



LJP&B MEETING MINUTES

June 23, 2025 – 4 pm, La Jolla Riford Library Seminar Room, 7555 Draper Ave., La Jolla, CA 92037

Directors Present: Patrick Ahern, Tom Brady, Barbara Dunbar (Secretary), Chas. Dye, Ann Parode Dynes (arr. at 4:39 pm), Bob Evans (President), Brenda Fake, Ken Hunrichs, Marie Hunrichs, Diane Kane, Sally Miller, Phyllis Minick, John Shannon (Vice President)

Directors Absent/Excused: Alexandra Corsi, Melinda Merryweather, Tim Seery (Treasurer),

Recently Resigned Directors: Stephanie Kelly (resigned 4/30/2025), Peter Wulff (resigned 6/9/2025)

Guests Signed-In: Clea Shannon, Beth Murray, Bill Robbins, Monica Salhuana, Jorge Salhuana, Noah Lyons (*La Jolla Light*), Tim McConnell, Robyn Davidoff, Robert Dynes, Kay Stafford

Present: Fatima Maciel

Verification of Quorum, Call Meeting to Order:

President Bob Evans declared a quorum of 12/15 Directors, called the meeting to order at 4:04 pm, and welcomed attendees. Quorum 13/15 at 4:39 p.m. Quorum 13/15 at 5:22 p.m.

Approval of the Meeting Agenda:

The agenda for the June 23, 2025, meeting was unanimously approved. (12-0-0)

Approval of Minutes of Meeting of April 28, 2025, LJP&B Meeting:

The minutes of the April 28, 2025, LJP&B meeting were approved. (12-0-0)

Approval of April and May 2025 Treasurer's Financial Reports –

Directors received the reconciled April and May 2025 LJP&B Financial Statements for review.

The April 2025 LJPB Financial Report was approved. (11-0-1)

The May 2025 LJPB Financial Report was approved. (11-0-1)

Report from Councilmember LaCava's Office – Bob Evans read the highlights of the report from Emily Lynch, Community Representative for the Office of San Diego City District 1 Council President Joe LaCava, regarding the City budget, trash collection fees, and ADU amendments.

Report from the Mayor's Office - Fatima Maciel, Community Representative, Office of Mayor Todd Gloria, noted updates regarding the City budget, CA Senate Bill 569, and ADU reforms.

President's Report – President Evans noted that the Ellen Browning Scripps Neighborhood Park Sidewalk Widening Project to add 5 feet in sidewalk width for about 300 feet along Coast Blvd is undergoing the review process, is funded, and could commence in early fall. He thanked the La Jolla Kiwanis for their \$10,000 grant to La Jolla Parks and Beaches for the EB Scripps Park Picnic Grove II Project. The La Jolla Library will be closed on Mondays due to the City budget cuts. The July LJPB meeting will be on Tuesday July 29 at 4 pm.

Non-agenda and Public Comments (on issues within LJP&B jurisdiction and not on the agenda) - none

Action Items

1. City of San Diego Camino de la Costa Beach Access/Stairs Project (next to 5990 Camino de la Costa) – Tim McConnell provided an update of the Camino de la Costa Beach Access/Stairs Project which was funded by the state in 2022. The Consulting Report was completed and contains recommendations and options. Issues include emergency services beach access, backup generator access, and adjacent parking and traffic. A working group would help keep the project on track and moving forward, ensure the project purpose aligns with the state funding guidelines, and provide input and collaborative decisions.
The motion to establish the Camino de la Costa Beach Access Working Group was approved 13-0-0.
2. Children's Pool and Rope Barrier Signage – Questions were raised and discussion ensued about whether the rope barriers and signage at the Children's Pool are appropriate for the historical district. Instead of forming a new working group, it was suggested that these questions be addressed by the group working on the La Jolla Park Historical District.

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

lajollaparksandbeaches@gmail.com | www.lajollaparksbeaches.org

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



3. Friends of Windansea worked with the City on 4/27/25 to maintain and repair the eroded path in front of the parking lot, in preparation for incorporating Granitecrete into the existing DG. The reimbursement covers volunteer Ts (\$107.75) and food and drink expenses for the work crew (\$159.97).
The motion to ratify reimbursement to Melinda Merryweather in the amount of \$267.72 from the Friends of Windansea restricted account for the April 27, 2025, Windansea Bluff and Path Repair and Enhancement project expenses was approved unanimously. (13-0-0)

Discussion Item

4. The City of San Diego Planning Department has completed a Final Program Environmental Impact Report (PEIR) for the Coastal Resilience Master Plan which is viewable under the Final Documents tab, at <https://www.sandiego.gov/ceqa/final>. Full update and discussion were tabled to a later meeting.

Working Group Updates

5. Scripps Park Picnic Grove II Working Group –
A grant of \$10,000 was received from the La Jolla Kiwanis to help pay for the project expenses, which are 2/3 funded. Further donations are needed. The project should be completed by the end of this year (2025).
6. La Jolla Coastal Trail Working Group –
Per Chas Dye, the group discussed various topics at its 4/29/25 meeting including signage guidelines, the need for consistent branding and signage, sign locations, funding, schedules, and project scope. Some sign samples were reviewed. The group plans to walk the district (“La Jolla Heritage Trail”) to identify potential sign locations and gather information. Concerns were expressed about disrepair and “raggedness” of the coastline areas and the need to spread out and direct visitors to more coastline areas.
7. La Jolla Park Historic District –
Diane Kane reported on a meeting regarding the Whale View Point Stairway repairs with the City Parks and Recreation Department representatives and others. The proposed repairs are exempt from needing a Coastal Development Permit (CPD) although the City stated that a Site Development Permit is required which could extend the timeline 6-9 months. The current proposal is to pre-fabricate concrete tread reinforcement slabs off-site and to drop them into position, to add a cobble stone stem wall, and to leave the existing hand rails. These repairs might reduce the needed permits and timeline.
8. Windansea Barrier Project/ Belvedere – no report
9. La Jolla Cove Access Work Group –
Patrick Ahern and Chas. Dye outlined the progress made. They have identified a combination of options, and feasibility needs to be determined. Another group meeting is scheduled. This is a collaborative process with open discussions and a number of different points of view.
10. Fay Ave Bike Path – no report
11. Bird Rock Parks –
Barbara Dunbar noted recent Calumet Park improvements include the addition of two picnic tables with benches on concrete pads, an interpretive sign (requested by the CA Coastal Commission), and concrete pads for 1-2 bicycle racks. Installation of the amenities is required by special condition 13 of Coastal Development Permit # 6-23-01865 that was issued by the California Coastal Commission as a "mitigation" requirement for bluff repair/stabilization work being done at 5386 Calumet, 2 houses south of Calumet Park.
12. Coast Walk Trail – Brenda Fake reviewed Scout projects that are underway including the construction of a cover over a bench for shade and protection from bird droppings. The annual fundraiser will be 6-10pm on Sept. 25 at the Historical Society this year.

Adjournment **The motion to adjourn at 5:20 pm to the July 29, 2025, meeting at 4 p.m. at the La Jolla Library was unanimously approved. (13-0-0)** Minutes by Barbara Dunbar