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**Draft MINUTES OF REGULAR MEETING**  
**June 29, 2020 – 4:00 PM, via Zoom**

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**Members Present (17):** Dan Allen, Claudia Baranowski, Debbie Beacham, Tom Brady, Barbara Dunbar, Ann Dynes, Bob Evans, Marie Hunrichs, Ken Hunrichs, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, Mary Ellen Morgan, Melinda Merryweather, Patrick Ahern, John Leek

**Members Absent (2):** Janet Stratford Collins, John Shannon

**Guests Present (17):** Brenda Fake, Sharon Wampler, Jodi Rudick, Matt Peterson, Debbie Adams, Dorie Defranco, Steve Hadley, Mary Lynn Hyde, Matt Mangano, Tom Mulaney, Alexandra Corsi, Jennifer Phelps, Trace Wilson, Kurt Hoffman, Jill Peters, Ashley Mackin-Solomon, Diane Kane.

Welcome and Call to Order – Ann Dynes, President called the meeting to order  
Approval of Minutes of meeting of June 1, 2020 – minutes approved unanimously  
Approval of Treasurer’s Report for May, 2020 – minutes approved unanimously

Report by Councilwoman Bry’s Office – Steven Hadley reported that the portable restrooms/wash stations at the Rec Center will continue to stay there for awhile. And he is helping to get a Right of Entry permit from the City for railing install at the steep sidewalk to beach access next to Marine Room restaurant.

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

- Phyllis said a big ‘thank you’ to Bill Robbins for all his help in the LJ beach community, especially for his contribution to the Children’s Pool Plaza. She suggested that we should get him a small gift as token for appreciation with which Sally agreed.
- Debbie Adams gave an update on the Fay Ave path which she checks daily and which is mostly free of litter; it could use some sweeping.
- Tom Mullaney urged the attendees to pay attention to ‘Complete Communities Housing Solutions’, because of its potential to negatively affect the quality of life in our neighborhoods.
- Jodi Rudick gave an update on the Wayfinding Program by the LJ Village Merchants Association, as it will help tourists and visitors to get to shops, beaches, coastline, and to navigate around the community.
- Melinda requested that the newly repaired fence at Goldfish Point to painted white like the rest of the coastline fences, and to have this on agenda for next month.
- Diane Kane reported that she has talked with the California Coastal Commission regarding the blocked-off access ramp at Children’s Pool, which historically had been used until recent

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

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construction. She reported that CCC staff was unaware of the ramp issue, and may hear the discussion further in their August meeting.

- Jane inquired of Diane whether she had hired any consultants, or any work done at Children's Pool, to which Diane responded in the negative.

President's Report – Ann Dynes stated that, with everyone having to shelter in place, it has brought out not only many people to our local parks and beaches but also empowered locals with more time at home to get involved in community improvements. She:

- Welcomed and introduced Dorie Defranco, from the Barber Tract Neighborhood Association. Dorie explained that both Marine Street and Sea Lane beaches have had so much trash that there were not enough cans to hold it all. After she had spoke with the City, they increased the number of cans and frequency of servicing, so City was very responsive. Ann expressed appreciation for Dan Daneri's involvement.
- Described that LJP&B was encouraged to take a position in the BLM Flower March that began in Scripps Park, but time did not permit taking of an official position so she waived it on from the sidewalk.
- Reported that LJPB has received the \$100 donation from the Cornelius family for the bench plaque reconditioning to cover that expense.
- Reported that Bill Robbins is coordinating with his City contacts to have the Gold Fish Point fence painted white but questioned where the seque should be to the brown railing of the rest of the park. She encouraged members to view before the next meeting.
- Advised that she has spent quite a bit of time this month on Pottery Canyon issues at the request of interested persons. She introduced Kurt Hoffman, who is on the zoom, who explained that the City is considering transplanting some available Torrey Pines at Pottery Canyon natural park. A resident in the park wants no further City action, mainly because the current non-maintained trees are a fire hazard. Brief discussion followed and there may be follow up next month on the issue and other ones affecting Pottery Canyon.

#### Action Items

1. Presentation by La Jolla Recreation Center Visioning Committee – Jill Peters, Trace Wilson, and Jennifer Phelps. Detailed and long presentation on upgrading the building and playground, while maintaining its historical elements (presented by Diane Kane). The plan would also add more trees and creative landscaping to make the Center more inviting. No vote was planned, but very supported by all in attendance. Much discussion and questions followed.
2. Adoption of Revised Master Parks Plan letter and revocation of first letter – Claudia explained in the original draft contained a request for revisiting the La Jolla Community Plan given the

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significant changes proposed by the Master Plan. Subsequent organizations moving to adopt the letter wanted this reference removed so she did so, especially given that the City extended the deadline for comment so a revised letter was appropriate. Motion to ratify revised comment letter dtd 6/11/20 – passed unanimously. Brief discussion followed. Tom Mullaney questioned the City point system for grading parks, and has urged the City to delay hearing until all City Rec councils have weighed in. Diane noted that it seems the City is trying to rush things through.

#### Discussion Items

3. Update on Scripps Park bathroom project – and email update from Vic Salazar, City PR/liaison, that work resumed mid-May and includes sewer repair to the Bridge Club and demo of the old bathrooms. Completion is still on schedule for Summer 2021.

#### Information Items/Working Group reports

4. Update on bench projects – Janet Stratford Collins (not present, no update). Matt Peterson asked about bench at Bandera lookout, but no proposals to take action have been discussed or heard.
5. Update from Working Group on Logo – Ken briefly updated on progress down to 4 logos, and expect to have final decision for next meeting.
6. Coast Walk Trail – Brenda Fake updated with a presentation that the projects are very much progressing along. Much thanks to Barbara Bry's staff, residents, and countless volunteers, and many others for support.

Meeting adjourned at 5:30 p.m..

Adjourn to July 27, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

Submitted by: Bob Evans, Secretary

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