

**LA JOLLA PARKS AND BEACHES**  
**DRAFT MINUTES OF MONDAY, January 27, 2014**  
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, Mary Coakley -Munk, Bob Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Jane Relden, Kent Trego Esther Viti  
**Guests:** William Robbins, Dan Daneri, Greg Parkington, Judy Halter, Dan Goertz, Eric Korevaar, Diane Castoneda, Cheri Aspenlutro
3. **The agenda** was approved as revised: motion by Rebecca Morales, second by John Beaver, unanimous. Jane Relden had provided corrections and amplifications to the November 25 minutes. The corrections were agreed upon. The minutes of the November 25 and December 23 meetings were approved: motion by Kent Trego, seconded by Phyllis Minick, vote was \_\_ in favor, one opposed.
4. **Public Comment:** Diane Castañeda from Wildcoast announce new signs being put up about the Marine Protected Areas. along with new fishing guides which will be distributed in diving and fishing stores. Greg Parkington from Councilmember Lightner's office spoke about a proposed comprehensive study of the La Jolla Beaches and Rocky Shores Biological Environment. This will be on next month's agenda.
5. **Eric Korevaar** made a presentation on Charlotte Park. Further discussion will be on next month's agenda.
6. **President's Report:** Dan Allen reviewed the meeting dates and time for the new year. The May meeting will be held a week later (2 June) on account of Memorial Day. The two lifeguard tower projects (Children's Pool and Scripps Park/Cove) appear to be on schedule. The ongoing issues of Children's Pool seasonal closure and stench emanating from the Cove have been covered in the local press. Our priorities for City capital projects – as "filtered" by the La Jolla Community Planning Association – were on the overall City list provided at a public meeting 22 January on the subject called by Councilmember Kersey.

7. **Treasurers' Report:** Phyllis Minick provided a written report of financials up to the end of December and added that further donations were banked since then. Phyllis was thanked for her service as Treasurer over the last two years and also congratulated on her recent significant birthday.

8. **Annual Election of Officers:** The nominating committee's candidates were for Vice President – John Beaver – and for Treasurer – Sally Miller. No other names were proposed. Motion by Patrick Ahern, second by Melinda Merryweather, they were elected by unanimous acclamation.

9. **Committee Reports:**

**Fundraising** - Phyllis Minick introduced Dr. Jafar Farnam, who was the first and a major donor to our sidewalk project at Children's Pool.

**Coastal Access** - Melinda Merryweather reported a sign on Coast Walk that did not appear to be from the City.

**Signs Committee** - John Beaver, Marine Protective areas signs are going up on Palomar and Diamond St, we will be looking into a sign at the steps of the Cove.

**La Jolla Shores** – Mary Coakley -Munk said groundbreaking had been held for new north end restrooms at La Jolla Shores.

10. **Old Business**

a. **Mobile Food Trucks** – A map indicating the City's coastal parking impact zone was shown. Mobile food trucks will be prohibited on public right of way in that area. It was voted to support the proposed code amendments and zoning changes with consideration of exemption for certain fund-raising events when and where public right of way is temporarily closed for the event: motion by John Beaver, second by Stan Minick, unanimous.

b. **La Jolla Cultural Landscape Survey** – A committee was assigned to participate: Rebecca Morales and Patrick Ahern will be joint chairpersons.

11. **New Business**

**Scripps Park (La Jolla Cove) Restrooms** – Judy Adams Halter made a brief presentation. It was informally discussed that fundraising for the project would be conducted by LJP&B. An estimate of \$600,000 was stated. It was noted that implementation of the Scripps Park plan is #2 on the LJP&B capital projects/infrastructure list, after the sidewalk project at Children's Pool. Patrick Ahern made a motion, second by Mary Coakley-Munk, passed unanimous, to support the efforts by Judy Adams Halter to replace the restrooms at La Jolla Cove.

Judy will be forming a committee. Patrick Ahern, Rebecca Morales and Mary Coakley-Munk volunteered as an ad hoc committee.

**12. The meeting was adjourned at 5:30PM.**