



LAJOLLA  
PARKS &  
BEACHES

## MINUTES OF REGULAR MEETING

March 27, 2023 – 4:00 PM, La Jolla Riford Library | In-person

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**Directors Present:** Patrick Ahern, Tom Brady (arrived 4:15 pm), Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, John Leek (arrived 4:10 p.m.), Melinda Merryweather, Sally Miller, Phyllis Minick, Tim Seery, and John Shannon.

**Directors Absent:** Alexandra Corsi (excused) and Jane Reldan (excused).

**Signed-In Guests:** Stephanie Kelly, Kay Stafford, Mike McCormack, Yassi Mesbahzadeh, and Nathan Brenner

**Others Present:** Seonaid McArthur, Steven Hadley, Bill Robbins, Ashley Mackin-Solomon, and Adrian Kwiatkowski.

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 12 Directors to be present, called the meeting to order at 4:06 p.m., and welcomed all attendees. Quorum 12/16 at 4:06 p.m.; quorum 13/16 at 4:10 p.m.; quorum 14/16 at 4:15 p.m.

### Approval of the Agenda

The agenda for the March 27, 2023, meeting was approved unanimously (12-0-0).

### Approval of Minutes

The minutes of the February 27, 2023, annual meeting were approved unanimously (12-0-0).

### Treasurer's Report

Treasurer Tim Seery noted that the February 2023 and March 2023 treasurer reports would be presented for approval at the April meeting.

### President's Report

President Evans reminded Directors to submit signed LJPB compliance documents to Marie Hunrichs. He thanked Ms. Hunrichs for document management and thanked Tim Seery and Barbara Dunbar for LJPB financial reviews and corporate document filings.

Directors were encouraged to participate in or become a site captain to coordinate clean-up efforts at the county-wide Adopt-A-Beach, Clean San Diego event scheduled for April 22 Earth Day at various locations.

Following the Feb. 1 enforcement date of the sidewalk vending ordinance along the coast and initial compliance, an increase in the number of vendors to near pre-ordinance levels has been noted over the past few weeks, most notably in and along coastline parks and beaches and in Balboa Park. Vendors are claiming First Amendment religious liberty, freedom of speech, and the right to assemble and that the ordinance does not apply to them. A discussion ensued about how Park and Recreation Dept. Rangers are enforcing the ordinance and what other municipalities are doing.

### Report from Steve Hadley, Community Outreach Director for District 1 Councilmember Joe LaCava

Mr. Hadley discussed the resurfacing of certain La Jolla streets scheduled to be completed before Memorial Day. Some of the work will be done at night. He responded to questions about the Windansea Westbourne St. beach access stairway repairs. The 6933 Neptune Place Storm Drain Emergency Repair project (WBS# B-23107.02.06) will start as soon as possible. The effectiveness of using the City's Get-It-Done app was noted.

### Non-agenda Public Comments

Mike McCormack deplored the dismal conditions of Kellogg Park restrooms and lack of proper maintenance. Several other attendees commented about the inadequate maintenance at La Jolla shoreline parks, conditions of restrooms and surrounding areas, and short-staffing of the City's Park and Recreation Dept.



### **Action Items**

1. Requests for a reimbursement and an invoice payment were discussed briefly.  
A motion to reimburse Melinda Merryweather in the amount of \$443.39 from the Windansea restricted account for her payment of The Branding Iron Invoice R 10825 for Friends of Windansea volunteer T-shirts was approved unanimously. (14-0-0)  
A motion to pay The Branding Iron Invoice R 10827 in the amount of \$204.73 from the Windansea restricted account for Friend of Windansea volunteer T-shirts was approved unanimously. (14-0-0)
2. The proposal to establish a La Jolla Park Coastal Historic District was presented by Seonaid McArthur, La Jolla Historical Society, La Jolla Landmark Group. The aim is to obtain historic designation for a portion of the La Jolla Coastline and have it added to the National Register of Historic Places in recognition of the importance of the coastal zone to the development and growth of La Jolla. The historic period of significance is from 1887 to 1940. The process and procedures for historical designation at local, state, and national levels were outlined. A historic designation could affect future development or restoration projects in the area and potentially improve access to grants and funding opportunities. Maps of the proposed historical district and specific contributing and non-contributing resources were shown. Questions were asked and answered during the presentation. Lengthy and extensive discussions among the Directors, public attendees, and the presenter ensued, including expression of various concerns and points of view. A motion to support, in concept, the proposed establishment of a La Jolla Park Coastal Historic District, as presented by the La Jolla Historical Society, Landmark Group, was approved 12-0-2.
3. Treasurer Rev. Seery reviewed anticipated annual operating expenses and requested approval to pay the expense invoices from the general account.  
A motion to approve payment of regular, annual La Jolla Parks and Beaches expense invoices from the general LJPB account, including those for the Post Office Box rent (approximately \$194), tax preparation and tax exempt organization filings (about \$850), liability insurance (estimate \$1,388), Secretary of State (\$20) and Department of Justice (\$25-50) filings, and LJPB website administration (≤\$500) and upon receipt of an invoice that does not exceed 10% of the estimated amount, passed unanimously. (14-0-0)

### **Information, Discussion Items and Working Group Updates**

4. The proposed LJPB Projects and Development Workshop being scheduled by President Evans and facilitated by Brenda Fake will be similar to last year's workshop and include LJPB Directors and select invitees. A date and time have not been determined, but the proposed location is the La Jolla Library.
5. President Evans reported that the Coast Blvd White Fence Project's Right Of Entry permit continues to undergo City review. Ms. Fake noted that several other ROE permits were undergoing City review.
6. Ms. Fake, president of Friends of Coast Walk Trail, announced the 2<sup>nd</sup> Annual Coast Walk Trail Weed (Pulling) Party sponsored by La Jolla Sunrise Rotary Club, Bishops Trail Squad, and LaJolla.ca. It is scheduled for April 29 from 9 am - 12 pm. starting at the Gold Fish Point Trail head.
7. The La Jolla Reservoir Project is undergoing further City review. A new, extra water reservoir may not be necessary. Replacement generators have increased pumping rates and volume.
8. Mr. Hadley reported that the La Jolla Cove Pavilion Repair Project to address plumbing and drainage issues is scheduled to start in mid-April and end before Memorial Day.

**Adjournment** The motion to adjourn at 6:12 p.m. to the April 24, 2023, regular meeting at 4 p.m. at the La Jolla Riford Library was unanimously approved (14-0-0). Minutes taken by Ms. Dunbar.