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## La Jolla Community Planning Association

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

**Thursday, 8 January 2009, 6:00 pm**

La Jolla Recreation Center, 615 Prospect Street

### Draft Minutes

President: Joe LaCava

V.P.: Glen Rasmussen

Secretary: Darcy Ashley

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

Absent: Bob Collins, Dan Courtney, Paul Metcalf

1. Welcome and Call To Order: Joe LaCava, President

2. Adopt the Agenda

**Approved motion: Adopt the agenda (11-0-1 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Peto, Rasmussen, Weiss

Abstained: Perricone

3. Meeting Minutes Review and Approval: 4 December 2008

**Approved motion: To approve the minutes as amended correcting the vote on item #10-Childrens Rope Barrier to show Little voting "opposed" & Collins voting "in favor" (11-0-1 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Peto, Rasmussen, Weiss

Abstained: Perricone

#### 4. President's Report – Joe LaCava

**A.** Form Election Committee for Regular Annual Elections in March.

Election committee: Chair: Tim Lucas. John Berol, Jim Fitzgerald, Michelle Fulks, Cindy Thorsen. Eligible candidates must be members in good standing & attend 3 meetings in the last 12 months. Current trustees whose terms are expiring: Metcalf & Peto are not running. Brady, Morton, Courtney are interested in running again. Perricone- unknown.

**B.** Bylaw committee will meet on Thursday, January 21<sup>st</sup> at 5pm at the Rec. Center. There will be a Special membership meeting prior to the regular February meeting to approve the bylaw revisions approved at City Council. Approximately a minimum of 90 members are needed in attendance at the Special Membership meeting to vote, so please encourage attendance.

**C.** CDP Committee – CPA & LJTC to withdraw Alternates; look to each joint committee or board to update their individual bylaws.

**D.** Modify Policy re CDP Committee – ACTION ITEM (See attached)

**E.** Approve Policy re PRC Committee – ACTION ITEM (See attached)

**Approved motion: To approve the following policies for CDP & PRC Committees:**

- i. The CPA will only consider Coastal Development Committee (CDP) recommendations made at a CDP meeting at which the CDP has written evidence that Public Notices were placed in the mail or hand delivered 7 or more days before the CDP meeting.
- ii. The CPA will only consider La Jolla Shores Permit Review Committee (PRC) recommendations made at a PRC meeting at which the PRC has received (1) the Cycle Issues, and (2) written evidence that Public Notices were placed in the mail or hand delivered 7 or more days before the PRC meeting.

**(13-0-0 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Morton, Perricone, Peto, Rasmussen, Weiss

- F. Tassviri Hotel – Ratify President’s Appeal of Hearing Officer Approval (PC Hearing is March 19.)

**Approved motion: To ratify the appeal of the Tassviri project by the President (13-1-0 Ashley/Weiss)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Perricone, Peto, Rasmussen, Weiss

Opposed: Morton

- G. Community Contact for City’s Historical Resources Section – Ratify President’s nomination of Carol Olten. Item trailed to next month.

**5. Officer’s Reports**

**A. Treasurer: Jim Fitzgerald**

Beginning balance: \$840.51 Income: \$129 Expenses: \$80.12 Ending Balance: \$889.39

We have pre-paid the rental for the La Jolla Recreation Center for the entire year in order to avoid an expected rate increase in July. This will be reflected in our February report. LaCava added that we get the first 2 hours at no charge, the rental is for the last 2 hours

**B. Secretary: Darcy Ashley**

- i. Please direct any communication to the President
- ii. Agendas are posted in the vestibule at the Rec. Center

**6. Agency Reports – Information Only**

- A. UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>- present, reported on items this month. Calendar online.**

City Of San Diego – City Planning & Community Investment Department- not present, no report.

La Jolla Rep: Lesley Henegar, 619.235.5208, [lheneagar@sandiego.gov](mailto:lheneagar@sandiego.gov)

- C. Council District 2 – Councilmember Kevin Faulconer- not present, no report.**

Rep: Thyme Curtis, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)

- D. Council District 1 – Councilmember Sherri Lightner- present, report below.**

Rep: Alex Varon 619.236.6611 [avaron@sandiego.gov](mailto:avaron@sandiego.gov)

Miramar complaint line: 858.577.4277

The trash cans formerly located near Wind and Sea have been removed due to budget cuts at Parks & Rec. ( no funding for trash removal in this area.)

## 7. Non-Agenda Public Comment

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

- A. Michelle Fulks (BRCC Event Chair) -the BRCC annual House Tour is Saturday, January 24<sup>th</sup> from 11-3pm. Tickets are on sale at Bird Rock Coffee Roasters after January 14<sup>th</sup>.
- B. Tiffany Sherer (Executive Director Promote La Jolla)- The La Jolla Motor Car Classic is Sunday, January 11<sup>th</sup> 11-3pm in Scripps Park. Reminder that Coast Blvd will be closed after it is fully parked.
- C. Phil Merten- asked PRC to consider increasing the size of the committee when reviewing their bylaws.
- D. Darcy Ashley (President La Jolla Town Council) asked for citizens concerned with cleanup or security issues to contact the office 858.454.1444 if interested.
- E. Joe LaCava (President Bird Rock Community Council) Bird Rock MAD is taking over the 2 southern roundabouts
- F. Mike Costello- suggested that finding a solution to streamline Power Point presentations by the public would be a good idea.
- G. Mike Costello- No Three Stories is raising funds for legal fees.

## 8. CONSENT AGENDA

Consent Agenda allows 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 Mark Broido, 4<sup>th</sup> Thurs, 4pm

### A. DALLAL RESIDENCE

CDP ACTION: Findings can be made that project meets requirements for the CDP, 7-0.  
337 Bandera Street – Coastal Development Permit for 2,474 sf addition to an existing residence on a 7,634 sf lot.

### B. LOFTS AT BIRD ROCK

CDP ACTION: Findings can be made that project meets requirements for CDP, SDP & Tentative Map Waiver with following condition: Post speed limit along the alley, 5-4-0.  
5505 La Jolla Blvd – Coastal Development Permit, Site Development Permit and Tentative Map Waiver to demo existing restaurant and construct 11 residential condominiums, 7 commercial condominiums, and underground parking on ±16,000 sf in PDO–Zone 4. **Pulled by Little.**

### C. GRANT RESIDENCE

CDP ACTION: Findings can be made at Preliminary Review that project meets requirements for the Extension of Time (EOT), 4-0-1-2.  
6929 Fairway Avenue – Extension of Time for CDP 165304 to demo existing residence and construct 6,862 sf residence on 0.577 acre site.

### D. SLOYER DUPLEX

CDP ACTION: Findings can be made at Preliminary Review that project meets requirements for the Extension of Time (EOT), 6-0-0.  
626 Bonair Way – Extension of Time for CDP 192072 to demolish existing residence and construct 4,695 sf duplex on a 6,310 sf lot.

**E. BEARDSLEY RESIDENCE**

CDP ACTION: Findings can be made that the project meets the requirements for NDP and that no variance is required, 6-0-0.

7336 Monte Vista – Neighborhood Development Permit to expand structural envelope and reduce north side setback from 4' to 3'-8", previously conforming density.

**F. WAVERLY STREET AT BIRD ROCK PARK**

T&T ACTION: Support the City's proposal with the option that the residents may pursue an alternative solution to meet the same time frame, 9-0-0.

Construct curb, gutter, & sidewalk and some paving within Waverly right-of-way to provide pedestrian access from Colima Avenue to proposed Bird Rock Park gate.

**G. THE CHILDREN'S SCHOOL**

T&T ACTION: Approve City's proposed curb colors for Torrey Pines Lane except restrict Loading Zone to 7-10a and 2-5p, 7-1-0.

2225 Torrey Pines Lane – SDP and CDP for additional classroom space. Total new construction: 15182 sf; net total buildings: 39113 sf on a 260,924 sf lot.

**H. PATTERSON RESIDENCE**

PRC ACTION: Findings can be made to approve project, 3-0-0.

8216 Prestwick – Extension of Time for CDP 185064. Demo exist residence, construct 5,636 sf residence on a 20,805 sf lot. Note: Original design to include a pool has been restricted by the architectural committee of the community per the Owners Rep.

**Approved motion: To accept the recommendation of the CDP, PRC and T&T committees that the findings can be made for items 8.A (Dallal), 8.D (Sloyer), 8.E. (Beardsley), 8.F (Waverly Street) and 8.H (Patterson) (14-0-0 Ashley/Gabsch)**

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

**Approved motion: To accept the recommendation of the CDP committee that the findings can be made for item 8.C. (Grant) and forward the recommendation to the City. (13-0-0 Gabsch/ Rasmussen)**

In favor: Ashley, Berol, Brady, Costello, Fitzgerald, Gabsch, Little, Lucas, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Crisafi

**Approved motion: To accept the recommendation of the T&T committee that the findings can be made for item 8.G (The Children's School) and forward the recommendation to the City. (13-0-0 Morton/Gabsch)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Lucas

**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, Not Currently Active- no report.

## **10. SEWER GROUP 715 / WATER & SEWER GROUP 716**

Information Only – Replacements in the Village (Girard, Wall, Kline), residential west of Torrey Pines Road, some in the Shores (Amalfi, Lookout, Hillside). See attached maps. Tentative start date: September 2009. Residents & Merchants will receive notice 30 days prior to start of construction.

Presentation by Jericho Gallardo from the City of San Diego

There will be moratorium on construction from Thanksgiving to New Year's and also from Memorial Day to Labor Day. The cost of the project is 5.8 million dollars.

Project 715 is anticipated to begin September 2009 & last 215 working days.

Project 716 is anticipated to start April 2010 and last 280 working days

They will hire a firm to be a liaison to communicate information to the community.

They will be presenting the information to Promote La Jolla on Wednesday.

Joe LaCava asked that they fully consider pedestrian passage through the area as well as parking/traffic impacts.

## **11. VERIZON MANDELL**

PRC ACTION: Approved 3-1-0 with conditions (See PRC 10/28/2008 min. attached)

Pulled from November Consent Calendar by Public, delayed at applicant's request.

8625 La Jolla Scenic – Installation of 12 antennas in new 30-foot artificial pine tree (aka Monopine) with 3 aboveground equipment cabinets on side of exist. building.

Presentation by Shelly Kilborne representative for Verizon.

Trustee comments by: Little, Rasmussen, Berol, Morton, Fitzgerald, Gabsch, Crisafi, Costello, Weiss, Ashley, Rasmussen, Lucas

Public comment in opposition:

Tina Van Vechten (neighbor and electrical engineer) - analysis does not reflect the actual composition of the physical location. The project will project a narrow beam of signal at 25' which is equivalent to the second story of homes, not 19' above the height of a 6' tall person- which is the test subject. Project uses interchangeable parts that can be upgraded to more intense use. Requests study based on actual location.

Helen Boyden said that she did not believe that the applicant addressed the conditions of the motion from PRC to mediate the combined sound of the project and the air conditioning units.

Daisy Fitzgerald brought up the wide center median available nearby.

Additional comments by Darcy Wilson, Bambi Merriweather, Trevor Salter, Jessica Wilson, Pat Granger, Ruth Heifitz, Sally Miller, Phil Merten, Cindy Thorsen

**Approved motion: to Deny the application due to noise and visual considerations. (Weiss/ Rasmussen 12-0-1)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Perricone, Rasmussen, Weiss

Abstained: Morton

## **12. LA JOLLA PLANNED DEVELOPMENT ORDINANCE**

Proposal to amend PDO by inserting statement: "In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8 be granted to exceed the maximum number of stories allowed

Trustee comment from Gabsch, Weiss, Little, Costello, Berol, Morton, LaCava, Ashley, Fitzgerald

Public comment from: Tiffany Sherer, Mary Coakley, Fran Zimmerman

**Failed Motion: To send the item to PDO committee. (Morton/ Crisafi 4-8-1)**

In favor: Brady, Crisafi, Morton, Rasmussen

Opposed: Ashley, Berol, Costello, Fitzgerald, Gabsch, Little, Perricone, Weiss

Abstained: Lucas

**Approved motion: To approve the amendment to the La Jolla PDO "In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8 be granted to exceed the maximum number of stories allowed under §159.0307(d) (2)."**

**(Little/Weiss 7/5/1)**

In favor: Ashley, Berol, Costello, Fitzgerald, Gabsch, Little, Rasmussen

Opposed: Brady, Crisafi, Lucas, Morton, Perricone

Abstained: Weiss

**Approved motion: To reconsider the approved motion above. (Gabsch/Berol 11/2/0)**

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

Opposed: Little, Perricone

**Approved motion: To reconsider the failed motion above to send the item to the PDO committee. (Morton/Brady 10/2/1)**

In favor: Ashley, Berol, Brady, Crisafi, Fitzgerald, Lucas, Morton, Perricone, Rasmussen, Weiss

Opposed: Costello, Little

Abstain: Gabsch

**Approved motion: To send the item to the PDO committee and return it to be heard at the February CPA meeting (Berol/Morton (11-2)**

In favor: Ashley, Berol, Brady, Crisafi, Fitzgerald, Gabsch, Lucas, Morton, Perricone, Rasmussen, Weiss

Opposed: Little, Rasmussen

**13. LA JOLLA SHORES PLANNED DEVELOPMENT ORDINANCE**

PRC ACTION: Draft language unanimously supported by Committee

Proposal to amend PDO by inserting a definition of "minor in scope." Minor in scope is an important threshold as to which projects/improvements can proceed with simply a building permit versus those that must seek a Site Development Permit.

Presented by Michael Morton for PRC committee

Trustee comment from: Morton, Lucas, Weiss, Berol, Ashley

Public comment from: Boyden, Merten, Coakley

**Approved motion: To send the amendment back to the PRC committee for further work and community feedback from the La Jolla Shores Association. (Ashley/Morton 13-0-0)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Morton, Perricone, Rasmussen, Weiss

## 14. ADJOURNMENT

Next Regular Meeting:  
Thursday, 5 February 2009

Submitted: Darcy Ashley 1/11/09

### Possible Agenda Items

- ✓ MEMBER MEETING – Ratify updated Bylaws.
- ✓ CANDIDATE FORUM – Opportunity for candidates in March Election to make brief statement.
- ✓ T-MOBILE POTTERY CANYON – Applicant requested that this item heard at our December meeting be continued until February or March.
- ✓ COASTAL PERMIT EXEMPTION ORDINANCE (Dan Joyce, City of SD)  
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 the total FAR.
- ✓ LJPDO amendment
- ✓ LJ Shores PDO amendment

# La Jolla Planned District Ordinance Committee

Chair: Tiffany Sherer

MONDAY, JANUARY 12, 2009

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

COMMITTEE ATTENDANCE: TRENT WAGENSELLER, CYNDI THORSEN, BOB COLLINS, JOHN BEROL, ORRIN GABSCH, GLEN RASMUSSEN, TERRY UNDERWOOD, DEBORAH MARENGO AND CHAIR, TIFFANY SHERER

MEMBERS OF THE PUBLIC: JIM FITZGERALD, MIKE COSTELLO, DARCY ASHLEY, DAVE SCHWAB, TOM BRADY

**PUBLIC COMMENT** – Issues not on today’s agenda (2 minutes maximum.)

DARCY ASHLEY: LJTC is considering a Reprint of the Sign Ordinance Book

Cyndi Thorsen: Flags at Vons have been up for three months

Darcy Ashley: Alternates have been removed from the PDO by CPA and LJTC

The Board members discussed the charter of the PDO and everyone asked that a copy be emailed to them as we have many new members.

**Chair Report Vice Chair and Secretary positions.** CPA meeting 1/8; amendments to the PDO

**Motion by Bob Collins, second by Trent Wagenseller to nominate Terry Underwood for the position of Vice Chairman, passed unanimously.**

**Motion by Bob and Deborah to nominate Glen Rasmussen for the position of Secretary, passed unanimously.**

**Recommendations to CPA**

a. **Amendment to the PDO**

**§159.0201 Project Review Regulations**

*Insert a new paragraph as follows:*

- (i) In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8, or any other division of the code, be granted to exceed the maximum number of *stories* allowed under §159.0307(d)(2).

Discussion by all in attendance, and motion by Glen Rasmussen, Second by Cyndi Thorsen to approve the amendment 5-2-1 (Underwood abstained)

Glen asked if we can discuss or need to put into the minutes why someone said no, and what the policy has been. Chair Sherer reminded the group that that item was not on the agenda and cannot be discussed until next meeting. There was a discussion of Roberts Rules of Order’s comments on this subject.

Meeting Adjourned at 5:00pm



**LA JOLLA COASTAL DEVELOPMENT PERMIT COMMITTEE**  
LA JOLLA COMMUNITY PLANING ASSOCIATION

**COMMITTEE REPORT FOR**  
**JANUARY 2009**

LA JOLLA RECREATION CENTER, 615 PROSPECT ST. 4 PM

**FINAL REVIEWS:**

Project Name:	<b>FAY AVE. ST. VACATION</b>	Permits:	Right of Way Vacation
	931 W. Muirlands Dr.	DPM:	Patricia Grabski PGrabski@sandiego.gov
Project #:	JO#006690/166408	Applicant:	Mary Carlson 619-236-6079
Zone:	RS-1-7		mmcarlson@sandiego.gov

Scope of Work:

Vacate land reserved for future street at Fay Ave. and West. Muirlands Dr. on portions of Lots 11-18 map 1750 located in the Zone RS-1-7 of La Jolla Planned District within the La Jolla Community Plan, Coastal Overlay (Non-appealable Area 1), Coastal Height Limit Overlay Zone, Parking Impact Overlay Zone.

**Subcommittee Motion:**

**(Ashley, Little 6-0-0) The Findings for a CDP cannot be made for Street Vacation due to lack of community benefit.**

Project Name:	<b>MAESCHER RESIDENCE</b>	Permits:	Variance
	2020 Via Ladeta	DPM:	Laila Iskandar 619-446-5297
Project #:	JO# 43-1758/167610	Applicant:	<a href="mailto:liskandar@sandiego.gov">liskandar@sandiego.gov</a>
Zone:	RS-1-2		Marcelino Barreras 858-453-5611
			Kent Prater 858-453-5611
			Kent@praterarch.com

Scope of Work:

(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 within the La Jolla Community Plan, Coastal Height Limit. Council District 2. Notice Cards =1.

**Subcommittee Motion:**

**(Merten, Ashley 6-0-0) The findings can be made that the Variance be approved as it will permit the front elevation of the residence to be brought more into conformance with the Community Character Plan Recommendations of the Residential Land Use Element of the La Jolla Community Plan.**

**La Jolla Coastal Development Permit Committee  
Committee Report –January 2009**

**Page 2**

Project Name:	<b>945 COAST S. BLVD. MAP WAIVER</b>	Permits:	CDP & Map Waiver
	945 Coast Blvd. South	DPM:	Will Zounes wzounes@sandiego.gov
Project #:	JO#43-1764/167748	Applicant:	Eve Mazzarella 619-238-4900
Zone:	RM-5-12		eve@mazzcal.com

Scope of Work:

(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 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 = 1.

**Subcommittee Motion:**

**(Merten, Ashley 6-0-0) The findings can be made for CDP & Map Waiver with the following condition:**

- 1.) The curb cut and driveway is redesigned to meet the requirements of the Land Development Code and La Jolla Community Plan - a 15' wide curb cut to create additional on-street parking in the Beach Impact Parking Zone.**

**COMMITTEE MEETING NOTES:**

**1. Term limits-** Discussion on whether there should be term limits, or whether the length of time that committee members were on the committee should be reviewed by the parent organizations. The CPA & the Town Council ratify the President appointments to the committee & therefore discussion of the composition of the appointments can be sorted out with the appointing organizations rather than in the CDP bylaws.

Part of this discussion centered on the need for committee members that have both knowledge of the codes- which takes some time to learn and also having committee members that know the history of what projects have come before the committee in the past.

**2. Alternates-** the current draft of the CPA & CDP bylaws does not call out alternates. The purpose in having them is to insure the group ability to maintain a quorum. The practice began with the appointment of alternates (also called out in the CPA bylaws) for La Jolla Shores Permit Review committee. It was discussed that alternates at PRC were needed since it is such a small committee (5.) The CDP group on the other hand at 10 members is twice the size & has not had problems with quorums. The other issue that arises with alternates is regular participation. It was discussed that there is value in having active and regular participation from the appointed members, rather than sporadic participation by alternates who may attend infrequently.

**3. Attendance-** the importance of regular attendance was discussed. Proposed that an attendance requirement that approximates the percentage of the parent organizations is in order. Both parent organizations find members not eligible after missing 3 meetings in a row or 4 total over a 12 month period. This is based on one meeting per month. So consideration may appropriate for the CDP committee members to become ineligible upon missing 3 meetings in a row or 8 total over a 12 month period. This is based on the CDP committee meeting two times per month.

**La Jolla Coastal Development Permit Committee  
Committee Report –January 2009  
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**3. Attendance cont.** - Since the bylaws have not been enforced for attendance to date, it was discussed that the committee will track attendance going forward. The CPA provides a warning notice to the member when they are close to disqualification, at which time it would also be important to notify the President of the appointing organization as well. If a member is disqualified for attendance the appointment will need to be refilled. Need language for this section of the bylaws.

**4. Trustee Participation-** it was discussed that it is important to encourage trustee attendance at committee meetings so that there is an understanding of how the committees function & for the trustees to gain a greater understanding of the process. This also provides for the natural cycle of participants through the committees.

**5. Bylaws** –Members feel the 2004 bylaws work well with minor changes. A draft of the bylaws with updates will be worked on by the Chair for future review by the committee. La Jolla Town Council will need to sign.

**6.** CPA cannot vote on a project before environmental document is issued by the City. CDP to consider taking preliminary action back to CPA for early feedback to the City.

## La Jolla Traffic & Transportation Board

### **DRAFT MINUTES**

**Chairman: Todd Lesser**

**Vice Chairman: Joe LaCava**

**Secretary: Vacant**

**MEETING – 26 January 2009**

**Present:** Mark Broido, Mary Coakley (CPA), Jim Heaton (LJSA), Joe Dicks (LJSA-alt), Todd Lesser (LJSA), Joe LaCava (BRCC), George Sutton (BRCC), Tiffany Sherer (PLJ-alt), Deborah Marengo (PLJ), Dan Courtney (LJTC-alt).

On January 26th, 2009, the La Jolla Traffic and Transportation Board had its monthly meeting.

A motion was made to approve additional striping and if there is room to accommodate a bike lane, it should be included into the striping program.

The vote was 8-0-0 to approve.

The minutes of this meeting will be approved at the next T&T meeting in February.

Todd Lesser  
Chair  
La Jolla Traffic and Transportation Board

Agenda Item # 11, La Jolla CPA, 2/05/2009

**LA JOLLA COASTAL DEVELOPMENT PERMIT COMMITTEE**  
LA JOLLA COMMUNITY PLANNING ASSOCIATION  
**COMMITTEE REPORT**  
**for DECEMBER 2008**

**FINAL REVIEWS:**

Project Name:     **LOFTS AT BIRD ROCK**  
                          5505 La Jolla Blvd.  
Project #:         JO# 42-7916 / 151878  
Zone:             4

Permits:         CDP, SDP, Tentative Map Waiver  
DPM:             John Fisher jsfisher@sandiego.gov  
Applicant:       Jeff Eldon  
                          jelden@san.rr.com

Scope of Work

(Process 4) Coastal Development Permit, Site Development Permit and Tentative Map to demo existing building and construct 11 residential condos and 7 commercial condos on a 0.37 acre site in Zone 4 with the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit, Residential Tandem Parking, Transit Area, Council District 1. Notice Cards=2.

**Subcommittee Motion:**

**(Hayes/Morton 5-4-0) Findings can be made that the project meets requirements for the CDP, SDP & Tentative Map Waiver with the following condition:**

**1.) Post speed limit along alley.**

**Comments Against:**

**Collins:    1.) Presence of residential units on Midway**  
**2.) Parking – queue time**

**Little:     3.) Residential units should not be on Midway**  
**4.) Auto elevators are cause for problems**  
**5.) Considers Lanai as a third story.**

Proposed Amendment to  
**La Jolla Planned District Ordinance**

**§159.0201 Project Review Regulations**

*Insert a new paragraph as follows:*

- (i) In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8, or any other division of the code, be granted to exceed the maximum number of *stories* allowed under §159.0307(d)(2).