



MINUTES OF REGULAR MEETING OF December 6, 2021 – 4:00 PM, via Zoom

Members Present: Patrick Ahern, 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 phone), Sally Miller, Phyllis Minick, Dr. Jane Reldan, Rev. Tim Seery, John Shannon, Jon Wiggins

Members Absent: Dan Allen excused

Guests Present: Joseph Baxter, Jon Brockman, Mason Brown, Julie Christian, Catherine Cox, Toni Craig-Cox, Anna Dasi, Robyn Davidoff, Dana Garcia, Steve Hadley, Mary Lynn Hyde, Ashley Mackin-Solomon, Paola Martinsen, Jordan McGinnis, Mary Montgomery, Stephanie Moses, Kathleen Neil, Dash Richardson, Shawn Richardson, Jo Ahern Rowe, Andrea Russell, Patricia Shufelt, Trent Wagenseller, 858 210-1504

Welcome and Call to Order – Claudia Baranowski, President, began the meeting at 4:03 pm.

Approval of the Agenda. Motion to approve by Bob Evans, seconded by Patrick Ahern. Motion carried.

Approval of Minutes of meeting of October 25, 2021. Motion to approve by Sally Miller, seconded by Ken Hunrichs. Motion carried.

Approval of Treasurer's Report for October 2021. John Shannon will review Scripps Park Picnic Grove accounting with Alexandra Corsi. Motion to approve by John Shannon, seconded by Tom Brady. Motion carried.

President's Report – President Baranowski reported that LJPB received a response from Andy Field, Park & Recreation Director, to our letter regarding Boomer Beach & Pt. La Jolla ocean access. Park & Recreation advised that it will replace "Sea Lion Birthing Area" signage next season; the "No Flotation" sign has been removed and will be replaced by Lifeguards; a Lifeguard Call Box is a long term project which is in progress. She stated that the LJPB's amended Bylaws were approved last month and are posted on the website. Changes included adding term limits and updating the process for selecting members. Future meetings of LJPB, whether in-person and/or zoom was discussed. January's meeting will be held by zoom.

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

Robyn Davidoff, Sierra Club member, commented on the amended LJPB bylaws. She also stated that Pt. La Jolla is out of control with about 100 sea lions and people everywhere.

Kathleen Neil listed many changes in minimum standards which the City is proposing for the City's community planning groups, such as the La Jolla Community Planning Association.

Jon Brockman commented on the visitors and sea lions at Pt. La Jolla. He asked to be part of the LJPB Working Group addressing ocean access at Boomer Beach & Pt. La Jolla.

Brenda Fake announced a second year of the permit for Coast Walk Trail repairs with the fence being replaced, chain added and trees planted. Native plants will be planted and non-native plants will be removed.

Patrick Ahern stated that local power could be removed from Community Planning Groups based on new proposed minimum standards required by the City. Melinda Merrweather agreed.



Steve Hadley stated that the City's minimum standards proposal plan for Community Planning Groups is on Councilmember LaCava's website.

Report from Councilmember LaCava's Office – Steven Hadley, Community Outreach Director, stated that anything which he had to add is already on the agenda. Appreciation was expressed to Steve Hadley for his efforts and actions on many La Jolla projects.

Action Items

1. Ratify electronic payment of \$1,388.00 to Nonprofit Insurance Alliance Group – John Shannon made motion to ratify annual payment, seconded by Sally Miller. Unanimously passed.
2. Approve Operating Budget for 2022 – John Shannon presented a draft budget for the next fiscal year. Claudia suggested increasing insurance to \$1400 and adding \$150 for zoom subscription. Barbara Dunbar moved that the budget be adopted as amended, seconded by Brenda Fake. Motion passed.
3. Approve payments of \$8,266.00 and \$90.00 to City Treasurer for Windansea Belvedere – Melinda Merryweather made a motion to approve payments, seconded by Sally Miller. Passed unanimously.
4. Authorize acceptance of the Neri Landscape Architecture scope of services for Scripps Park Picnic Grove project, not to exceed \$6,000.00 – Alexandra Corsi made motion, seconded by Sally Miller. Passed unanimously.
5. Authorize payments to Neri Landscape Architecture for Scripps Park Picnic Grove project from \$3,000.00 of retained donor funds and up to an additional \$3,000.00 to be raised – Alexandra Corsi made motion for payment to be made only after additional \$3,000.00 is raised, second by Bob Evans. Passed unanimously.
6. Refund Brian Malk \$9,685.25 and Ann Lipschitz \$12,078.00 with the understanding that funds to complete Scripps Park Picnic Grove project will be re-donated in 2022 – Alexandra Corsi stated that these donors would like to have their contributions for this project refunded in 2021 because if the project does not succeed, refunding the donations in a different tax year would be complicated. However, the donors are committed to re-donating funds next year if the project moves forward. Alexandra Corsi made a motion to refund the money, seconded by Sally Miller. Passed unanimously.
7. Approve expenditure of \$11,258.71 for Children's Pool proposal – Phyllis Minick gave background information on this proposal from Mangano Design Engineering Permitting, a local licensed professional structural engineer firm. Originally Phyllis' request was to move the Children's Pool fund held in LJPB account to Kiwanis. However, it was suggested that instead the funds be issued directly to Mangano Design Engineering Permitting to provide a plan for the future maintenance of the Children's Pool seawall. Andy Field, Park & Recreation Director, met with Phyllis Minick, Matt Mangano and a City engineer to consider this plan. Discussion ensued about possible areas to be identified for repair in the future plan, safety concerns and the single payment up front instead of progression payments. LJPB will receive the report which will also be provided to the City. Motion to approve the expenditure was made by Phyllis Minick, seconded by Alexandra Corsi. The motion passed with Jane Reldan and Bob Evans voting against it and Tim Seery abstaining.



LA JOLLA PARKS & BEACHES

8. Nominating Committee Report for Slate of Officers – Tom Brady, Sally Miller, Rev. Tim Seery. The officer slate is President, Brenda Fake; Vice President, Bob Evans; and Treasurer, Rev. Tim Seery. Motion made by Sally, second by Tom Brady. Passed unanimously.
9. Eagle Scout Bench Replacement at Calumet Park – Barbara Dunbar introduced Dash Richardson from Troop 4 who is working on an Eagle Scout project. The bench project has the support of the Bird Rock Community Council. Two or more benches on the west side of the park would be replaced (approx. \$900 each) with no cost to the community or City. Existing memorial benches will have plaques replaced with new ones. Phyllis would like to donate a plaque for recognition of Dash's work. Shawn Richardson, father of Dash and Scout leader, noted that more benches could be replaced or repaired in the future. Troop 4 has also helped with projects on Coast Walk Trail. Motion to support the project was made by Barbara Dunbar, seconded by Phyllis Minick, passed unanimously.
10. Sidewalk Vending Ordinance Letter to City Council – Bob Evans gave a brief update on CA SB 946 passed in 2019 and reviewed a draft letter providing LJPB input on preservation of our coastline resources as it relates to the proposed street/sidewalk vending ordinance. A suggestion was made to send the letter to Park & Recreation as well as the new City Council President, Sean Elo-Rivera. Much discussion ensued concerning vending activity in Scripps Park and the Children's Pool. Several vendors also expressed their views on sidewalk vending and explained their business conduct. Motion to send the letter was made by Bob Evans, seconded by Dede Donovan. Motion passed with Tim Seery, Jon Wiggins and John Leek voting against and Brenda Fake and Patrick Ahern abstaining.

Information, Discussion Items and Working Group Updates

11. Scripps Park Comfort Station – Bob Evans, Lori Sutton, Kathleen Neil and others met on December 1 at the Scripps Park. The new comfort station bathrooms may be open on December 22. The City is monitoring the plant establishment to ensure the sod has taken hold and can be walked on.
12. Scripps Park Picnic Grove Working Group – Alexandra Corsi stated they are working on the right-of-entry permit. The cost of the project should not exceed \$40,000. Ann Dynes is in touch with the donors on developments. Four members of City staff are involved in the project. While the original assumed project timeframe has slid, the project should happen after the summer moratorium in 2022. Ann announced that she will donate \$3,000 to enable Neri Landscape Architecture to proceed with the project matching the funds for this purpose left in the LJPB account by the donors. (See item #5 above.) Andy Field, Park & Recreation Director and Councilmember Joe LaCava have been supportive all along with this project. Alexandra advised that this is a maintenance project that could be replicated on future areas in Scripps Park in need of similar upgrade.
13. Point La Jolla Working Group – John Leek deferred to Ken Hunrichs to make comments. The City has not announced their plan yet for the closure of Boomer Beach & Pt. La Jolla area concerning sea lions and people. When the City plan is revealed then the Working Group will return to the LJPB Board for a direction. Discussion ensued.
14. Sidewalk Landscape 'Sidescapes' on Coast Blvd. – Bob Evans would like to get a project scope and budget for beautifying "side outs" along Coast Blvd. with native plants providing color along the sidewalk areas. Enhance La Jolla Maintenance Assessment District does not maintain these side out areas. Discussion ensued.

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



Motion to adjourn by Claudia Baranowski, second by Brenda Fake. Meeting ended at 6:47 pm.

Adjourn to January 24, 2022 Annual Meeting at 4 p.m. Location or via Zoom to be announced.

Minutes taken by M. Hunrichs.