



P.O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>
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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month
Meeting Begins: 6:00 P.M. MARCH 6th, 2008

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of February 7th, 2008 Meeting Minutes
4. President's Report
 - a. *Election Update – Results to be announced when counted*
 - b. *Whittemore resignation re-confirmation*
 - c. *Bylaws to City Council Timeline and process*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to **2 minutes** each for **NON-AGENDA** items only please.

The following committee reports will be heard during public comment, unless otherwise scheduled.

 - COMPACT- Delegate: **VACANT**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Representative: **JOE LaCAVA**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu
7. CITY OF SAN DIEGO PLANNING DEPARTMENT: **LESLEY HENEGAR** – (619) 235-5208 LHenegar@sandiego.gov
8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 KSweeney@sandiego.gov

9. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer
(619) 236-6622 tcurtis@sandiego.gov

10. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO) - Chairperson: **JOE LACAVA**
1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center

1. Feb 4 Minutes (No meeting Feb 18) – *For CPA Information Only*
2. Final Review – *For CPA Approval on Consent – None*
3. Recommendations to CDP Committee

A. Tassviri Hotel, 1135 Torrey Pines Road, Zone 2, presented by James Alcorn & Donald Smith.

MOTION: Design as presented meets the requirements of the PDO. (Collins/Cleveland: 5-0-1)

B. Sushi Restaurant, 5752 La Jolla Boulevard, Zone 4, presented by Mark Lyon.

MOTION: In favor of returning the use to a restaurant. The establishment of the 8' clear path is a positive one. The PDO requirement for parking is not met over the full day, since the shared parking agreement is only for the dinner hours, the applicant is encouraged to establish shared parking for the remaining hours. (Underwood/Cleveland 6-0-0)

C. Sprint Coast Blvd, 939 Coast Boulevard, Zone 5, Presented by Daneen Wilder.

MOTION: To approve the project as it complies with the PDO.
Sherer/Cleveland (5-0-0)

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**
2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **HABITERRA RESIDENCES** *APPROVED 5-0-0 (February 12th, 2008 action item)*
7460 Herschel Avenue – new 4 unit multi family residences
- 2.) **BENSON RESIDENCE** *NO ACTION ITEM due to 4-4-0 vote (February 19th, 2008 action item)*
5950-59-60 Camino de la Costa – new 12,972 square foot Residence **SEE ITEM #14 BELOW**
- 3.) **ENTENMANN RESIDENCE** *APPROVED 6-0-0 (February 19th, 2008 action item)*
5551 Calumet Avenue – new 600 square foot addition to an existing Single Family Residence

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**
4th Tuesday-4:00 P.M. - La Jolla Recreation Center

- 1.) **LA JOLLA SHORES LIFEGUARD STATION EOT** *(February 26th, 2008 action item)*
8200 Camino del Oro – Request for time extension on Coastal Development Permit and SDP –
APPROVED 3-0-0.

D.) Traffic and Transportation (T&T) - Chairperson: **MARK BROIDO** 4th Thursday-4:00 P.M. –
La Jolla Recreation Center

1. Potential Plan for Pedicabs in La Jolla (February 28th Action Item)
2. Coastwise Run (1 miler) (February 28th Action Item)

- 11.) **NANCY GRAHAM** - *President and CEO of CCDC to make a brief presentation concerning the feasibility study for a new Civic Center.* **TIME CERTAIN - 6:20**
- 12.) **MABEL LANE** - Re-naming of the Alley between Eads and Draper
- 13.) **CDP REVIEW PROCESS** – Discussion of the policy and procedures for reviewing projects including timing of review in relationship to the Cycle Comments being available as well as the release of the Public Notice Mailing. Possible action item to set policy for subcommittee review procedure.

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 13.) **LEVI RESIDENCE** - *pulled for Full Trustee consideration – Approved at La Jolla Shores Permit Review Committee by a 3-1-0 vote. (January 22, 2008 Action item) New 5,815 sq. ft. residence at 8521 El Paseo Grande*
- 14.) **BENSON RESIDENCE** - *5950-60 CAMINO DE LA COSTA - for Full Trustee consideration due to “No Action” vote (tie) at Sub-Committee*

Next meeting April 3rd, 2008

COMING IN APRIL:

- **TRUSTEE ELECTIONS for OFFICERS**

La Jolla Community Planning Association

President: Tim Golba

Vice President: Lance Peto

Secretary: Darcy Ashley

Regular Meeting February 7, 2007

Draft Minutes

Present: Dave Abrams, Darcy Ashley, Tim Golba, Lynne Hayes, Sherri Lightner
Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone,
Lance Peto, Robert Thiele, Ray Weiss
Absent: Orrin Gabsch, Mark Lyon, Rob Whittemore

1. Welcome and Call To Order

The Chair, Tim Golba called the meeting to order at 6:20 pm. The meeting was started late to allow the large crowd time to sign in.

2. Request for Agenda modifications- no modifications.

Approved motion: To approve the agenda. (Thiele/Morton 11/0)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

3. Approval of the minutes.

Approved motion: To approve the minutes of the DECEMBER 6th, 2007 meeting.

(Merten/Thiele 9-0-2)

Affirmative votes: Ashley, Hayes, McConkey, McGee, Merten, Morton, Perricone, Thiele, Weiss

Abstained: Lightner, Metcalf

Approved motion: To approve the minutes of the JANUARY 3rd, 2008 meeting with the following correction – Item 6G should read: Motion that when the La Jolla Parking Advisory Board brings to the La Jolla Community Planning Association a plan that is ready for a vote, there will be a special meeting scheduled for the membership to be heard & vote on the issue at or before the time when the CPA Trustees vote.

(Merten/Thiele 8-0-3)

Affirmative votes: Ashley, McConkey, McGee, Merten, Metcalf, Morton, Thiele, Weiss

Abstained: Hayes, Lightner, Perricone

4. President's Report

a. Election Update –

- i. The polls will open at 3pm & close at 7pm. Votes will be counted & the results announced during the meeting March 6th.
- ii. In order to be eligible, if tonight is your first meeting, you must turn in your application tonight.
- iii. Please check www.lajollacpa.org for updated membership information.
- iv. Voters need to have ID available when they come to vote. If you do not have a La Jolla residence, it is necessary to bring something with your name on it that ties you to the property/business that you own. If you are the business

designee, you must have a letter from the owner stating that designation.

- b. Trustee Todd Lesser- Secretary Darcy Ashley gave a report on eligibility due to his attendance record & the bylaw procedure that is to be implemented when 4 meetings are missed in a 12 month period. Mr. Lesser has missed 4 meetings & therefore is no longer eligible to serve. He was informed via phone & letter prior to this meeting. He is eligible to run for the seat in the March election.

Approved Motion: to confirm Todd Lesser's ineligible status due to attendance & declare the seat vacant. (Thiele/McGee 11-0-0)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

- c. Trustee Orrin Gabsch has resigned since tonight will be his 4th missed meeting this year. Therefore this seat is vacant for the March 6th election.
- d. Trustee Rob Whittemore has resigned. Therefore his seat is vacant for the March 6th election.
- e. The March 6th election will be for the 6 seats that occur under the regular rotation of seats, plus 3 additional places vacant due to resignations or ineligibility.
- f. Bylaws to City Council Timeline and process: La Jolla is one of 5 Community groups that will be scheduled to meet with the City to discuss deviations prior to the hearing for approval at City Council.

5. Treasurer's Report: LYNNE HAYES

Previous ending balance \$688.81. Collected at the January meeting -\$75. Expenses \$49.61. Ending balance is \$714.20.

6. Public Comment:

- a. Mary Coakley gave an update on the Map at La Jolla Shores.
- b. Sherri Lightner, Candidate for Council District 1.
- c. Karl Zobell read a draft of a resolution that he would like to have on the agenda at the next LJCPA meeting. It reads:
Having considered the current traffic and parking situation in La Jolla, and having taken into account the potentials for positive and negative changes to the La Jolla community if paid on street parking is imposed in La Jolla, the people of La Jolla declare themselves opposed to any steps designed to advance the cause of paid on street parking at this time. We believe the probability of damage to the community substantially outweighs the probability of benefit.
If, after other methods of addressing perceived traffic and parking conditions have been carefully studied, planned and adequately implemented, it may be that , at some time in the future, paid on street parking should be considered.
- d. Ed Ward gave a summary of an alternative parking plan. He listed 10 points: 1) No paid parking 2) re-evaluate time zones 3) Maximize diagonal parking spaces 4) eliminate unjustified "rainbow curbs" 5) review & enforce "shared parking agreements" 6) establish "market" rates for valet spaces 7) enforcement 8) equitable revenue sharing with the city 9) ? 10) reconstitute the structure and representation of the La Jolla Community Parking Board.

➤ COMPACT- Vacancy of representative

➤ Bird Rock Community Council- Representative: JOE LaCAVA
The 2nd Annual Bird Rock Home Tour was successful.
Bird Rock Station-the Mitigated Negative Declaration has been released & is out for public comment.

- 7. UCSD Campus Community Planner: ANU DELOURI – not present.
- 8. LESLEY HENEGAR- CITY OF SAN DIEGO PLANNING DEPARTMENT- not present.
- 9. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters
Report given on the oversized vehicle ordinance.
- 10. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer – not present.

11. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO)

Chairperson: JOE LACAVA

- 1. Jan 7 Minutes (No meeting Jan 21) – For CPA Information Only
- 2. Recommendations to CDP Committee – None
- 3. Final Review – For CPA Approval on Consent - None

B.) Coastal Development Permit (CDP) Review Committee –

Chairperson: C. A. MARENGO

- 1.) KORNFELD RESIDENCE APPROVED 7-2-0 (December 11th, 2007 action item)
9460 La Jolla Farms Road – new 13,994 square foot single family residence

Approved Motion: To accept the recommendation of the CDP committee to approve the Kornfield residence and forward the recommendation to the City. (Merten/Hayes 11-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

C.) La Jolla Shores Permit Review Committee (LJPRC)

Chairperson: TONY ESPINOZA

- 1.) LEVI RESIDENCE APPROVED 3-1-0 (January 22nd, 2008 action item)
8521 El Paseo Grande – new 5,815 square foot single family residence

Pulled for full review: Weiss/Ashley

D.) Traffic and Transportation (T&T)

Chairperson: MARK BROIDO

1.) 2008 La Jolla Half Marathon and Traffic/Parking Impacts

MOTION: Approve the plan presented by the La Jolla Half Marathon for street closures and parking impacts associated with the 2008 event. (Peto/Beaver: 7-0-1)

Approved motion: To accept the recommendation of the Traffic & Transportation committee to approve the 2008 La Jolla Half Marathon as presented and forward the recommendation to the City.

11.) CANDIDATE FORUM

The following candidates made presentations: John Berol, Tony Crisafi, Jim Fitzgerald, Tim Golba, Lynne Hayes, Joe LaCava, Todd Lesser, Tim Lucas, Phil Merten, Glen Rasmussen, Tiffany Sherer

Candidates Orrin Gabsch, Steve Haskins & Dave Little were not present

12.) WATER PROJECT- The City of San Diego Right of Way Division will be planning a water replacement project in La Jolla later this summer. The project is called Water Group 541. Information presented by Mathew Belso. The water main replacement is expected to take 90 days. They will not be able to work during the summer moratorium. The expected start date is in August 2008.

13.) FAY AVENUE RIGHT OF WAY VACATION (La Jolla United Methodist Church) Denied previously at T&T. Presenters from the City of San Diego: Lance McKenzie- Asset Manager & Jim Barwick- Director of Real Estate Assets. The representative for the applicant is Don Rushing. The properties in question were purchased by the city from the applicant in 1959 to put Fay Avenue through to La Jolla Blvd. This decision to put Fay Avenue through was abandoned in 1998.

The proposal seeks to establish ownership based on use of the property. Currently, roughly half of the public park to the north of the area is owned by the applicant & is under use as a public park. This proposal would transfer the ownership of the park area to the City of San Diego. Currently three triangular shaped parcels are use by the applicant that are owned by the city. This proposal would transfer ownership of the parcels to the applicant at a percentage of market value.

Questions were asked about why the city did not seek a property swap with the bike path- the answer was that the bike path has potential water runoff issues that the city is not willing to assume at this time. The bike path is a raised area due to the way the old trolley tracks were constructed. Additionally, the applicant has some parking that would be eliminated under such a plan.

Council President Scott Peters was present to ask for the communities support in the approval of This project. There were a large number of community members in attendance for this agenda item. Demonstrated by a show of hands, they support the approval of this item.

Members of the T& T committee, Joe LaCava, Jim Heaton & Todd Lesser gave some background about the item from the T&T committee meeting where it was heard previously. Questions were asked by trustees Merten, McGee & Weiss. Public comment was given on the item by: Glen Rasmussen, Jim Fitzgerald, Tim Lucas, John Enda. Todd Lesser had concerns about the reduced cost being paid by the applicant for the land. Trustee Lightner disclosed that she is a member of the congregation. Please see video for more information on comments

Call the question: (Weiss/ ? 11-1-0)

Affirmative votes: Abrams, Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Thiele, Weiss

No vote: Perricone

Approved Motion: Approve the street vacation with the condition that the city further explore discussions about acquisition of the bike path. (Thiele/Metcalf 8-1-3)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, Metcalf, Morton, Thiele, Weiss

No vote: McGee

Abstained: Abrams, Merten, Perricone

14.) VIA CAPRI TRAFFIC CALMING

Approved motion: Approve the traffic calming measures for Via Capri as presented and forward the recommendation to the City. (McGee/ Thiele 10-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

15.) Close of nominations for the March 6th La Jolla Community Planning Association election: The candidates are: John Berol, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Tim Golba, Steve Haskins, Lynne Hayes, Joe LaCava, Todd Lesser, David Little, Tim Lucas, Phil Merten, Glen Rasmussen, Tiffany Sherer.

President Golba closed the nomination period. (10-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

Adjourned to next meeting March 6th, 2008

Respectfully submitted, Darcy Ashley 2/28/08