

LA JOLLA PARKS AND BEACHES
Minutes of Monday, September 26, 2011
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

Quorum established at 4:00 and meeting called to order by Patrick Ahern, President.

Attendees: Patrick Ahern, Dan Allen, Debbie Beacham, John Beaver, Mary Coakley, Joel Fislser, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, David Pierce, Anne Podney, Esther Viti

Absent: Mary Ellen Morgan, William Robbins, Iza Tigli

Guests: Dan Daneri, Ann Dynes, Joe La Cava, Thomas Rushfeldt, Dave Schwab, Paul Teirstein

After a brief discussion the agenda was approved. The minutes from the June 27, 2011 meeting were approved with corrections. **Passed 11-0-0.**

Non-Agenda Public Comment:

Esther Viti reminded everyone that every Saturday between 9-12 am there is a La Jolla clean-up. Sign-in for that event is in front of the Athenaeum.

Melinda Merryweather spoke about the conditions of the dirt beach access pathway to the Children's Pool. She believes it is dangerous as it is and needs to be resurfaced, and needs to be unlocked. The Beach Access sub-committee will meet before the October meeting and prepare an action item on this issue.

Ken Hunrichs went before the Park and Recreation Department about our request to have the City clean and maintain the Children's Pool beach area. Park and Rec is still looking into the situation and had no response by this meeting.

Debbie Beacham noted that the ice plant on the slope at Westbourne needs to be cut back more. She will meet with Dan Daneri at the site to discuss the issue and get back to us with the results of that meeting.

Chair's Report & Discussion:

Dan Allen reported that he is working on LJPB incorporation and it should be completed by the next meeting. He has also filed for a tax ID number.

The La Jolla Conservancy wants to place 10-12 signs along and in La Jolla beaches and parks. John Beaver spoke of the history of signs in the beach area. A real concern is of "sign pollution." LJPB will request that the Conservancy let us know before they proceed with the signs. We would like to be informed of the placement, frequency of signs, and the information on the signs. The Beautification Committee of the LJPB will review the signs and make recommendations to the LJPB membership.

Phyllis Minick made a brief report on the upcoming (October 1) public workshop about Children's Pool. Thousands of flyers were e-mailed and hundreds were distributed. The

Children's Pool sub-committee will meet today, at 5:30 pm, at the conclusion of the regular meeting to discuss further details on the workshop.

Action Items:

A motion was made to open a bank checking account. **Passed 13-0-0.**

A motion was made to change Section 2.2 of the Bylaws to reflect the change required by the Park and Recreation Department that membership shall be limited to 20 members. **Passed 13-0-0.**

Dan Allen explained that the application for IRS 501 (c) 3 status requires that the LJPB have a Conflict of Interest Policy. He presented the proposed policy. A motion was made to approve the policy. **Passed 13-0-0.** All members of the LJPB will need to sign the Policy.

Patrick Ahern proposed that the following be permanent committees of the LJPB: Beautification; Bylaws; Finance; Fundraising. At present, Ad Hoc Committees shall be: Beach Access; Children's Pool Park; Coast Walk; Coast Blvd. Park. A motion was made to approve the formation of these committees. **Passed 13-0-0.**

Persons volunteering to chair or serve on the committees proposed include: Bylaws: Anne Podney (Chair); Beautification: Esther Viti; Finance: Phyllis Minick (Chair); Fundraising: Phyllis Minick (Chair) and Anne Podney; Beach Access: Melinda Merryweather (Co-Chair) and Debbie Beacham (Co-Chair); Children's Pool Park: Phyllis Minick (Chair); Coast Walk: Dan Allen (Chair); Coast Blvd. Park: John Beaver.

The light fronting 939 Coast has been reinstalled. No further action needed.

Reports from Advisory Committees/Public/City of San Diego:

John Beaver reported that there will be changes in the public golf courses within the La Jolla area. He asked if this Committee should be involved; no interest was shown at this time by members.

Dan Daneri reported that guard rails near the Cove will be replaced and that the wall near Casa Beach will eventually need guard rails, although it was also noted that added railings may not be necessary

The meeting was adjourned at 5:10 pm. The next meeting will be October 31 at 4 pm.

Respectfully submitted,
Anne Podney, Secretary