

# ✦ LA JOLLA PARKS AND BEACHES ✦

**DRAFT** MINUTES OF MONDAY, APRIL 22, 2013

La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

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Quorum established and welcomed at 4:00 pm; meeting called to order by Dan Allen.

Attendees: Patrick Ahern, Dan Allen, Debbie Beacham, John Beaver, Mary Coakley-Munk, Robert Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Esther Viti, Fran Zimmerman.

Members Absent: none.

Guests: Carol Archibald, Dan Daneri, Ann Dynes, Jim Fitzgerald, Jerry Horna, Dave Kinnaman, Nancy Lee, Ashley Mackin, Laura Meldrum, William Robbins, Deborah Saracini, Marileis Schoepflin, Marilyn Stern.

The agenda was approved (motion by Jane Reldan, unanimous). The minutes from the March meeting were then approved as corrected (motion by Anne Podney, unanimous).

## **Non-Agenda Public Comment:**

Sally Miller and Bill Robbins discussed the perimeter fence placement at the Historical Society's Concours D'Elegance event, Dan Daneri said he would look into the permit conditions, and there was consensus to bring the matter up before next year's Concours event; Mary Ellen Morgan commented on dead animal removal from the shoreline areas, particularly sea lions.

## **Introduction of Marilyn Stern, District Manager, Community Parks I Division, Park and Recreation Department**

### **Chair's Report:**

- a. Dan Allen asked for a volunteer to serve as Secretary.
- b. Children's Pool surveillance camera letter - City Parks & Recreation referred the inquiry to the Lifeguard Service who referred it to the Mayor's office.
- c. Cove fence removal letter - City responses are there is a public safety issue, that the Risk Management department will be consulted again and the Lifeguard Service sees no need to change the current configuration.
- d. Odor at the Cove - City remains committed to solving the problem, but there is nothing to report on remedial action. Apparently there is someone in the Mayor's office working on it, but inquiry has not resulted in a call-back.
- e. Re-vegetation and erosion control at Goldfish Point - next step is to get back to Jim Allen, the adjacent property owner. Dan Allen will do so.
- f. Jihad Sleiman will present the final plans for the Children's Pool lifeguard tower to the May 2<sup>nd</sup> La Jolla Community Planning Association meeting.

### **Committee Reports:**

Finance & Fundraising: Phyllis Minick reported on donations for the Beautification of Coast Boulevard at the Children's Pool and on fund-raising activities being planned. Bank balance currently is \$62,070.57. Jane Reldan asked about the fund raising activities. Phyllis said it is early in the planning stages.

Marine Protection Areas: Debbie Beacham reported the next San Diego MPA Collaborative meeting number will be Tuesday, April 30th from 10:00 am to 12:00 pm, probably at the City of San Diego, Environmental Services Department, Main Auditorium, 9601 Ridgehaven Court, San Diego, CA 92123.

There were no other committee reports.

### **Reports from Advisory Committees / Public / City of San Diego**

La Jolla Shores: Mary Coakley-Munk reported.

### **New Business:**

- a. Bicycle lanes, routes and paths in La Jolla

It is late to get involved with the already drafted City Bicycle Master Plan, but there may be a new revision, if the Mayor's initiatives are supported. For those who wish to respond as individuals, the City Bicycle Master Plan EIR is at [http://docs.sandiego.gov/citybulletin\\_publicnotices/CEQA/Bicycle%2520Plan%2520DEIR.pdf](http://docs.sandiego.gov/citybulletin_publicnotices/CEQA/Bicycle%2520Plan%2520DEIR.pdf).

- b. Draft Negative Declaration (DND) on 1) Amendment to the La Jolla Community Plan and Local Coastal Program to establish environmentally sensitive and buffer areas for Children's Pool, including modification of Community Plan policies to allow prohibition of beach access during pupping season, 2) Coastal Development Permit to seasonally prohibit beach access and 3) Municipal Code Amendment to make beach access unlawful.

These City actions are all consequence of City Council's resolution #R-305837 of May 2010. Comments on the DND are due 20 May. The document is at [http://docs.sandiego.gov/citybulletin\\_publicnotices/CEQA/PN1300%2520%2523225045%2520Draft%2520ND%25204-18-13.pdf](http://docs.sandiego.gov/citybulletin_publicnotices/CEQA/PN1300%2520%2523225045%2520Draft%2520ND%25204-18-13.pdf).

After general discussion of the larger issues by members and guests, it was moved to appoint an ad-hoc committee to comment on the DND (motion by Sally Miller, seconded by Melinda Merryweather, 18-0-2, abstaining Jane Reldan and the chair). The chair appointed Ken Hunrichs, Melinda Merryweather, and Patrick Ahern, along with himself as ex-officio, and they agreed to be the committee. (Subsequently Ken Hunrichs was appointed chairperson.

The meeting was adjourned at 5:15 pm. The next meeting will be held on June 3, 2013.

**Note meeting is one week later than usual because of Memorial Day.**