



PO Box 889, La Jolla, CA 92038

458.456.7900

<http://www.LaJollaCPA.org>

info@LaJollaCPA.org

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 6 November 2008, 6:00 pm

La Jolla Recreation Center, 615 Prospect Street

D R A F T A G E N D A

- 6:00p**
1. Welcome and Call To Order: **Joe LaCava**, President
 2. Adopt the Agenda
 3. Meeting Minutes Review and Approval: 2 October 2008
 4. **President's Report – Possible Action Items**
 - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
 - B. CPA Bylaws – *Nov 18th at City Council.*
 1. Special Meetings: Majority (not 3 trustees) or President to call, 1 week minimum notice
 2. Corporate Bylaws: City Attorney's Office still reviewing.
 3. City Attorney's Office will not protest other "deviations".
 - C. PDO Updates – *La Jolla PDO, La Jolla Shores PDO*
 - D. 8341 Paseo del Ocaso – *City rejects CPA plea, proposes to define "minor" as <10%*
 - E. Cell Towers Ad Hoc Committee – *Mtg with City in light of 5 T-Mobile projects*
 - F. CDP Regular Mtg Nov 11 to be held Nov 12 – *due to Veteran's Day*
 - G. CPA Regular Mtg Jan 1 to be held Jan 8 – *A special thank you to the Town Council*
 - H. Special Election – December 4, voting 3p to 7p.
 - I. **Candidate Forum**

Opportunity for candidates in the December Special Election to present qualifications and interest in being a trustee.
Final opportunity to announce candidacy.
 5. **Officer's Reports**
 - A. Treasurer: **Jim Fitzgerald**
 - B. Secretary: **Darcy Ashley**
 6. **Agency Reports – Information Only**
 - A. UCSD - Campus Community Planner: **Anu Delouri**, adelouri@ucsd.edu
 - B. City Of San Diego – City Planning & Community Investment Department
La Jolla Rep: **Lesley Henegar**, 619.235.5208, lhenegar@sandiego.gov
 - C. Council District 1 – Council President Scott Peters
Rep: **Keely Sweeney**, 619.236.6972, ksweeney@sandiego.gov

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

- draft Trustee Packet -
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- D. Council District 2 – Councilperson Kevin Faulconer**
Rep: **Thyme Curtis**, 619.236.6622, tcurtis@sanidiego.gov

7. Non-Agenda Public Comment

Comments on items not on the agenda and within CPA jurisdiction, two (2) minutes or less.

8. CONSENT AGENDA

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

Items pulled from the Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Tiffany Sherer, 2nd Mon, 4pm

CDP – Coastal Development Permit Committee, Chair Tony Crisafi, 2nd & 3rd Tues

PRC – La Jolla Shores Permit Review Committee, Chair Tony Espinoza, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Mark Broido, 4th Thurs, 4pm

A. 7580 & 7590 FAY AVENUE

PDO ACTION: Both colors presented conform with the PDO, 7-0-0

Remodel façade (Note: Applicant revised previously approved design).

B. Eisenberg Residence

CDP ACTION: Findings can be made for CDP, ESL & NUP, 8-0-0

9862 La Jolla Farms Road - Coastal Development Permit, Site Development Permit for Environmentally Sensitive Lands and Neighborhood Use Permit to construct a new, two story, single family residence on a 2.31 acre site in the RS-1-2 Zone

C. Mazon Residence

PRC ACTION: Approved 4-0-0 with conditions (See PRC Minutes)

7921 El Paseo Grande – New 2-story, 3781-sf Single Family Residence to replace 1-story, 2167 sf residence on 6302 sf lot (FAR=0.59, site coverage 42%)

D. Verizon Mandell

PRC ACTION: Approved 3-1-0 with conditions (See PRC Minutes)

8625 La Jolla Scenic – Installation of 12 antennas in 30-foot Monopine with 3 aboveground equipment cabinets.

E. Sierra Mar

PRC ACTION: Denied 3-0-0 based on bulk, scale and impact on neighbors.

7755 Sierra Mar – Remodel of 5,006 sf home and addition of 8,714 sf on 37,790 sf lot (FAR =0.40, site coverage 21%)

F. T-Mobile Pottery Canyon Row

PRC ACTION: Approved 3-1-0 with conditions (See PRC Minutes)

La Jolla Scenic, east side between Cmto Bello and Via Posado – 3 antennas attached to 30-foot street light, underground vault, above ground vents and utility boxes>

G. La Jolla Hermosa Avenue, 5700 Block, Centerline Striping

T&T ACTION: Approved 9-0-0

H. Install Stop Sign on Kline at Ivanhoe

T&T ACTION: Approved 9-0-0

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. COMPACT (Community Planners Advisory Committee on Transportation)

CPA Delegate: **Vacant**, 4th Wed, 6:30pm, 202 C Street 12th floor

B. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD
CPA Delegate: **Orrin Gabsch**, 3rd Wed, 4pm, La Jolla Recreation Center

10. THE CHILDREN'S SCHOOL – MND Only

http://docs.sandiego.gov/citybulletin_publicnotices/CEQA/PN1300%2523151283%2520Draft%2520MND.pdf
CPA ACTION: Approved Project with Conditions, 10-0-2 (Oct 2 2008 Meeting)
2225 Torrey Pines Lane – Mitigated Negative Declaration (MND) for SDP and CDP for additional classroom space with no increase in student enrollment. Asphalt existing decomposed granite parking lots. New landscaping. New construction: 15182 sf, proposed, total: 39113 sf on a 260,924 sf lot.

11. CHABAD LA JOLLA

Plans and Traffic Study at <http://www.lajollacpa.org>. Click on "Downloads."
PRC ACTION: Denial as findings can not be made (see PRC minutes), 5-0-0
T&T ACTION: Denial due to inadequate parking and traffic hazards, increases in traffic flow, and history of accidents, 6-0-2.
Pulled by the Public
2466 Hidden Valley Road – SDP and CDP to demo existing 2,951 sf single family residence (SFR) and construction of an 11,666 sf two-story synagogue, pre-school and a SFR over 33 space basement parking.

12. T-MOBILE @ ALTA LA JOLLA TENNIS CLUB

CDP ACTION: Findings can be made with conditions (see CDP minutes), 6-1-0
Pulled by the Public
1570 Alta La Jolla Road - Conditional Use Permit for a Wireless Communication Facility (WCF) consisting of a 30' high light standard supporting three antennas within a randome. Associated equipment is to be located adjacent to the light standard within an enclosure.

13. TASSIVIRI HOTEL

CDP ACTION: Findings Can Not Be Made (see CDP minutes), 4-3-1.
Pulled by the Applicant
1135 Torrey Pines Road - Conditional Use Permit to convert 3 residential apartment units to 6 hotel rooms within an existing building on an 8,378 sf site, Zone 2 of the La Jolla Planned District.

14. ADJOURNMENT

Next Regular Meeting: Thursday, 4 December 2008

Possible Agenda Items

- ✓ *COASTAL PERMIT EXEMPTION - Proposed change in Land Development Code to delete current exemption language and replace with new language which exempts projects from a Coastal Development Permit if they don't exceed 90% of allowed height and 90% of allowed Floor Area Ratio (FAR) and second story is no more than 40% of FAR.*
- ✓ *BROWN ACT TRAINING SEMINAR - Marianne Green, City Attorney's Office*
- ✓ *SPECIAL ELECTION, 3 to 7 pm*



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La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 2 October 2008, 6:00 pm

La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES

President: Joe LaCava VP: Glen Rasmussen Secretary: Darcy Ashley

Present: Darcy Ashley, John Berol, Tom Brady, Robert Collins, Mike Costello, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, David Little, Tim Lucas, Paul Metcalf, Michael Morton, Lance Peto, Glen Rasmussen, Ray Weiss
Absent: Alice Perricone

1. **Welcome and Call To Order:** Joe LaCava, President called the meeting to order at 6:05pm.

2. **Adopt the Agenda**

Approved motion: to adopt the agenda. (Fitzgerald/ Rasmussen 12-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Rasmussen, Weiss

3. **Meeting Minutes Review** and Approval: 4 September 2008

Approved motion: to approve the Sept. 4th minutes. (Gabsch/Rasmussen 11-0-1)

In favor: Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Lucas, Metcalf, Rasmussen, Weiss

Abstain: Little

4. **President's Report – Possible Action Items**

A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)

B. CPA Bylaws – Ratify attached memo for submittal to City.

Approved motion: to approve CPA Bylaws memo for submittal to City (Little/Costello 12-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Rasmussen, Weiss

C. 8341 Paseo del Ocaso – No response yet from Mayor's Office.

D. "Municipal Code Committee" – committee has met and continue discussions.

E. La Jolla Parkway Trash Issue – No response yet.

F. Bird Rock Mixed Use – CPA and Private Appeal at City Council October 14.

G. CPA Regular Mtg. Dec 4 – Trustees confirmed attendance for quorum for Dec. 4th meeting.

H. CPA Regular Mtg. Jan 1. Since this is a holiday, an alternative date in January is needed. Glen Rasmussen to determine alternate date in Jan. for meeting.

5. **Officer's Reports**

A. Treasurer: **Jim Fitzgerald**

Previous ending balance: \$730.79 Collected at the September meeting: \$194.00

Expenses: \$196.39. Ending balance: \$728.40

B. Secretary: Darcy Ashley

1. Set date for Special Election (within 120 days per bylaws) for vacant CPA Trustee seat.

Approved motion: to approve a Special Election held on Dec. 4th (Fitzgerald/Brady 14-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto, Weiss

6. Agency Reports – Information Only

A. UCSD - Campus Community Planner: Anu Delouri, adelouri@ucsd.edu

- i. Special Presentation: UCSD Housing, Transportation and Parking
Presenting: Milton Phegley, Director of UCSD Community Planning
Brian d'Autremont, Director of UCSD Transportation & Parking Services
See <http://commplan/ucsd.edu>

B. City Of San Diego – City Planning & Community Investment Department

La Jolla Rep: **Lesley Henegar**, 619.235.5208, LHenegar@sandiego.gov

- i. LJPDO advisory board meeting on October 21st- every 3rd Tuesday. The meetings will now be held regularly at the La Jolla Rec. Center instead of City Hall.

C. Council District 1 – Council President Scott Peters

Rep: **Keely Sweeney**, 619.236.6972, KSweeney@sandiego.gov

- i. Environmental Services Construction & Demo workshop on Oct. 6th
- ii. Mayor Sanders Town Hall meeting at La Jolla Riford Library on Oct. 7th 6p re: water issues
- iii. Navy Broadway Complex meeting on Oct. 7th in afternoon
- iv. Oversized Vehicle Ordinance still under review by City Council next mtg: Oct 28th
- v. Weiss received Notice to UCSD re: street sweeping, asked why not taking place at night. Street sweeping routes have increased due to storm water requirements. Contact Jennifer Nichols Kearns at Storm Water Dept. for further information.
- vi. Little inquired re: Linda Rosa resurfacing/repaving, center line is showing. Sweeney confirms there will be no center line, construction progressing.
- vii. Gabash inquired on status of LJPDO to be completed before S. Peters leaves office. Berol commented that it is very important to have a PDO for La Jolla/La Jolla Shores. Collin states LJPDO issues from 6-7 years back are still a work in progress at the City Level. Keely is working on the PDO amendments and hopes to come to the next PDO committee to discuss her progress.

D. Council District 2 – Councilperson Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, TCurtis@sandiego.gov

Not Present – no report

7. Non-Agenda Public Comment

Comments on items not on the agenda and within CPA jurisdiction, two (2) minutes or less.

A. Shelia Harden, CCDC: gave report on CCDC.

B. Helen Boyden – San Diego Planning Commission Notice for Hearing on Hillel on Oct. 16th. Starts at 9am, no agenda out yet. Sign up sheet circulated for anyone who wants to be informed on the matter.

C. Jim Fitzgerald: Bird Rock Station will be at City Council on Oct. 14th at 2pm.

D. Cindy Thorson: Support Sherri Lightner for City Council and vote on Nov. 4th.

8. CONSENT AGENDA

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Items pulled from the Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Tiffany Sherer, 2nd Mon, 4pm

CDP – Coastal Development Permit Committee, Chair Tony Crisafi, 2nd & 3rd Tues

PRC – La Jolla Shores Permit Review Committee, Chair Tony Espinoza, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Mark Broido, 4th Thurs, 4pm

A. 7580 & 7590 FAY AVENUE

PDO ACTION: Approved as presented as it conforms to the PDO, 8-0-0
Remodel façade.

Approved motion: To accept the recommendation of the PDO committee that the findings can be made to approve 7580 & 7590 Fay Ave. and forward the recommendation to the City. (Gabsch/Collins 14-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto, Weiss

B. TASSIVIRI HOTEL

CDP ACTION: Findings Can Not Be Made (see CDP minutes), 4-3-1.

1135 Torrey Pines Road - Conditional Use Permit to convert 3 residential apartment units to 6 hotel rooms within an existing building on an 8,378 sf site, Zone 2 of the La Jolla Planned District.

Pulled by applicant: James Alcorn

C. T-MOBILE @ ALTA LA JOLLA TENNIS CLUB

CDP ACTION: Findings can be made with conditions (see CDP minutes), 6-1-0

1570 Alta La Jolla Road - Conditional Use Permit for a Wireless Communication Facility (WCF) consisting of a 30' high light standard supporting three antennas within a randome. Associated equipment is to be located adjacent to the light standard within an enclosure.

Pulled by Phil Merten.

D. CHABAD LA JOLLA

PRC ACTION: Denial as findings can not be made (see PRC minutes), 5-0-0

T&T ACTION: Denial due to inadequate parking and traffic hazards, increases in traffic flow, and history of accidents, 6-0-2.

2466 Hidden Valley Road – SDP and CDP to demo existing 2,951 sq/ft single family residence (SFR) and construction of an 11,666 sq/ft two story synagogue, pre-school and a SFR over 33 space basement parking.

Pulled by Richard Adams.

E. LOEW RESIDENCE

PRC ACTION: Approval with conditions (see PRC minutes), 5-0-0

7750 Lookout Drive – SDP and CDP to demolish existing single family residence. Construct new single family house at 5844 SF on a 9555 SF lot.

Approved motion: To accept the recommendation of the PRC committee that the findings can be made to approve the Loew Residence and forward the recommendation to the City. (Gabsch/Collins 14-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto, Weiss

F. LA JOLLA CHRISTMAS PARADE & HOLIDAY FESTIVAL

T&T ACTION: Approved as presented, 8-0-0

Village, Sun, Dec 7, Parade starts at 2pm: Annual event including street closures.

Approved motion: To accept the recommendation of the T & T committee that the findings can be made to approve the La Jolla Christmas Parade & Holiday Festival and forward the recommendation to the City. (Gabsch/Morton 13-0-0)

In favor: Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto, Weiss
Recused: Ashley

G. LA JOLLA MESA DRIVE AT VAN NUYS AVENUE

T&T ACTION: Approve Flashing Cross-walk and seriously consider bulb-outs, 8-0-0.

PACIFIC BEACH CPG: Approved

Proposed installation of flashing pedestrian crossing at existing crosswalk.

Approved motion: To accept the recommendation of the T & T committee that the findings can be made to approve the La Jolla Mesa Dr. at Van Nuys Ave. and forward the recommendation to the City. (Gabsch/Collins 14-0-0)

In favor: Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto, Weiss

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. COMPACT (Community Planners Advisory Committee on Transportation)

CPA Delegate: **Vacant**, 4th Wed, 6:30pm, 202 C Street 12th floor

No Report.

B. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: **Orrin Gabsch**, 3rd Wed, 4pm, La Jolla Recreation Center

No Report.

10. LA JOLLA MOTOR CLASSIC

T&T ACTION: APPROVE WITH CONDITIONS, 7-0

LJTC: APPROVED 15-1-1

Pulled by Trustees at August meeting.

5th annual event at Scripps Park, January 11, 2009, no parking on Coast Boulevard along the park, potential closure of Coast Blvd from Prospect to Girard.

Tiffany Sherer, Promote La Jolla presenting.

Pushing for parking in garages or valet to keep traffic moving and not back up.

Event costs \$15, kids 12 & under – free. First year charging admission.

Hoping to raise \$40,000 to be put back into La Jolla community.

Gabsch: vote to approve today, but for future organization will be a negative vote.

Little: public parks should not be rented out.

Lucas: suggest a time limit for the road closure that can be publicly noticed.

Morton: what is the use fee from Park & Rec? \$100

Melinda Merryweather- LJTC Parks & Beaches: event should be free, Promote La Jolla originally promised event would always be free.

Alex Varon: how is beach access affected?

Approved motion: To approve project as presented. (Fitzgerald/Morton 7-5-1)

In favor: Brady, Collins, Crisafi, Fitzgerald, Metcalf, Morton, Peto

Opposed: Berol, Costello, Little, Lucas, Weiss

Abstain: Gabsch

11. CHILDREN'S POOL LIFEGUARD STATION

CPA (10/04/07): TO APPROVE [CONCEPT] WITH CONDITION THAT THE BUILDING IS MADE MORE TRANSPARENT, 9-5-0.

CDP (8/19/08): NO RECOMMENDATION.

Continued from Sept 4 for revised drawings incorporating trustee's comments.

Children's Pool - Coastal Development Permit and Site Development Permit to demolish existing lifeguard station and construct a new 1,899 sf lifeguard station.

Jilhad Slieman, City of San Diego Capital Project presenting.

Morton: revised ramp design is 7ft. wided. Is this wide enough for emergency vehicles – YES.

Is ramp open to sand? There is a gate at then of ramp that is outside the scope of this project. It is a Park & Rec. issue. Flag pole location will be in the plaza.

Gabsch: Workstations & observation room are too big for their intended use.

Collins: Kitchen is too big.

Crisafi: Toured P.B. Lifeguard Station on Garnet and felt that room sizes are appropriate. The revised ramp location further enhances site. Concerned about building height. According to LDC this structure is over the 30ft. height limit.

Costello: Bluff erosion preservation.

Little: There is not much activity to lifeguard here and this is definitely more of an administrative building. Proposes researching another location.

Brady: Merten's plan to 3 level.

Lucas: square footages seem reasonable but requests further explanation of Crisafi's height calculations.

Peto: Supports project as is.

Weiss: Not convinced it is a lifeguard building, but rather and administrative office. Opposes project.

Metcalf: Believes the city has made the changes CPA has requested.

Approved motion: to approve project with the following conditions:

1. The roof be adjusted to meet the 30' height limit.
2. There is a provision that if the Coastal commission rejects the ramp, that an ADA accessible restroom facility is added to the plaza level.
3. The gate at end of ramp be opened as a second beach access point.
4. That there is bluff mitigation for erosion.

(Ashley/Morton 8-6-0)

In favor: Ashley, Berol, Costello, Crisafi, Lucas, Metcalf, Morton, Peto

Opposed: Brady, Collins, Fitzgerald, Gabsch, Little, Weiss

Room Vote: 8 Approve, 7 Opposed

Approved motion: If ADA bathroom is required in the main plaza area it will not increase the footprint.

(Lucas/Morton 12-1-0)

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Lucas, Metcalf, Morton, Peto, Weiss

Opposed: Little

12. COAST BOULEVARD SOUTH PROJECT

LJTC PARKS & BEACHES: APPROVES THE SOUTH COAST BLVD. PLAN AS SUBMITTED, 7-0-2; RATIFIED BY LJTC ON CONSENT AGENDA.

Coast Blvd Park – Privately initiated and funded proposed renovation and maintenance from the Climbing Wall to the south end of the park.

Jim Neri, Landscape Architect presenting.

Morton: trash cans to be improved, additional paving to be permeable.

Costello: decomposed granite material at Bird Rock park is hard to walk on.

Lucas: Consider bird resistant trash can covers.

Peto: Solar powered trash cans at La Jolla Shores beach

Alex Varon: concerned about traffic backing up at new landing at wedding lawn.

Adrian McKibbon: please clarify type of granite proposed.

Approved motion: That the LJCPA supports the project to approve the Coast Blvd. South Project as presented and forward the recommendation to the City. (Ashley/Peto 13-0-1)

In favor: Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Metcalf, Morton, Peto
Abstained: Weiss

13. DANIELS RESIDENCE

PRC ACTION: DENY PROJECT BECAUSE FINDINGS CANNOT BE MADE TO SUPPORT BASED ON BULK & SCALE AND FAILURE TO ADEQUATELY COMMUNICATE WITH ALL NEIGHBOR(S), 3-2-0.

Pulled by the public.

7907 Princess Street - 2,259 square foot addition to existing single family residence comprised of new second story over part of existing first story, new basement area below expanded garage to allow for 3 cars and associated site walls and balconies.

Presentation by Tony Crisafi, Island Architects, Matt Peterson.

Presentation of opposition by Phil Merten: on behalf of neighbors opposed to project re: setback issues, bulk & scale, FAR. Spoke in opposition: Adrian McKibbon, Roger Craig.

Public comment: Janie Noon, neighbor: the design is best possible taking her home into consideration. Plan is more acceptable than other options she has seen over the years.

Morton: What amount of ridge height that has been reduced? How tall is the new Southwest corner in comparison to existing cupola?

Little: existing building is out of compliance, bulk & scale concerns.

Lucas: can some upper level bathrooms be removed to reduce FAR?

Collins: explain "Previously Conforming" terminology.

Ashley: conflicts with regard to preserving historic buildings vs. tear downs to accomplish conformance to current codes.

Brady: Reynolds neighbors wrote letter stating they have not been contacted by Island Architects.

Failed Motion: To approve project as presented on the basis that the historic character is being preserved. (Peto/Metcalf 6-7-0)

In favor: Ashley, Brady, Lucas, Metcalf, Morton, Peto

Opposed: Berol, Collins, Costello, Fitzgerald, Gabsch, Little, Weiss

Recused: Crisafi.

Gabsch: opposes because FAR is too large, princess street side projects too much, out of character for neighborhood with regards to bulk & scale.

Fitzgerald: Bulk & scale too big.

Weiss: agrees with Gabsch

Failed Motion: To approve project as presented with the condition to reduce the height of hedges on Princess St. (Morton/Peto 2-9-2)

In favor: Morton, Peto

Opposed: Ashley, Berol, Collins, Costello, Fitzgerald, Gabsch, Little, Lucas, Weiss

Abstained: Brady, Metcalf

Recused: Crisafi

Approved Motion: To accept the recommendation of the PRC that the findings can not be made to approve the Daniels residence and forward the recommendation to the City. (Little/Weiss 9-3-1)

In favor: Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Lucas, Weiss

Opposed: Metcalf, Morton, Peto

Abstained: Ashley

Recused: Crisafi

14. THE CHILDREN'S SCHOOL

PRC ACTION: None (Vote invalidated due to subsequent disclosure of conflict).

2225 Torrey Pines Lane – SDP and CDP for additional classroom space with no increase in student enrollment. Asphalt existing decomposed granite parking lots. New landscaping. New construction: 15,182 sf, proposed, total: 39,113 sf on a 260,924 sf lot.

Tim Scott, The Children's School & Tim Shaw, Latitude 33 presenting.

Joe Dicks, LJSA: LJSA assisted The Children's School & neighbors in mediation. Agreement was met but neighbors never signed.

Morton: Calle Juela road not up to city standards.

Dan Courtney: Calle Juela bad condition, plans changing, The Children's School does not have a Site Development Permit, Torrey Pines Ln. – restricting public st. for private use.

Courtney presented petition of 20 neighbors opposed to the parking lot.

City has waived a Traffic Study.

Todd Cardiff, environmental attorney: no environmental docs have been submitted to the neighbors.

Todd Lesser, La Jolla Shores Association: LJSA approved the project.

Metcalf: School District owns property and can do what they wish.

Approved motion: To approve The Children's School project with the following conditions:

- 1. No construction vehicles on Calle Juela**
- 2. Patch & resurface Calle Juela**
- 3. Route all deliveries to enter The Children's School through the front.**
- 4. All items outlined in draft agreement letter from The Children's School and the neighbors will be completed. See attachment.**

(Metcalf/Peto 10-0-2)

In favor: Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Metcalf, Morton, Peto

Abstained: Ashley, Collins

Recused: Lucas

15. **ADJOURNMENT** Meeting adjourned 9:58pm

Next Regular Meeting: Thursday, 6 November 2008

Possible Agenda Items

- A.** Tassiviri Hotel
- B.** T-Mobile La Jolla Alta
- C.** Chabad La Jolla

Submitted: Darcy Ashley 10-5-08

La Jolla Planned District Ordinance Committee Minutes

Chair: Tiffany Sherer

AGENDA – MONDAY, OCTOBER 13, 2008

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

ATTENDANCE: C. THORSEN, C. HASSON, T. WAGENSELLER, D. MARENGO, T. UNDERWOOD, O. GABSCH, G. RASMUSSEN
CHAIR T. SHERER (ALT. PLJ REP)

NOTE: 3 PLJ MEMBERS IN ATTENDANCE, THEREFORE CHAIR DOES NOT VOTE ON MATTERS BELOW

GUEST: MIKE COSTELLO, K. SWEENEY, CHRIS FOERCH, INTERN COUNCIL DISTRICT 1

1. **PUBLIC COMMENT** – Issues not on today's agenda (2 minutes maximum.)
2. **Chair Report : Bird Rock Station discussion/action per O. Gabsch's request. Mr. Gabsch would like the PDO Chair to testify at the City Council appeal hearing on October 14, 2008. Historically, the PDO has not been involved in matters once they move from the Committee. There will be a 15 minute discussion and vote about this item. Motion to request that the Chair (or designee) present to the City Council the fact that this project does not conform to the PDO. Second by C. Thorsen, Passes Unanimously**
3. **Recommendations to CPA**
 - a.

PROJECT NAME: EXTERIOR REMODEL

ADDRESS: 7580 and 7590 FAY AVE

PN: 161001

PDO ZONE: 3

SCOPE OF WORK:

Facade Improvements REDONE. The Client has changed is remodel scheme and the group would like to present again.

APPLICANT: PRESTON BALL

AGENT:

CITY PM:

DATE OF APP NOTICE:

Motion by D. Marengo (S) by Thorsen that both colors presented conform with the PDO. Passed Unanimously

4. **Recommendations to CDP Committee – None**
5. **Old Business: PDO Amendments presentation, discussion and potential action on the amendments to the PDO- Keely Sweeney from District 1 will make a presentation. Amendments were passed out discussed and the committee recommended that we meet again to review more intensively with former members present for historical perspective. Tentative meeting date 10/22 at 3:00pm**
6. **“Walk-in Projects” - For information only**

G. Rasmussen asked if the Riford Center was in the PDO, the committee agreed that the lines are confusing but it looks like a yes

Meeting continued to the special meeting of October 22, 2008 at the Recreation Center to review in depth item #5.

NEXT MEETING – MONDAY, NOVEMBER 10, 2008

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT TIFFANY SHERER, CHAIR TIFFANY@LAJOLLABYTHESEA.COM

858-454-5718

LA JOLLA COASTAL DEVELOPMENT PERMIT COMMITTEE
LA JOLLA COMMUNITY PLANING ASSOCIATION

COMMITTEE REPORT
for OCTOBER 2008

LA JOLLA RECREATION CENTER, 615 PROSPECT ST. 4 PM

PRELIMINARY REVIEWS:

Project Name: **DALLAL RESIDENCE**
337 Banderas St. Permits: CDP
Project #: JO#42-7166/117460 DPM: Laura Black lblack@sandiego.gov
Zone: RS-1-7 Applicant: Eduardo del Monte 619-227-1503
Archi_pac@yahoo.com

Scope of Work:

(Process 2) Coastal Development Permit for a 2,474 sf addition to an existing single family residence on a 7,634 sf site in the RS-1-7 Zone within the La Jolla Community Plan. Coastal Overlay (non-appealable), Coastal Height Limit, Parking Impact, Residential Tandem Parking, Transit Area. Council District 1. Notice Cards =2

NO SHOW.

Project Name: **EISENBERG RESIDENCE**
9862 La Jolla Farms Rd. Permits: CDP, SDP, NUP
Project #: JO#43-1306/160799 DPM: Cherlyn Cac ccac@sandiego.gov
Zone: RS-1-2 Applicant: Christina Mannion 619-293-7640
christinam@wallacecunningham.com

Scope of Work:

(Process 3) Coastal Development Permit, Site Development Permit for Environmentally Sensitive Lands and Neighborhood Use Permit to construct a new, two story, single family residence on a 2.31 acre site in the RS-1-2 Zone within the La Jolla Community Plan. Coastal Overlay (non-appealable), Coastal Height Limit, Airport Influence Area, First Public Roadway, Council District 1. Notice Cards =1

Subcommittee Motion:

(Hayes/Collins 8-0-0) Motion to combine preliminary and final reviews.

(Hayes/Collins 8-0-0) Findings can be made that the project meets requirements for the CDP, ESL, NUP.

**La Jolla Coastal Development Permit Review Committee
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Project Name: **1245 PARK ROW - SCR**
1245 Park Row
Permits: SCR
Project #: JO#43-1554/164362
DPM: Tim Daly tdaly@sandiego.gov
Zone: RS-1-7
Applicant: Annie Maciel 760-803-7805
amaciel@san.rr.com

Scope of Work:

(Process 2) Substantial Conformance Review of CDP #17438 for shape, form and increased square foot changes to single family residence located in the RS-1-7 Zone within the La Jolla Community Plan. Coastal Overlay, Coastal Height Limit, Parking Impact, Residential Tandem Parking, Transit Area, Geo-Hazard – 52 zones of the La Jolla Community Plan Area. Council District 1. Notice Cards =2

Provide the following for Final Review:

- 1. Show how garage ramp and retaining walls meet the building and zoning height requirements of the Land Development Code. Show that building heights (including adjacent chimney) comply with Land Development Code at the garage ramp.**
- 2. Provide landscaping plan.**
- 3. Provide separate proposed plans and elevations.**
- 4. Provide CDP document with Exhibit “A”.**

LA JOLLA COMMUNITY PLANNING ASSOCIATION
La Jolla Shores Permit Review Committee
Community Report, Tuesday, October 28, 2008
4:00 p.m.
La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

1. MAZON RESIDENCE

PROJECT NUMBER: 159909

TYPE OF STRUCTURE: Single Family Residence

LOCATION: 7921 El Paseo Grande

PLANNER: John Fisher

Ph:

Email: jsfisher@sandiego.gov

OWNERS REP: Sam Montgomery

Ph: 619-231-9905

Email: smontgomery@golba.com

PROJECT DESCRIPTION: New Single family residence to replace an existing single family residence.

COMMITTEE FINDINGS 10/28/08:

Mazon Residence

1. Motion: Morton – Findings can be made to approve project subject to the following conditions/changes: (a) north side span in excess of 50’ must be articulated with a minimum of 18’ offset and (b) owners rep must meet with adjacent neighbors on Paseo del Ocaso to review plan and possibility of re-design to address sun/exposure.
2. 2nd: Doolittle
3. Vote: Approved 4-0-0

2. VERIZON MANDELL (*PREVIOUSLY REVIEWED 7/22/08*)

PROJECT NUMBER: None

TYPE OF STRUCTURE: Stealth Designed Monopine

LOCATION: 8625 La Jolla Scenic

PLANNER: Jeffery Peterson

Ph: 619-446-5349

Email: jpeterson@sandiego.gov

OWNERS REP: Shelly Kilbourn

Ph: 619-223-1357

Email: shellykilbourn@cox.net

Kerrigan Diehl

Ph: 760-587-3003

Email: kerrigan.plancom@sbcglobal.net

PROJECT DESCRIPTION: Installation of 12 antennas mounted to new 30' stealth designed Monopine and 3 associated equipment cabinets.

COMMITTEE FINDINGS 10/28/08:

Verizon Mandell

1. Motion: Boyden – Findings can be made to approve project subject to the following conditions/changes: construction of a sound baffling wall to address total noise of existing and proposed new equipment (subject to City of SD standards)
2. 2nd: Morton
3. Vote: Approved 3-1-0

La Jolla Shores Permit Review Committee

Report: Tuesday, October 28, 2008

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3. SIERRA MAR (PREVIOUSLY REVIEWED 6/24/08)

PROJECT NUMBER: 146914

TYPE OF STRUCTURE: Single Family Residence

LOCATION: 7755 Sierra Mar

PLANNER: Laura Black

Ph: 619-446-5112

Email: lblack@sandiego.gov

OWNERS REP: CA Marengo

Ph: 858-459-3769

Email: cmarengo@san.rr.com

PROJECT DESCRIPTION: Addition and remodel of Single Family Residence

COMMITTEE FINDINGS 10/28/08:

Stewart Residence (Sierra Mar)

1. Note: Mr. Morton recused himself as this project is represented by his architectural firm
2. Motion: Doolittle – Denial of project based on bulk and scale and impact on neighbors/neighborhood
3. 2nd: Morrison
4. Vote: Denial carried 3-0-0

4. T-MOBILE POTTERY CANYON R-O-W

PROJECT NUMBER: 157963

TYPE OF STRUCTURE: Wireless telecommunication facility / Light standard

LOCATION: East side of La Jolla Scenic Drive, b/w Caminito Bello and Via Posada

PLANNER: Simon Tse

Ph: 619-687-5984

Email: stse@sandiego.gov

OWNERS REP: Mark Phillips

Ph: 619-379-3473

Email: mark.phillips@mmtelecominc.com

PROJECT DESCRIPTION: T-Mobile purposes to install a wireless telecommunication facility in the city owned right of way. The installation will consist of three antennas attached to a thirty foot light standard. Supporting radio and power equipment will be located in an underground vault.

COMMITTEE FINDINGS 10/28/08:

T Mobile Pottery Canyon Right of Way

1. Motion: Morton – Findings can be made to approve project subject to the following conditions/improvements to ROW: (a) installation of sidewalk to extend the length of the city owned property adjacent to the open space park "Pottery Canyon Open Space Park", (b) landscape to be installed with ground-cover around entirety of affected area, and (c) installation of a privacy wall to cover above ground elements (vents). Wall to be a minimum of 2' in height and permanent inscription (letters, sign) to read "Pottery Canyon"
2. 2nd: Doolittle
3. Vote: Approved 3-1-0

La Jolla Traffic & Transportation Board

Chair: Mark T. Broido Vice Chair: Joe LaCava Secretary: VACANT

Minutes, LJTT Board, 28 October 2008

Meeting called to order around 4:10 pm by Chair Mark Broido: Quorum present.

Mary Coakley (CPA), John Beaver (LJTC), George Sutton (BRCC), Tiffany Sherer (PLJ), Deborah Marengo (PLJ), Jim Heaton (LJSA), Dan Courtney (LJTC), Todd Lesser (LJSA), Joe LaCava (BRCC)

September minutes approved after changes with three absentions.

PUBLIC COMMENTS:

1. Comments on 15 minutes parking spaces showing up in Bird Rock. First being in the 300 block of Bird Rock Ave. beside the driveway of 5679 Chelsea. Noted that this is on the residential side of the alleyway. Second being in the 400 block of Camino de la Costa in front of 403 Camino de la Costa in a curb cut.
2. Jim Heaton disclosed red striping on the corner of the newly painted intersection in the Shores will be taken care of by the city. Also, red in front of pump station will be a loading zone now so city vehicles do not get tickets in La Jolla Shores.

COMMENTS FROM THE CHAIR:

1. Need chair, vice chair, secretary for next year.
2. Curb cuts on Herschel need to be put back as parking if they are no longer utilized.
3. Soledad Mountain Road has re-opened.

AGENDA ITEMS:

1. **La Jolla Hermosa Striping:** Petition for approval; traffic calming measure using striping on LJ Hermosa between Cam. De la Costa & Bird Rock Ave.
- Joel Rizzo., City of San Diego

Motion to Approve: (Coakley/Sutton) with a report back from the neighborhood six months after the striping is completed. Unanimous.

2. **Waverly / Bird Rock Park:** Notice of ADA changes of this area linked to a larger project providing a public access gate to the park behind BR Elementary.
- Jihad Slieman., City of San Diego **Discussion started Information Only**

City presented plan for street leading to the proposed Waverly Gate entrance to Bird Rock park. Discussed encroachment issues and access to the park from other locations around the park. Alternatives were presented and questions asked by residents of Waverly (Susan Melvin).

Motion: (Sherer/Sutton) For the Traffic and Transportation committee to send a letter to Mayor Sanders asking that more alternatives to the ADA accessibility to Bird Rock Park be discussed by the parties involved. Motion Failed (4-5)

3. **Kline @ Ivanhoe Stop Sign:** Petition for approval; installation of stop sign at intersection of Kline and Ivanhoe. City will present point analysis and rationale.
- Joel Rizzo, City of San Diego

This intersection qualified for a stop sign on Kline as it T's into Ivanhoe on visibility issues. Discussion about where stop sign should be (on Kline or Ivanhoe), with the possibility that it become an all way in the future depending on the results of the Kline stop.

Motion to Approve: Sherer/Marengo (unanimous).

4. **Standardizing Village Parking Time Limits:** Included in the Parking Management Plan discussion.
5. **The Children's School Expansion:** Discussion of only a new 3-minute passenger zone in front of the school. No plans available to the committee, discussion about city's input postponed the discussion to December. Request that the city provide plans for both the 3-minute zone as well as the Calle Juela portion for discussion. LaCava noted that 3-minute zones won't be defined until project is under construction so there is opportunity for T&T to consider at issue at that time.
6. **Parking Management Plan:** Petition for T&T to support a specific plan for coordinating parking in the Village; elements include prohibiting paid parking or permits, improved enforcement, and other supporting actions
- Ed Ward, author

Due to Ed Ward being unavailable Joe LaCava presented a spreadsheet of the proposal for discussion which attempted to outline which La Jolla committee could take leadership. Most items will require multiple groups to participate. Information provided that city is testing Auto Vue ticket management system now, with the trial to be finished on Oct. 31, 2008. Also, from the city's perspective – shared ticket revenue (from enforcement) is not an option.

Discussion led to the issues of valet services in the village, staffing, turnover (of cars), benefits, and overlay size. Discussion on the size of valet zone at George's (Sunset Valet), staffing to maximize efficiency.
Stats: Jacks 4 position during day/8 position at night. George's 8 day/12 night?

Orin Gabsch volunteered to update/create a record of parking in the village (Diagonals/Rainbow/etc.)

Parking Advisory Board is still in limbo, therefore T&T is still involved, but also in limbo.

Discussion of Ad Hoc committee to create a parking/stripping proposal to T&T with in depth recommendations. Dan Courtney volunteered to step into some role on this committee.

Submitted by George Sutton, secretary.

NEXT MEETING – DECEMBER 18TH, 2008, NO MEETING IN NOVEMBER