

LA JOLLA PARKS AND BEACHES
DRAFT MINUTES OF MONDAY, November 25, 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 at 4:00PM

2. **Attendees:**
Members: Dan Allen, Patrick Ahern, John Beaver, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Francis Zimmerman
Guests:
Justin Schaepli, William Robbins, Anne Dynes, Mariliers Schoepflin, Ashley Makin, Else Taucsetf

3. **The agenda was approved:** motion by Jane Reldan second by Kent Trego.

4. **Public Comment:** Bill Robbins stated the Shell Beach Belvedere Project is almost finished, the Belvedere located at Boomer Beach is still in need of restoration. Ken Hunrichs commented on the need to address the parking during the construction of the new Children's Pool Lifeguard project, ADA access at the Children's Pool was discussed.

5. **President's Report:** Dan Allen reported, Cove Stench originally as bird droppings now the belief is the stench is coming from Sea Lion droppings which hasn't been particularly addressed. The City of San Diego is entertaining opening the fence for pedestrian traffic as the one and only project to eliminate the stench.

As a result of a vote of our last meeting Dan Allen written a letter to the City asking that the Coast Blvd. improvements, Scripps Park and the ramp at the Children's Pool be put on the list for projects for the Regional Park Improvement funds allocations the City will take input through Dec. 19, 2013

Children's Pool Lifeguard project will stop on the 15th of Dec for a moratorium then will begin construction again in June, the project is a bit behind it is scheduled to be completed Dec. 2014. The City will give LJP&B a report at our January 2014 meeting. The Cove Lifeguard Tower is still in the award phase, once they get started they will work continuously without a moratorium.

6. **Treasurers' Report:** Phyllis Minick report for October-
Walkway Fund-\$62,406.67, Windansea Fund-\$39,712.39, General Fund-\$635.69
Donations to the Walkway Fund in October were \$9,778.00, Bank interest

earned-\$3.97. Jane Reardon asked for donations to be itemized, Dan Allen said many times donors do not wish to be named, Phyllis Minick said there is nothing in LJP&B's bylaws requiring the naming of charitable donors. Treasurer Phyllis Minick stated she intends to make a poster in January showing every donor to the Children's Pool Walkway Improvement Project, said donors shall include those persons donating both money and services.

- 7. Fundraising Report:** Phyllis Minick stated a mutual announcement wherein Melinda Merryweather announced a new donation to the Children's Pool walkway improvement project of \$200,000.00. Phyllis Minick stated Warwick's has donated 10% of their profits for their recent street sidewalk sale. Casa de Manana parent community and residents donated \$10,000.00 the residents of Casa de Manana asked Patrick Ahern and Phyllis Minick to come back for another presentation, Phyllis Minick is in hopes we might have future donations from them.
- 8. La Jolla Cultural Landscape Survey:** presented by Diane Kane from the City of San Diego. Ms. Kane reviewed the current survey of Historic and Heritage Trees, she has asked for volunteers from LJP&B to review the survey. All trees are located in the public right of way, the City Planner has asked that La Jolla's CPA adopt the Cultural Landscape portion of the survey so that the City Planner is able to implement the plan.
- 9. Old Business:**

 - a. Cove Lifeguard Station: the final plans were email to the committee.
 - b. ByLaw revision: Phyllis Minick stated funds need to be designated to reserve monies raised for specific items should be designated so that funds are reserved for those projects they were intended for. Dan Allen stated we do have restrictions in our Bylaws requiring a LJP&B majority vote prior to monies disbursed. Rebecca Morales and Patrick Ahern volunteered to look into the cost of bank trust accounts for designated funds.
 - c. Phyllis Minick questioned if she is still the Chairwoman of the Beautification Committee, Dan Allen stated we need to review all the committees in the New Year.
 - d. Mobile Food Trucks: John Beaver suggested La Jolla restricts areas food trucks can park. Dan Allen stated he had hoped for a City representative would be at this meeting to discuss the beach impact areas. This issue was tabled until a map could be provided for LJP&B reviews.

- e. Patrick Ahern stated a improvement project above a lookout to Blacks Beach to be presented at the next LJP&B meeting.
 - f. Dan Allen asked for a motion of special exception because the following issue was not on the November 2013 agenda to consider this writing the City a letter for clairfication on the process intended for the beach closure under the ESHA for the Children's Pool, Anne Podney made the motion, Rebecca Morales, second, 12 in favor, 2 opposed, 1 abstention.
Motion was made to instruct Dan Allen to write the letter by Rebecca Morales second by Anne Podney, 12 in favor, 2 opposed.
- 10.** Discussion to skip the December 2013 LJP&B meeting, Anne Podney stated our ByLaws say LJP&B needs to have 10 meetings a year, Fran Zimmerman made a motion the next meeting of LJP&B be January 2014, Rebecca Morales second, unimous.
- 11.** Patrick Ahern moved the meeting be adjourned.