

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, February 25, 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, Debbie Beacham, John Beaver, Mary Coakly-Munk, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Jane Relden, Kent Trego, Esther Viti

Guests: William Robbins, Justin Schaepli, Mariliers Schoepflin, Dan Deneri, Ashley Mackin, Zach Plopper, Judy Halter, Don Goertz, Mike Costello, Odile Costello, Eric Ham, Tony Ciani, Janet Harris, Mark Egan, Marty Poirer, Gail Tejada.

3. The agenda was approved: motion by Jane Relden, second by John Beaver, unanimous. The minutes of the January meeting were approved: motion by John Beaver, seconded by Anne Podney, unanimous.

4. Public Comment: Bill Robins reported the Belvederes are completed. Melinda Merryweather asked to place on the March Agenda the discussion regarding asking the City to open the 50 foot view corridor where Charlotte Park is located.

5. President's Report: Dan Allen, Mobile Food Trucks will not be allowed in the coastal parking impact ordinance. Dan Allen reported a 30 foot radio tower has been placed in the reservoir area.

6. Treasurers' Report: Sally Miller provided a written report of financials up to the end of January.

7. Committee Report:

a. Children's Pool Sidewalk Project:

Phyllis Minick asked that the members of LJP&B sign a Thank You note to Tom Morgan for his sizable contribution to the Children's Pool Sideway Beautification Project. Phyllis Minick stated she had met with Sheri Lightner the City's donation requires a City Council vote.

- b. Access: No report, Charlotte Park discussion for the March meeting.
- c. Signs: Zack Plopper from Wild Coast stated 6 signs are going up in South La Jolla from Palomar to Diamond St. La Jolla Cove needs a sub committee to focus on signage in the immediate area to get information specific to and around the cove to delineate the boundaries. John Beaver questioned a sign located at Windansea Beach, Melinda Merryweather stated the sign is a City sign. Phyllis Minick questioned the donor sign at La Jolla Shores.

8. Old Business:

- a. Resolution to authorize bank account signers, Dan Allen asked for a vote to place Sally Miller as Treasurer, Dan Allen as backup and Mary Ellen Morgan as second backup for the LJP&B bank account. Phyllis moved, John Beaver second passed unanimously.
- b. Scripps Park/Cove, "Pals of the Pavilion" Judy Halter stated they are making good progress, came to a decision as to placement of the new comfort station. Next goal are architectural renderings, with a capital campaign to start May 1, 2014. Dan Allen stated LJP&B will act as the corporate vehicle for donations and fundraising.
- c. La Jolla Cultural Landscape Survey: Patrick Ahern stated they are getting a group together to work on this project.
- d. Proposal to construct fencing at Windansea Beach per plans and specs by Jim Neri, a motion for payment of \$54,000.00 was made by Sally Miller, second by John Beaver to add this item to the agenda. Patrick Ahern moved to approve, Esther Viti second to accept the proposal -unanimous.

9. New Business:

- a. Whale Watch Point Shoreline Enhancement project- Marty Poirier and Tony Chani presented the project.
- b. Enhance viewpoint on La Jolla Shores Lane- by Mark Egan who asked a bench be installed and the fencing to be improved to enhance the ability to see the view.
- c. Proposal to support an assessment of La Jolla beaches, rocky shores & biological environment by Mike Costello. Motion was made to ask the City of San

Diego to support a Comprehensive Coastal Wildlife Management Plan by
Debbie Beacham, Sally Miller second, vote 8 in favor 2 opposed.

- d. Signage- Kent Trego asked for a sign to be placed at South Casa to remind
people about the seals.