



MINUTES of REGULAR MEETING

October 30, 2023 – 3:00 PM, La Jolla Riford Library, Community Room | In-person

Directors Present: Patrick Ahern, Tom Brady (ar 3:53 pm), Barbara Dunbar, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek (ar 3:10 pm), Melinda Merryweather, Sally Miller (ar 3:09 pm), Phyllis Minick, Tim Seery, John Shannon (ar 3:42 pm).

Directors Absent: Alexandra Corsi (excused), Ann Parode Dynes (excused), Brenda Fake (excused)

Guests Signed-In: Emily Lynch (CD1 Rep.), Kurt Hoffman, Diane Kane, Joni Plaehn, Martin Plaehn, Kay Stafford, Lesley Bauer. **Present:** Ashley Mackin-Solomon (La Jolla Light) & Elizabeth Frausto (LaJolla.ca)

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 8/15 Directors, called the meeting to order at 3:08 pm, announced the 10/26/23 resignation of Jane Reldan, and welcomed attendees. Quorum 9/15 at 3:09 pm; quorum 10/15 at 3:10 pm; quorum 11/15 at 3:42 pm; quorum 12/15 at 3:53 pm.

Approval of the Agenda

The amended agenda for the October 30, 2023, meeting was approved unanimously (8-0-0).

Approval of Minutes

The minutes of the August 23, 2023, LJP&B meeting were approved unanimously (9-0-0).

Treasurer's Report

The reconciled August and September LJP&B Financial Statements were sent to Directors for review.

The reconciled financial report for August 2023 was approved unanimously (10-0-0).

The reconciled financial report for September 2023 was approved unanimously (10-0-0).

President's Report

President Bob Evans noted the year-round closure of Point La Jolla. He had spoken at the California Coastal Commission and Council District meetings opposing year-round closure and mentioned that the City is not dealing with the pollution and effects on the ecosystem caused by the increasing sea lion population. The sidewalk vending and its major impact upon beach communities was discussed including the City's unsuccessful attempt to deal with the issues. Ordinances are being amended to better deal with the situation, possibly to allow limited vending locations while improving public visual and physical access. LJP&B continues to advocate for not allowing commercial activities at shoreline parks and beaches. Mr. Evans announced the 10/26/23 resignation of Jane Reldan from the Board (no reason given), and thanked her for her service.

Report from Councilmember LaCava's Office, Council District 1 – Emily Lynch (ERLynch@sanidiego.gov)

Emily Lynch, Community Representative for the Office of San Diego City Council District 1 Councilmember Joe LaCava, announced an office hours style monthly "Connect with Your Community Representatives" event. Ms. Lynch's first one is scheduled for 11/17/23 from 9:30 am – 12:30 pm in the La Jolla Library Seminar Room and will allow the public to share problems, ask questions, or make comments.

Non-agenda and Public Comments

Ms. Merryweather commented that the Development Services Dept. and Transportation Dept. are addressing complaints about encroachment into the public right of way on Little St. and will be adding public parking signs.

Mr. Ahern and Mr. Hoffman gave an update about plans to renovate the ocean access walkway or create a new ramp from Spindriff next to the Marine Room to the ocean (in La Jolla Shores). Discussions ensued.

Action Items for Vote

1. The proposed Friends of Windansea fund raising plaques were discussed to raise funds for the Windansea Barrier Project. One plaque is to be placed on a side post or rail near the top of each wooden Windansea beach access stairway along Neptune PI at Westbourne St., Nautilus Ave., Kolmar St., and Palomar Ave. **The motion for La Jolla Parks and Beaches to send an approval letter to the San Diego Parks and Recreations Dept endorsing the concept of a Friends of Windansea fund-raising plaque to be placed near the top of each wooden Windansea beach access stairway along Neptune PI at Westbourne St., Nautilus Ave., Kolmar St., and Palomar Ave. was approved unanimously (10-0-0).**



2. Approve Three Payments from Friends of Windansea Account
 - a) **The motion to approve payment from the Friends of Windansea account in the amount of \$68.96 for Branding Iron invoice #11013 (t-shirts and screening) was approved unanimously. (10-0-0)**
 - b) **The motion to approve reimbursement to Melinda Merryweather from the Friends of Windansea account in the amount of \$59.00 for the San Diego County Recorder for the Friends of Windansea Fictitious Business Name filing fee was approved unanimously. (11-0-0)**
 - c) **The motion to approve reimbursement to Melinda Merryweather from the Friends of Windansea account in the amount of \$147.85 for the Windansea Shack holiday wreath and floral supplies was approved unanimously. (11-0-0)**
3. Appoint a Nominating Committee to select the slate for LJPB Vice-President and Treasurer (per LJP&B Bylaws section 5.2, Nomination of OFFICERS). Following discussion and a three-person nominating committee was approved to choose the slate for the officer positions of vice president and treasurer with instructions to report back with the slate at the December 4, 2023, LJP&B meeting.
The motion to appoint Barbara Dunbar, Ken Hunrichs, and Melinda Merryweather to the LJP&B Nominating Committee to choose the nomination slate for election of Vice President and Treasurer at the January 2024 annual LJP&B meeting was approved unanimously. (11-0-0)

Information, Discussion Items and Working Group Updates

4. Scripps Park Picnic Grove #2 Working Group – Rev. Seery reported that they had a concept plan. A draft Right of Entry (ROE) permit application was sent to the City. Survey work is being done. Some funds have been raised, and information about fundraising will be forthcoming. The aim is to complete the project before the summer moratorium. Rev. Seery provided an update regarding the Picnic Grove #1 project. The City Parks and Recreation Dept. will be re-sodding the perimeter around Picnic Grove #1 in December.
5. “Bottom Scratchers” Plaque Design Working Group – Mr. Volker Hoehne has a 11/16 meeting scheduled with the Development Services Dept. regarding the plaque. The project is moving forward.
6. Whale View Point/Coast Blvd Fence Repair and Maintenance Working Group – no report
7. LJPB Projects and Development Workshop – no report
8. Children’s Pool Working Group – no report
9. Coast Blvd White Fence Repair and Maintenance – Mr. Evans noted that the process of obtaining a Right of Entry Permit from the Transportation Dept. is slow. The request is being reviewed by the City Attorney.
10. Fay Ave. Bike Path - Ms. Adams sent an update about recent clean ups along various sections of the bike path. On Oct. 21, they concentrated on Starkey Park with more work is planned in coming weeks. In the previous month, 34 volunteers from the National Charity League, La Jolla High Key Club, and National League of Young Men and local residents devoted time to clean ups along the bike path and at Starkey Park. Over 3,500 lbs of dry brush and fallen limbs were collected and filled two dumpsters.
11. Bird Rock, La Jolla Hermosa Park, Calumet Park - Ms. Dunbar congratulated Boy Scout Dash Richardson who completed his Eagle Scout project by making concrete and redwood slat benches to replace 3 dilapidated benches in Bird Rock, two at Calumet Park and one at the Forward St. overlook. The benches were assembled and installed on Sept 24 and greatly benefit the Bird Rock neighborhood and all visitors.
12. Coast Walk Trail – no report
13. Windansea Barrier Project (#0666879) – The project is moving forward

Adjournment The motion to adjourn at 4:16 pm to the December 4, 2023, regular meeting at 4 p.m. at the La Jolla Riford Library was unanimously approved (12-0-0). Minutes taken by Ms. Dunbar.