

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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MINUTES – REGULAR MEETING

Monday, May 22, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (18) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Ann Dynes, Roger Guillemain, Judy Halter, Ken Hunrichs, Marie Hunrichs, Nancy Link, Sally Miller, Phyllis Minick, Stan Minick, Melinda Merryweather, Jane Reldan, Bill Robbins, John Shannon & Janet Stratford Collins.

Members absent: (2) Bob Evans, & Mary Ellen Morgan.

Guests signed-in: (12) Annapurna Narla, Durgadas Narla, Brenda Fake, Tom Rushfeldt, Sarah Alexander, Mauricio Medina, Sheila Fortune, Brett Murphy, David Wright, Maria Castagnola, John Leek & Michael Stratford Collins.

1. Welcome and Call to Order – Ann Dynes, President, welcomed all including new member Janet Stratford Collins who replaced Zach Spitzer. Called the meeting to order at 4pm.

2. Non-Agenda Public Comment –

Keith Fox, executive Director of the nonprofit LJ Historical Society Park, responded to the LJPB discussion last month regarding the LJ Concours D'Elegance event. The Historical Society owns the Concours. This event and other events bring many economic benefits to the community. Also Mr. Fox addressed the "assertion of bribery" made at last month's LJPB meeting. The Historical Society does not engage in bribery. The volunteers of the Society invest time & talent and welcome a thoughtful and collaborative relationship with LJPB.

Dr. Annapurna Narla claimed harassment by Melinda, LJPB member. Photos of washing driveway were taken by Melinda. Mrs. Narla lives at 1523 Coast Walk.

Dan, LJPB member would like Moss Lane access closure on next month's agenda.

Consent Agenda – The following consent items were approved on motion of Sally, seconded by Phyllis:

3. Agenda for this meeting
4. Secretary's Report - Minutes of April 24, 2017
5. Treasurer's Reports - March 2017 and April 2017

President's Report

- Ann stated no more copies to be made of agenda, minutes, etc. for meetings. Dan reminded everyone that the Agenda, Minutes and Treasurer's Reports are on our website.
- Ann reported new member Janet Stratford Collins.
- Ann reported \$200 check received for Whale View Point from Mark and Teresa.

Action Items

6. 2017 Operating Budget – Dan reported that no bookkeeper needed for budget at present. Motion to approve budget by Judy and 2nd by Sally. Unanimous yes vote.

7. Coast Boulevard Stairs – Jong Choi, Senior Civil Engineer and Jeff Cramoline, Associate Engineer and Project Manager. Project was to begin early May but shoring sub-contractor pulled out. Another interested contractor was too pricey so project postponed to June 14th. Should take 8 weeks for completion. Concrete will be poured on its own foundation (no shoring) with no connection to wall. Ann amended the 1st motion to make it an Emergency Motion to write letter to City to waive summer

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construction moratorium to implement repairs at Coast Boulevard Stairs. 2nd by Tom & Sally, unanimous yes vote.

8. Burgers and Brews – Brett Murphy (<http://burgersandbrews.com/event/burgers-brews>), owns LJ Sports Club. Proposed Burgers and Brew event would be on October 28. Purpose is to raise funds for BraveCort and 2nd to help kick off the Del Mar Breeders Cup. 20% of proceeds will go to BraveCort Foundation which is a not for profit group benefitting pediatric cancer research. The remaining 80% will be used for operating costs. The much-needed tourism will benefit the LJ Village Merchants Association. Tourism in SD is up but in LJ it is down. Discussion ensued and Tom suggested bringing the event to LJ La Jolla Traffic & Transportation Board and then return to LJPB. Debbie suggested possible use of LJ Bridge Club. Motion to table until next LJPB meeting by Tom, 2nd by Melinda. Unanimous yes vote.

9. Coast Walk vegetation concerns – Melinda stated that the 57 Lemonadeberry planting topic is now in the hands of the LJ Traffic & Transportation Board. The 2014 Permit was for 90 days. Brenda Fakin, President of Friends of Coast Walk (FoCW), made several comments to address misinformation regarding area and access previously stated at LJPB: Coast Walk was a trail before FoCW formed as a nonprofit. Later it was deemed a street. FoCW formed as a group to address the problems in the trail/street area. Some issues addressed were storm water problem, homeless camps, invasive species and soil erosion mitigation. A City plant list was used for plant recommendations. Trail is closed currently due to bridge in need of repair by the City. Ms. Fakin complained of being harassed by Melinda in regards to Coast Walk. Also, would like Coast Walk residents to be contacted regarding any questions about this area. Melinda responded stating that Lemonadeberry is no longer on the native plant approval list. Parks plant list is different than Streets list. Ann will get together with Brenda and others to address this issue in a more constructive manner.

10. Black's Beach Lookout – Melinda gave background of this issue which was presented at the LJPB meeting in February 2017 by Patrick. A landscape plan along with a trash can and a bench were to be installed at an easement located at 9078 LJ Shores Lane. The motion was made and it passed in February. However, it was discovered that all were installed except the bench and the plants were not groundcover. A motion was made by Melinda to call for removing vegetation at the site. 2nd by Dan, vote 2 yes, 12 no and 3 abstain. Another motion was made by Melinda, 2nd by Debbie, to amend the February 2017 minutes regarding Black's Lookout to clarify the minutes to reflect that the bench and the trash can were shown on the plan presented at the meeting. Unanimous yes vote. 3rd motion to address this issue was tabled to convene a work group to look at the site and come up with a plan. Work group to include Melinda, Mary Ellen, Debbie, Judy, Patrick and Dan will chair the group. A recommendation was made to get a bench price and consult neighbors.

Discussion Items

11. Marine Coastal Management Plan – Debbie stated that the main point is that there are alternative actions that can be taken which are included in the report. The Town Council will be also address this issue. However, LJPB needs to write a letter of recommendations based on the Doyle Hanan management report and can also follow the Town Council lead by Ann Kerr. Ken stated that the City can use NOAA approved methods to disperse nuisance animals but cannot manage seals/sea lions and cannot exclude people from coastal areas. John noted that the issue of sea lions could impact La Jolla negatively by scaring people away. Debbie will write a draft letter.

12. Children's Pool Walkway Beautification – Phyllis Minick stated that at a recent sidewalk meeting with City engineers, 2 requests were made; the Natal Plum could be removed to improve pedestrian flow along sidewalk and a bike rack could be installed. She would like the City to report on this project next month instead of July for these 2 topics. Ann will contact Mr. Nasser for the meeting.

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Information Items

- 13.** Sea Lions Task Force – Debbie Beacham reported in #11
- 14.** La Jolla Cove Pavilion – no report
- 15.** Whale View Point Shoreline Enhancement – Ann Dynes stated the dirt has been feathered back to sidewalk and the City is tinkering with the irrigation. ADA ramps installed so now Ann is also working on replacing benches. Maybe should have post and chain in planted areas to protect new plant growth.
- 16.** Access – Melinda Merryweather/Debbie Beacham, no report
- 17.** Signs – Bill Robbins, reported that Challenged Athletes scheduled for Oct. 22 at Cove, 10 Mile Relay in September, Swim in June. Seminar was held at Scripps regarding the Marine Protected Areas. A report is out on the MPA's published by the "collaborative".
- 18.** Windansea – Debbie Beacham/Melinda Merryweather. Melinda stated the City may remove or replace the pump house. Windansea beach is designated "historic" and so it has no bathroom.
- 19.** Fay Avenue Bicycle Path – Sally Miller contacted City and they promised 3 curb cuts planned for bike path but it is on the waiting list for unfunded monies.
- 20.** Adjourn to Next Regular Meeting – June 26, 2017

Minutes by Marie Hunrichs

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