

LA JOLLA PARKS AND BEACHES
DRAFT MINUTES OF MONDAY, SEPTEMBER 23, 2013
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

1. Quorum was established. Dan Allen welcomed all and the meeting was called to order. Bob Ewing volunteered to take notes in place of absent Secretary, Mary Ellen Morgan

2. Attendees: Patrick Ahern, Dan Allen, John Beaver, Bob Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Ester Viti, Frances Zimmerman.

Guests: Greg Parkington, Council Representative for Sheri Lightner of the First District. Zach Plopper, Coastal & Marine Director for Wildcoast, Officer Cartwright, County of San Diego Animal Control, Dan Daneri, Park & Recreation Dept., Ashley Mackin, La Jolla Light, Justin Schaepli, William Robbins, Else Teuchert, Joe Parker, Rob Whittemore.

3. The agenda was approved; motion by Anne Podney, seconded by Rebecca Morales, unanimous. Anne Podney moved, seconded by Rebecca Morales, to accept the Minutes of the August 26 meeting. The minutes were approved with Dr. Reldan voicing concern that the minutes were incomplete.

4. In the future, Dan Allen will avoid using the term, “possible action item” from the agenda.

5. Public Comment: Greg Parkington announced a grand opening ceremony for the new Life Guard Tower at La Jolla Shores. This will occur on October 11, 2013.

6. Treasurer’s Report: Mrs. Minick stated a balance of \$92,958.26 exists but to keep in mind the balance included restricted funds, \$50,000 for the Windansea project (allocated but not spent). Donations have slowed but there are pledges that have been made.
 - a. Dr. Reldan requested that future treasurer reports be presented in a typed format. It is to include details on sources of revenue as well as the expenses. Dan Allen finds the current format acceptable.

 - b. Anne Podney moved to accept the Treasurer’s Report. It was approved.

7. All charitable food donations for beach clean ups will be acknowledged in future reporting by Treasurer, Phyllis Minick.

8. Chairman’s Report: Dan Allen presented the 2015 CIP priority list from La Jolla Parks & Beaches to the LJCPA on September 5. It was noted that on Joe LaCava’s motion at the CPA the list was accepted without discussion but eliminating the proposed restoration of the ramp at the Children’s Pool..

9. The Chairman also reported that Mark Evans says the remediation of the stench odor at the cove would be entering Phase II in a few weeks. The long-term possible treatment would be public access to these bluffs.

10. The Chairman also reported status of the City bike sharing program and the topic of placement of these bike racks in La Jolla was discussed. These racks would have to take parking spots and or sidewalk area and or space in the parks. Sally Miller felt us of parks could be objectionable. Greg

Parkington said he would speak to the process with officials of the City of San Diego for going forward with plans of this sort without prior input from those impacted.

11. Signage Committee: John Beaver indicated there was nothing new to report. He is working on new signage along with Zach Plopper to create signs that delineated the MPA's boundaries. These new signs would be sensitive with the hope the signs would not offend.
12. The By Laws committee has been in contact via email only and is not quite ready just yet with reporting.
13. New business:
 - a. Comments by Joe Parker were about his concerns over public safety issues with unleashed large dogs in Calumet Park in the Bird Rock area. Concerns included lack of waste management by unknowing owners, aggressive animals, and incidents with bicyclists and pedestrians. Anne Podney suggested a ban of dogs in that area.
 - b. Officer Cartwright discussed the low level of staffing that exists in the animal control department. Tickets issued to pet owners are misdemeanors and do not carry large fines. Barking dog issues are a noise abatement issue for the city, not his department.
 - c. Discussion of leash free areas at the Shores. Rob Whittemore suggested a plan for a lease free area for dogs north of the pier. It was suggested that he present the plan to the LJ Shores Association.
14. Motion to adjourn by John Beaver and was approved.