



LJP&B MEETING MINUTES

April 28, 2025 – 4 pm, La Jolla Riford Library Seminar Room, 7555 Draper Ave., La Jolla CA 92037

Directors Present: Patrick Ahern, Tom Brady, Alexandra Corsi (left at 5:22 pm), Barbara Dunbar (Secretary), Chas. Dye, Ann Parade Dynes (left at 4:45 pm), Bob Evans (President), Ken Hunrichs, Marie Hunrichs, Diane Kane, Stephanie Kelly, Melinda Merryweather, Sally Miller, Phyllis Minick, John Shannon (Vice President), Peter Wulff

Directors Absent/Excused: Brenda Fake, Tim Seery (Treasurer),

Guests Signed-In: Steve Cross, Kay Stafford, Robyn Davidoff, Ann Madden, Beth Murray

Present: Ashley Mackin-Solomon, Elizabeth Frausto

Verification of Quorum, Call Meeting to Order:

President Bob Evans declared a quorum of 16/18 Directors, called the meeting to order at 4:06 pm, and welcomed attendees. Quorum 15/18 at 4:45 p.m. Quorum 14/18 at 5:22 p.m.

Approval of the Meeting Agenda:

The agenda for the April 28, 2025, meeting was unanimously approved as amended. (16-0-0)

Approval of Minutes of Meeting of March 24, 2025, LJP&B Meeting:

The minutes of the March 24, 2025, LJP&B meeting were approved. (16-0-0)

Approval of March 2025 Treasurer's Financial Reports –

Directors were sent the reconciled March 2025 LJP&B Financial Statements to review. Ms. Dunbar noted a typo in the totals column. All other figures were correct.

The March 2025 LJP&B amended Financial Report was approved unanimously. (16-0-0)

Report from Councilmember LaCava's Office – Emily Lynch, Community Representative for the Office of San Diego City District 1 Council President Joe LaCava, was not present.

Report from the Mayor's Office - Fatima Maciel, Community Representative, Office of Mayor Todd Gloria, noted that the Camino de la Costa Beach Access Staircase Feasibility Study was finalized on April 15, 2025, and released. [https://drive.google.com/file/d/1mYsJzflqiO1U-nWriDajiP7BFGEOXqnw/view?usp=drive_link] Ms. Maciel discussed the budget process and highlighted areas for proposed decreased and increased spending as well as priorities. Following various input and discussion meetings and a revised, proposed Mayoral budget, the final vote to approve the City budget will happen at the June 10 San Diego City Council Meeting. Ms. Maciel responded to a number of questions from Directors and the public.

President's Report – President Evans received City of San Diego notification that the normal "Summer Moratorium" (no disruptive work done by the City or others in certain "high traffic"/"tourist impact" areas during the time frame from Memorial Day to Labor Day) was suspended and that work would continue for projects in the pipe-line in order to maintain project progress and reduce increased costs due to project delays. Following discussion about canceling or re-scheduling the May meeting due to the Memorial Day holiday, a tentative decision was made to cancel the meeting.

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

April 22 Earth Day involved many cleanup activities. Robyn Davidoff reported that the Sierra Club Seal group participated in the Creek to Bay clean up. Melinda M and 11 other women weeded and cleaned up at Windansea. Others participated in various local trash pick up activities.

Alexandra Corsi attended the world class Concours d'Elegance noting that it was well organized and important to the community and as a fundraiser for the La Jolla Historical Society.

Stephanie K suggested that the LJP&B consider an educational activity for Earth Day 2026.

Phyllis Minick asked whether the Bridge Club at Scripps Park can be used for volunteer activities.

Scripps Institute of Oceanography student Ann Madden noted that she is doing a study on sea lions in the area.

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Action Items

1. A report from Jim Neri noted that Friends of Windansea (FOW) volunteers collaborated with San Diego Park Rangers and worked an 8-hour day on 4/28/25 to maintain the eroded path in front of the Windansea parking lot by incorporating longer-lasting GraniteCrete into the existing DG. This was the 3rd maintenance project in the past 15 years for the path. Addition of GraniteCrete will extend the life of the path. Mr. Neri needs to be reimbursed \$2,228.32 from the FOW account for: \$81.17 Ocean Beach Equipment Rental (tiller & gas), \$169.40 Home Depot (hydraulic tiller), \$1,913.22 KRC ROCK (GraniteCrete, pallet, additional KRC rock, & delivery), \$36.78 gas for borrowed truck, and \$28.75 coffee for crew.
The motion to approve reimbursement to Jim Neri in the amount of \$2,228.32 from the Friends of Windansea restricted account for the April 28, 2025, Windansea Bluff and Path Repair and Enhancement project was approved unanimously (15-0-0).

Working Group Updates

1. Scripps Park Picnic Grove II Working Group – Alexandra Corsi reported that GraniteCrete repairs to Scripps Park Picnic Grove I were completed on April 9 at no additional cost. Labor and materials were covered by GraniteCrete. The top 2 inches of the old GraniteCrete was removed, and a new layer of improved GraniteCrete was installed. The City approved the completed project. Ms. Corsi hosted a celebratory picnic for the donors. Ms Corsi requested that the remaining \$6 funds be transferred to the Picnic Grove II project. The Concours d'Elegance event did a great job of protecting the newly upgraded areas of Scripps Park.
2. La Jolla Historic Curation Working Group – Chas. Dye stated that the group met for its first organizational meeting at the Whale View Point belvedere. A formal meeting is scheduled for 4/29/25 to discuss the scope of the proposed project (wayfinding only or add fauna and flora identification signage, etc.) will include Mr. Dye, Seonaid McArthur, President Evans, Ms. Minick, and several others.
3. La Jolla Park Historic District – no report
4. Windansea Barrier/Erosion Control/Belvedere Project (#0666879) - Melinda Merryweather reported that the belvedere re-build was moving forward with more progress anticipated since the summer work moratorium was canceled by the City this year allowing work to proceed in coastal areas. Discussion ensued about high City permit fees for privately funded projects that maintain or repair City property at a time when the City does not have the funding to do so itself. Ms. Corsi explained permitting procedures. Ms. Kane suggested that groups obtain a Memorandum of Understanding (MOU) from the City. Ms Kane noted that the City is dealing with historical structures or properties in the coastal historic zone and must use the proper building code and guidelines for restoration or repairs
5. La Jolla Cove Access Work Group – Stephanie Kelly, Patrick Ahern – The initial group met several times to discuss the scope of work including maintaining ocean/coastal access for humans while protecting pinnipeds. The goal is to take the proposed concepts (such as adding more viewing areas, deterring some pinniped encroachment, etc.) and discuss implementation. Challenges include people who violate the rules.
6. Fay Ave Bike Path – no report
7. Bird Rock Parks – no report
8. Coast Walk Trail – The Friends of Coast Walk Trail weeding party was a success.

Announcements The May meeting is tentatively canceled due to Memorial Day (May 26), and the next La Jolla Parks and Beaches meeting is scheduled for June 23 starting at 4 pm at the La Jolla Riford Library.

Adjournment **The motion to adjourn at 5:22 pm to the June 23, 2025, meeting was unanimously approved (14-0-0).**
Minutes by Barbara Dunbar