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## La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month

**Thursday, 5 February 2009, 6:00 pm**

La Jolla Recreation Center, 615 Prospect Street

### **D R A F T AGENDA**

- 6:00p**
1. Welcome and Call To Order: **Joe LaCava**, President
  2. Adopt the Agenda
  3. Meeting Minutes Review and Approval: 8 January 2009
  4. **President's Report – Possible Action Items**
    - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
    - B. Indemnification Ordinance – Ordinance likely to be approved will only cover trustees, not individuals appointed to subcommittees.
    - C. Joint Committee Bylaws – Call for all joint committees and boards bylaws to be updated.
    - D. Special Member Meeting – Meeting not held because of bylaw noticing requirements.
    - E. Annual Member Meeting – To be held immediately before the regular March meeting to consider ratification of bylaw amendments recommended for approval by the Bylaw Committee.
    - F. 45-Year Reviews – Continue to rely on La Jolla Historical Society.
    - G. "Balboa Park 2015" - Send your ideas to [bp2015celebration@sandiego.gov](mailto:bp2015celebration@sandiego.gov) by April 1, 2009.
    - H. LJ Shores PDO – City Policy Change: Threshold for "Minor in Scope" is now <10% increase in square footage; otherwise must seek Site Development Permit. Appealable to the Shores Advisory Board. CPA and other committees continue to work on other language.
  5. **Officer's Reports**
    - A. Treasurer: **Jim Fitzgerald**
    - B. Secretary: **Darcy Ashley**
  6. **Agency Reports – Information Only**
    - A. UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <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](mailto:lhenegar@sandiego.gov)
    - C. Council District 2 – Councilperson Kevin Faulconer  
Rep: **Thyme Curtis**, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)
    - D. Council District 1 – Councilperson Sherri Lightner  
Rep: **Alex Varon**, 619.236.6972, [avaron@sandiego.gov](mailto:avaron@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.*

**7. CANDIDATE FORUM**

Candidates for regular annual election to be held March 5, 2009 will be given 2 minutes to make a statement. *This will be the last opportunity to announce candidacy.* Candidates must have attended at 3 CPA meetings in the 12 months prior to the March election. Candidate statements are posted at <http://www.LaJollaCPA.org>

**8. NON-AGENDA PUBLIC COMMENT**

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

**9. 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, 2<sup>nd</sup> Mon, 4pm

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

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

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4<sup>th</sup> Thurs, 4pm

**A. PILSBURY RESIDENCE**

CDP ACTION (December 2008): Findings can be made, 5-0-4.

7339 Fay Avenue – Coastal Development Permit for a 982 sf addition to an existing single family house on a 3920 square foot lot. RM-1-1 zoning.

**B. FAY AVENUE STREET VACATION - Information Only, not yet heard at T&T.**

CDP ACTION: Findings for a CDP cannot be made for Street Vacation due to lack of community benefit, 6-0-0.

931 W. Muirlands Drive [sic] - Vacate land reserved for future street at Fay Avenue and West Muirlands Drive on portions of Lots 11-18 map 1750 located in the Zone RS-1-7.

**C. MAESCHER RESIDENCE**

CDP ACTION: Findings can be made for Variance (see attached for details), 6-0-0.

2020 Via Ladeta - (Process 3) Variance to reduce the front and side yard setback for a 92 sq ft addition and remodel to an existing single family residence on a 0.49 acre site in the RS-1-2 Zone.

**D. 945 Coast South Boulevard Map Waiver**

CDP ACTION: Findings can be made for CDP and Map Waiver with condition that curb cut and driveway is redesigned to meet Land Development Code and Community Plan, a 15' wide curb cut to create additional on-street parking in the Beach Impact Parking Zone, 6-0-0.

945 Coast South Boulevard - (Process 3) Coastal Development Permit & Map Waiver application to waive requirements of the Tentative Map to create 2 residential condominiums on a 0.09 acre site in the RM-5-12 Zone

**E. CARDENO DRIVE**

T&T ACTION: Approve striping, provide bike lane where it fits, 8-0.

From La Jolla Alta to La Jolla Scenic, proposal to add white stripe on both sides for traffic calming.

## 10. 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

## 11. Lofts at Bird Rock

CDP ACTION: Findings can be made with condition to add speed limit sign on alley, 5-4-0.  
Pulled from January Consent Calendar  
5505 La Jolla Boulevard – Coastal Development Permit, Site Development Permit, and Tentative Map. Demo existing building; construct 11 residential condos, 7 commercial condos, underground parking, on a 0.37 acre site.

## 12. Proposed La Jolla PDO Amendment

PDO ACTION: Language approved, 6-2-0.  
See Attachment.

## 13. ADJOURNMENT

### ***Election Day!***

***Thursday, 5 March 2009, 3:00pm to 7:00pm***

- ✓ ANNUAL REGULAR ELECTIONS – 3:00 PM to 7:00 PM. Only for Members of the CPA as of February 5, 2009. **Bring your Picture ID!** Remember no electioneering any closer to voting room than the public sidewalk.

### ***Annual Member Meeting***

***Thursday, 5 March 2009, 6:00pm***

#### ***Agenda Items***

- ✓ BY-LAW AMENDMENT – *Proposed amendments to CPA by-laws.*  
***We need a quorum of the CPA Members in order to hold the meeting. Please attend!***

### ***Next Regular Meeting:***

***Thursday, 5 March 2009, 6:20pm ~ Election Day!***

#### ***Possible Agenda Items***

- ✓ CONTINUANCE: *La Jolla Shores Planned District Ordinance – Consideration of proposed amendments to define “minor in scope”. Continuation of January discussion. Held to March awaiting input from the La Jolla Shores Association.*
- ✓ 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.*