

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, Oct. 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

Attendees Members: Dan Allen, Debbie Beacham, John Beaver, Ken Hunrichs, Marie Hunrichs, Mary Coakley-Munk, Judy Halter, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Melinda Merryweather, Mary Ellen Morgan, Mary Coakly-Munk, Mariliers Schoepflin, Jane Reldan , Bill Robins

Guests- Asley Mackin, Justin Garver, Tom Brady, Zofia Dziewanowska, Bob Evans, Joe Annino, Mary Annino, Jeff Chasan, Cynthia Chasan, Marie Michetti, Michael Dorvillier, Marjorie McNair, Michael Dorvillier

2. Adopt the Agenda- Jane Reldan moved to adopt today's agenda, Sally Miller, second, unanimous, Proposal of Off Leash Dog Beach Item on the Agenda was withdrawn.

3. Non- Agenda Public Comment: Cynthia Chasan, speaking against "limited off leash dog beach" updated her last presentation of a petition signed by 272 people has increased to 926 people asking that La Jolla Beaches leash law remain as it currently is. Residents of the Barber Tract have their own association called, the Barber Tract Neighborhood Association, this group voted unanimously against changing the leash laws on neighboring La Jolla Beaches. Joe Annino stated "special interest groups" looking to use public areas for particular purposes should seek out private property and pay for that use. Melinda Merryweather reported she spoke to the LJ Town Council about the Children's Pool Sluice Gates, Melinda stated she is disputing the "myth of seal rock". Ken Hunrichs spoke on the Ramp at the Children's Pool, regarding his concern for vehicle access from the ramp to the beach.

4. Minutes Review & Approval of August & September: Sally Miller moved, Phyllis Minick second, corrections: August 25th minutes Rebecca Morales name was mentioned twice, Sept. minutes missed listing Jeff Chasan as a guest, Minutes of Sept. Jane Reldan's name was misspelled.

5. Treasurer's Report- Sally Miller provided a written report of financials for August & September:

6. Presidents Report: Meeting of the Officers was held to discuss the Oct. 27, 2014 meeting due to anticipating a larger crowd. Dan Allen discussed he wrote the library thanking them

for the use of the library for our September meeting to accommodate the large group to discuss "off leash" beaches in La Jolla. Met with Andy Field to work out money allocations from the City of San Diego for

La Jolla's parks and beaches. Phyllis Minick, read a letter from Andy Field discussing the total allocation to the Children's Pool Walkway Improvement Project.

San Diego Developmental Services Dept. has prepared a "Draft Mitigated Negative Declaration Report" inviting comments which goes to the Mayor for the adequacy of the document.

Comments must be received by 11/21/14 to be included in the final document. Special Thanks to Sherri Lightner for her support for the walkway project.

7. Committee Report: Dan Allen reported he met with Jim Neri about the S Curve who thinks he will be able to close the S-Curve but this project will need more money to complete.

Judy Halter stated Safdie Rabines will present the drawings for the La Jolla Pavillion in our Dec. 8, 2014 with the public invited.

Mary Coakley-Munk stated La Jolla Shores, dolphin mosaic is up the donor wall should be completed by Thursday Oct. 30, 2014

10. Old Business: Action Items:

- a. **Limited off leash beach:** Jane Reldan moved to table the off leash beach motion indefinitely Mariliers Schoepflin, second, unanimous.
- b. **Cleaning of the Children's Pool:** Melinda Merryweather discussed the City's reply to open the Children's Pool sluice gates, Dan Allen stated the manner as to how the beach is cleaned is important, discussion as to how the beach is allowed to be cleaned as per the City is important, seal feces needs to be removed prior to the beach opened to the public. Dan Allen suggested we set up a workshop in 2015 to work out how the Children's Pool beach should be cleaned, Mary Coakley-Munk suggested a sub-committee should be put in place to question the City about beach cleaning for the Children's Pool, beach.
- c. **Limit Events at Scripps Park:** Dan Allen passed out a list of Events that use Scripps Park, Dan suggested we invite those who utilize Scripps Parks should be invited to a LJP&B meeting to discuss their usage of Scripps Park Melinda Merryweather stated "some part of the park" should be always reserved for the public. Dan Allen suggested asking those who request use of the park to show LJP&B "what area(s) are left open to the public? The representative from the Concours d'Elegance stated his event needs to use the whole park or they will relocate that event, other locations were suggested to the Concours d'Elegance representative after a period of discussion that representative indicated the Concours would work with LJP&B. Sally Miller stated LJP&B had sent a list of rules and regulations for the use of Scripps Park was sent to the City 3-4 years ago. Bill Robbins stated he is working with the event coordinator for the Concours d'Elegance and asked for time to work out boundaries of the use areas. Phyllis Minick suggested asking for a small fee to help support LJP&B, Bill Robbins stated there is currently no mechanism now with the City to place event money with LJP&B

9. New Business-Action Item

- a. **Regional Park Improvement Fund: Response to City prioritizing Scripps Park Pavilion.** The City has sent a letter to LJP&B asking us for a letter if we like the City's suggestion of placing the Scripps Park Pavilion on their list of projects for their improvement fund and has asked we come to the City Meeting planed for 2:00 Nov. 20, 2014 to root for the City to commit \$250,000 to phase (1) on this project. Rebecca Morales made the motion to Endorse the City of San Diego's allocation of \$250,000.00 for the FY 2015 to Scripps Park Pavilion Marie Hunrichs, 2nd. motion unanimous.
 - b. **Public Infrastructure Priorities & Needs FY2016: Capital Improvement Program (CAP) priority list.** Discussion Item- Dan Allen passed out the Aug. 2013 list of priorities for our review and reallocation of priorities, Melinda Merryweather discussed the Coast Walk parking issues as still needing to be resolved, Dan Allen stated we need to look at the current items to discuss at a future meeting priorities for these items noted in the 2013 list.
 - c. **Whale View Point Shoreline:**
 1. Approve Revision to Master Plan at south end-remove stairs from the plan.
 2. Authorize application for ROE permit and contract with Black Sage Environmental for re-vegetation and erosion control at south end \$10,160. Billing at no time to exceed balance in LJP&B account for WVP
 3. Authorize purchase of General Liability Insurance-\$781.00 per year. Bill Robbins moved and Rebecca Morales second to approve all (3) of the above items for the Whale View Shoreline, vote unanimous.
 - d. **Appointment of Nomination Committee-** Elect President and Secretary in January- Phyllis Minick, Rebecca Morales and Mary Ellen Morgan volunteered.
10. Dan Allen requested the Nov. meeting will be consolidated into the Dec. 8th 2014 meeting.
11. Adjourn to next Regular meeting, date proposed Dec. 08, 2014 at 4PM