



## MINUTES OF REGULAR MEETING September 28, 2020 – 4:00 PM, via Zoom

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**Members Present: (18)** Patrick Ahern, Dan Allen, Claudia Baranowski, Alexandra Corsi, Barbara Dunbar, Ann Dynes, Bob Evans, Marie Hunrichs, Ken Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Mary Ellen Morgan, Jane Reldan, John Shannon, Janet Stratford Collins.

**Members Not Present: (2)** Debbie Beacham, Tom Brady

**Guests Present: (16)** Debbie Adams, Doug Burleigh, Michael Cole, Dorie DeFranco, Dolores Donovan, Janie Emerson, Valerie Ewell-Armstrong, Brenda Fake, Steve Hadley, Jan Hageman, Kurt Hoffman, Mary Lynn Hyde, Diane Kane, Ashley Mackin-Solomon, Jim Neri, Dave Schwab,

Welcome and Call to Order – Ann Dynes, President called meeting to order.  
Approval of Minutes of meeting of August 24, 2020 – approved unanimously  
Approval of Treasurer’s Report for August 24, 2020 – approved unanimously.

Report by Councilwoman Bry’s Office – Steven Hadley - In reference to recent actions by the City to erase chalk art on the bike path, Steve stated that such art is political free speech and will not be power-washed again. A discussion ensued among board members and guests, including comments by Mary Ellen asking whether anyone can write anything in the public right of way, and Marie who also was concerned about what about other issues could be written on public property. John S. said that chalk will go away, Ken was concerned about vandalism and Melinda stated her view that the chalk art in question was simply all about love and peace, and she did not see a problem with it.

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

- Jane as President of the Seal Conservancy reported that the California Coastal Commission decided to end discussion on Children’s Pool ramp access and wall, and she believes that the process appealing the ramp is over.
- Brenda says that the Rotary is sponsoring a Friends of Coast Walk Trail event on Oct 22 for fundraising towards improving maintenance. And she thanked the community for all of its help.

President’s Report – Ann Dynes gave her report:

- Welcome to Jan Hageman, local resident and his pledge and interest to help cleanup and trash maintenance efforts of the coastline, especially along Coast Blvd park.
- Steve Hadley has been very much in touch and responsive on a number of local issues, including the increase in sidewalk vending at our parks.
- The UCSD development plans- Steve also been responsive to community and will hear report later by Janie and Claudia. The UCSD projects are not directly within our LJPB jurisdiction, but the effects are felt throughout the area and we all following indirectly through LJSA.
- She received email letter from Joe LaCava regarding the Jen Campbell (Dist#2) and the MOU compromise on STVR, and can forward that information to anyone interested.



- In January, she will term out as President and having served for 4 years. For next month, we will need nominating committee to search for new leadership. And she advised that she had just been elected to the board of Enhance La Jolla MAD so will remain active in village affairs.

#### Action Items

1. Approval of payment to Black Sage Environmental (\$890) -- Ann Dynes, motion to pay out of Whale View Point sub-account for maintenance. Passed unanimously.
2. Approval of payment to Debbie Adams (\$85—second one) -- Sally Miller, more hauling to dump. Commends Debbie Adams for her volunteer help on the Fay Ave path cleanup. Approved unanimously.
3. Capital Improvement Projects 2021-22 List – Ann, with Steve, mentioned a time-sensitive request by the Mayor and Council member to obtain input from community groups on capital projects for budget, which may call for action before our next meeting. Ken has been updating our CIP list, along with Marie and Janet. Ken reported:
  - In looking over last year's list, focus this year will not be so much on day-to-day maintenance.
  - Focusing on safety aspect, such as fire hazard in Pottery Canyon – which the working group currently considers most significant
  - Displayed rough draft of list and notes
  - Want to have more broad committee to take input
  - Ann mentions list from Diane Kane and the CPA, and need to repave Neptune Place which is hazardous to bikes, etc. Also, the stairs at Camino de la Costa are bad, and coastal access location gets lots of use. And handrail at Marine Room, which is under separate review by LJSA.
  - Melinda says Neptune Place resurfacing must be concrete because that is what it was originally.
  - Transportation and Storm Water has been very responsive.
  - Patrick asks about round-about at Camino de la Costa? Reinvisioning the area?
  - Mike Cole added that there is a traffic study going with Beach Barber Tract to address concerns about circulation in that area.
  - There was a discussion with Steve H about LJ community groups coordinating efforts on bigger projects
  - Jan asked about safety hazard aspect of Neptune Place
  - Ken asked Steve about larger issues like Pottery Canyon and hazards, and Neptune PI should be on our CIP list?
  - Brenda stated that residents of Coast Walk do not want decisions there to be made without residence weigh-in.
  - Ann asked Ken to bring back next meeting an updated and completed CIP list.
  - Mary Ellen stated that Coast Walk residents have known about property line issues for years.

#### Discussion Items

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



4. Beach issues at Marine Street -- Janet Stratford Collins/Dorie DeFranco. Janet reviewed on these items;
  - Has been active and varied community response, and seen similar beach fire community issues on NextDoor site.
  - Says much of the City's current enforcement is via education (such as on NextDoor)
  - She displayed some beach signs on zoom, including negative and ineffective tone. Ken had example of positive signage as a sticker and they are working with Dan Daneri for City input.
  - They are hoping to regulate or rid those individuals that trash the beaches and leave hot coals.
  - John Leek observed that there is a need more rangers, but not in City budget.
  - Dorie says the City has 1 code for all the beaches. Police don't come out, but Fire Dept has responded.
  - Ken mentions to Steve that where the coal containers are located in places not really practical for users to dispose coals.
  - Melinda says FD doesn't seem to know all the specific beach regs, nor does the PD.
5. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi.
  - Claudia reported that the group met on September 9 with many City representatives. The park must be kept in 'natural state' as open space. Can do some thinning based on City's budget and personnel resources. Need to strike balance between safety, diversity, and natural state.
  - Alexandra says meeting was very informative and pleased with progress and process and said that the area should be kept on the CIP list although she is not sure what work can really be done. Also noted new trash cans have appeared.
  - More discussion followed amongst zoom attendees.
6. Fay Avenue Extension Clean up -- Sally Miller/Debbie Adams. Debbie reported that the volunteer list is growing for the event, as well as the fund-raising.
7. Windansea Belvedere -- Melinda Merryweather/Jim Neri. Jim updated, submitted completeness check on slope preservation, and received project/permit docs cycled back from City. Need to provide some more info, as requested by City. 'Boilerplate' forms needed, along with photos and noticing package. Topographical survey is being conducted, and aiming toward Oct 15, 2020 for submitting Coastal Development Permit.

#### Information Items/Working Group reports

8. Scripps Park restrooms project -- Bob Evans provided the latest aerial picture update, and read a brief summary by City communications liaison Vic Salazar.
9. Vendors/Ice Cream trucks -- Bob Evans/Doug Burleigh. Bob stated that ice cream trucks have increasingly become a nuisance along Coast Blvd with their day-long parking and blocking traffic and selling in restricted areas. Doug has been very vocal too in complaining to City parking enforcement and lack thereof. Steve explained that the Police Chief has issued



a directive to reduce vending enforcement. And perhaps has been interpreted that vending by trucks is relaxed and is not to be enforced too.

10. UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski. Janie Emerson, LJSA President, explains that LJSA fully endorses the institution, but UCSD has shown little concern to the community, or responding to climate and environment impacts. Deed restrictions are of primary issue, including potential for the City losing out of significant tax revenue if it permits so much commercial use on the campus. This issue affects the quality of life in La Jolla and LJSA continues to push forward.

There being no further business, the meeting was adjourned at 6:00pm. Next meeting scheduled is October 26, 2020.

Submitted by Bob Evans, Secretary