



MINUTES OF REGULAR MEETING of LA JOLLA PARKS AND BEACHES, INC. February 22, 2021 – 4:00 PM, via Zoom

Members Present: Patrick Ahern, Dan Allen, Claudia Baranowski, Tom Brady, Alexandra Corsi, Dede Donovan, Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Marie Hunrichs, Ken Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, John Shannon

Members Absent: Debbie Beacham

Guests Present: Jodi Rudick, Debbie Adams, Steve Hadley, Kurt Hoffman, Ashley Mackin-Solomon, Catherine Cox, Marnie Cheney, Schuyler Winter, Julie Christian, Jon Wiggins, Karen Wiggins, Rev. Tim Leery, Brad Elsass, Courtnie Marshall, Marjorie Nass, Toni Craig-Cox, Claudia Allen, Nicole Dahl, Barbara Bry, Roger Guillemin, Charlane Cox

Welcome and Call to Order – President Claudia Baranowski, called the meeting to order at 4:03 p.m.

Approval of Minutes of meeting of January 29, 2021 – approved unanimously; Melinda Merryweather asked that the issue of a Coast Walk property line survey be revisited when the Capital Improvements Project list is next considered

Approval of Treasurer's Report for January, 2021 -- approved unanimously

Conflict of Interest Statement – Dan Allen was asked to explain the reason for signing a conflict of interest statement and identified those board members from whom such statements are still required. He also asked members to avoid operating their personal automobiles on LJP&B business because of adverse risk to the LJP&B insurance policy.

President's Report

Ms. Baranowski reported on a current vacancy on the board, described the qualifications for the latest new member, Dede Donovan, and welcomed her to the board. Ms. Donovan made some comments pertaining to her interest in being a member as a life long resident of La Jolla. Ms. Baranowski described her priorities as the incoming president, including new bylaws, clarifying the relationship of LJP&B with the City's Parks and Recreation Department, and outreach to the community.

Report by Councilman Joe La Cava's Office

Steve Hadley reported on the community concerns about trash in the parks, the Fay Avenue bike path, and projects in La Jolla Shores. Ann Dynes mentioned that she was working on a project to create a trash bag dispenser, similar to doggie bag dispensers, to change the ethic of park users and get them to take their trash home rather than overloading the trash containers in the parks. Brenda Fake offered to have Coast Walk Trail be a test location for such a dispenser.

Action Items

1. Approval of payment to Black Sage Environmental for maintenance at Whale View Point (\$375.00) – Motion to pay approved unanimously
2. Approval of reimbursement of Copy Cove expenses for Friends of Windansea supplies (\$25.49) – Motion to pay approved unanimously
3. Working Group for Bylaws update – Barbara Dunbar reported on the status of the work of the working group to update the corporation's bylaws to both respond to the Parks and Recreation Department's concerns in its letter in January and other clarifications. She described a timeline for next steps to have board and public review and discussion of the proposed draft bylaws. A Special Meeting open to the public will occur on March 1, 2021 following public distribution of the draft. There was a discussion of the process going forward including ultimately addressing policy issues like term limits.

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



4. Working Group for La Jolla View Reservoir Project No. 331101 (Environmental Impact Report dated 12/31/2020) – Patrick Ahern reported on the work of three La Jolla advisory groups reviewing the EIR and considering alternative options to protect the natural park at this site. He advised that Ms. Fake was going to chair this project on behalf of LJP&B. Mr. Allen expressed concern about the City policy on Open Spaces which would be impacted by this project. Mr. Ahern described the qualities of this particular natural park and there was a discussion about the fact that this area is a dedicated park, but not a recognized City trail. Alexandra Corsi volunteered to join this working group using her current relationship with the City's Open Space manager. Kurt Huffman asked about the environmental impact process which Mr. Ahern addressed. And there was other discussion about the process and objectives of the work of this group.

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

Comments were made by Phyllis Minick, Schuyler Winter and Ms. Merryweather criticizing the assault on LJP&B and two of its members by members of the public pertaining to the chalk art on the Fay Avenue bike path and coverage of the incident by the La Jolla Light. Sally Miller thanked Debbie Adams for her considerable work maintaining and improving that bike path. Rev. Tim Leery reasserted his views on racism in La Jolla. John Leek called for the creation of a working group to develop ideas on racial awareness for dissemination to the community at large; he asked interested members to contact him. John Shannon reported on his concerns about shoddy construction at the Cove Comfort Station and there was a discussion.

Discussion Items

5. Update on Scripps Park Comfort Station – Bob Evans advised that there was no official update on this project this month though photos were shown of the physical status. Completion is still expected to be this summer; we are awaiting further updates from the public relations firm overseeing this project.
6. La Jolla Coastal Access and Parking Board – Smart Parking and Wayfinding Pilot project – Jodi Rudick presented this program in the interest of having all local advisory groups be supportive. She reviewed the studies which have been conducted about visitors to La Jolla who are mostly in personal vehicles and who need to be informed about parking options. The Merchant's Association has identified a vendor to direct visitors to approximately 900 off street parking spaces. An electronic directional signage system is being reviewed which will be appropriate to the village showing availability and cost of off street parking options. In response to a question from Mrs. Miller, Ms. Rudick addressed issues of trolley and bus access to La Jolla and the cost of paid parking.
7. Update on Fay Avenue Bike Path activity – Mrs. Adams reported on developments at the bike path, including increased usage and speeding by users, including ebikes which are a hybrid form of transportation. She commended the volunteers who keep the area clean and described the challenges of the area. Mrs. Miller asked the City to repair the curb cuts at Via Del Norte and other streets which need to be replaced to be ADA compliant. Mr. Hadley will follow up.

Meeting adjourned at 5:42 p.m.

Adjourn to Special Meeting on March 1 and regular meeting on March 22, 2021 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

Submitted by: Ann Parode Dynes, Secretary