



MINUTES OF REGULAR MEETING

June 26, 2023 – 4:00 PM, La Jolla Riford Library | In-person

Directors Present: Patrick Ahern, Tom Brady, Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick (arrived 4:12 pm), Jane Reldan (left 5:35 pm), and John Shannon (arrived 4:08 pm).

Directors Absent: Alexandra Corsi (excused), Tim Seery(excused).

Signed-In Guests: Joel Tracey, Robyn Davidoff, Kathleen Neil, Susan Comden, Molly McClain, Stephanie Kelly, Debbie Adams, Dan Allen, Trent Cunningham, Bill Robbins, Suzanne Baracchini, Joi Carle, Elizabeth Frausto (La Jolla Light), Brenda Sacks, Andrew Perry, Ed Witt, Steven Hadley.

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 4:05 p.m., and welcomed all attendees. Quorum 12/16 at 4:05 p.m.; quorum 13/16 at 4:08 p.m.; quorum 14/16 at 4:12 p.m.; quorum 13/16 at 5:35 pm.

Approval of the Agenda

Discussion regarding an amended agenda and an emergency meeting following the regular meeting. The amended agenda for the June 26, 2023, meeting was approved unanimously (13-0-0).

Approval of an Emergency LJP&B Meeting

An emergency LJP&B meeting scheduled to immediately follow the 6/29/23 regular LJP&B meeting was approved unanimously (13-0-0).

Approval of Minutes

The minutes of the May 22, 2023, meeting were approved unanimously (13-0-0).

Treasurer's Report

The reconciled financial report for May 2023 was approved unanimously (14-0-0).

President's Report

President Bob Evans noted the 1.5 mile La Jolla Cove Swim Club Pier to Cove swim event on June 25 was a great success. The La Jolla Cove Swim Club 10-mile relay swim event is scheduled for Sept. 24. Mr. Evans gave an update about Myriam Miedzian's and Gary Ferdman's vision for a Statue of Ellen Browning Scripps in a La Jolla location and will provide future updates regarding the efforts.

Report from San Diego City Council District 1 Councilmember Joe LaCava's Office

Steven Hadley responded to complaints and issues regarding vending trucks, illegal park vendors, increased trash, and enforcement. Full enforcement of the new vending ordinance begins July 31. It is hoped the City Attorney will draft an amended ordinance with clearer language to deter illegal vending and allow better enforcement. Roadway repaving and restriping is happening in La Jolla. Mr. Hadley noted that an emergency storm drain, sidewalk, and eroded bluff repair process is underway at Windansea Beach. This is the subject of the emergency LJP&B meeting.

Non-agenda and Public Comments

Kathleen Neil noted the Torrey Pines Rd. Guardrail meeting was taking place June 26 at 6 pm. Ms. Neil also gave an update about the Spindrift Drive public beach access walkway and deteriorating handrail issue (south of the Marine Room) and efforts to increase access and safety. Melinda Merryweather announced the July 8 Windansea beach cleanup event by the Windansea Surf Club starting at 7 a.m. Kurt Hoffman mentioned that the squid have returned to La Jolla although the yellowtail tuna and white sea bass which normally follow have not been seen. More commercial fishermen can be seen off of La Jolla.



Action Items to be Voted Upon

1. The status of efforts to create/designate the La Jolla Park Coastal Historical District was presented by Seonaid McArthur and Molly McClain following further outreach to the City of San Diego and various community members and groups. The first draft of the application was officially reviewed by City of San Diego staff who provided valuable feedback. A second revised application is being drafted and will include more clarification of five historic stairways, proper noticing of adjacent property owners, tree and landscape inventories, and additional photos and documentation.
A motion to accept and approve the draft letter to the State Historical Resources Commission which supports creation and/or designation of the La Jolla Park Coastal Historic District was approved (13-1-0). The letter is to be signed by the La Jolla Parks and Beaches and other La Jolla community groups.
2. The City's plan for year-round closure of the Boomer Beach and Point La Jolla areas at Scripps Park was discussed further. Several attendees noted need for an Environmental Impact Report (EIR) and opposition to year-round closure; another was in favor. Further analysis, public and scientific input, and evaluation of long-term effects are needed.
A motion to accept the contents of the proposed draft letter to be sent to Councilmember Joe La Cava and shared with others regarding La Jolla Parks and Beaches position on the Point La Jolla closure, subject to grammatical and formatting edits, was approved (13-1-0).
3. Following discussion of a reimbursement request,
A motion to reimburse Jim Neri in the amount of \$41.98 from the Windansea restricted account for payment of the Friends of Windansea two-year domain renewal was approved unanimously (14-0-0).

Information, Discussion Items and Working Group Updates

4. Scripps Park Picnic Grove #2 Working Group – no report
5. The LJPB July 6 Projects and Development Workshop was a success. Mini updates were provided by Brenda Fake, Mr. Evans, Phyllis Minick, and Stephanie Kelly.
6. Coast Blvd White Fence – Mr. Evans reported that a Right-Of-Entry (ROE) permit for further coastline fence repairs and “coastscares” work from Goldfish Point southward to the Children's Pool is undergoing City review.
7. Children's Pool Working Group – no report
8. La Jolla Hermosa Park/ Bird Rock – no report
9. Coast Walk Trail – Ms. Fake thanked and praised the efforts of Boy Scouts from Troop 4 who had stained all benches along the trail and built two, much-needed additional ones. The annual Friends of Coast Walk fundraiser is Sept. 28, followed by the Cocktails on Coast Trail event on Sept. 29.
10. The June 8 appeal to the California Coastal Commission of the approved Windansea Barrier Project (#0666879) was denied meaning that the approved project can finally go forward. Additional funds are needed to help cover the rising project costs caused by the appeal and project delay and the increased erosion that occurred during the delay.

Adjournment

The motion to adjourn at 5:39 p.m. to the July 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.