



MINUTES OF REGULAR MEETING October 26, 2020 – 4:00 PM, via Zoom

Members Present: (20) Patrick Ahern, Dan Allen, Claudia Baranowski, Debbie Beacham, Tom Brady, 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.

Guests Present: 44 guest registrations with most attending the meeting but secretary unable to confirm all attendance by non-members. A separate report is available but not guaranteed accurate.

Welcome and Call to Order – Ann Dynes, President called the meeting to order.

Approval of Minutes of meeting of September 28, 2020, amended Minutes approved unanimously

Approval of Treasurer's Report for September, 2020, approved unanimously

Special Presentation by Earl Edwards, Athletic Director at UCSD: Earl gave a fifteen minute presentation on the issue of racial justice in America and expressed thanks for the opportunity to speak about racism in our society and its timing.

Report by Councilwoman Bry's Office – Steven Hadley addressed the principle of free speech on both sides of the recent BLM protests. He expressed thanks to Debbie Adams, Glen Rasmussen and many others for the cleanup project on the path.

President's Report – Ann Dynes reported on the status of the Scripps Comfort Station and plans to address beach fires at the next meeting. Phyllis reported on plans to present a special plaque to Bill Robbins using wood from the fallen Lorax Tree with a Chris Cott plaque design.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction

Comments were made by numerous members of the public pertaining to events which occurred at the September meeting, generally calling for board action to terminate the memberships of Marie Hunrichs and Mary Ellen Morgan. Patrick made a motion to form working group to draft a 'Code of Conduct' with recourse for violation, in conjunction with by-laws, duly seconded. Discussion ensued among the members and then passed 16-yes, 2-no (Dan, Jane), 1-abstain (Sally). Work group to be: Alexandra, John L, Barbara, Tom, John S, Dan, Bob, and Patrick.

Jane made a motion for obtain an opinion from the City Attorney in next week to ascertain whether a violation of by-laws had occurred when two members made comments at the September meeting, and whether the members could be removed from the Board. Seconded, discussion and passed 11 yes, 7-no (Phyllis, Sally, John L, Ken, Alexandra, Tom, Debbie), 1-abstain (Marie).

Thanks was expressed by the Friends of Coast Walk Trail for funds raised to support slope repair.

Action Items

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

lajollaparksandbeaches@gmail.com | www.lajollaparksbeaches.com

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



Designation of Annual Meeting (Bylaws 4.3) for January 25, 2021 – Dan Allen reported on the process required and the President called for volunteers for a nominating committee of 4 volunteers (Tom, Patrick, Ann, and Dan did so) to present a slate of officers at the next meeting, to stand for election at Annual Meeting. Both actions passed unanimously.

Schedule of next meeting for November 23, 2020 -- Following discussion, a motion was made to combine both November and December meetings, and change the next meeting to December 7. Passed unanimously.

Approval of payment to Neri Environmental (\$16,000) – Melinda Merryweather, with Jim Neri, explained the City processing invoices of CDP and Belvedere build scope completed. To be paid from Windansea sub-account, passed unanimously.

Approval of payment to Debbie Adams of miscellaneous clean up bills -- Sally Miller explained the \$90.25 cost of trash removal and fees. Passed unanimously.

Approval of payment for insurance (\$1388) – John Shannon to pay Non-Profits Insurance annual premium for General Liability and Directors and Officers. Passed unanimously.

Capital Improvement Projects 2021-22 List – Ken Hunrichs- deferred to next meeting.

Ratification of October 9, 2020 letter to Councilmember Bry's office – with the consultation of the working group, Ann had submitted a letter addressed to Steve Hadley and Barbara Bry addressing projects deemed timely for Bry's priority budgeting covering a capital project on Neptune Place for street resurfacing and several projects at Scripps Park. The letter was ratified unanimously.

Discussion Items

Beach issues at Marine Street -- To be discussed at a future meeting.

Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi— provided an update on working with the City and the neighborhood.

Information Items/Working Group reports

UCSD Theatre District Living and Learning Neighborhood – Claudia Baranowski reported on October 16 announcement that LJSA and others are filing lawsuit against UCSD expansion.

Adjourn to December 7, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

Signed- **Bob Evans, Secretary**