



**MEETING MINUTES**  
**Monday July 22, 2024 – 4pm, La Jolla Riford Library**

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**Directors Present:** Patrick Ahern, Tom Brady (arr. 4:05 pm), Barbara Dunbar (Secretary), Bob Evans (President), Ann Parode Dynes, Ken Hunrichs, Marie Hunrichs, Diane Kane, Stephanie Kelly, John Leek, Melinda Merryweather, John Shannon (Vice President).

**Directors Absent and Excused:** Alexandra Corsi, Brenda Fake, Sally Miller, Phyllis Minick, Tim Seery (Treasurer).

**Guests Signed-In:** Emily Lynch, Acasia Bloxton, Ken King, Riley Clements, Lindsey Clements, Molly Allison, Myrna Trust, Bill Robbins, Joi Carle, Umesh Bellur, Chas. Dye, Peter Wulff, Zaid Yasin, Carmen Lee, Anthony L Nickens, Makayla Haynes, Cameron Franco, Romel Franco, Kenneth Dunn, Zachariah Spitzer

**Present:** Seonaid McArthur, Ashley Mackin-Solomon (La Jolla Light), Karen Dennison (San Diego Parks and Recreation Dept. Assistant Director), Mayra Medel (San Diego Parks and Recreation Dept. Interim Deputy Director, Mission Bay and Shoreline Parks Division), and others who did not sign in.

Verification of Quorum, Call Meeting to Order:

President Bob Evans declared a quorum of 11/17 Directors, called the meeting to order at 4:03 pm, and welcomed attendees. Quorum 11/17 at 4:03 p.m. Quorum 12/17 at 4:05 p.m.; quorum 12/17 at 6:00 p.m.

Approval of the Meeting Agenda –

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

Approval of Minutes of Meeting of June 24, 2024 -

**The minutes of the June 24, 2024, LJP&B meeting were approved unanimously (11-0-0).**

Approval of June 2024 Treasurer's Reports –

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

**The reconciled financial report for June 2024 was approved unanimously (12-0-0).**

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

La Jolla Town Council President Peter Wulff introduced himself. Bill Robbins noted underwater photos in the Riford Library Community Room on exhibit and for sale by the San Diego Underwater Photography Society.

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 that the San Diego City council confirmed the mayoral appointment of Robert Logan as Fire Chief. Ms. Lynch reminded attendees that Mr. LaCava attends the La Jolla Open Aire Farmer's Market monthly on the 1<sup>st</sup> Sunday. Ms. Lynch holds community "office hours" from 9am-12pm monthly on the 3<sup>rd</sup> Friday at the Riford Library Community Room (next is August 16).

Action Items to be Voted Upon

1. Requests for payments from the Friends of Windansea Account were discussed and included Development Services Department (DSD) Invoice #419652, dated 07/17/2024, for fees regarding the Windansea Barrier Project (#0666879) and reimbursement to Jim Neri for payment of Friends of Windansea website renewal.

**The motion to approve payment of \$14,627.40 from the restricted La Jolla Parks and Beaches Friends of Windansea Account to the City of San Diego for invoice # 419652 regarding permit Fees for San Diego DSD Project # 114635 was approved unanimously. Approved 12-0-0.**



LAJOLLA  
PARKS &  
BEACHES

**The motion to approve reimbursement of \$359.64 from the restricted La Jolla Parks and Beaches Friends of Windansea Account to James Neri for a 3-year renewal of the Friends Of Windansea website with hosting by Bluehost was approved unanimously. Approved 12-0-0.**

There was discussion about City of San Diego DSD permit fees that are charged for volunteer and non-profit-funded projects that provide much-needed maintenance and other work at City locations that the City is unable to provide or fund. Previously, permits were “no charge” for this type of maintenance work on City properties. San Diego Parks and Recreation Dept. Assistant Director Karen Dennison noted that only the San Diego City Council can waive permit fees.

2. President Evans presented the proposed La Jolla Parks and Beaches, Inc. (LJPB) letter to San Diego City Officials regarding preserving La Jolla Cove Beach for public use. He outlined concerns and recent actions which prompted creation of the letter and the request for action. La Jolla Cove is a special place and an iconic, historically significant location used by beach goers, swimmers, divers, snorkelers, surfers, and other aquatic and recreational enthusiasts.

A motion was made to send the original proposed LJPB letter to San Diego City Council District One and other City officials. Substantial and lengthy discussions and public comments ensued representing many diverse opinions.

During the discussion phase, **a motion to table the motion on the floor failed 5-6-1.**

**The motion to send the original proposed letter from LJPB to San Diego City Council District One and other City officials failed 4-6-2.**

Subsequently, the LJPB Directors discussed suggested revisions to the proposed letter, procedures, and timelines for making suggestions. Various LJPB Director concerns were acknowledged and/or addressed. The consensus was that LJPB Directors wanted to ensure that the beach and water access at La Jolla Cove remain open for public use. LJPB would like to engage with the City to study and define appropriate solutions to ensure beach and coastal access for the public at La Jolla Cove. Following further Director input, a revised letter was drafted.

**The motion to send the revised La Jolla Parks and Beaches letter to City Officials regarding preserving La Jolla Cove Beach for public use was approved 10-0-2.**

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

Due to the lengthy public comment and discussion regarding item #2, room reservation limitations, and lack of time, LJPB Agenda Items 3 through 12 were deferred to the next LJPB meeting on September 23, 2024. It was noted that there is no August meeting.

The next La Jolla Parks and Beaches meeting will take place on September 23 in the Riford Library Community Room.

**The motion to adjourn at 6:00 pm to the September 23, 2024, regular meeting at 4 pm at the La Jolla Riford Library was unanimously approved (12-0-0).**

Minutes by Barbara Dunbar