

✦ LA JOLLA PARKS AND BEACHES, INC. ✦

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Minutes – Regular Meeting

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

Members Present: (15), Ann Dynes, Jane Reldan, Judy Halter, Dan Allen, Phyllis Minick, Stan Minick, Janet Stratford Collins, Bill Robbins, Melinda Merryweather, Tom Brady, Bob Evans, Sally Miller, Mary Ellen Morgan, John Shannon. Patrick Ahern

Members Absent: (5), Roger Guillemain, Debbie Beacham, Ken Hunrichs, Marie Hunrichs, Nancy Linck

Guests signed-in: (14), Suyeoun Kim, Michael Sim, John Leek, Patty Davidson, Ashley Mackin-Solomon, Brenda Fake, Don Hodges, Leisha Lamp, Trenton Bonner, Bert Hall, Robert D'Isidoro, Ron Graham, Mauricio Medina

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 introduced himself as from Councilwoman Barbara Bry's staff, distributed copies of her newsletter, and noted Bry's STVR position and upcoming discussion at a on meeting Dec 12. Melinda stated that the view corridor along Torrey Pines Blvd at Charlotte Park needs bush trimming and asked for volunteers.

Consent Agenda: - items #3,4,5 approved vote 12-0.

3. Agenda for this meeting
4. Secretary's Report -- Minutes of October 23, 2017
5. Treasurer's Report – Report for October, 2017

President's Report by Ann Dynes –

- Resigning members are Nancy Linck and Roger Guillemain, thus openings for 2 new members.
- The removal of the possible metate/grinding stone close to the wedding bowl (occurring as a result of the new sidewalk installation) has caused great dismay from the Native American community. Ann met with their representative to discuss the matter; it appears that no input from LJP&B members will be a part of the reinstallation process as the Native American community will probably be deciding where and when for re-installation.
- Ann reported that Dan Daneri from the City has noticed cigarettes are damaging the trashcan lids – he is working on installing butt plates.

Action Items

6. 2018 La Jolla Half Marathon -- Leisha Lamp presented the proposal for 2018, stating that only change from previous years is that there will now a 7:00am start (formerly 7:30am). She reported that, because of the local Kiwani's support, over \$75k is contributed to local community and schools. Passed 14-0.
7. Request for moratorium on events at Scripps Park – nothing reported
8. WindanSea repairs (\$1600) and holiday expenses -- Melinda Merryweather reported that fence painting has started, and request approval to pay \$213.20 to SD Florist Supply for the holiday wreath. Passed 14-0, with funds from Windansea account.

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9. Whale View point repairs (\$805) -- Ann Dynes requesting payment to Black Sage Environmental for rope repair (keeps visitors on path and off plants) and clean-up. Payable out of Whale View Point account. Passed 14-0.

10. Capital Projects/Maintenance List – Ann reviewed the City’s request for LJP&B to prioritize capital projects. Recent and current City project funding includes; Coast Blvd sidewalk improvements, Children’s Pool Beautification, LJ Cove Pavilion, and Coast Walk Trail rehab. Much discussion among members regarding items to keep on Capital Improvement list include; Whale View Point maintenance and enhancement of storm drainage at People’s Wall, erosion at 6933 Neptune /Windansea, installing protective barrier at cliff erosion area at Children’s Pool, restoring and maintaining walls at Children’s Pool, repairing stairs/access at 417 Coast, installing beach access ramp at Children’s Pool (Melinda and John Leek emphasized importance), installing street lights at People’s Wall. Additional wish list items discussed and included; widening the sidewalk at Scripps Park to 6-8 feet for better pedestrian flow, repair sidewalks at Scripps Park, widening sidewalk across from 939 Coast, installing bike racks at beach access points, reseeding wedding bowl. A final list will be presented at the next meeting reflecting the discussion of this meeting.

11. Directors & Officers Insurance (\$605) -- Dan Allen explained that this insurance for LJP&B members is equivalent to City employee indemnification insurance. Dan does not think necessary; Ann says City insurance may not cover all of LJP&B projects. Discussion about the role of insurance for the 501c3 status of LJPB. Passed 14-1(Dan) for insurance payment.

12. Storm Drain Erosion Problem on 6933 Neptune Place – Melinda is requesting the City to address the damaged storm drain fronting 6933 Neptune Way. As is, it is creating extensive erosion and damage as well as a dangerous environment for citizens. Added to Capital Projects list above.

Discussion Items

13. Skatepark Proposal – nothing reported

14. Criteria for Park Events – nothing reported

15. La Jolla Coastline Working Group – deferred until next month in light of previous discussion.

16. Report of the Nominating Working Group -- Dan Allen reporting that the working group recommends Bill Robbins be re-nominated for vice-president, and that John Shannon serve as treasurer. Passed unanimously.

Information Items

17. Sea Lions Task Force – nothing reported

18. Children’s Pool Walkway Beautification – Phyllis states no date has been set yet for City presentation, but she expects something soon. The project has been ongoing for 8 years, and is to provide better viewing, seating, aesthetics, and pedestrian flow.

19. Children’s Pool Historical Designation – nothing reported

20. La Jolla Cove Pavilion – Judy states presentation by architects and City for next LJP&B meeting Jan 22, and will be on final plans and materials.

21. Whale View Point Shoreline Enhancement – Ann says new picnic tables are close to being installed by City, replacing the old broken tables.

22. WindanSea – nothing reported

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23. Coastal Access – Melinda Merryweather says she is requesting Surfrider help and support in gaining Bandera St access and fencing removed.

24. Signs – nothing reported

25. Marine Protection Areas – nothing reported

26. Fay Avenue Bicycle Path – nothing reported

27. Wrack Removal Review – nothing reported

Adjourn to January 22, 2018 at the La Jolla Recreation Center at 4 p.m.

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