

Draft Minutes - La Jolla Park and Beaches Meeting, Monday, June 3, 2013

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

Attendees: Patrick Ahern, Dan Allen, Debbie Beachem, John Beaver, Mary Coakley-Munk, Bob Ewing, Ken Henrichs, Marie Henrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebeca Morales, Mary Ellen Morgan, David Pierce, Anne Podney, Jane Reldon, Kent Trego, Esther Viti, Frances Zimmerman

Members Absent- none.

Guests: Carol Archibald, Carol Archibald, Daisy Fitzgerald, Jerry Horna, Dave Kinnaman, Nancy Lee, Ashley Mackin, Laura Meldrum, Mariliers Schoepflin, Marilyn Sterne

The agenda was approved (motion by ?, unanimous). The minutes from the April meeting were then approved (motion by Anne Podney, unanimous).

Non-Agenda Public Comment:

Ken Hunrichs questioned City of San Diego's response regarding misuse of seal cam Dan Allen discussed a follow up with City of San Diego Lifeguards, no report as of yet from lifeguards service regarding misuse of camera. Dan Allen read a letter from LJP&B written to the City regarding viewing other than the seals

Ken Hunrichs questioned the City's current environmental declaration for children's pool Mary Cookley- Munk spoke regarding federal issues related to the Children's Pool.

Election of Secretary

Dan Allen asked for a motion to nominate Mary Ellen Morgan as LJP&B Secretary. (Melinda Merryweather made the motion- motion passed unanimous).

Chair's report

- a. LJP&B Annual returns were filed, officers, member and the public are invited to review the report.
- b. Odor at the Cove update- still not clear as to if all the permits are in order.
Testing has started
- c. Gold Fish Point-plan for revegetation/ no change in fencing to what's there now.
- d. Response to Draft Negative Declaration Children's pool comments have been made, we are currently awaiting response. Time for comments have been extended to 6/3/13

Treasurer's Report

Phyllis Minick reported an ending balance of \$62,070.57 the web site is now up with a donation button.

Committee reports

A- Finance & Fundraising Patrick Ahern and Phyllis Minick presented a slideshow created for fundraising of the Beautification Committee for Children's Pool Walkway, Patrick Ahern stated costs will double if the project isn't started now.

Lifeguards state walkways are currently dangerous. Costs will double if the sidewalk improvements are not constructed in tandem with the construction of the new Lifeguard Station due to: current construction, inflation, disrupt seals etc. Current construction cost for proposed sidewalk improvements is \$250,000.00 John Beaver kicked off the fundraising by donating \$200.00, Patrick Ahern stated demolition of the Lifeguard tower starts this month. Marie Hunrichs suggested speaking with the Mayor for funding from capital inputs projects, the Children's Pool Sidewalk project is currently on the list for City funding. Mary Coakley-Munk commented, costs will be lower if the project remains outside the city involvement.

Jane Reldan commented that the project couldn't start until it was fully funded. Patrick Ahern agreed the project wouldn't start until the money is raised. Donations for the Children's Pool sidewalk project are tax deductible.

Marine Protection Areas, Debbie Beacham reported the committee is documenting the existing signs and currently still working on the process.

There were no other committee reports.

Reports from Advisory Committees/City of San Diego

A- La Jolla Shores-pulled permit on north comfort station construction should start Sept -Oct

B- Windnsea- S Curve was addressed under new business.

New Business

A-Challenged athletes- 20th annual triathlon-no changes to structure or format from last year permits filed, Patrick Ahern stated they are complying with setbacks and park area used. Tables and chairs will be set at the Bridge Club for a barbecue after the event, Fencing will be setback 6 feet off sidewalks.(Patrick Ahern motioned to approve, unanimous).

B-Trolley tours-David Thorton- discussed incorporating La Jolla into his trolley tour route. 1 trolley every hour- he discussed looking for safe places to stop in La Jolla. La Jolla Traffic &Transportation recommended, MTS be contacted as a safe stop in town Silverado & Girard. Klein and Fay as a stop. Patrick Ahern asked if plan to drive along the coast? Anne Podney said she was in favor of dropping tourists in La Jolla but concerned about Trolleys slow driving along the coast. Trolley holds 33-35 guests, Mary Cookley-Munk asked for a Trolley stop in La Jolla shores area. March - Oct.

C Windansea S Curve- LJP&B has been asked to authorize and expenditure of \$4,500.00 to Jim Neri Landscape Architect, for design and management service for the extension of Section C. Playa Del Norte to Playa Del Sur. (John Beaver made the motion- unanimously approved).

D- Peddling in the parks- city requires vendors to enter a raffle for vending licenses at the Cove Park. Mayor Filmer recently gave a permit to a vendor stating art is free speech. Debbie Beacham suggested a change in municipal codes for the park to provide a designated area in order to avoid those vendors challenging licenses citing the First Amendment. Bill Robbins read the current vendor restrictions included in the San Diego municipal code which identified designated area where vendors aren't allowed to sell within. Bill Robins stated the Police department has a person to enforce unlicensed sales. Currently the T-shirt vendors are the only vendors entering in the lottery. John Beaver asked for Dan Daneri to discuss in a future LJP&B meeting to discuss what the city will and won't enforce.
Place on agenda for future meeting.

E- Automobile use policy- Dan Allen asked members to signing an Auto use policy to address personal injury for auto accidents. LJPB members are are asked to either document they will not use their personal cars while on LJP&B business or give Dan Allen a copy of their Auto Insurance policy to keep on file.

Old Business

Anne Podney suggested that past event holders that have complied with LJP&B requests regarding events need not reapply in subsequent years.
Weddings held the park with a certain amount of guests should be making advance requests through LJP&B.

John Beaver moved to adjourn the meeting. The next meeting will be held on June 24, 2013