

✧ LA JOLLA PARKS AND BEACHES, INC. ✧

Minutes of Regular Meeting, Monday, August 22, 2016 at 4:30 pm held at La Jolla Recreation Center, Room 1

Members in attendance: Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Ann Dynes, Judy Halter, Nancy Linck, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, Bill Robins, John Shannon, Zachariah Spitzer.

Members absent: Bob Evans, Cindy Greatrex, Ken Hunrichs, Marie Hunrichs, Mary Ellen Morgan.

Guests signed in: Sarah Alexander, Janet Stratford Collins, Mauricio Medina, Lois Hirschberg, Carlos Hirschberg, Bart Hall, Andre Hertel, Mana Dovan - La Jolla Light, Roger Guiliemin, Jill Walsh, Mary Munk, Bob Seegmiller, Christian Weidner - LJP&B summer intern, Marilyn Stern - P&R staff, Tyler Canales - P&R staff.

1. **Welcome and Call to Order** - Dan Allen, President, welcomed all and called the meeting to order at 4:30 pm.
2. **Adopt the Agenda** - Jane Reldan moved and Nancy Linck seconded; passed unanimously.
3. **Non-Agenda Public Comment**
 - 1) **Melinda Merryweather** expressed disappointment that at the last meeting, which she did not attend, approval was given for a commercially promoted jazz concert in Scripps Park.
 - 2) **Mauricio Medina** introduced himself representing Barbara Bry, candidate for City Council.
4. **Introduce Christian Weidner** - Summer intern working primarily on Whale View Point Shoreline.
5. **Treasurer's Report** - No comment on July monthly sent to members.
6. **President's Report** - Dan Allen reported that we have not heard back about our revised bylaws, and although expired, our Special Use Permit from the City is continuing month-to-month.
7. **Election - Secretary** - Put off to next meeting.
8. **Discussion of the Brown Act** - Marilyn Stern, District Manager, Park and Recreation Department A presentation and handout were given; extensive questions and answers.
9. **Action Items**
 - a. **San Diego Triathlon Challenge, Scripps Park, Oct 23** - Virginia Tinley, Challenged Athletes Foundation, presented. Sally Miller moved and Phyllis Minick seconded approval; **passed unanimously.**
 - b. **Whale View Point Sidewalk** - Dan Allen explained that due to an error in the agenda last month the request should have been to change not to 6 ft. including the curb, as approved last month, but to 6 ft. excluding the width of the curb. So moved by Ann Dynes and seconded by Patrick Ahern; **passed unanimously.**
 - c. **Sea Lions at L J Cove** - Debbie Beacham, chair of the working group appointed at last month's meeting, summarized their discussions and presented their recommendation in written form. A draft resolution by Tom Brady was distributed. Nancy Linck and Jane Reldan suggested that sea lion birth control be added to the recommendations. Mary Coakley Munk expressed concern that the La Jolla Shores Association is not being consulted. Dan Allen reported that Option 2 of the Doyle Hanan report - installation of gates and latches at the base of the stairs at the Cove is a project in work by the Park and Recreation Department.
Following general discussion, Debbie Beacham moved and Tom Brady seconded the following.

Write to Mayor Faulconer: We strongly support your taking action as mayor of San Diego ordering immediate measures to protect the health and safety of citizens concerning the sea lions and the La Jolla Cove. We recommend you take action according to Marine Mammal Protection Act, Section 109(h) by designating City forces or a contractor to utilize the NOAA-approved deterrence

methods of Option 1 in the Doyle Hanan report for moving or excluding sea lions in shoreline areas 3, 5, 6 indicated in that report.

Bill Robbins suggested adding a deadline for response. It was pointed out that the above does little for the smell. Jane Reldan moved and Zach Spitzer seconded an amendment to delete shoreline areas 5 & 6 in the Hanan report, leaving only area 3, which is the beach. The amendment failed by vote of 2 to 11. The main motion **passed by vote of 11 to 2.**

10. Ad Hoc Working Group Reports

- a. **Children's Pool Walkway Beautification** - Phyllis Minick - no report
- b. **La Jolla Cove Pavilion** - Patrick Ahern - meeting soon with architect
- c. **Whale View Point Shoreline Enhancement** - Ann Dynes - trashcan lids ordered
- d. **Windansea** - Melinda Merryweather - additional \$500 donated
- e. **Signs and Marine Protection Areas** - Bill Robbins, Debbie Beacham - sign shown around
- f. **Fay Avenue Bicycle Path** - Stuart Gimber - report by e-mail: Signs and curb painting is complete. There is a \$50k estimate from the city to install the curb cutouts at the intersection; would like to see this item moved up the unfunded list to a funded priority.
- g. **100/202 Coast Blvd. Stairway** - Nancy Linck/Bob Evans/John Alexander - City has contractor and budget; no schedule yet, but considered urgent

11. New Business

- a. **Bylaws** - Dan Allen - As a result of the presentation on the Brown Act, it appears that a change in the definition of a quorum is needed. This will be put on next month's agenda.
- b. **Wastewater** - Melinda Merryweather - A magazine article raises a concern about wastewater pollution of beaches. We should have presentations on wastewater and storm water at a future meeting.

12. Adjourn to Next Regular Meeting - 26 September

Prepared by Dan Allen

Approved at meeting 26 SEP 16