



MEETING MINUTES

February 26, 2024 – 4:00 PM, La Jolla Riford Library, Community Room | In-person

Directors Present: Patrick Ahern, Tom Brady (arr. 4:31 pm), Barbara Dunbar, Bob Evans, Brenda Fake (left at 5:15 pm), Ken Hunrichs, Marie Hunrichs, John Leek (arr. 4:31 pm), Melinda Merryweather, Sally Miller, Phyllis Minick (arr. 5:02 pm), John Shannon.

Directors Absent and Excused: Alexandra Corsi, Ann Parode Dynes, Tim Seery.

Guests Signed-In: Charles Dye, Emily Lynch (CD1 representative), Robyn Davidoff

Present: Ashley Mackin-Solomon (La Jolla Light)

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 11/17 Directors, called the meeting to order at 4:05 pm, and welcomed attendees. The roll was called. Quorum 11/17 at 4:05 pm; quorum 13/17 at 4:31 pm; quorum 14/17 at 5:02 pm; quorum 13/17 at 5:15 pm.

Approval of the Agenda

The agenda for the February 22, 2024, meeting was approved unanimously (11-0-0).

Approval of Minutes

The minutes of the January 22, 2024, LJP&B meeting were approved unanimously (11-0-0).

Treasurer's Report

The January 2024 LJP&B Financial Statement was sent to Directors for review.

The reconciled financial report for January 2024 was approved unanimously (11-0-0).

President's Report

President Bob Evans noted that the revised San Diego City Sidewalk Vending Ordinance was approved by the City Council on Feb. 13. If approved at the second City Council reading on Feb. 27, then it goes into effect on March 28. The revised ordinance is supposed to enhance enforcement and more clearly define allowable and prohibited activities. Some coastal area vending is allowed. Discussion of allowable and prohibited activities ensued. Shoreline park and beach advocates want additional restrictions and park and beach protection. President Evans outlined the need for an upgraded, more functional and user-friendly LJPB website that provides more information about LJPB and its activities and projects, highlights LJPB accomplishments, enhances donation opportunities, and more. Various website options and costs are being researched. There were further discussions, comments, and questions regarding the revised vending ordinance and how other Cities, State properties, and Federal properties are able to exclude vendors from parks and beach areas.

Report from Councilmember LaCava's Office, Council District 1 – Emily Lynch (ERLynch@sandiego.gov), Community Representative for the Office of San Diego City Council District 1 Councilmember Joe LaCava, made additional comments regarding the Sidewalk Vending Ordinance and will provide examples of allowable and not allowable activities. Mr. LaCava is holding a March 26, 5:30-6:30 pm, public meeting at the La Jolla Recreation Center. Ms. Lynch's monthly "Connect with Your Community Representatives" monthly event is on the 3rd Friday at the Riford Library to allow the public to share problems, ask questions, or make comments.

Non-agenda and Public Comments on issues not on the agenda but within the LJP&B jurisdiction -

John Shannon noted an increase in sea lions at La Jolla Cove and deplored the condition of the Scripps Park/La Jolla Cove restrooms. He noted the need for increased servicing and cleaning of the facilities and removal of graffiti. President Evans noted that Kellogg Park restrooms in La Jolla Shores also need increased servicing. Stephanie Kelly suggested involving more young people, such as Boy Scouts or other groups needing community service time, with LJPB meetings and projects.

Action Items for Vote

1. Reimbursement Payment to Debbie Adams in the amount of \$103.28 from the Fay Avenue Bike Path Account for Bike Path replacement plants,

The motion to approve reimbursement to Debbie Adams of \$103.28 from the LJPB Fay Avenue Bike Path sub account for replacement plants was approved unanimously (13-0-0).

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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Regular Meetings: 4th Monday of the month, 4:00 PM



Information, Discussion Items, and Working Group Updates and Potential Action Items

2. Scripps Park Picnic Grove #2 – In the absence of Alexandra Corsi and Tim Seery, President Evans noted that Tim has obtained preliminary cost estimates for the project which will be presented at the March meeting. The City continues to review initial Picnic Grove #2 plans and the Right-Of-Entry (ROE) permit application. Project completion is hoped for late fall or winter. Brenda Fake explained the ROE process.
3. “Bottom Scratchers” Plaque Working Group – President Evans spoke with Volker Hoehne. The project has been undergoing approval and placement review for the boulder and plaque which would be tentatively located near a bench close to the north end of Point La Jolla on a pre-existing concrete pad. Mr. Hoehne has provided informational presentations at various public meetings, including the Feb. 22 LJCPA meeting, regarding the proposal to recognize free-dive history and community contributions.
4. Whale View Point/Coast Blvd Fence Repair and Maintenance – The ROE permit application for the project to install “non-permanent” post and chain fencing to deter pedestrians from walking on sensitive bluff areas. Is being reviewed by the Transportation Dept., Parks and Recreation Dept., and City Attorney’s office.
5. Coast Blvd White Fence - Mr. Evans reported that the project continues to undergo City review. An approved ROE permit is awaited. Funds still need to be raised to pay for the project. Tom Brady suggested sending letters to city officials about the excessive time required to obtain an ROE.
6. Fay Ave. Bike Path – On behalf of Debbie Adams, Ms. Fake reported that mulch, replacement plants, and California poppy seeds were being added along the bike path. The city promptly removed a large tree that was uprooted and fell over across the path. Another big cleanup is being scheduled.
7. Bird Rock Parks (La Jolla Hermosa, Calumet, Bird Rock Joint Use) - Ms. Dunbar reported only minimal erosion along the south side of La Jolla Hermosa Park (5780 Chelsea Ave.) after recent storms. The storm drain culvert adjacent to the south side of the park is partially filled with dead plant debris, but storm drain water is able to flow at present. The partially blocked culvert will be reported. The bench that was removed from the lower southwest corner in 2020 due to proximity to major bluff edge erosion has not been replaced. Since the lower southwest corner of the park has been repaired, area residents want the bench returned by the Parks and Recreation Dept.
8. Coast Walk Trail – Ms. Fake announced that a weeding party is scheduled for Saturday April 6. Volunteers will be able to register online and need to fill out and sign a waiver form. About 80 volunteers are needed.
9. A La Jolla Parks and Beaches “Year End Review” report is being proposed, similar to one done by the Coast Walk Trail non-profit organization to highlight annual accomplishments. Examples were provided. Ms. Fake will be providing a draft to Directors for input and discussion.
10. Windansea Barrier Project (#0666879) – Ms Merryweather reported that the first preliminary project review was completed. Discussion and questions about permits and permit fees ensued. Ms. Merryweather will follow up with Ms. Lynch from CD1 Joe LaCava’s office about permits and permit fees for projects that improve City infrastructure and benefit the City. A donation of \$25,000 was received in August to fund off-site belvedere construction and associated fees scheduled for this spring. The belvedere is scheduled to be installed after the summer moratorium. Other parts of the project are planned to commence in the fall.
The motion to approve expenditure of up to \$25,000 for off-site construction of the belvedere and associated costs and permit fees was approved unanimously (13-0-0).

Adjournment **The motion to adjourn at 5:19 pm to the March 25, 2024, regular meeting at the La Jolla Riford Library was unanimously approved (13-0-0).**

Minutes taken by Ms. Dunbar.