



MINUTES OF SPECIAL MEETING of LA JOLLA PARKS AND BEACHES, INC.
March 1, 2021 – 4:00 PM, via Zoom

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

Members Absent *: Debbie Beacham, Dede Donovan, Sally Miller

Guests Present: Steve Hadley, Schuyler Winter, Ken King, Conor Robinson, Jon Wiggins, Ashley Mackin Solomon, Rev. Tim Seery, Catherine Cox, Charlene Cox, Steve Wright, Athena Bazalaki, Julie Christian, Julie Manriquez, Toni-Craig-Cox, Malia Moore, Sonia Tender-Moore, Dorie DeFranco

Welcome and Call to Order – Claudia Baranowski, President, called the meeting to order at 4 p.m. Barbara Dunbar summarized the general tone of the bylaw changes being adopted at this time, mainly in response to the request of the City’s Parks and Recreation Department in January. A copy of the current draft dated February 25, 2021 was presented on the screen and Ms. Dunbar addressed various issues: coming up with a better description of the area of responsibility covered by LJP&B; the need to “retain” not “obtain” recognition by the City as a park advisory group; various changes to the provisions relating to LJP&B funds and accounting practices, addition of electronic methodology for meetings, and changes to indemnification provisions. There was a discussion about the application of the Brown Act to the public meetings versus the corporate meetings of LJP&B as a non-profit entity, an issue to be more fully addressed in the next version of the bylaws. There were several questions including those submitted by members in advance of the meeting, and a resulting discussion about substantive changes to director qualifications which Ms. Dunbar and Ms. Dynes advised will be also addressed in connection with the next revision of the bylaws. Questions were asked and answered about the term “recognized advocacy group” and the status of existing recognition of LJP&B by the City. Mr. Allen suggested addition of a donation policy to Article IX which the working group will address.

Additional concerns were expressed about the potential for term limits, residency in the area and the role of the Statement of Values as a governance document under the bylaws. Ms. Baranowski described “next steps” in the bylaw revision process, with Ms. Fake emphasizing the fact that the final version of this pending document will be presented for adoption at the March 22 meeting, with the understanding that thereafter the working group will turn to more substantive modifications of the bylaws over the next six months or so. Ms. Dunbar emphasized that this update of the bylaws is a “housekeeping” version with at least one more phase to adopt more substantive modifications, probably before and then again after the City ultimately issues regulations governing park advisory/advocacy groups.

Public Comments: There was comment about Parks and Recreation Department Director Andy Field’s letter of January concerning the status of LJP&B and an associated complaint about LJP&B’s compliance with its corporate documents. Ms. Fake offered to follow up with Dr. Reldan concerning her repeated concerns about section 2.2 of the draft bylaws.



Adjourned at 5:06 p.m.

* Absence at a special meeting does not apply to members' attendance record

Next Regular Meeting is March 22, 2021 at the La Jolla Recreation Center at 4 p.m.or via Zoom as announced

Submitted by: Ann Parode Dynes, Secretary