a structural engineering report that details many items such as the seawall walkway, handrails and parapets at the Children's Pool in need of repair or replacement for



the next 100 years. Structural engineer, Matt Mangano, has agreed to prepare the study for the amount remaining in the Children's Pool fund. The President suggested this be an action item for the next month's agenda.

Report from Mayor Gloria's Office – Matt Griffith covers Districts 1, 4 & 7. He informed the group to not touch tarballs on local beaches. Report them to: [tarballreports@wildlife.ca.gov](mailto:tarballreports@wildlife.ca.gov) with date, time and specific location of the tarball or to Parks and Rec. Rangers. People are complaining about excess trash but Parks and Rec. is still short on staff. Use Get It Done app to communicate issues.

Report from Councilmember LaCava's Office – Steven Hadley mentioned legislative items such as the Spaces and Places Design Manual is going to be considered at City Council 10/26/21. Revised City Vending ordinance to be addressed at City Council 12/14/21. He still has not found anything on the investigation of the dead sea lion pup which Councilmember LaCava referred to in May. John Leek had put in a Public Record Act request asking for information on the emergency closure at Pt. La Jolla. To view this information, go to the City's Open Public Records web portal (<https://sandiego.nextrequest.com/>) and enter public record #21-5246.

#### Action Items

1. Approve annual insurance payment to Nonprofit Insurance Alliance Group (\$1,388) – John Shannon stated this expense comes out of general fund which has a current balance of \$550. Motion made to pay installment of \$277.60, second by Ken Hunrichs. Carried unanimously. Sally Miller suggested that in the past, Kiwanis has donated money to the general fund through a grant. Phyllis Minick volunteered to work with John Shannon on a Kiwanis grant request.
2. Approve payment to Melinda Merryweather for Windansea Shack Holiday Wreath (\$192.15) – John Shannon made a motion to approve payment for the wreath from the Windansea funds, second by Alexandra Corsi. Carried unanimously.
3. Approve payment to City's Development Services Department for Windansea Belvedere (\$2,222.49) – Melinda Merryweather made a motion made to approve payment from the Windansea fund, second by Brenda Fake. Carried unanimously.
4. Appoint Nominating Committee for officers to be elected at Annual Meeting in January 2022 – Claudia Baranowski. The slate of officers will include Vice President and Treasurer for 2 yr. terms and the President for the remaining 1 yr. term. Nominating committee will be Tom Brady, Sally Miller and Rev. Tim Seery. They will present slate in December and vote will be taken in January.
5. Approve next regular meeting date (Combine November and December meetings on Dec. 6) – Claudia Baranowski. Motion made to combine meetings by Ken Hunrichs, second by Barbara Dunbar. Carried unanimously.
6. Strength in the City on Jan. 16, 2022 – Bob Evans / Madison Fray. City Park & Recreation asked the group to get feedback from the community groups. At the last LJPB meeting a question was asked regarding a past motion on approving future events at Scripps Park. Bob looked into this and reported that no motion had been passed at LJPB prohibiting future events in Scripps Park. Madison reported that they made a few changes to address LJPB concerns. The beer garden was removed, stage not taller than 24" and fence 3-4' tall. Donations are for local charities. Much discussion about donations and possible conflict of interest ensued. Sponsorship, vendors and selling tickets is how money is obtained by the fitness organization. Strength in the City has also reached out to local fitness

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



companies. Friends of Coast Walk Trail would like to have some representation. Motion was made to support the event by Bob, second by Brenda Fake. Abstentions by Sally Miller, John Leek, Melinda Merryweather and Ann Dynes. Motion carried.

7. La Jolla Concours d'Elegance on April 20-24, 2022 – Bob Evans / Michael Dorvillier. Concours was cancelled twice in the past two years but it is now on again in the same form as happened in April 2020. The event benefits the La Jolla Historical Society. Bob made the motion to support the event as presented by Mike Dorvillier, second by Tom Brady. Carried unanimously.

#### Information, Discussion Items and Working Group (WG) Updates

8. Scripps Park Picnic Grove Working Group – Alexandra Corsi. The WG is working with the City staff which has provided great guidance on the Right of Entry and Project Implementation. The City is waiving the cost of the Right of Entry permit, approximately \$980. A licensed surveyor will provide grading information for accessibility. The City has approved use of GraniteCrete as a surface coating even though the City has never used it before. The WG is seeking approval from major donors Brian Malk and Ann Lipschitz for anticipated expenses. Ann Dynes has been valuable in working with these donors.
9. Bylaws Working Group – Barbara Dunbar. The WG has received valuable input from the directors. They will be meeting at least one more time before bringing the proposed amended bylaws to the board. Barbara thanked the WG members for their diligence and commitment for completing the task.
10. Fay Avenue Pedestrian/Bike Path Annual Clean Up -- Sally Miller / Debbie Adams. Sally thanked Debbie for her help in overseeing the work. Debbie reported that about 100 people volunteered at the Oct. 23 event to remove dead brush, pesky plants and overgrowth which filled three dumpsters. She acknowledged Councilmember Joe LaCava and his staff, Bob Evans and Bill Robbins for their help and Steve Hadley for assisting with the permit process for Right of Entry. Now need to work on balance of animal and plant environment. Revegetate with native plants, new trees and shrubbery, though with no water source would have to rely on residents until plants established.
11. Scripps Park Comfort Station – Bob Evans. Met with Lori Sutton from Vic Salazar Communications, the liaison with the City. Pump Utility Panel will likely be brought down to 3' level. The opening date is anticipated for late fall. Steve Hadley brought up the idea to pull back fencing and open restrooms even if project not entirely finished. There is a noticeable blight on the perimeter near the Bridge Club. Guest Jon Brockman commented on excessive irrigation water overflow near Boomer overlook. Discussion on this irrigation problem ensued. Photos should be sent to Get it Done and to Steve Hadley.
12. La Jolla View Reservoir Project Working Group – Brenda Fake. The project is basically in a holding pattern while a feasibility study is finalized by the City. A meeting will occur this week to discuss easements in the La Jolla area and whether the City would purchase land.
13. Capital Improvement Projects – Claudia Baranowski. The WG has not met yet. The process has been that information is presented as a request from the Councilmember to the Mayor's office. The list is fluid because it is not known where funding is coming from. Steve Hadley stated that Councilmember LaCava was required to narrow down the District 1 list to 15 items. There were 4 items in La Jolla that are on the list to the Mayor, including stairway at Camino de La Costa, Seawall (Children's Pool), Kellogg Park Comfort Station shower at north end, and handrail at Spindriff adjacent to the Marine



# LA JOLLA PARKS & BEACHES

Room. Phyllis Minick asked how the City felt about outside donations such federal money or grants. Steve replied that he is more familiar with what the City is doing with private work on public space.

Motion to adjourn by Sally Miller, second by Ken Hunrichs. Meeting ended at approximately 6:00 pm.

Adjourn to December 6, 2021 Regular Meeting at 4 p.m. Location or via Zoom to be announced.

*Submitted by Marie Hunrichs, Corresponding Secretary*