



MEETING MINUTES

Monday October 28, 2024 – 4pm, La Jolla Recreation Center, 615 Prospect St.

Directors Present: Patrick Ahern, Tom Brady, Alexandra Corsi, Barbara Dunbar (Secretary), Ann Parode Dynes, Bob Evans (President), Brenda Fake, Diane Kane, Stephanie Kelly, John Leek, Melinda Merryweather (left at 4:55 pm), Sally Miller, Phyllis Minick.

Directors Absent and Excused: Ken Hunrichs, Marie Hunrichs. Tim Seery (Treasurer), John Shannon (Vice President).

Guests Signed-In: Emily Lynch, Amir Ferry, Kurt Hoffman, Nilla Bertsch, Chas. Dye, Peter Wulff, Shona (Seonaid) McArthur, Debbie Adams, Larry Asakawa

Present: Ashley Mackin-Solomon (La Jolla Light) and others who did not sign in.

Verification of Quorum, Call Meeting to Order:

President Bob Evans declared a quorum of 13/17 Directors, called the meeting to order at 4:07 pm, and welcomed attendees. Quorum 13/17 at 4:07 p.m. Quorum 12/17 at 4:55 p.m.; quorum 12/17 at 5:27 p.m.

Approval of the Meeting Agenda:

The agenda for the October 28, 2024, meeting was approved unanimously (13-0-0).

Approval of Minutes of Meeting of September 23, 2024:

The minutes of the September 23, 2024, LJP&B meeting were approved unanimously (11-0-2).

Approval of September 2024 –

The September 2024 LJPB Financial Report was approved unanimously (13-0-0).

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

Ann Dynes reported on a positive and productive meeting with the City Parks and Recreations Dept. Director Andy Field and staff in July and the Department's "wish list" of La Jolla area projects that they would like to see accomplished. Ms. Dynes outlined a potential winter project to revitalize grassy areas within Scripps Park via sod replacement and fencing protection while the grass reestablishes. The two-phase project will cost at least \$24,000. There were additional comments about the scope of work.

The proposed project to widen the pedestrian sidewalk between Coast Blvd and Scripps Park is a high priority item on the District 1 CIP list. Councilmember LaCava's representative Emily Lynch was asked to provide a status report at the next meeting.

Stephanie Kelley and Phyllis Minick are compiling a list of grants to facilitate grant applications.

Kurt Hoffman suggested asking the Parks and Rec. Dept. if LJPB can help prioritize the "wish list." The Parks and Rec. Dept. "wish list" includes repair of the south Casa access stairs, Children's Pool sea wall, and coastal fencing and removal of highly invasive *Arundo donax* grass, and more.

Larry Asakawa thanked all Bottom Scratcher's plaque project helpers. A QR code will be added.

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) holds community "office hours," 9am-12pm monthly on the 3rd Friday at the Riford Library Community Room. A passport application pop-up event will take place on Nov. 15, 10 am - 4 pm. Melina Merryweather asked for a Neptune St. repaving project update.

Action Items to be Voted Upon

1. Per LJP&B Bylaws § 5.2, a nominating committee was chosen to create the slate for president, recording secretary, and informational secretary for presentation at the Dec. 9, 2024, meeting.
The motion to appoint Stephanie Kelley, Brenda Fake, and Phyllis Minick to the LJP&B Nominating Committee to select the slate for President, Recording Secretary, and Informational Secretary for officer elections at the January 2025 annual LJP&B meeting was approved unanimously. (13-0-0)



2. **The motion to ratify payment of the policy premiums for the LJPB General Liability Insurance (\$911.00) and Directors and Officers Insurance (\$690.00) from the Nonprofit Insurance Alliance (NIA) in the total amount of \$1,601.00 and payable from the LJPB general account was approved unanimously. 13-0-0.**
3. Payments of invoices for the La Jolla Park Coastal Historic District Event on Nov. 7 were approved.
 - a. **The motion to approve payment of the L.L. Printers invoice in the amount of \$430 for program printing was approved unanimously. 12-0-0**
 - b. **The motion to approve payment of the Wedgewood Weddings invoice in the amount of \$5,440.98 for event planning was approved unanimously. 12-0-0**
 - c. **The motion to approve payment of the Gand Music & Sound invoice in the amount of \$750.00 for providing music for the event was approved unanimously. 12-0-0**
 - d. **The motion to approve payment to Poet for Reading Juan Reynoso in the amount of \$500.00 for his services was approved unanimously. 12-0-0**

Discussion and Information Items and Working Group Updates

4. Windansea Barrier Project (#0666879) Windansea Barrier/ Erosion Control and Belvedere – Ms Merryweather noted that permission was granted by the City for the Friends of Windansea to collect donations for 4 memorial plaques (2 ½ “ x 10”), at \$25,000/plaque, to raise funds for the Windansea Barrier/Erosion Control Project. Plaques are proposed for placement at access stairs.
5. Scripps Park Picnic Grove II and Scripps Park Picnic Grove I Project Updates – Alexandra Corsi reported that the project is behind schedule for obtaining a Right of Entry permit to allow the GraniteCrete contractor to make select repairs to the existing Picnic Grove I project. The GraniteCrete contractor has extended the warranty period and will replace the top 2” of GraniteCrete surface at Picnic Grove I at no charge. Delays were partially attributed to City Parks and Recreation Department staffing turnovers. Necessary documents are being obtained including updated proof of insurance and certificates of insurance and additional insured.
6. La Jolla Park Historical Designation Update – The La Jolla Historical Society and La Jolla Parks and Beaches are dedicating and celebrating the new La Jolla Park Coastal Historic District on Thursday, November 7, 4-6:30 pm at the La Jolla Cove Hotel & Suites rooftop. Event proceeds go towards restoration and repair of the cobble stairs leading to the beach at Whale View Point; stairs originally designed and installed by Ellen Browning Scripps. Seonaid McArthur thanked all of the people who made the historic designation possible.
7. Whale View Point Fence Repair/ Maintenance Working Group – There is no progress to report.
8. Coast Blvd White Fence – There is no progress to report
9. Fay Ave Bike Path – Debbie Adams reported increased use of the bike path by a larger array of people. In April the City Transportation Dept. made an on-site visit to assess usage and signage needs. The San Diego Police Department is making spot patrols of the bike path. Brush clearance is ongoing. Donations are needed for cleanup projects and can be made to La Jolla Parks and Beaches or La Jolla Kiwanis Foundation to maintain the path and preserve the surrounding area.
10. Bird Rock Parks: La Jolla Hermosa Park & Calumet Park – no report
11. Coast Walk Trail – Brenda Fake reported they held a great fund-raising event and have another clean up event scheduled near the bridge. Ms. Fake was thanked for her efforts.
12. Scripps Park Sidewalk Project Working Group – no report
13. La Jolla Cove Access Work Group – Patrick Ahern reported they are looking forward to working with other private and public groups to arrive at a solution

The next La Jolla Parks and Beaches meeting will be at 4 pm on Dec. 9 at the La Jolla Riford Library.

The motion to adjourn at 5:27 pm to the December 9, 2024, regular meeting at 4 pm at the La Jolla Riford Library, 7555 Draper Ave. was unanimously approved (12-0-0).

Minutes by Barbara Dunbar