



LAJOLLA  
PARKS &  
BEACHES

**La Jolla Parks & Beaches - Meeting Minutes**  
**Monday February 23, 2026 – 4 pm, La Jolla Riford Library, Seminar Room**  
**7555 Draper Ave., La Jolla CA 92037**

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Directors Present, Absent & Excused, or Absent; Directors # 15; minimum quorum 8 (majority) unrelated Directors.

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Kurt Hoffman,        | <input checked="" type="checkbox"/> Bob Evans (acting Secy), | <input checked="" type="checkbox"/> Melinda Merryweather,       |
| <input checked="" type="checkbox"/> Tom Brady,           | <input checked="" type="checkbox"/> Brenda Fake,             | <input checked="" type="checkbox"/> Sally Miller,               |
| <input checked="" type="checkbox"/> Alexandra Corsi,     | <input checked="" type="checkbox"/> Ken Hunrichs,            | <input checked="" type="checkbox"/> Ann Parode Dynes, President |
| <input checked="" type="checkbox"/> Beth Murray          | <input checked="" type="checkbox"/> Marie Hunrichs,          | <input checked="" type="checkbox"/> Tim Seery, Secretary,       |
| <input checked="" type="checkbox"/> Chas. Dye, Treasurer | <input checked="" type="checkbox"/> Diane Kane,              | <input checked="" type="checkbox"/> Seonaid McArthur            |

Verification of Quorum, Call Meeting to Order: Welcome & Call to Order – Ann Parode Dynes, President  
Ann Dynes welcomed attendees and Directors. The total number of LJP&B Directors is 15. Eight unrelated directors are required for a quorum.

**Directors Present:** Tom Brady, Alexandra Corsi, Chas. Dye (Treasurer), Ann Parode Dynes (President), Bob Evans (Vice President), Brenda Fake, Kurt Hoffman, Diane Kane, Seonaid McArthur (dep 17:28 PST), Sally Miller, Beth Murray

**Directors Absent and Excused:** Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Tim Seery (Secretary)

**Guests Signed-In:** Debbie Adams, Patrick Ahern, Barbara Dunbar, Elisabeth Frausto, John Heatherington, Pam Heatherington, Jessica Hull, John Leek, Noah Lyons, Mike Matalon, Tim McConnell, Joaquin Quintero, Bill Robbins, Mary Soriano, Janette Williams,

President Ann Dynes declared a quorum of 11 Directors to be present, called the meeting to order at 4:00 p.m., and welcomed all attendees. Quorum 10 /15 at 5:26 p.m.

Approval of the Meeting Agenda

**Motion ( Diane Kane ), Second ( Sally Miller ), to approve the agenda.** Approved 11-0-0  
Kurt

Approval of Annual Meeting Minutes of January 26, 2026 -

**Motion ( Chas. Dye ), Second ( Diane Kane ), to approve the minutes of the 01/26/26 LJP&B meeting.** Approved 11-0-0

Approval of January 2026 Treasurer's Financial Report –

The reconciled December LJP&B Financial Statements was sent to Directors for review.

**Motion ( Kurt Hoffman ), Second ( Alexandra Corsi ), to approve the January 2026 Financial Report.** Approved 11-0-0

Report from Councilmember Joe LaCava's office by Joaquin Quintero:

Joe LaCava will hold a town hall meeting at the La Jolla Recreation Center on Wednesday 04-Mar-2026 at 18:00 PST. There will be a 10 minute statement followed by 60 minutes of Q&A. The parking fees at Balboa Park are under review for amendment. There is a street management initiative to address speeding, and streets in La Jolla will be included in the study.



Report from Mayor Todd Gloria's Office by representative Fatima Marciel – N/A

President's Report by Ann Parode Dynes

Reminder that we must comply with Brown Act. Review statement of values – all Directors must sign agreement to statement of values and conflict of interest statements. Ann proposed gathering of directors past and present.

Non-agenda and Public Comment – Items not on the agenda, relevant to parks and beaches, and subject to 3-minute time limit.

Pam Heatherington – Advocated for importance of Marine Protected Areas (MPA's) and distributed San Diego County Marine Protected Areas Wildlife and Recreation Guide.

Bill Robbins – Welcomed incoming President Ann Parode Dynes with a bouquet and displayed a circa 1905 photo of La Jolla Cove

Brenda Fake – Discussed the relationship between LJPB and the La Jolla Coastal Conservancy and discussed upcoming projects. The Conservancy is working with the city to establish a blanket Right of Entry permit for ongoing maintenance/repairs in the historic district.

Kurt Hoffman – Undergrounding of utilities at La Jolla Shores will include ADA improvements.

Action Items

1. Approval for La Jolla Concours d'Elegance at Scripps Park, April 24-26, 2026 – Presentation by Laurel McFarlane  
Motion (Alexandra Corsi). Second (Bob Evans) 11-0-0
2. Approval for San Diego Triathlon Challenge Weekend at Scripps Park, October 25, 2026 – Presentation by Jessica Hill, Challenged Athletes Foundation  
Motion (Beth Murray) Second (Bob Evans). 10-1-0 (Kurt Hoffman opposed)
3. Approval to transfer \$10,000 to Picnic Grove II sub-account from the General sub-account – Bob Evans  
Motion (Alexandra Corsi). Second (Seonaid McArthur). 11-0-0
4. Approval to transfer \$2,500 to Fay Ave Path sub-account from the General sub-account – Bob Evans  
Motion (Sally Miller) Second (Diane Kane) 11-0-0
5. Approval to increase LJPB General Liability insurance to \$2mil from \$1mil – Bob Evans  
Motion (Bob Evans) Second (Sally Miller). 11-0-0



### Working Group Updates

1. Camino de la Costa Stairs Work Group - Tim McConnell  
State funded project City wants concrete stairs. Still in planning stages. No estimated construction dates. Will be open to competitive bidding. No timeline from city for a response
2. Fay Ave Path – Debbie Adams  
No additional update.
3. Scripps Park Picnic Grove II Working Group – Alexandra Corsi, Bob Evans  
No additional update.
4. La Jolla Coastal Trail Working Group – Chas. Dye  
Will meet with Andy Field and team on Friday 27-Feb-2026 to establish project plans. Expect updates from said meeting at next LJPB Board meeting.
5. La Jolla Park Historic District/ Whale View Point Stairs Project – Seonaid McArthur, Bob Evans  
Biologist report needed. Funding complete.
6. Windansea Barrier & Slope Project – Melinda Merryweather  
No Update
7. Coast Walk Trail – Brenda Fake  
Next Weed Party 18-Apr-2018

**Motion ( Chas. Dye ), second ( Kurt Hoffman ) to adjourn to March 23, 2026, Regular Meeting at 4 p.m. at La Jolla Riford Library. Approved - 11-0-0**