

LA JOLLA PARKS AND BEACHES

DRAFT MINUTES OF MONDAY, Monday, March 23, 2015 4PM La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

Members: Patrick Ahern, Dan Allen, Mary Coakley-Munk, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Jane Reldan, Bill Robins, Mariliers Schoepflin, Kent Trego. **Members Absent:** Debbie Beacham, Esther Viti.

Guests, signed-in: Tom Brady, Zach Plopper, John Shannon, Nancy Linck, John Leek, Diane Rabin, Elliott Rabin, David Pierce, Cindy Greatrex, John Aalbers, David Schwab – S D Newspapers, Ellen Brown Mereweather, Doug Burleigh, Jill Walsh, Lyndee Logan, Julie Fiss, Dan Simonelli, Steve Cross, Bill Wildrick.

Guests, noted in attendance: Justin Garver - Council Representative for Sheri Lightner, City Council First District, Ashley Mackin - *La Jolla Light*.

1. **Quorum** was established. Dan Allen welcomed all and the meeting was called to order at 4:00PM
2. **Adopt the Agenda**-Rebecca Morales moved, Melinda Merryweather-second, vote unanimous
3. **Non-Agenda Public Comment**- Dan Simonelli President of La Jolla Cove Swim Club discussed the ongoing problems with the Sea Lion situation at the Cove, Sea Lions are migrating their way up the only set of stairs available for beach access blocking human access to the beach and interrupting important lifeguard activities. Wendy Logan discussed the year round rope for the Children's Pool.
4. **New Business- Action Items-Scripps Park Use:**
 - a **La Jolla Community Fireworks Foundation**-Deborah Marengo stated the fireworks show has a park use permit and the areas used for the event, cleanup and water quality permits. Grass roots fundraising pays for this yearly event.

b. **La Jolla Concerts by the Sea**-Shirley Mae Davis, Miller and Laura DeBell- Shirley Mae Davis spoke about the yearly summer concerts open to the public. Bill Robbins asked that this years program include the request not to bring dogs to Scripps Park during the concerts.

5. **Minutes review and approval**- Motion by Melinda Merryweather, Kent Trego second, vote unanimous.

6. **Treasurer's Report**- Report for February 2015

7. **President's Report**-Dan Allen asked members to vote as to excusing Debbie Beacham's absence due to out of town business, Patrick Ahern moved, Rebecca Morales second, vote unanimous. Dan announced a La Jolla Town Council April meeting to discuss Cove Sea Lion problems. La Jolla Cove Suites Cove-cam is up and working. Justin Sherifini will continue to help with LJP&B website.

8. **Committee & Affiliated Organization Reports**

a **Children's Pool Walkway Beautification**- Phyllis Minick stated we had another request for funding from the City of San Diego.

b. **La Jolla Cove Pavilion**-Judy Halter reported project is ready to turn over to the City, scaling down the size of the Pavilion was discussed due to comments by the City, conversations regarding financing of the maintenance needs to start now with the City to insure this project is maintained. Patrick Ahern stated the City will fund this project, scale and exact location is still being discussed. La Jolla Concerts by the Sea gave their criteria for storage needs within the Pavilion. Dan Simiella stated the community does not support scaling down the size of the Pavilion. John Shannon asked if members of the Challenged Athletes have been consulted about design of the handicapped stalls.

c. **Whale Point Shoreline Enhancement**-Ann Dynes stated the right of entry permit has been granted for 30 days for planting native coastal vegetation, thanks to Sherri Carr in Sherri Lightner's office. Ann is working on the sign design. Private water and funds are being used.

Sidewalk funds from the San Diego Streets dept. has a budget of \$140,000.00 to install a sidewalk in this area. Ann announced a \$200.00 donation, she showed us a stating logo and was proposed using the \$200.00 donation to host a logo contest.

- d. **Windansea**-Debbie Beacham/Melinda Merryweather-no report
- e. **Access**-Melinda Merryweather/Debbie Beacham-Melinda stated a big thank you to Sherri Lightner's office for clearing the view corridor along Torrey Pines Rd.
- f. **Signs**-Bill Robbins/no report deferred to Zack Plopper regarding MPA signs.
- g. **Marine Protected Areas**-Zack Plopper-Zack showed us the MOA interruptive signs and addressed changes, Jane Reldan asked for changes in the Sea Lion statements, Zack asked for approval, Jane Reldan moved to approve content with exception for changes to the Sea Lion statements, second by Sally Miller-vote unanimous.
- h. **La Jolla Shores**-Mary Coakley-Munk -no report

9. Old Business-

- a. **Priorities for City of San Diego operating budget for FY 2016-** Dan Allen discussed park maintenance operating budget along with suggestions from LJP&B as to our priorities in order of importance.
- b. **Children's Pool Beach Cleaning-** Dan Allen distributed a list of areas needing to be cleaned and methods to clean the Children's Pool for members to review and discuss at a future meeting. Dan asked our group to start to consider new ideas to clean the Children's Pool in order to advise the City and the Coastal Commission. Dan suggested a committee be formed to work on an outline to the City of suggestions of beach cleaning related to the Children's Pool.

10. New Business

- a. Two Lifeguard Stations-** a vote was taken to waive construction moratorium if the Lifeguards require and request a moratorium, Bill Robbins moved, Melinda Merryweather second, vote unanimous.

- b. Approve \$2,500 added permit fees for Sidewalk at Children's Pool-** Stan Minick moved, Phyllis Minick second, vote unanimous

- c. Disposition of Exchange Place Reservoir parcel to be retired-** Mary Ellen Morgan, Dan Allen and Patrick Ahern volunteered to form a committee along with concerned neighbors.

Motion to adjourn by Patrick Ahern