

Council General Meeting Minutes of August 8, 2017



**Meeting held at Giovanni's (Clairemont Mesa)
Called to order at 6:40 pm by Joel Tracey**

Board Members Present:

President: Joel Tracey
Vice President/3Rs Dir: Marc Henning
Treasurer: Tony Guerrero
Secretary: Liz Tuttle
Directors: Scott Anderson, At Large
Craig McDowell, Webmaster
David Pierce, Interagency Relations
Committee Leads: John Leek, Historian
Members/Guests: Ken Hunrichs, member
Marie Hunrichs, member

Board Members Absent:

Directors: Mike Russell, Fundraising

Approval of May Meeting Minutes

1) Open Forum

- a. Member, Ken Hunrichs, updated us on the current legal status of the Children's Pool. On August 4th, the City of San Diego filed their final defense with the Appellate Court. The California Coastal Commission (CCC) filed the previous week. At this point no new evidence can be entered beyond the date of this filing. The City's latest defense tactic for their closing of the pool to the public was actually for public safety. They state they are trying to prevent conflicts between those members of the public who continue to use the pool and those protestors who object to its use. If this current appeal does not receive a judgement in the City's favor, they will most likely take it to the State Supreme Court again for appeal.
- b. Ken also went on to inform the Council of the status of the restoration and reconfiguration of the Coast Boulevard walkway at the Children's Pool. He told us progress on the project has currently stalled due to some reason with the historical designation of the Pool. Apparently Parks & Rec are in the process of seeking a historical designation for the entire pool site.
- c. Up for further debate is the reason why the stairs at the Pool were not replaced during construction of the new Lifeguard Tower per compliance with the CCC's conditions for CDP.
- d. Ken further informed the Council the ruling regarding the suit for ADA access at the Pool stated there was no need for ADA access because prior judicial review lead them to conclude there was sufficient ADA access available at other coastal sites in La Jolla.
- e. In regard to Public Access at Princess Street, the organization willing to sponsor the site is still in the process of collecting letters of support. Also, they are looking into hiring a surveyor to mark out the correct path alignment.
- f. On a side note, John Leek suggested the Council add links to our website for disabled diver programs such as Diveheart and WAVES Project (WOUNDED AMERICAN VETERANS EXPERIENCE SCUBA).

2) Officer's Reports

a. Treasurer's Report

- i. Current account balances: Checking \$2601.00/Savings \$500.89
- ii. Income: 3Rs donation to deposit \$20
- iii. Expenses: Monthly storage unit rent \$20

b. Secretary's Report

- i. New members from the 3Rs events: (LJ Cove 6/10) Gus Zanini, Karla Curran, Ryan Ferguson & John Smajdek; (Marine St 7/22) Jason Bradshaw (Owner of House of Scuba).
- ii. All contact information received from 3Rs waivers had been input into the Council's Google Contacts. Liz will post these "Contacts" files on the Google Drive.
- iii. Mail items: A notice of a public hearing to be held by the California Fish & Game Commission to adopt the proposed regulation for a process to automatically conform state recreational fishing regulations to federal regulation was read for those members interested and passed on to the Council president.

c. Vice President/3R's Director's Report

- i. 2017 Rocks, Rips & Reefs Program
 - a) Terry Thomas was injured by collision with another participant at the Marine St. 3Rs event in the sandy beach area. She received a fracture to her tibia just below the knee. She was assisted from the water but the injury was not logged at the time because no one thought it was serious.
 - b) The next event is scheduled on 8/19 at Shell Beach. Beyond Land Adventures will be the host for this event.
 - c) Marc brought up the topic again of purchasing rashguards to be used by 3Rs safety swimmers/instructors. Council will need to purchase rashguards separately and then have them silkscreened. We will need to order approximately 20 rashguards at an approximate price of \$25 each. Then the logo and sponsorship will need to be silkscreened on. Marc received a quote from Dave's Sports Sales for silkscreening. The Council has received a sponsorship of \$150 from Trident Divers towards the rashguard printing. A motion was made to proceed with the purchase and printing these rashguards within a budget of up to \$500. A motion was made by Craig McDowell to purchase the rashguards within the stated budget and seconded by Tony Guerrero. The motion was approved by unanimous vote.
 - d) Ideas for the 2017 3Rs Recognition event were discussed. It was determined the event would be a BBQ at the Wedding Bowl that would take place after the final 3Rs event at Children's Pool. Marc will order awards from the same vendor as last year. Tony & Joel were designated to purchase food. Scott will look into obtaining permission from the San Diego Dive Club to use their bbq equipment. Liz will post the event to the FB Group and 3Rs email contacts. Marc will contact the local dive shops. A budget of \$600 was set for the purchase of food and awards. A motion was made by Liz Tuttle to authorize the purchase of awards and food within the stated budget and seconded by Craig McDowell. The motion was approved by unanimous vote.

d. President's Report

- i. Joel met with the representative for City of San Diego Councilmember Lorie Zapf in June and then with the representative for Councilmember Barbara Bry in July to seek support by the City for the Rocks, Rips & Reefs program. See the attached agenda for more specifics.
- ii. Joel is also attempting to reach out to Ron Roberts of the San Diego County Board of Supervisors to seek support of the 3Rs program from the County as well.

3) Director's Reports

a. Webmaster (Craig McDowell)

- i. The 3Rs t-shirt campaign has received 13 orders which is more than enough for the campaign to fire. The Council has only one more 3Rs event to promote the sale of shirts (campaign closes 8/22), then the orders will print & be delivered to purchasers at the final two 3Rs events in September.

The next general Council meeting is scheduled for Tuesday, October 3 at 6:30pm. Location TBD.

The meeting was adjourned at 8:35 pm.

Minutes respectfully submitted by Secretary Liz Tuttle