

LA JOLLA PARKS AND BEACHES
DRAFT MINUTES OF MONDAY, Monday, June 22, 2015 4PM La Jolla
Recreation Center: 618 Prospect St, La Jolla 92037

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

Guests, signed-in: Tom Brady, David Pierce, Cindy Greatrex, Jeff Chasan, Ed Comartin, Michael Pallamary, Zachariah Spitzer, Nathan Jernigan, Bradford Katchman, Barbara Baish, Henry Haimsohn, Nick Buhbe - Great Ecology, David Schwab - S D Newspapers.

Guests, noted in attendance: Bill Uncapher - La Jolla Rough Water Swim, Ashley Mackin - La Jolla *Light*.

1. **Welcome and Call to Order** - Dan Allen, President
2. **Adopt the Agenda-** Motion by Bill Robbins, seconded by Sally Miller, vote was unanimous
3. **Non-Agenda Public Comment**, Melinda Merrywater introduced Nathan Jurnagan, as an interested party to join LJP&B

4. New Business – Action Items

Scripps Park Use: Rough Water Swim, 13 September – Bill Uncapher gave us some history on the Rough Water Swim, this is the first year they took online entries, the portion of the park used is from the restrooms north to the beach. Rough water swim is celebrating their 99th year of this event which is nationally ranked. They finance separate restrooms they photograph the park before and after this event to verify the park has been properly cleaned. Motion to approve this event was made by Jane Reldan, seconded by Melinda Merryweather, vote unanimous.

5. Minutes Review and Approval

Meetings of 23 March, – copies to be sent separately to members

Jane Reldan asked for the approval to be postponed until she has had time to review. Anne Dynes asked the word “stating” to be omitted.

6. Treasurer’s Report

Report for month of May – copy sent to members as attachment with agenda. Donation of \$5,000.00 to Whale View Shoreline Project.

7. President’s Report - Dan Allen went to the SD County MPA collaborative about signs in the MPA.

8. Committee & Affiliated Organization Reports

- a. **Children's Pool Walkway Beautification** – Phyllis Minick, reported she is regularly contacted by the Parks Dept. the project is awarded \$430,000. by the City the project in in the public works engineering phase with a full schedule which will follow, this project cannot be started until the Lifeguard project is completed.
- b. **La Jolla Cove Pavilion** – No report
- c. **Whale View Point Shoreline Enhancement** –Anne Dynes reported she received a \$5,000.00 donation from a homeowner at 464 Prospect St. for this project. The space just north of the gazebo has “urban drool” volunteers are looking at a way to capture this water to use as irrigation for the project. The wedding bowl is being worked on, the La Jolla Foundation has a funding project for beautification projects in La Jolla, Anne is trying to put a group was put together to help make an application for funds to beautify the wedding bowl. Nick Boudy of Great Ecology is working with Black Sage to put together a planning plan for that area he gave Anne a letter about restoration for the area. Paul Dickery member of Boy Scout Troop 506 is interested in a project which might involve the Whaleview Point. Anne would like to know the committees feeling of a logo to brand this project, she suggested a stencil of a whale on the project, Melinda Merryweather said a stencil is considered signage which is not encouraged by many in La Jolla, other members were positive of the stencil. This project included as a last option, removing parking from the west side of Coast Blvd. Anne asked that our committee support removing parking from the west side of the street in this one way portion of Coast Blvd area, feasibility studies need to show no net loss of public parking, back-in parking was discussed for that area. Class 2 bicycle lane could go into that area, if parking was removed from the west side. Anne asked for input for the sidewalk design and materials for this area she received a lot of feedback from various members as to width and materials, mixed input was given.
- d. **Windansea** – Debbie Beacham / Melinda Merryweather -no report.
- e. **Access** – Melinda Merryweather/Debbie Beacham, no report, visual access view corridors are being blocked money needed to maintain the view corridors.
- f. **Signs** – Bill Robbins, Bill shared there is an app for phones to scan a sticker from the County Health Dept. which shows the water quality for San Diego, the health dept is checking the water quality in certain beaches which can be found in this App.
- g. **Marine Protection Areas** - Debbie Beacham, no report

h. Exchange Place Reservoir – Mary Ellen Morgan, second meeting shall be Thursday July 2nd at 5PM.

i. La Jolla Shores – Mary Coakley Munk , no report

9. Old Business – Action Items

a. Sea Loins, no report.

b. Cleaning Children’s Pool - Kent Trego

Committee report - sent to members as attachment with agenda and distributed at this meeting. The committee consensus is for a long term solution of cleaning the Children’s Pool is to open the Sluce gates. The 1998 report pertains to the sluce gates in the Children’s Pool wall to allow tidal flushing of the Children’s Pool, short term: manual sand filtration, beach grooming technology and directly removing the sand by pushing it over the wall. Opening the Sluce gates was the long term answer as least labor intensive in the long term opening the gates one at a time would have no impact on the seals. Jeff Chasen said he read all the reports and looking at both side of this equation the studies costs have been in excess and have been extraordinary. If the City would have instigated opening the Sluce gates in 1998 the costs would have been greatly minimized. General conversation with members in favor and against opening the sauce gates were heard

Motion was made to request sending the City a letter making the above points in favor of opening the sauce gates” by Melinda Merryweather, seconded by, Stan Minick, vote, 11 in favor, 3 against, 1 abstain

c. Coast Walk Parking - Melinda Merryweather

Repeat request to the City for studies requested (from 2011) for : 1. bluff stability and drainage analysis, 2. map public right-of-way and 3. analysis of traffic safety and access. Mike Pallamary said he represents the majority of property owners on Coast Walk, Mr. Pallamary discussed “bluff failure” issues on Coast Walk, he said introducing more cars on Coast Walk might cause “live loading” which could contribute to bluff failure of Coast Walk. Henry Haimsohn the homeowner of 1585 Coast Walk spoke against the above request to the City.

Motion was made by Melinda Merryweather to repeat the above 2011 requests to the City, seconded by Mary Ellen Morgan, 5 in favor, 6 against, 4 abstain.

10. Adjourn to Next Meeting: The members agreed to skip the July 2015 meeting, next meeting shall be 24 August 2015.