

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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MINUTES – REGULAR MEETING

Monday, September 25, 2017 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members Present: (17) Ann Dynes, Bill Robbins, Dan Allen, Debbie Beacham, Nancy Linck, Jane Reldan, Bob Evans, Judy Halter, Janet Stratford Collins, Roger Guillemin, John Shannon, Mary Ellen Morgan, Melinda Merryweather, Phyllis Minick, Tom Brady, Sally Miller, Stan Minick.

Members Absent: (3) Ken Hunrichs (excused travel), Marie Hunrichs (excused travel), Patrick Ahern (excused-personal)

Guests signed in: Bill Harris, Mauricio Medina, Laurel McFarlane, Heath Fox, Mike Dorvillier.

1. Welcome and Call to Order – Ann Dynes, President
2. Non-Agenda Public Comment--Issues not on the agenda and within LJP&B jurisdiction; two minutes or less.

Jane read, *"We voted 15-1 last month to 'nominate the Children's Pool to be nationally designated as a historic site.' Presumably this is referring to the National Register of Historic Places. I am requesting that the entire membership of LJPB be provided the completed 12-page NPS Form 10-900 prior to its submission to the Office of Historic Preservation. I am also requesting on behalf of the entire membership of LJPB the cover letter, any other completed forms, photographs, digital media, and/or maps that are to be submitted to the Office of Historic Preservation as part of LJPB's application to be added to the National Register of Historic Places, prior to the submission of the application."*

Sally proudly mentioned that DecoBikes was halted from being installed in La Jolla.

Consent Agenda: - Approved 14-0 Unanimous.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of August 28, 2017
5. Treasurer's Report – Report for August, 2017

President's Report – Ann Dynes:

As mentioned in the Nextdoor Village of La Jolla online app, a resident across street from the 300-block Coast Blvd storm drain was complaining about skateboard noise late at night at the site. There was a brief discussion of whether LJP&B should request action from the City about this, such as signs prohibiting skateboarding, bumps, etc. No action was taken but the consensus was that signs would not be effective. Also, Ann reported that LJPB had been contacted by Jamba Juice for fundraising and selling coupons in support of that company. After brief discussion by members, consensus was that LJPB is not interested in that sort of fundraising promotion.

Report by Bill Harris, City of San Diego Customer Service Program Manager – Bill H. updated on numerous topics:

- Blacks Lookout – City Parks & Rec has assumed maintenance of the area. However, Melinda questioned him about the lock on fence and the fence height and no one seems to currently know who built the fence or who has the combination to the lock.

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- Coast Trail and bush trimming – Friends of Coast Walk Trail is working with City and will have a renewed permit to maintain shortly. It is a City street easement. The new ROE will include maintenance requirements including trimming to preserve views. Bill believes that current plantings are appropriate. The bridge has new City 'Urban Forester' designated to work to get it repaired, which includes the fact that the footings are failing. Lots of various government entities have jurisdiction which will complicate the repair process. Plans are to temporarily reroute the trail up to the street and bypass bridge. No timeline is known for repair of the bridge. Bill Robbins commented and thought bridge was built in 1932, and questioned who "owns" it, presumably City Transportation and Storm Water because it is in a public right of way.
- Torrey Pines Road bush trimming and maintenance – the City has established that vegetation shall not be higher than existing fence lines. The City plans to bundle maintenance there with Friends of Coast Walk Trail and the homeowners along the road. Many member comments and discussion followed.

Action Items

6. Concours d'Elegance—Heath Fox, Michael Dorvillier – Mike D spoke, and said that the 2016 event went smoothly. The 2018 event is same plan as last 2 years. Mary Ellen proposed to table the decision to allow until November meeting to hear public comments on use of park. Not motionable. Judy said that could cut into the Concours planning timeline. Tom said that it did not seem fair to request a guest proposal, and then ask to postpone – LJPB should vote at this meeting. Mary Ellen said the event needs more bathrooms in light of the 2017 problems, and she expressed concern about temporary view blockages along part of Coast Blvd. Heath Fox said the fencing is short period of time, and the community enjoys and benefits from the event, and it provides about \$500k revenue to La Jolla Historical Society. Nancy motioned to approve as presented, Bob 2nd. Passed 10-6.

7. Whale View Point maintenance expenditure -- Ann Dynes said \$1,240 estimate for rope repair and signage along WVP and at Wedding Bowl to help keep people on trails and off plants. Nancy motioned, and Phyllis 2nd. Passed unanimous.

8. Black's Lookout -- Melinda Merryweather – no additional info to report

9. Reimbursement of General Fund for Environmental Center of San Diego disbursement – Sally Miller: Ann tabled this action item in light of Melinda's presentation to LJPB of a written consent form the donor of the WindanSea funds to allocate them to reimbursement of LJPB as discussed as the previous meeting. Ann will provide Sally with a copy of the letter for her files.

10. Donations Policy amendment – Ann explained that the action item from last month involved a reallocation of donated funds which was not currently addressed in the LJPB Policy. She presented her suggestions for addressing this issue and there was discussion of the following proposed amendments to the Policy:

7. According to LJPB bylaws, all disbursements (over \$200) and contract commitments shall be approved by vote of the membership. Disbursements from one Project account to another shall be approved by the membership on recommendation of the chair of the applicable working group for the Project and with written approval of an appropriate donor to the Project fund from which the funds are being allocated.

This will apply to the Princess Street disbursement last month if approved. Judy motioned to approve amendment, Nancy 2nd. Passed unanimously.

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Discussion Items

11. Coastal signs – Ann deferred this for discussion for next meeting given the press of other business.

12. Capital Projects List -- John Shannon and others noted success with the prior year's City projects such as WVP sidewalk and the 100 Coast Stairs. There was a discussion of the value of obtaining community input for projects of interest to the community within the scope of LJPB jurisdiction. The working group will report further next month.

13. Criteria for Park Events – Mary Ellen Morgan – distributed notes from 2010 discussion in prior working group. The working group will continue discussions and report further.

Information Items

14. Sea Lions Task Force -- Debbie Beacham emphasized that LJTC still working on a plan and should have an announcement soon.

15. Children's Pool Walkway Beautification – Phyllis Minick/ Ken Hunrichs – no report

16. Children's Pool Historical Designation – Ken Hunrichs – no report

17. La Jolla Cove Pavilion – Judy Haller – nothing to report

18. Whale View Point Shoreline Enhancement – Ann Dynes -no additional report

19. Windansea – Debbie Beacham/Melinda Merryweather – nothing reported

20. Coastal Access – Melinda Merryweather/Debbie Beacham – nothing new to add

21. Signs – Bill Robbins – nothing to report

22. Marine Protection Areas - Debbie Beacham – nothing to report

23. Fay Avenue Bicycle Path – Sally Miller -no report

24. Wrack Review -- Mauricio reported his information to the effect that the City has never cleaned wrack from Children's Pool. Dan cleared up that it was never 'continuously cleaned' or that no one present today at City recalls. Melinda says has requested multiple times for City to clean wrack. It was suggested that maybe add wrack maintenance could be added to the LJPB Maintenance Budget 2018 priorities.

25. Adjourn to Next Regular Meeting – October 23, 2017

Submitted by Bob Evans.

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