

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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DRAFT Minutes - ANNUAL MEETING

Monday, January 22, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (17) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Ann Dynes, Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Mary Ellen Morgan, Jane Reldan, Bill Robbins, John Shannon.

Members absent: (1) Janet Stratford Collins

Guests signed-in: (6) Michael Sim, Steven Rossi, Glen Rasmussen, George Freiha (City project manager for Scripps Park Pavillion), Steve Wright & John Leek.

Public Officials Present: Dan Danieri, Park & Recreation Department; Mauricio Medina, Councilwoman Barbara Bry's office.

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 – Mauricio Medina mentioned Councilwoman Bry's upcoming State of the District meeting this upcoming Thurs 1/25 at UC High School.

Consent Agenda – The consent agenda on below items #3,4,5 was approved unanimously.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of December 4, 2017
5. Treasurer's Report – Report for November and December, 2017

President's Report – Ann highlighted the following items;

- Noted with appreciation that the City, with Manager of Shoreline Parks/ City's Park & Recreation Dept Dan Daneri in attendance, is progressing with irrigation system repairs and plans for fertilizer the Coast Blvd Park. She thanked him for being present.
- Her reply to a Mr Ebert's letter that had appeared in LJ Light a few weeks earlier, and explained our LJP&B work and projects that we are involved in. Mr Ebert then nicely replied thanking Ann and the committee for their service.
- The storm water drain work and repair at WindanSea is on our Projects List, and the City has been responding.

Action Items

6. Approval of final materials for E.B Scripps Park Comfort Station – Judy reviewed briefly the history of the project and introduced Elizabeth Schroth-Nichols and Bill Magnusson of Mosher-Drew Architects. Bill presented a slide-show of renderings of the final design look, including lighting, floor and wall materials and finishes, and roof options. The project is now in approval stage with the City. Some concerns and discussions expressed by both members and guests were the cobblestone flooring collecting dirt and mold, maintenance of building exterior and especially the wood roof, and lighting. Altogether, after extensive discussion, the proposal was well-received by members – Judy motioned to support the design as presented and to consider suggestions discussed, Dan 2nd, passed 15-1, Bill opposed.

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7. Capital and Maintenance Projects list to City -- Janet Stratford Collins/John Shannon. A list of capital and maintenance projects for City attention within our area of review was presented; the final will be sent to both Park & Rec and Stormwater and Transportation. There was a conversation between Ann and Dan Daneri regarding Windansea storm drain; Dan reported that responsibility for the corrective action is under City Storm Water & Transportation. Jane Reldan submitted information regarding the history of Children's Pool from Journal of San Diego History /Summer 2005. One change to LJP&B Coastal Project List – I.B.5. should state: "Restore and maintain original stairs, railings, and retaining wall." Motion to approve by Mary Ellen & Ken - Passed Unanimously 16-0.

8. Palomar Street Stair repair (\$3400) – Melinda Merryweather asked for approval of invoice from Jim Neri for \$3,400 from Windansea account of paint and maintenance items. Passed Unanimously 16-0

9. San Diego Beer Chase (2/24/2018) – Gretchen Smith not present at meeting, and many members were not in favor of adding more events at Scripps Park at this time. Voted to deny request 13-2-2(abstain)

10. Bandera Street Path View matter – guest Steve Rossi stated as of today he received notice from Barbara Bry's office that current chain-link fencing will be removed, access opened up, and new nice-looking fence to be installed and bluff-edge area suitable for viewing. Members voted unanimous to support change 16-0.

11. Election of Officers – Dan Allen presented the nominations of John Shannon for Treasurer, and William Robbins for Vice-President. Motion passed 16-0, unanimously.

12. Signature authority on bank accounts – Dan Allen –correspondence secretary, presented a resolution authorizing the new elected positions to be added as check signers to U.S. Bank account, and all officers need to update and sign together. Includes: John Shannon- Treasurer, William Robbins –Vice President, Ann Parode Dynes - President, and Robert Evans- recording secretary. All need to coordinate future meeting time. Motion made to authorize the new signature card, passed unanimously.

13. Fay Avenue Shared Path Planning Proposal/Jim Neri – Ann submitted a proposal from Jim Neri to undertake a planning process, including discussion and review and plans, to develop a community vision for the bike path area. Following discussion and questions, motion to approve adoption of the proposal, subject to funding for it, and for John Shannon to work with Neri as the Working Group Chair for this project.

14. Request for moratorium on events at Scripps Park – Debbie Beacham presented ideas on a moratorium of new events at Scripps Park; 'the City should not be rubber-stamping everything'. Tom urged that the group consider a meeting with the City special events dept to understand their approval process and LJPB's role in it. Other discussions centered on calling for no summer events, using only part of park, and limiting the number in total. On motion duly made in order to permit the group to contact the Special Events Department, the topic was tabled for the next meeting.

15. Criteria for Park Events – (part of item#14)

Discussion Items

16. Skatepark Proposal -- Melinda asked that the item be deferred to next meeting.

17. Princess Street project -- Pam Heatherington of Environmental Center of SD said RFPs have been sent out to many landscape architect firms, and she waiting for their reply in February. After that, a committee will be formed to review the material and advise.

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18. La Jolla Coastline Working Group -- Patrick distributed a list of what his group believes to be the many items along our coastline which would benefit from either public or private investment in upgrades and beautification. He request all members to provide input to add anything to list and to look for opportunities to get these "wish list" items addressed in the upcoming years. This list is in addition to the list being submitted to the City (item #7 above) and will be an ongoing list of potential action items for LJPB to tackle as resources become available.

Information Items

19. Sea Lions Task Force -- Debbie says nothing new to report.

20. Children's Pool Walkway Beautification – Phyllis says she has been assured by City engineering that work will begin by June 1 and completed by December. She hopes to have more update by Feb or March meeting.

21. Children's Pool Historical Designation – nothing presented

22. La Jolla Cove Pavilion – Judy Haller (see action above)

23. Whale View Point Shoreline Enhancement – Ann Dynes reported that 4 new benches were installed by the City in December, replacing old broken benches.

24. WindanSea – nothing to report

25. Coastal Access – nothing to report

26. Signs – nothing to report

27. Marine Protection Areas – nothing to report

28. Fay Avenue Bicycle Path – (see action item above)

29. Wrack Removal Review – nothing to report

Adjourn to February 26, 2018 at the La Jolla Recreation Center at 4 p.m.

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