

□ **LA JOLLA PARKS AND BEACHES, INC.** □

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MINUTES -- REGULAR MEETING

Monday, October 28, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (17) Patrick Ahern, Debbie Beacham, Tom Brady, Janet Stratford Collins, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, John Leek, Sally Miller, Phyllis Minick, Stan Minick, Melinda Merryweather, Mary Ellen Morgan, Jane Reldan & John Shannon.

Members absent: (1) Dan Allen.

Guests signed-in: (9) Dave Ish, Barbara Dunbar, Claudia Baranowski, Debbie Adams, Jodi Rudick, Mauricio Medina, Steve Hadley, Doug Burleigh & Bill Robbins.

Welcome and Call to Order – Ann Dynes, President

Approval of Agenda for this meeting – approved 15-1 (Jane)

Approval of Minutes of meeting of September 23, 2019 – approved unanimous.

Approval of Treasurer's Reports for September, 2019; approval of inter-account transfer - Reports not complete. Tabled until next meeting.

Report by Councilwoman Bry's Office -- Mauricio Medina reported that he is moving on to a new position within Bry's office, and introduced Steve Hadley as new liaison. Mauricio also stated that he believes that the City's Transportation & Storm Water Department is finally undertaking the Fay Avenue Bike Path brush clearance for fire safety reasons.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less) - none

President's Report – Ann Dynes noted that LJPB is struggling with adequate volunteers to handle its infrastructure due to growing activities, such as for its webmaster and its book-keeping requirements. She asked members to reflect on perhaps needing to pay for such services and not solely relying on busy volunteers and members. In the meantime, she expressed appreciation for those members and volunteers which are assisting with our infrastructure.

Pavilion Project Presentation – Judy Halter/Vic Salazar Communications – The City's Acting Senior Project Manager Elizabeth Schroth-Nichols introduced Vic, who will be acting as community liaison and outreach for monthly progress and update reports. He will try to attend our LJPB meetings to provide us updates. Discussion among members and guests followed, and Vic advised that the project is on schedule.

Action Items

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1. Report of Group dealing with Conflict of Interest compliance documentation –Dan Allen. Ann explained the need for signed conflict of interest forms to comply with the law and collected signed compliance docs from all but one of the members present.
2. Payment of invoice from Nonprofit Insurance Alliance Group (\$1388) -- John Shannon – approved payment unanimously.
3. Approval of maintenance repairs to Whale View Point (\$470) – Ann requested payment for Black Sage work to repair/replace posts, fencing, and labor. Approved unanimously.
4. Update on Cove Swim event; approval of disbursements (\$3,777.80 to San Diego Lifeguards, others) – Judy Halter requested the payment to lifeguards, and \$20.47 invoice for prizes. Approved unanimously.
5. Recommendations of Working Group on Capital Improvement and Maintenance Projects Requests to the City for 2020 budget– Ken Hunrichs described the draft List and noted that the bolded items are the most priority, and the other items are ranked lower. Jane stated that she dislikes the Children’s Pool recommendations, and motioned to table further discussion to next meeting. Vote was 2 (Jane, Patrick) -14, not approved. Jane then motioned to approve with amended Children’s Pool items, voted 1(Jane) -15. Not approved. Then Ann called for a motion to adopt and submit to the City as presented, voted 15-1 (Jane). Passed.
6. May 2020 meeting date – Ann advised that the normally scheduled May 2020 date falls on Memorial Day and should be moved to following Monday June 1, 2020. The normal June meeting date would then be June 29, 2020 which still creates a four week separation of meetings. Passed unanimously.
7. Nominating Committee for officers to be elected at annual meeting in January (Vice President and Treasurer Open) – Ann Dynes asked for volunteers to form a work group to propose members for nomination of officers – Having no volunteers, Patrick, Ann, Dan, and Bob graciously agreed to convene. Passed unanimously.
8. Establishment of a Working Group for designing new picnic areas in Scripps Park -- Patrick Ahern. The workgroup to be: Patrick, Janet, Judy, and Doug Burleigh. Passed unanimously.

Discussion Items

9. Sand Erosion issue – Melinda Merryweather. Dave Ish spoke on the recent anonymous dredging/groins ads appearing in La Jolla Light and other media, and referred to handouts and copies. He will compose letter requesting that newspapers demand transparency of authorship and agenda of organization behind the dredging ads. To be action item on next month’s agenda and meeting.
10. Issuance of multiple special use permits at Scripps Park – Merry Ellen recapped that they are asking the City about their guidelines for permitting special events which use the Park. She wants to suggest that LJPB ask for a moratorium on new events in

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Scripps Park, at least until new Parks Master Plan comes out. Then this discussion and work group (John, Debbie, Mary Ellen) should come back onto agenda.

11. Wrack removal legality – John Leek/Ken Hunrichs- discussion tabled to next meeting.
12. Update on repairs to public benches/donor contributions -- Debbie Adams/ Melinda Merryweather. Nothing to update, request to remove from agenda.
13. Fire prevention efforts at Fay Avenue Bike Path – Sally Miller/ Debbie Adams. Debbie says the City has the area on a priority list, and have a referral number for carrying out the work. She is satisfied with the City's progress on tending to this matter.
14. Update on City employee recognition idea/November 2 event – Judy Halter. No discussion.
15. Discussion of need for webmaster – Judy Halter. No discussion.
16. LJPB Mission Statement – Melinda Merryweather stated importance of LJPB is 'providing community input.'
17. Marine Coastal Management Plan – John Leek briefly spoke on his review of the Doyle Hanan Report. Much discussion followed, including Debbie referring to existing recommendations in report, and Sally suggesting publishing in media the number of days that Cove is closed. The consensus was to develop a working group (Marie, Ken, Melinda, Mary Ellen, Debbie, and John) to write letter(s) to City and create action items for potential inclusion in the Capital Improvements List. The group's efforts will be reported in the future.

Information Items/Working Group reports

18. La Jolla Cove/Pavilion project Update – No additional report needed.
19. Windansea Working Group -- Melinda Merryweather spoke about the project to rebuild the Windansea Belvedere project by Friends of Windansea. She advised that they are obtaining required City permits to proceed with the project. She also reported that they are seeking to install post-chain fencing along the bluffs, much like at a permanent version of the ropes installed at Whale View Point which have significantly reduced pedestrian damage to the bluffs and vegetation.
20. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar. Barbara reported that there has been no fence action by the City at the Bandera Street location that she's aware of.
21. Sidewalk Vending/SB 946 -- Bob Evans. Bob attended City sponsored work shops on sidewalk vending. It is expected that the City Council will be voting in December on the new Draft ordinances that should include prohibiting it in many La Jolla parks and along its coastline. He will attend the Council meeting when scheduled and Ann thanked him for his diligent representation of La Jolla on this important process.
22. Gold Fish Point Working Group – Bill Robbins mentioned that the City replaced the stairs on Coast Trail close to the Cave Store. Nothing else to update by Janet.

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23. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham. Nothing reported

Adjourn to December 9, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

Join our Board

If you are interested in joining our board, please go to <https://lajollaparksbeaches.org/by-laws> for information on eligibility and the process for becoming a candidate for membership.

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