

LA JOLLA PARKS AND BEACHES

DRAFT MINUTES OF MONDAY, Monday, May 18, 2015 4PM La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

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

Guests, signed-in: Tom Brady, David Pierce, Cindy Greatrex, Ronald Graham, Cynthia Chasan, Jeff Chasen, Ed Comartin, John Scott, Kristine Entwistle-Challenged Athletes, Shana Reed-Junior League, Justin Garver-council Representative for Sheri Lightner, City Council First District, David Schwab, SD Newspapers.

Guests, noted in attendance: 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-** Patrick Ahern moved, Melinda Merryweather-second, vote unanimous
- 3. Dan Allen asked for a motion to excuse Mariliers Schoepflin's absence, Patrick Ahern made the motion, Kent Trego second, vote unanimous**
- 4. Non-Agenda Public Comment-**Cynthia Chasan requested our support for "Seagull proof trash containers" and notified LJP&B about illegal drug sales and activity at Marine St Beach, she reported illicit drug sales are being done in the large storm drain pipe which opens to the beach. Justin Garver stated the Park & Rec. Dept has the request and containers have been ordered. Kent Trego stated there is a marine mammal management plan in place in Pacific Grove, CA. which he will try to get more information for LJP&B, Dan Allen reported the City of SD might have funds coming up for a Marine Mammal Management Plan.

5. New Business- Action Items

Scripps Park Use:

- a. **Challenged Athletes Foundation Triathlon, 18 October-** Kristine Entwistle reported the 22nd event is tentatively scheduled pending permits. Patrick Ahern moved, Melinda Merryweather second, vote unanimous
- b. **Follow-up on Junior League of S D Food and Wine Festival** -no negative reports regarding this event.
- c. **Summary of Scripps Park users: the next step-** Dan Allen handed out a summary of park event users, Dan was contacted regarding a 6K race beginning at the Cove, if this event goes forward organizers will make a presentation at an upcoming LJP&B meeting.

6. Treasurer's Report- Report for April 2015,

7. President's Report-Dan Allen distributed copies of letters sent out during the month, LJP&B received a response from the letter sent to the City of SD regarding the Sea Lions, that response was the letter is in the mail. Dan attended a marine mammal information meeting "the message was if Sea Lions get used to camping out on a beach the beach will be lost to Sea Lions moving in" Physically moving Sea Lions off the beach appears to be the only resolution to keep them off the beach, a contractor will most likely be needed to rid the beach of Sea Lions. Dan attended the City operating budget meeting, it is time for LJP&B to submit it's new list of priorities for the operation budget. Mount Soledad, Dan met with Larry Wilski, who requested approval for lighting at Mount Soledad, the switch and wiring is in there will be an event for said lighting.

8. Committee & Affiliated Organization Reports

- a. **Children's Pool Walkway Beautification-** Phyllis Minick- the City council granted LJP&B \$430,000.00 to complete the Children's Pool Walkway Project.
 - b. **La Jolla Cove Pavilion-**Judy Halter-the City has granted \$900,000.00 the project has been turned over to public works, more community meetings will be held to fine tune this project.
 - c. **Whale Point Shoreline Enhancement-**Patrick Ahern, no report
 - d. **Windansea-**Debbie Beacham/Melinda Merryweather-no report
 - e. **Access-**Melinda Merryweather/Debbie Beacham-Melinda, no report
 - f. **Signs-**Bill Robbins, thanked Dan Allen for all his hard work on behalf of LJP&B
 - g. **Marine Protected Areas-**Zack Plopper-Zack , Debbie Beachham reported an upcoming public meeting May 20th 11-1 for signage & issues.
 - h. **Exchange Place Reservoir-** the committee has been established. Mary Ellen Morgan is the chairperson.
- 9. Old Business-Children's Pool Beach Cleaning-** Dan Allen-passed out a list of beach cleaning methods a letter was sent out last fall about opening the sauce gates. Jane Reldan submitted a Dec. 9, 2013 letter about not removing the rack. Ken Hunrichs discussed the various entities/groups which have historically cleaned the Children's Pool.

10. New Business

- a. **Coast Walk-** Melinda Merryweather
- b. **Adopt-A-View-** Melinda Merryweather

Motion to adjourn by Patrick Ahern

