



## MINUTES OF REGULAR MEETING - Amended

August 24, 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.

**Members Not Present: (0)**

**Guests Present (26):** Debbie Adams, Bill Allen, Andi Andreeae, Valerie Armstrong, Doug Burleigh, Jeff Chasen, Michael Cole, Susan Comden, Dorie DeFranco, Delores Donovan, Cliff Douglas, Janie Emerson, Jim Fitzgerald, Pamela Heatherington, Kelley Hodges, Mary Lynn Hyde, Ashley Mackin-Solomon, Michael Mazaika, Holly McMillan, Mary Munk, Matthew Peterson, David Pierce, Letty Ponomareff, Glen Rasmussen, Dave Schwab, Patricia Stuart.

Welcome and Call to Order – Ann Dynes, President called meeting to order  
Approval of Minutes of meeting of July 27, 2020 – approved unanimously.  
Approval of Treasurer's Report for July, 2020 – approved unanimously.

Report by Councilwoman Bry's Office – Steven Hadley – on vacation

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

- Melinda thanked the City's Traffic & Transportation board for supporting the City in taking back 10 parking spots that were illegally painted red by residents at La Jolla Farms
- Patrick spoke regarding Princess Beach access- should it only be for lifeguard access, and not public access? Melinda indicated the latter is intended.

President's Report – Ann Dynes mentions in her report;

- That this agenda has been chaotic, and much planning going into if matters should be action items, or not. If an item is on the agenda, she clarified that it just means that it is on for discussion, and does not mean that it has already been endorsed!
- She welcomed so many neighbors on the meeting today.
- There's been quite a few iterations of the agenda in the last week- many changes. For example, she advised that the Calumet Park closing discussion is premature per Barbara Dunbar; thus, she removed item #6 from agenda.

Action Items

1. Report of working group recommendation for adoption of logo -- Ken Hunrichs presented and advised that the working group had settled on 2 designs, with final proposal for 'design A'. He thanks much help from Marion Beacham in the designs. Approved unanimously.
2. Approval of additional charges from Neri Landscape (\$3016.41) – Melinda Merryweather says the total is accurate and for design and building of Belvedere, and based on last month's meeting discussion. Approved unanimously, with Jim Neri to update next meeting.



3. Update and action pertaining to Fay Avenue Bike Path – Sally Miller/Debbie Adams. Debbie is working to streamline efforts on maintaining for professional help on Oct 22, and volunteer help on Oct 23. She asked for approval to partner with Kiwanis, and put funds into Kiwanis control. LJPB will also do public fund raising. Glen Rasmussen from Kiwanis has funds available for bills, including \$2,000. And that is the approx. work plan. Sally says last year's cleanup budget was about \$3,500. Motion to approve work plan with Kiwanis, and approve \$85.00 payable to Debbie Adams for trash haul invoice. Approved unanimously.
4. Letter to City concerning beach issues at Sea Lane – Janet Collins/Dorie Franco. Ann mentioned the many facets to this issue – fire, health, safety, illegal alcohol use, trash. Janet had much to recap as follows:
  - City has very much stepped up trash collection
  - Met w/ Patrick and others at Sea Lane to work on replacement of rusted railings, City work order in the plans
  - Steven Hadley of Councilmember Bry's office has been very involved and helpful.
  - There's been much law-breaking, drinking, and fighting
  - Possible proposal to ban fires in cooperation with LJS – only use propane? (no charcoal or wood)
  - Displayed pollution graph.
  - Mission Beach group is joining too regarding the problems
  - We will hold up the draft letter for now as we pursue more info
  - Showed photos, including the City emptying cans in their stepped up effort.
  - Many people get burned from coals and leftover wood
  - Showed the beach fire regulations
  - Janie Emerson said it has been a big issue at LJ Shores for last few years.
  - Dorie says fires increase is relatively new at Marine St/Sea Lane
  - Much discussion followed.

Tom Brady proposed action item to write letter to City on enforcement. Ken opposed banning beach fires, with more discussion on banning/not banning beach fires. Holly McMillan asserted that fires and leftover coals are increasing, and are a safety concern. Andi Andreae reported that there are 10-20 fires nightly at the Shores, they are a major safety concern, and result in a loss of quality of life for local residents with the pollution. Motion for action item at September meeting to draft letter to City to enforce existing laws. Approved unanimously.

And a working group was created to work with the neighbors on this issue in the event that action by LJPB is called for with members volunteering being: Janet (chair), Dorie, Tom, Ken, Melinda, Mary Ellen, Marie, Claudia, Patrick – approved unanimously.

5. Letter to City concerning fire hazard situation in Pottery Canyon -- Ann said she received letter requesting modifying the canyon to allow for mountain biking. And she also had received many emails from residents of La Jolla Woods community, just above the canyon, expressing their concerns about the fire /debris hazards. Claudia said a rep from the City's Open Space Division told her the main issue is brush abatement, and refers to Fire Dept for assessment. Ann suggests possibly coming up with a plan, and getting a right of entry permit from City, and



doing it ourselves. Motion to creat working group. Approved unanimous members: Claudia (chair), Bill Allen, and several members of the La Jolla Woods community.

6. Request to City to close Calumet Park – Barbara Dunbar/ Mary Lynn Hyde (canceled item)
7. Payment to Ann Dynes for Zoom subscriptions (\$101.55 plus \$14.99) -- John Shannon – approved unanimously.
8. Reimbursement to Debbie Adams for Fay Avenue Bike Path clean-up cost (\$85) -- Sally Miller – (completed above in item #3)
9. Creation of Working Group for Capital Improvement Projects List 2021-22 -- Ken Hunrichs reported that they will focus on important projects and needing capital improvements, and not maintenance items. And focus on safety issues too, such as Pottery Canyon.

#### Discussion Items

10. Princess Street Update – Pam Heatherington updated, saying that preliminary plans were submitted to California Coastal Commission and there is issue about a drain pipe into a cave. Will need a geotechnical report. Expects another 1-2 years for construction.
11. UCSD Theatre District Living and Learning Neighborhood – Janie Emerson said that neighbors are trying to work ‘collaboratively’ with UCSD, but it refuses to meet to address local concerns. The la Jolla Shores Association is very concerned about the development’s size and significant traffic impacts. There is upcoming meeting and presentation of the project. Many local residents believe they are not having a fair say in the development.
12. Proposal to have a Race Relations speaker -- Jane Reldan requested that Earl Edwards, Athletic Director at UCSD, be invited to speak on race relations at the October meeting.

***Motion approved 12-7 (dissenting, Dan, Janet, Tom, Ken, Phyllis, Stan, Marie)- amended  
12/7/2020***

#### Information Items/Working Group reports

13. Update on commercial uses of City parks -- Bob Evans noted the significantly increased and growing use of sidewalk vendors at Scripps Park and Children’s Pool, and with no City enforcement.
14. Update on historical status for Children’s Pool -- Diane Kane – no report
15. Update on Scripps park restrooms project – Bob Evans shared latest work update from aerial photo, and there was a brief statement from Vic Salazar read in to the record of the meeting. Much discussion ensued concerning the unplanned large gray electrical box erected in a view corridor. Follow up was planned.
16. Update on Fay Avenue Bike Path cleanup project – Sally Miller/Debbie Adams – already discussed in item #3.

Adjourn to September 28, 2020 at the La Jolla Recreation Center at 4 p.m. or via Zoom as announced

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please notify Ann Dynes at 858-750-6094 as the Zoom nature of this meeting will require special planning.



***Submitted by Bob Evans, secretary***

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