

**La Jolla Parks & Beaches, Inc,**

**Minutes of Meeting 23 May 2016**

**La Jolla Recreation Center, Room 1**

**Attendance** - Members: *Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Bob Evans, Nancy Linck, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, John Shannon, Zachariah Spitzer.* Members Absent: *Ann Dynes, Cindy Greatrex, Judy Halter, Ken Hunrichs, Marie Hunrichs, Mary Ellen Morgan, Bill Robins.* Guests, signed-in: *Alex DeVito, Lex Remley, Amber Remley, Barbara Bry, Lizzy Yaney, Ray Ellis, Cynthia Chasan, Jeff Chasan, Caarlos Herschberg, Liz Herschberg, John Alexander, Jeff Gerwin, Janet Stratford Collins, Sarah Alexander, Jim Mittermiller, Julio DeGuzman - Office of S. D. City Attorney.* Guests, noted in attendance: *David Chao - S D Sports Medicine, Ashley Mackin - La Jolla Light.*

**1. Welcome and Call to Order** - *Meeting called to order by President Dan Allen at 4:30 PM*

**2. Agenda** – *Item 9.c was added and the agenda was adopted unanimously.*

**3. Non-Agenda Public Comment**

*Cynthia Chasen described the badly broken stairway at 100 /200 Coast Blvd. As a consequence of repair to the stairs, a wheelchair ramp is being considered for the foot of Marine Street. Consulting engineers determined that access for the handicapped would be required for repair of the stairs to proceed; however, local residents object because such an extensive structure would damage the beach, which is subject to exceedingly high tides.*

*Candidates for office Ray Ellis, Barbara Bry and Julio de Guzman addressed attendees to describe their bid for election.*

*Jane Relden requested that her letter of complaint (5/10/16) regarding the Sea Lions be read into the minutes.*

**4. Secretary's Report** – *March draft minutes e-mailed to members last week. Since Secretary Mary Ellen Morgan was unable to attend (excused absence), the current minutes were recorded by Phyllis Minick. The previous month's minutes were approved unanimously.*

**5. Treasurer's Report** - *April monthly provided.*

**6. President's Report** – *Mr. Allen reiterated that members missing 3 consecutive meetings will be dropped, and added that 3 individuals are on the list to become members. Candidates remain on the list only when not missing 3 consecutive meetings.*

*The IRS statement has been submitted.*

**7. Ad Hoc Working Group Reports**

**a. Children's Pool Walkway Beautification** – Phyllis Minick – *no report*

**b. La Jolla Cove Pavilion** – Patrick Ahern – *Plans to renovate/reconstruct the restrooms are still being negotiated, possibly a 4-year wait / no new events.*

**c. Whale View Point Shoreline Enhancement** – Ann Dynes/Bob Evans [*see 9B, below*]

**d. Windansea** – Debbie Beacham/Melinda Merryweather

*Melinda reported that repairs to the shack at Windansea are under way; the major structure has been erected. Final completion is not yet scheduled but private funding has been supplied. Approval of \$621.10 in reimbursement to Jim Neri was moved and passed.*

**e. Access** – *Melinda Merryweather noted that access to the Shores beach from Princess St is in process, possibly with the help of an Indian tribe.*

f. **Signs** – Bill Robbins – *not attending*.

g. **Marine Protection Areas** - Debbie Beacham, *no report*

h. **Fay Avenue Bicycle Path** – Stuart Gimber/Sally Miller/Ann Dynes –

*Sally Miller said that a City team met with 4 members of LJPB and discussed adding red curbs to the entrance & exit points. Re: adding ADA access to entrances & exits, the City team was cooperative.*

i. **100/202 Coast Blvd. Stairway** – Nancy Linck/Bob Evans/John Alexander

*Nancy Linck described a meeting of the committee with City Dept of Public Works rep. A City report is now being developed, but this project is beyond their scope of responsibility. The repairs would take years and require an environmental impact report. The staff rep. Ms Nevian has never been to the site. Justin Garver noted that the Council District office has been involved; no conclusion stated.*

*Guest attendee, James Mittermiller asked why private citizen committees could not raise money and execute these local repairs, and guest John Alexander supported that objective. Discussion followed about the difficulty of public/private funding and permitting for such projects.*

## **8. Old Business**

a. **Signage in Scripps Park on MPA** – Zach Plopper, Wildcoast. *Zach did not appear as expected. Debbie Beacham reported that signage work is continuing.*

b. **Maintenance Assessment District /Enhance La Jolla** – Steve Haskins – *withdrawn at the request of S. Haskins.*

## **9. New Business – Action Items**

a. **Scripps Park Use:** *Chair of “Taste of the Cove” event on August 25, Dr David Chao of SD Sports Medicine, requested and received approval, so moved, Sally Miller, 2<sup>nd</sup>, P. Minick.*

b. **Authorize for Whale View Point Shoreline** - *Bob Evans reporting. Right of entry permits have been awarded for storm drains and for roped-off area.*

*The following approved: so-moved Jane Reldan, 2<sup>nd</sup> Melinda Merryweather.*

*\$ 420 - Wedding Bowl plantings*

*\$ 622 - ropes at the sea lavender (limited to watering, not reseeding or fertilizer)*

*\$1,185 - clean-up of the storm water drain channel*

c. **Authorize for Windansea** - *\$621.10 for materials for Windansea shack. Passed unanimously.*

d. **Policy on Management of Charitable Donations** – *During discussion by members and several guests of the policy written and distributed by President Dan Allen, several comments were made that no donated funds should be refunded regardless of the duration of the project, changes in its administration or likely outcome. However, the motion for acceptance of the policy as written was made by Sally Miller, 2<sup>nd</sup> by Phyllis Minick and failed with 2 “yes” votes.*

**Respectfully submitted by member, Phyllis Minick substituting for Secretary, Mary Ellen Morgan.**