



LAJOLLA  
PARKS &  
BEACHES

## MEETING MINUTES

Monday May 20, 2024 – 4pm, La Jolla Riford Library, Community Room

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**Directors Present:** Patrick Ahern, Tom Brady (arr. 4:15 pm), Alexandra Corsi (left 6:19 pm), Barbara Dunbar (Secretary), Ann Parode Dynes, Bob Evans (President), Brenda Fake, Diane Kane, Stephanie Kelly (left 6:19 pm), John Leek, Melinda Merryweather (left 6 pm), Sally Miller, Phyllis Minick, Tim Seery (Treasurer), John Shannon (Vice President).

**Directors Absent and Excused:** Ken Hurrichs and Marie Hurrichs.

**Guests Signed-In:** Emily Lynch, Mark Jenness, Ann Jenness, Maureen Murphy, and Debbie Adams  
**Present:** 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 4:09 pm, and welcomed attendees. Quorum 14/17 at 4:09 p.m. Quorum 15/17 at 4:15 p.m.; quorum 14/17 at 6 p.m.; quorum 12/17 at 6:18 p.m.

### Approval of the Meeting Agenda –

**The agenda for the May 20, 2024, meeting was approved unanimously (14-0-0).**

### Approval of Minutes of Meeting of April 22, 2024 -

**The minutes of the April 22, 2024, LJP&B meeting were approved unanimously (14-0-0).**

### Approval of April 2024 Treasurer's Reports –

The reconciled April LJP&B Financial Statement was sent to Directors for review.

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

### President's Report – Bob Evans

President Evans discussed the CA Coastal Conservancy grant to the City, the Coastal Resiliency Master Plan which includes nature based solutions, and the informational coastal resiliency events held by the City. Several Directors attended and provided feedback at the informational events. Following discussion, there was a request to add creation of a LJPB Coastal Resiliency Master Plan working group to the June agenda.

Bottom Scratchers Plaque dedication and presentation by Volker Hoehne was May 10 near Boomer Beach at Scripps Park with more than 50 attendees. Diane Kane suggested that the oral presentation by Mr. Hoehne be sent to the La Jolla Historical Society for preservation.

City Parks and Recreation Dept. proposed ocean access stair repairs adjacent to 5990 Camino de la Costa were discussed. Funding has been secured. Scope-of-work and plans may be forthcoming within 6 months.

The LJPB website is being updated. Feedback, project descriptions, and new photos of recent projects were requested for posting. The donation link needs to be checked as it may not be fully functional.

Plans for a 3 hour, late afternoon LJPB Board development meeting in June were further discussed and may be scheduled for the 3<sup>rd</sup> or 4<sup>th</sup> week of June on a Mon., Tues., Wed., or Thurs.

### Report from Councilmember LaCava's Office –

Emily Lynch (Community Representative for the Office of San Diego City District 1 Councilmember and President Pro Tem Joe LaCava) reported on the revised City budget, expected June 15 vote, and how to provide input. Ms. Lynch continues to hold community "office hours" on the 3<sup>rd</sup> Friday of the month at the Riford Library Community Room from 9:30 am – 12:00 pm. The next one is June 21.

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

John Shannon commented about ocean acidity, wave action, green-house gases, and Scripps Park vendors.

Melinda Merryweather asked about repairs to the South Casa beach access stairs and requested that discussion be added to the June meeting agenda. A status update will be obtained.

The status of Shell Beach access stairs, adjacent fencing, and bluff stabilization was requested.

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

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FEIN#: 45-3281923 | Regular Meetings: 4th Monday of the month, 4:00 PM



## LAJOLLA PARKS & BEACHES

### Action Items

1. Discussion of Joint La Jolla Community Group Capital Improvement Project request list submitted to Council District 1 (from LJCPA, LJSA, LJPB, and BRCC).  
**The motion to ratify submission of the San Diego Council District 1 Capital Improvements Projects (CIP) request list by Joint La Jolla Community Groups was approved.** Approved 14-0-1.
2. Formation of a LJPB Scripps Park Sidewalk Widening Project Working Group was discussed.  
**Creation of a LJPB Scripps Park Sidewalk Widening Project Working Group was approved unanimously.** Approved 15-0-0.
3. Ratify payment from the LJPB Friends of Windansea Account to San Diego Development Services Dept. for Invoice #396907 in the amount of \$2,060.73.  
**Ratification of San Diego Development Services Dept. Invoice #396907 payment in the amount of \$2,060.73 from the LJPB Friends of Windansea account was approved.** Approved 14-0-1.
4. La Jolla Park Coastal Historic District Designation Update –  
The La Jolla Park Coastal Historic District has been added to the National Register of Historic Places and represents roughly 8 acres of coastal parkland and adjacent sites and structures of historical significance during the period ending in 1940. Diane Kane presented an update of the La Jolla Park Historical Designation including what can be done within historical districts, standards, preservation, rehabilitation, restoration, reconstruction, etc. The District map was shown. A draft letter of support for the Historical District was discussed and endorsed.  
**A motion to add LJPB support to a Letter of Support for the La Jolla Park Historical District was approved unanimously (14-0-0).** There was further discussion.

### Information, Discussion Items and Working Group Updates

1. Del Mar ShoreSaver Program Update – Ms. Merryweather is following up with the City of Del Mar regarding the Del Mar ShoreSaver program and its implementation.
2. Bottom Scratchers Plaque and Design Working Group – see the President's Report.
3. Scripps Park Picnic Grove II Working Group – Tim Seery and Alexandra Corsi noted a highly productive meeting with San Diego Parks and Recreation Dept. regarding the Picnic Grove II project located just north of the recently completed Picnic Grove I location. Submitted draft plans were approved. The draft Right-of-Entry (ROE) application was approved and a final approved ROE permit is anticipated soon. Landscape development plans are being finalized. The estimated cost is \$70,155, and fundraising is commencing. Construction would not start until after Labor Day (Sept. 2) due to the summer construction moratorium.
4. Whale View Point Fence Repair/ Maintenance Working Group – Ann Dynes reported a lack of progress in dealing with the City Traffic and Transportation Dept. which has oversight of the fence location.
5. Coast Blvd White Fence – No report
6. Fay Ave Bike Path – Debbie Adams is spearheading work on notices for schools and public information sites that would outline legal and illegal types of bikes allowed on the bike path, speed limits, safety issues, rules, and regulations. Ms. Adams reported felony vandalism in a shady tree grove at the north end of the path. The incident, including destruction of vegetation, bushes, and mature trees, was reported to the San Diego Police Dept.
7. Bird Rock Parks, La Jolla Hermosa Park/ Bird Rock – no report
8. Coast Walk Trail – Eagle Scout projects include construction of two more benches with more to follow. The Cocktails on the Coast fundraiser for Friends of Coast Trail Walk takes place on 9/19/2024.
9. Windansea Barrier Project (#0666879) Windansea Barrier/ Erosion Control and Belvedere – no update.
10. The next La Jolla Parks and Beaches meeting will take place on June 24 in the Riford Library Seminar Room due to a conflict with a previously scheduled event for the Community Room.

### Adjourn to June 24, 2024, Regular Meeting at 4 p.m. @ La Jolla Riford Library

The motion to adjourn at 6:25 pm to the June 24, 2024, regular meeting at 4 pm at the La Jolla Riford Library was unanimously approved (12-0-0).

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