



## MINUTES OF REGULAR MEETING December 7, 2020 – 4:00 PM, via Zoom

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**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:** 47 Guest registrations with most attending, and some last minute additions not recorded. Separate report available, but may not reflect actual presence.

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

Approval of Minutes of meeting of October 26, 2020 – approved as presented 18-1(Jane).

Approval of Treasurer’s Reports for October and November, 2020 (no report)

President’s Report – Ann Dynes reported that the next meeting on January 25 will be her last as her term expires. She described the latest on pending social justice issues and the recent press and the work by the by-laws and working group.

Comments by Councilwoman Barbara Bry- Barbara praised how well the LJPB has worked with the City, crediting Ann’s serious leadership.

Update on 2021 Concours d’Elegance – Heath Fox, La Jolla Historical Society. Heath said the April 2021 Concours will not be at Scripps Park this year, and instead will be hosted at Viejas Resort. It provides more space for safe health measures. The event plans to be back in LJ for 2022.

Update on Scripps Park Comfort Station – Bob Evans read latest update from City on construction, with pictures. Still on schedule for completion Summer 2021

Submission of Conflict of Interest Statements -- Ann Dynes said Dan Allen is collecting these statements, and all members must forward signed forms.

### Action Items

1. Motion to Amend Minutes of August 24, 2020 – Debbie Beacham requested that the vote on Earl Edwards presentation to corrected to reflect her ‘yes’ vote. Approved unanimously.
2. Approval of support letter for La Jolla Shores Association – Bob Evans wrote letter to City for LJPB’s support of the continuation of LJSA’s outside dining program on Avenida de la Playa. Approved 18-1(John L)
3. Report of Nominating Committee for new officers -- Dan Allen reported on nominations for President- Claudia, Recording Secretary – Ann, Corresponding Secretary-- Marie, and fill remaining term Vice-President- Bob. John Leek asked to be nominated for Recording Secretary, and Ann offered to drop her nomination from that slate. Mary Ellen asked to be also considered for Vice-President, and was added to the slate. Slate approved 18-1 (Jane)



4. Approval of payments to Neri Environmental (\$1,515 and \$2,242.50) – Melinda Merryweather. Payee should be 'Neri Landscape Architecture'. Melinda reports these are invoices for Neri staff work and City fees for Belvedere construction and Windansea slope management. Approved payment from the Windansea sub-account, passed unanimously.
5. Approval of disbursements for Windansea (\$241.42) – Melinda Merryweather reimbursement for wreath that goes on the Shack every year. Passed unanimously.
6. Adoption of 2021 Operating Budget -- John Shannon, no report and will present at Jan 25 meeting.
7. Request for Approval of Request to City for modified beach fire rules -- Janet Collins/Mike Cole. Janet reported that fires are a safety hazard with charcoals and trash. She reviewed the status with other communities' practice and a recommendation by the working group for 'education and enforcement.' It has designed a sticker to attach to City signage for fires to be propane use only, and forwarded to Dan Daneri. City lacks enforcement services for beaches like Marine St and Sea Lane. Working group has not voted on anything pending BTNA position. Dorie thanked the City for the Sea Lane railing replacement, and reviewed problems and hazards of beach fires. The Barber Tract Neighborhood Assoc has voted 'no' to wood-burning beach fires. Motion to request LJPB to adopt BTNA's position and write letter to ask City to terminate wood/charcoal-burning fire policy and allowing propane only at Marine St/ Sea Lane beaches. Member and guest discussion followed. Amended motion to policy being for 2 years only- 3-yes(Ken, MaryEllen, Marie),16-no. Amended motion failed. Back to original motion: passed 11-yes, 6-no (Melinda, Ken, Marie, JohnL, Dan, Phyllis)
8. Report of Code of Conduct Working Group and Action on its recommendation – Barbara Dunbar. Barbara recommended the adoption of Statement of Mission and Values as presented. Much discussion, with motion by Melinda to amend that any member who acts to undermine or be disloyal to an approved LJPB project, will be subject to removal. More member discussion, and at Ann's request, the amended motion was withdrawn. Motion to table the adoption of Statement passed: 18-yes, 1-no (Dan.

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

- Melinda asked to add as discussion item for next meeting that on Fay Ave path there be no motorized bikes or scooter.
- Numerous guests spoke up relating to September meeting member comments about Fay Ave path, and racism and social injustice.

Discussion Items

9. Capital Improvement Projects 2021-22 List – Ken Hunrichs. Regarding Coast Walk Trail on the CIP, Brenda spoke on need for more info and further resident engagement and community input to be able to have on the list. Ken and Melinda says topic has been around for years. Will be further discussed at next meeting.
10. Brush abatement and fire concerns at Pottery Canyon -- Claudia Baranowski/Alexandra Corsi. Claudia met with City open space manager, and agreeing on phased plan, beginning with removal of decayed and dead plants/trees, and then revegation. Waiting for City to scope



the project, and including construction costs. Unsure of City funding; may need to find public funding. Met with San Diego Canyonlands, who has ROW permits as needed.

11. Parks and Recreation's Ranger Program -- John Leek. No report, will next meeting.

Information Items/Working Group reports

12. Update on Fay Avenue Bike Path clean up project – Sally Miller/Debbie Adams. Debbie reported that the City will help with more clearance and it is on their list.

13. UCSD Theatre District Living and Learning Neighborhood – Claudia says in brief report was approved by UC Regents, CEQA lawsuit by LJSA still pending.

Adjourn to January 25, 2021 Annual Meeting at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

*Respectfully submitted, Bob Evans*