



MEETING MINUTES

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

Directors Present: Tom Brady, Alexandra Corsi, Barbara Dunbar, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, Diane Kane, Stephanie Kelly, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Tim Seery, John Shannon.

Directors Absent and Excused: Patrick Ahern and Ann Parode Dynes,.

Guests Signed-In: Bart Calame (Kiwanis), George Heatherington, Franciska Heatherington, Pam Heatherington, Seonaid McArthur, Michelle Brown, Nelson Brown, Charles Dye, Kay Stafford, Robyn Davidoff
Present: Emily Lynch (CD1 representative), Ashley Mackin-Solomon (La Jolla Light)

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 14/17 Directors, called the meeting to order at 4:05 pm, and welcomed attendees. The roll was called. Quorum 14/17 at 4:05 pm; quorum 15/17 after 4:10 pm; quorum 14/17 at various times during the meeting when a director stepped out of the room, then returned; quorum 15/17 at 5:50 pm.

Approval of the Agenda

The agenda for the March 26, 2024, meeting was approved unanimously (14-0-0).

Approval of Minutes

The amended minutes of the February 26, 2024, LJP&B meeting were approved unanimously (14-0-0).

Treasurer's Report

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

The reconciled financial report for February 2024 was approved unanimously as amended (14-0-0).

President's Report

President Bob Evans noted that the San Diego budget contains \$750,000 for planning and the beginning phases of the Coast Blvd Sidewalk Widening Capital Improvement Project (CIP) adjacent to Scripps Park. The blue construction fencing at the south end of Scripps Park, where emergency storm drain and bluff erosion repairs are being done, should be removed prior to April 19. Bob had further discussions with various City and community representatives regarding the San Diego City Sidewalk Vending Ordinance. Concrete pads (4' x 8') are being added at various coastal locations as the designated areas for any freedom-of-speech expressive activities, including two at Scripps Park, one at Children's Pool, and two at Kellogg Park in La Jolla Shores. The locations are available on a first come, first served basis. Ordinance enforcement begins on March 29.

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, announced that Mr. LaCava is holding a March 26, 5:30-6:30 pm, public Town Hall 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. Ms. Lynch was asked to find out the cost of the City emergency Windansea drain, sidewalk, and bluff repairs as well as the status of the emergency repairs to the South Casa Beach stairs area and the taped-off Belvedere. There were further discussions, comments, and questions.

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

Seonaid McArthur reported that nomination efforts to list the La Jolla Park Coastal Historic District on the National Register of Historic Places are moving forward slowly, and review is pending.

There were questions and comments about the sidewalk widening project, grassy areas, and irrigation.

It was suggested that LJPB organize and coordinate various La Jolla-wide clean-up events for Earth Day 2025.

Several groups have organized clean-ups for this year's Earth Day on April 22, 2024, or the weekend before.

The LJPB Board is considering another Project Development Workshop for Directors.

The need for an overall landscape plan for Scripps Park was noted.



Action Items for Vote

1. The temporary closure of portions of Scripps Park on May 17 and 18 for the La Jolla Half Marathon and 5K was presented by Bart Calame (Kiwanis) and discussed. This is the events 47th year. Each runner will get a reusable, collapsible cup for retrieving/holding water from the water stations. There will be no paper cups. **The motion to approve the temporary closure of a portion of Scripps Park for the La Jolla Half Marathon on May 17 and 18, 2024, was approved unanimously (14-0-0).**
2. President Bob Evans discussed the need to quickly and effectively update the LJPB website. **The motion to approve authorization of up to \$1,000 from the LJPB General Account for the design and hosting of a new La Jolla Parks and Beaches website was approved unanimously (14-0-0).**

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

3. The Princess Street Coastal Trail Masters Plan (Project No. PRJ-1109252) is for beach access at 7957 Princess St. and was an information only presentation by project manager Pam Heatherington. The project application was filed on 2/22/24 by the Environmental Center of San Diego for a Site Development Permit (Process 3) and a Coastal Development Permit. The public access trail runs from Princess St. on the bluff side, between two homes, and down steeply to just above the ocean below. The plan proposes wooden stairs and eight small landings with benches, and plaques to recognize donors. Reestablishing and re-opening the access trail has been a 45-year endeavor by many community member. The nonprofit Environmental Center of San Diego will maintain the access trail following completion of the project.
4. The Bottom Scratchers" Plaque and Design Working Group – Ken Hunrichs noted that Volker Hoehne has the plaque and is waiting for the City Parks and Recreation Dept to place the boulder that will serve as the base. The proposed boulder location is on a pre-existing concrete pad near a bench close to the north end of Point La Jolla. Then, the plaque can be affixed.
5. Scripps Park Picnic Grove #2 – Alexandra Corsi and Tim Seery reported that the project is moving forward. There is a concept plan, a preliminary cost estimate. The environmental review is underway as the City continues to review the initial Picnic Grove #2 plans and the Right-Of-Entry (ROE) permit application. A response from the City is awaited.
6. View Point/Coast Blvd Fence Repair and Maintenance – There was no update.
7. Coast Blvd White Fence - Mr. Evans reported that an approved ROE is awaited and the project continues to undergo City Transportation Dept. review. Funds still need to be raised for the project.
8. Fay Ave. Bike Path – There was no report.
9. Bird Rock Parks (La Jolla Hermosa, Calumet, Bird Rock Joint Use) - Ms. Dunbar reported that the Bird Rock Community Council (BRCC) and Chase Bank will be holding an "I Love A Clean San Diego, Adopt-A-Beach" cleanup program on Sat. March 30, from 7-11 am, for the beach between PB Point South and Tourmaline Surf Park. Registration, waiver signing, and instructions will take place at the top of the beach access stairs adjacent to the intersection of Sea Ridge Drive and Linda Way. Attendees should bring work gloves and wear closed-toed shoes and sun protection.
10. Coast Walk Trail – Ms. Fake announced that a weed pulling party is scheduled for Saturday April 6. One Eagle Scout project will mitigate soil erosion along Coast Walk Trail, while the second Eagle Scout project will replace bench footings and make needed bench repairs.
11. Windansea Barrier Project (#0666879) – There was no report.

Adjournment The motion to adjourn at 5:50 pm to the April 22, 2024, regular meeting at the La Jolla Riford Library was unanimously approved (15-0-0).

Minutes taken by Ms. Dunbar.