Directors Present: Kurt Hoffman, Diane Kane, Seonaid McArthur, Tim Seery, Bob Evans, Ann Dynes, Chas Dye, Sally Miller, Tom Brady, Alexandra Corsi, Beth Murray, and Brenda Fake

Directors Absent: Ken Hunrichs, Marie Hunrichs, Melinda Merryweather

Guests Present: Barbara Dunbar, Bill Robbins, Ashley Mackin-Solomon, Debbie Adams, Joaquin Quintero, Elisabeth Frausto

Ann Dynes called the meeting to order at 4:07 pm

Ann Dynes made the motion and Bob seconded approval of the agenda. **It was approved unanimously 11-0**

It was mentioned that the Windansea/City of SD Maintenance Agreement discussion item will not be on the agenda today due to parties involved not having seen the amended document and unable to be at the meeting due to extenuating circumstances.

Ann Dynes asked for approval of the minutes of the March meeting — Tim Seery motioned, Kurt Hoffman seconded. **It was approved 11-0, Diane Kane abstained.**

Chas Dye offered the treasurer's report. Sally Miller motioned and Seonaid MacArthur seconded. **It was approved unanimously, 12-0**

Report from Council Member Joe La Cava

Joaquin Quintero offered a report from Council Member La Cava's office. He reviewed the California Coastal Commission's approval of a 1 year pilot program for Sea World to offer drone shows instead of fireworks. The FY 27 budget is out in draft form, there are significant cuts and service reductions. As it takes shape it will be known what the extent of those will be. He explained that citizens have an opportunity to contribute to that process of advocacy for what is most important to them.

Report from Mayor Todd Gloria

No report

President's Report

Ann Dynes reviewed the experience of the Concours d'Elegance this past weekend and the changes that have taken place over the year. There was discussion about whether or not the City/other entities receive a security deposit for this event. It was noted that this is important to examine before we approve future events. Use of our community assets for profit is something that ought to be looked at in order to maintain good stewardship of our parks/community assets. Brenda Fake, Kurt Hoffman, and Diane Kane will meet to review this.

Ann Dynes also reviewed bike racks that were going to be installed outside various locations in La Jolla. Thanks to Enhance La Jolla and Ann's work, a report has been complied to send to

the City of San Diego to promote bike racks that conform to those that are already in place in La Jolla, including those that she donated several years ago.

Ann Dynes mentioned the need of the board to fellowship together and suggested hosting a happy hour. Different dates were discussed and it was decided that May 11th at 5 pm suited most people.

Non-agenda and Public Comment

Alexandra Corsi discussed Michelle Abella-Shon and her critical work on behalf of the City of San Diego especially as an advocate for our parks. Her position is set to be cut and she suggested the sending of a note of appreciation to to her from LJPB cc'd to Andy Field. Tim Seery and Alexandra Corsi will work on drafting something for further review.

Action Items

1. **Whale View Point post and chain project; approval of plan and disbursement of funds — Brenda Fake**

The discussion began with a review of the history of involvement with Whale View Point by Ann Dynes. Ann mentioned the importance and desire to replace the temporary barriers with post and chain that are consistent with the coastal aesthetic similar to what is present on Coast Walk Trail. Brenda mentioned that the point of this is to help manage the ways that people access the beach. Brenda passed around a photo of the proposed post/chain configuration—with 8 foot spacing. ROE has already been approved and the need is for LJPB to vote to release the funds to finish the project. Ann clarified that the funds held by LJPB in the amount of $12,283.30 would be transferred to the Conservancy and private donors would make up the difference. **Kurt Hoffman made the motion and Tom Brady seconded. It was approved unanimously 12-0**

Discussion Items

1. **Joint LJ Community Group Capital Improvement Projects List for the City's 2027-28 Budget—Ann Parode Dynes**

A discussion was held reviewing previous year's CIP projects submitted by LJPB and other organizations. It was noted that time is of the essence to submit this list soon so that projects can be added to the CIP list for the present year. The discussion touched numerous subjects and the group authorized Ann to pass along the following list of projects: South Casa Beach stairs, Starky Park repair kid's playground area, Belvedere at boomer Beach repair, Fay Ave Bike Path resurfacing and paving of Via del Norte, Neptune Place redesign, Masonry sitting wall at Pt. La Jolla which is deteriorating, Children's Pool walls, the LJ Recreation Center, Marine Street starts, and rebuilding of Ellen Browning Scripps Park.

LJPB Working Group Updates

1. **Scripps Park Picnic Grove II Working Group - Alexandra Corsi**

Alexandra mentioned that this project has grown more complicated. She recently learned that the City wishes to inform the Sierra Club Seal Society of the project/work to be done in the event they have comment. The donors will be contacted with this update. This project will not happen before the Summer moratorium.

2. Camino de la Costa Stairs Work Group
No Report

3. Fay Ave Bike Path—Debbie Adams

Debbie mentioned that for the "I Love San Diego" day/event they chose to clear debris and branches from Starky Park. They are also working on combating erosion on the path.

4. La Jolla Coastal Trail Working Group – Chas Dye

Chas reminded the group that this project will revamp the signage in the La Jolla Historic District to make it more inviting, aesthetic, and consistent. Phase I of this project is the installation of way finding signs at 7 locations from Coast Walk Trail to Whale View Point. The proposal has support from Andy Field and other members of San Diego Parks & Recreation. Assistant Director Karen Dennison has asked for a "one pager" to help gather support among other city officials which will be delivered this week.

5. La Jolla Park Historic District/ Whale View Point Stairs Project – Seonaid McArthur, Bob Evans

There was hope that the permit would be in hand by June to begin work on the stairs. A local CA Coastal Commission rep discovered the project and mentioned that any project on the bluff needs a hearing/approval process. Frustration was voiced throughout the group regarding the difficulties of engaging with City of San Diego bureaucracy.

6. Coast Walk Trail—Brenda Fake

Brenda reviewed the success of the Weed Party — 50 people pulled 16 tons of weeds over a 6 week period. She thanked the sponsors and everyone who came out.

Ann Dynes adjourned the meeting at 5:31 pm