



PO Box 889, La Jolla, CA 92038
<http://www.LaJollaCPA.org>
Voicemail: 858.456.7900
info@LaJollaCPA.org

President: Joe LaCava
Vice President: Tony Crisafi
Treasurer: Jim Fitzgerald
Secretary: Nancy Manno

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 3 September 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T AGENDA – REGULAR MEETING

6:00p

1. Welcome and Call To Order: **Joe LaCava**, President
2. Adopt the Agenda
3. Meeting Minutes Review and Approval: 6 August 2009
4. **Elected Official Reports – Information Only**
 - A. Council District 2 – Councilmember Kevin Faulconer
Rep: **Thyme Curtis**, 619.236.6622, tcurtis@san Diego.gov
 - B. Council District 1 – Councilmember Sherri Lightner
Rep: **Erin Demorest**, 619.236.7762, edemorest@san Diego.gov
5. **Non-Agenda Public Comment**

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

 - A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>
6. **President's Report – Action Items Where Indicated**
 - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
 - B. CPA Policy – Can be suspended by majority vote, does not need to be noticed in advance.
7. Officer's Reports
 - A. Treasurer – **Jim Fitzgerald**
 - B. Secretary – **Nancy Manno**

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.

8. **CONSENT AGENDA – Ratify or Reconsider Committee Action**

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 this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – LJShores Permit Review Committee, Chair Helen Boyden/Michael Morton, 4th Tu, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. BENSON RESIDENCE

DPR ACTION: Findings can be made, 6-0-0.

5950 Camino de la Costa - Demolish existing residence and construct a 10,150 square foot single family residence on a 0.52 acre site. RS-1-5.

B. HRONOPOULOS RESIDENCE

PRC ACTION: Findings can be made, 6-0.

8216 Caminito Maritimo - Site Development Permit to reconstruction/remodel with new roof, new stucco exterior finish, new windows & doors, new basement. New pool and associated retaining walls, new landscape. Expand from 4771 sf to 6907 sf on a 0.18 ac (7,950 SF) lot.

C. COHEN RESIDENCE

PRC ACTION: Findings can be made, 6-0.

8130 La Jolla Shores Road - Coastal Development Permit and Site Development Permit to demolish existing residence and construct a 4,015 sf single family residence on a 5660 sf site.

D. "KEEP CLEAR" DESIGNATIONS ON 2 INTERSECTIONS OF LA JOLLA BOULEVARD, FERN GLEN AND BELVEDERE

T&T ACTION: Approved 8-0-0

E. RED CURB AT ENTRANCE TO 2255 PASEO DORADO

T&T ACTION: Motion to Approve 2-6. Motion Fails.

Proposed 3-feet of red curb at entrance to front gate.

F. LA JOLLA MOTOR CAR CLASSIC

T&T ACTION: Motion to approve, 8-0-0

Closure of Coast Boulevard, January 11, 2010 from 4:00 am to 8:00 pm with traffic control at Coast and Prospect Place.

G. RED CURB ON PROSPECT LANE, SOUTH OF ROSLYN LANE

T&T ACTION: Extend red curb 4 feet. 8-0-0

Specific length of additional red curb to increase sight distance to the south and consider No Left Turn sign. *Pulled from August 6 consent agenda ton consider two listed aspects.*

H. LA JOLLA SHORES FALL FEST

T&T ACTION: Motion to approve, 8-0-0

Closure of Avenida de la Playa from Calle de la Plata to El Paseo Grande on Sunday, October 25, 2009 from 11a to 5p for community event.

9. **REPORTS FROM OTHER ADVISORY COMMITTEES**

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

B. COASTAL ACCESS AND PARKING BOARD

10. LA JOLLA CHILDREN'S POOL

Previous Action: CPA commented on draft EIR May 2009
850 Coast Boulevard – Coastal Development Permit (CDP), Site Development Permit (SDP) to dredge approximately 3,000 cubic yards of beach sand from the Children's Pool beach and re-locate it at the closest pocket beach just south of the Children's Pool (South Casa Beach). The project site is located on the beach adjacent to 850 Coast Boulevard, within the Coastal Zone. *Last minute request in time for City Council action on 9/22, back to Court on 10/06. Plans available on-line at <http://www.lajollacpa.org>, click on Downloads.*

11. NGUYEN RESIDENCE

DPR ACTION: Findings can be made for variance, 6-2-0.
Pulled at August 6, 2009 meeting.
8007 Ocean Lane - Variance to reduce the required setbacks for a 364 square feet addition to an existing single family residence on a 0.01 acre site.

12. CPA POLICY ON APPROVALS

Consider endorsing the Chair's August 7, 2009 email to subcommittee chairs on CPA Policy. (Ray Weiss)

13. LA JOLLA SHORES PERMIT REVIEW COMMITTEE BYLAWS

PRC RECOMMENDATIONS: Approved as attached, 6-0.
Proposal to reduce appointments to only La Jolla Shores Association and La Jolla Community Planning Association, adjust the number of appointments by each organization. Eliminate set quorum requirement. Offered in response to trustee concerns in approving the update at the June meeting. See attached draft revisions.

14. LA JOLLA TRAFFIC & TRANSPORTATION BOARD BYLAWS

T&T RECOMMENDATION: Approved as attached, 6-1.
Last of the subcommittee bylaw updates. Amend bylaws to conform to Brown Act and Policy 600-24, eliminate provision for emergencies, eliminate alternates, require officers to be member of the board, leave terms and attendance of appointees to parent organizations.

15. ADJOURNMENT

<p><i>Next Regular Meeting: Thursday, 1 October 2009</i></p>

Possible Agenda Items

✓

✓



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La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 6 August 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES – REGULAR MEETING

President: Joe LaCava, Vice President: Tony Crisafi, Secretary: Nancy Manno, Treasurer: Jim Fitzgerald

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Bob Collins, Mike Costello, Tony Crisafi, Dan Courtney, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Phil Merten, Glen Rasmussen, Greg Salmon, Ray Weiss

1. Welcome and Call To Order: **President Joe LaCava**, @ 6:05 P. M.

2. Adopt the Agenda

Approved Motion: To adopt the Agenda, (Fitzgerald/Collins 12/0/0).

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten.

3. **Meeting Minutes:** Review and Approval: 02 July 2009

Approved Motion: To approve the minutes of July 02, 2009, (Berol/Ashley 12/0/0).

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten.

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

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

Not Present: **President LaCava** reported for Ms. Curtis: La Jolla Mesa Road at Linda Rosa will be repaved.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@sandiego.gov

Present: Made Report: Discussed water conservation; asked community for input and to contact CD One office with suggestions. One beach trashcan has been restored; Children's Pool controversy is on going.

5. Non-Agenda Public Comment

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

A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

Present: Made report: Report is available on line.

Trustee Lucas questioned source of financing for East Campus Bed Tower Hospital; Ms. Delouri responded that the Hospital is responsible for funding.

Trustee Gabsch questioned Scripps Fisheries plan: Ms. Delouri said the project is a joint venture with NOAA: Trustees Weiss, LaCava and Costello were able to answer **Trustee Gabsch's** questions and provided him with the Scripps Fisheries draft EIS.

Trustee Salmon: Reported on planned festivities for the dedication of the Kellogg Park Playground, September 10 at 5:00 PM.

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Trustee Lucas: Reported on intention to schedule a meeting in September to review the LJ Shores Planned District Ordinance and propose changes.

Trustee Weiss: asked that the Valet parking places, assigned to the now closed Jack's restaurant, be restored to public use. **President LaCava** suggested the subject spaces, (if they had not been restored by that time), would be reviewed at Traffic & Transportation in September.

Trustee Gabsch: (1) Asked that the Historic Homes on Cave Street be put on the September agenda. **President LaCava** Indicated this is an active application and applicant is searching for a location to relocate these historic structures. Once they do so they will initiate community review. (2) Commented on his disappointment with the action last month in regard to the French American School; specifically to the lack of traffic issue mitigation. Asked that the Trustees might reconsider the action, particularly in light of the planned review of our current CPA Policy, (Agenda Item 13), this evening.

Member **Roger Wiggans** (1) Supported **Trustee Gabsch's** comments and expressed his disappointment with the action taken by the Trustees in regard to the French American School, specifically the lack of traffic mitigation. (2) Asked about Cell Phone Tower installation on Soledad Road; **President La Cava** responded there are (4) applications; we will wait for applicant Verizon to present to LJCPA, probably starting in September.

Member **Keith Kellman**, in regard to the Valet parking spaces assigned to the now closed Jack's Restaurant, reported that Councilmember Lightner's office is investigating how quickly the spaces can be returned to public use and that the subject is on the T&T Agenda.

6. President's Report – Action Items Where Indicated

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

Did not attend meeting; nothing pertaining to La Jolla on agenda

B. Rainbow Curbs – Status report

City has agreed to the first (16) parking spaces, therefore La Jolla will recover 16 spaces by the end of August.

C. Trustee Attendance – Minimum threshold to qualify for meeting attendance?

For future consideration: Suggested a minimum threshold for recorded attendance be established.

D. Abstaining – 600-24 says only "In limited circumstances."

Reminded the Trustees of their obligation to vote.

E. Shift in CPA and subcommittees procedures due to pending change in City policy.

Notified the Trustees of the anticipated action by the City in regard to complying with SEQA; This will require a major change in LJCPA process; LJCPA will be unable to take a final action until the environmental document is in hand. The normal LJCPA process will, of necessity, be changed. The environmental document does not come out until the end of the process. **President LaCava** suggested: that the LJCPA have an initial review in which subcommittee comments and concerns of the subcommittee will be relayed to the City through the LJCPA. Then, when the environmental document comes out, the subcommittee will hear the project for a vote, which will then be relayed to the City through the LJCPA.

Note: The Scripps Fisheries project mentioned by Trustee Gabsch; the project will be heard by the Coastal Commission on August 13. **President LaCava** noted that the Commission staff had evaluated the proposed building carefully to make sure it did not disrupt public views. The commission criticized the landscape plan, which had proposed Torrey Pine trees that would have blocked public views. The project is now conditioned to prohibit any trees that would block public views.

Note President LaCava called for an Ornithologist: A Hummingbird joined the meeting, and became trapped.

Note: In reference to: California High Speed Rail: Voter approved Proposition 1A on the November 4, 2008 ballot provided \$9 billion in bond funding for the 800-mile statewide network and \$950 million to finance capital improvements to commuter and intercity rail as well as local transit lines that will connect existing infrastructure to the high-speed train system: A Public Scoping meeting is scheduled for Tuesday, September 29, 3:00 PM – 7:00 PM at the UTC Forum Hall.

Note: **President LaCava** presented the very gracious "Thank You" letter received from the Helen Reville family

Agenda Item #10 is a Time Certain item:

10. LA JOLLA SHORES KELLOGG PARK PARKING LOT RETROFIT & LOW FLOW DIVERSION SYSTEM ALONG TORREY PINES ROAD

Part (1) Retrofit Kellogg Park parking lot with pavers, landscaping strips. Provides low flow diversion systems for storm drain outfalls that discharge directly into the La Jolla Ecological Reserve Area; **Part (2)** includes construction in/on Torrey Pines Road between the Throat and the Village with potentially significant traffic control measures required.

Information only: Presented by: City of San Diego, Senior Public Information Officer Jennifer Nichols Kearns, and Associate Civil Engineer Andrea Demich, P. E. and Mark Webb, P. E. of Harris & Associates.

Comments and questions were posed by **Trustees Berol, Costello, Little, Manno, Rasmussen, Salmon, Weiss** and member **Michael Morton**.

Note: Trustee Salmon gently rescued the Hummingbird and restored him to freedom, there followed wild applause of approval from the Trustees and the audience.

Ms. Kearns, Ms. Demich and Mr. Webb presented the project plans, in great detail; answered Trustees questions; addressed Trustees comments.

President La Cava commented that the Engineers have produced an elegant solution that will drastically reduce the potential negative impact of this project on Torrey Pines Road and requested a round of appreciative applause signifying the Trustees and Members gratitude.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$458.06 + Income \$223.04 – (Expenses \$88.95) = Ending Balance: \$592.15

Trustee Fitzgerald commented on the generosity of the Membership last month, and reminded Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on your generous donations. All donations must be in cash to preserve anonymity.

B. Secretary – **Nancy Manno**

Remarks, prepared by **John Berol**, read by **President LaCava**, for secretary **Nancy Manno**:

If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded. Eligible non-members wishing to join must have recorded attendance for one meeting and must submit an application which is available at the membership table and on-line.

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

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PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – LJShores Permit Review Committee, Chair Helen Boyden/Michael Morton, 4th Tu, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. Girard Gourmet Sidewalk Cafe

PDO ACTION: Proposal is in conformance to PDO, 9-0-0.

7837 Girard Avenue - Neighborhood Use Permit for a Sidewalk Cafe for an existing restaurant, PDO-Zone 1.

B. Nguyen Residence: **Pulled by Trustee Costello**

DPR ACTION: Findings can be made for variance, 6-2-0.

8007 Ocean Lane - Variance to reduce the required setbacks for a 364 square feet addition to an existing single family residence on a 0.01 acre site.

C. Miller Residence

DPR ACTION: Findings can be made for preliminary approval, 9-0-0.

1505 Buckingham Drive - Coastal Development Permit to demolish an existing residence and construct a 9,621 sf single family residence on a 0.90 acre site in the RS-1-1 zone.

D. Isakow Residence

DPR ACTION: Findings can be made for preliminary approval, 8-0-0.

9872 La Jolla Farms Road - Coastal Development Permit, Site Development Permit for Environmentally Sensitive Lands and Neighborhood Use Permit to construct a 13,456 sf single family residence with guest quarters on a vacant 1.52 acre site in the RS-1-2 zone.

E. 11th Annual Fire Run (Aug 23)

T&T ACTION: Approved as presented, 7-2.

Prospect Street & La Jolla Boulevard street closure from 5a to 10a for run from Prospect/Girard to Pacific Beach.

F. Additional Red Curb on Prospect at Roslyn Lane: **Pulled by Trustee Gabsch: referred to T & T**

T&T ACTION: Approved as presented, 6-1-2.

Provide additional red curb to increase sight distance

Approved Motion: to accept the recommendation of the PDO Committee: to approve (A) Girard Gourmet Sidewalk Cafe and forward the recommendation to the City. To accept the recommendation of the DPR Committee: to approve (C) Miller Residence, (D) Isakow Residence, and forward the recommendation to the City. To accept the recommendation of the T & T Committee: Prospect Street & La Jolla Boulevard street closure from 5 AM to 10 AM for run from Prospect/Girard to Pacific Beach, and forward the recommendation to the City. (Ashley/Addington 17/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon, Weiss.

Note: **President LaCava** welcomed, with gratitude, two new committee chairs: Ms. Ione Stiegler will chair the Planned District Ordinance committee and Ms. Helen Boyden will chair the Permit Review Committee.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD: On hiatus.

B. COASTAL ACCESS AND PARKING BOARD: Regular meetings should be initiated in September.

11. GATTO RESIDENCE

PRC ACTION: Approved 5-0-0 (Mar 2009), ratified on consent by CPA (Apr 2009)

PRC ACTION (July 2009): Motion fails due to lack of quorum.

8368 Paseo Del Ocaso - Applicant returning for CPA action in light of potentially new information presented in the draft Mitigated Negative Declaration (MND) dated July 30, 2009.

Michael Morton, Architect for the project, representing Ms. Gatto, presented the project and the Mitigated Negative Declaration.

Trustees Lucas, Courtney, Costello commented.

Trustee Gabsch reiterated his previously expressed concern regarding lack of quorum at the Sub Committee level.

Approved Motion: Motion to approve that Findings can be made on the Gatto Residence with the benefit of the draft environmental document, (Mitigated Negative Declaration), being considered (Ashley/Addington 17/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon, Weiss.

Note: **President LaCava** emphasized Trustee Gabsch's comments in regard to Sub Committee quorums.

12. ART & WINE FESTIVAL

T&T ACTION: Approve as presented with clarifications including providing survey of merchants to CPA, 8-1-0 (See T&T minutes).

7300 & 7400 Blocks of Girard – Proposed street closure and Art & Wine Festival from Oct 9 (evening) through October 11.

Detailed plans for the Festival were presented by: Ms. Sherry Ahern, Ms. Jana Purdy, Mr. Mitch Feingold.

Questions and comments by **Trustees Ashley, Berol, Courtney, Little, Lucas, Rasmussen**, and Members, **Michelle Fulks, Sally Miller**.

The Festival will benefit La Jolla Elementary School, Bird Rock Elementary School, Torrey Pines Elementary School.

Approved Motion: Motion, As presented, to the La Jolla CPA, with clarifications in regard to the parking, and to the specific time of street closure: (Little/Addington 17/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon, Weiss.

13. REVIEW CPA POLICY

Request to review policy prohibiting the CPA from issuing Conditional Approvals of projects and limiting actions to either Approval or Denial (Weiss, Ashley)

Trustees Ashley and Weiss presented, followed by a thoughtful discussion of the advantages and disadvantages of the subject Policy. In addition to **Trustees Ashley and Weiss ... Trustees Berol, Collins, Courtney, Gabsch, Lucas, Manno** spoke against the Policy and asked that the Policy be rescinded, while some of these Trustees were also sympathetic to the Policy, however found it unworkable. **Trustees Addington, Brady, Crisafi, Costello, Fitzgerald, Little, Merten, Rasmussen, Salmon** spoke in favor of the Policy, while some of these Trustees advocated that the Policy remain in place, on a trial basis and then be revisited after the first of the year. Members **Michael Morton** and **Helen Boyden** spoke against the Policy. City Planner **Leslie Hennegar** commented. **President LaCava** commented in support of rescinding the Policy.

Failed Motion: Motion to approve rescinding the Policy: (Ashley/Berol 8/9/0)

In favor: Ashley, Berol, Collins, Courtney, Gabsch, Lucas, Manno, Weiss.

Opposed: Addington, Brady, Crisafi, Costello, Fitzgerald, Little, Merten, Rasmussen, Salmon

14. LA JOLLA SHORES PERMIT REVIEW COMMITTEE BYLAWS

Proposal to reduce the number of parent organizations, adjust the number of appointments, and reduce seats from 8 to 7. Offered in response to trustee concerns in approving the update at the June meeting. See attached draft revisions.

Approved Motion: Motion to continue consideration of La Jolla Shores Permit Review Committee Bylaws, (Agenda Item 14), to September 03 meeting: (Lucas/Salmon 17/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon, Weiss.

15. ADJOURNMENT @ 8:30 PM

***Next Regular Meeting:
Thursday, 3 September 2009***

**MINUTES OF THE LA JOLLA
PLANNED DISTRICT ORDINANCE COMMITTEE
AUGUST 10, 2009 (Unapproved)**

Present: J. Berol (CPA), C. Hasson (LJTC), D. Marengo (PLJ), I. Stiegler (BRCC, President), O. Gabsch (CPA), T. Underwood (PLJ), R. Hill (LJTC), J. Fitzgerald (CPA), J. Clark (PLJ), G. Rasmussen (PLJ). A quorum was established at 4 pm.

Guests: Michelle Addington.

The minutes of the July 13, 2009 meeting were approved as presented.

Project Presented (information only):

James Alcorn and Shannon Crinion of James Alcorn made a presentation concerning the proposed Scripps Elderly Residential Care Facility of 17,000 square feet at 484 Prospect. This facility would require a Conditional Use Permit. It is currently operating under a Special Use Permit as an office building within Zone 5A residential. This would entail a Process 4 procedure to change the use to an elder residential care facility. There is no other similar use within one quarter mile. The facility would provide 24 hour per day rehabilitation services for patients similar to an Alzheimer's care facility or a drug rehabilitation facility. No exterior changes are proposed. This use would not be a nursing home nor a convalescent care facility; it would not provide 24 hour medical care. The project will include a full kitchen and dining room. Deliveries are from the alley at the basement level. There are condos on the left and apartments on the right. There is a hotel west of the facility.

Mr. Alcorn showed proposed interior modifications to accommodate 56 patients with 33 parking spaces, two of which are designated for delivery, and one as an ADA space. What is required one space per seven beds (therefore eight required), one space for each four staff persons (therefore nine required) and six spaces for administrators (there are nine of them). Total 23 spaces are required.

It was explained the use is contemplated for "early Alzheimer" patient rehabilitation but not assisted living. If their condition became worse, these patients would have to change facilities for a higher level of care. Mr. Alcorn suggested it could put into the Conditional Use Permit that it not be allowable for drug or alcohol rehabilitation purposes. State regulations might prevent this facility becoming an assisted living facility. This can also be placed in the CUP.

Notice has not gone out to the public yet. The project is HUD-funded.

J. Berol noted there is a disincentive in the PDO to providing office space. There is an incentive toward residential, but this site will not support major care.

The elevator is existing – large enough for a hospital-type bed.

None of these patients can drive a car.

There will be ambulatory and non-ambulatory dining rooms, served by the same kitchen, which is not on the same floor as the dining room. There are two non-full time doctors in attendance during the day, for ambulatory and non-ambulatory patients. The top floor is contemplated for ambulatory patients.

The applicant believes smaller delivery trucks can be used (because the alley is narrow). The applicant acknowledges many functional details have not been prepared at this stage.

The applicant noted that this is not a hotel, and that a similar patient profile might be found at the Cloisters in Mission Valley.

Chairwoman Stiegler noted the public would want to understand the services the facility provides.

The public noticing package is being prepared now. D. Marengo suggested public input for the use before this committee for essentially converting the facility to a limited “residential” use. The Zone may allow this contemplated use, because it is more residential than a business.

J. Berol pointed out that since the Community Planning Association will not give approval with conditions, the conditions would have to be included as part of the CUP.

The meeting adjourned at approximately 5:00 p.m. without further action.

The next La Jolla Planned District Ordinance Committee meeting is scheduled for September 14, 2009 at 4:00 p.m. at the La Jolla Recreation Center.

Respectfully Submitted

Glen Rasmussen, Secretary

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANING ASSOCIATION

COMMITTEE REPORT
FOR
AUGUST 2009

8/11/09 Present: Crisafi, Collins, Costello, DuCharme Conboy, Thorsen

8/18/09 Present: Crisafi, Collins, Costello, DuCharme Conboy, Merten, Thorsen

FINAL REVIEWS

Project Name: **BENSON RESIDENCE**
5950 Camino de la Costa Permits: CDP, SDP
Project #: JO#43-2515/183538 DPM: Jeff Peterson 619-446-5237
japeterson@sandiego.gov
Zone: RS-1-5 Applicant: Don Vanderpool 619-557-0575
donvanderpool@houseanddodge.com

Subcommittee Motion:
(Merten, Collins 6-0-0) The findings can be made for preliminary approval subject to review of City environmental document.

Project Name: **MAZZONI RESIDENCE**
648 Marine St. Permits: CDP
Project #: JO#43-2446/181603 DPM: Paul Godwin 619-446-5103
pgodwin@sandiego.gov
Zone: RM-1-1 Applicant: Carl Strona 619-297-9730
stronaaia@cox.net

Please provide the following for Final Review:

- 1. Lower chimneys facing street**
- 2. Bring exterior finishes scheme and samples**

PRELIMINARY REVIEWS

Project Name: **CHARLOTTE ST. VACATION & LAND SALE**
Amalfi st & N. Torrey Pines Rd. Permits: Vacation
Project #: JO#43-1350/161636 DPM: Tim Daly 619-446-5356
tdaly@sandiego.gov
Zone: RS-1-5 Applicant: John Coffey/858-831-0111
john@coffeyengineering.com

Please provide the following for Final Review:

- 1. Clear all Cycle Issues**
- 2. Coordinate with City Engineering Dept. and reconcile with Torrey Pines Corridor Plan**
- 3. Consider EMRA**
- 4. Consider moving directly to CPA - community wide issue regarding adjacency to Torrey Pine Corridor. NOTE: per discussion with LJCPA President, applicant to finish review at LJ DPR first.**

-----Original Message-----

From: Joe LaCava [mailto:jlacava@san.rr.com]

Sent: Friday, August 07, 2009 12:17 PM

To: Ione Stiegler (istiegler@isarchitecture.com); Todd Lesser (todd@nccom.com); Tony Crisafi (tcrisafi@islandarch.com); Helen Boyden (hboyden@san.rr.com); Michael Morton (m-morton@marengomortonarchitects.com)

Subject: CPA Policy Prohibiting Conditional Approvals

Chairs of CPA Subcommittees,

At the CPA's regular monthly meeting last night the trustees reaffirmed the policy prohibiting the use of "conditional approvals" of projects. Only approvals (unconditional) and denials (with reasons) are acceptable courses of action.

To ensure that we maintain the efficiency of our current practice of ratifying the vast majority of subcommittee actions through the CPA Consent Agenda it is important that the subcommittees adopt a similar approach when taking an action on projects.

To the degree that it helpful, may I respectfully suggest that subcommittee actions should be tailored to the following options:

1. Approval (no conditions), specifying that the findings can be made.
2. Denial (broad, that is, the findings can not be made, include specific reasons why the findings can not be made.)
3. Denial (specific, that is, generally the project is acceptable but there are a few key issues that prevent an unconditional approval, provide a listing of those issues. Examples of specific issues might include such tweaks to a project as an increased setback, lowered roofline, greater articulation, relocating a proposed tree, etc.).

If there is agreement between the subcommittee and the applicant on changes to the project those changes should be incorporated into the project plans so that when the applicant returns to the subcommittee for final action the approval can be tied directly to an official set of project plans as received from the City. Actions on interim plans that have not yet been submitted to the city should be avoided. Avoid verbal promises by the applicant at the subcommittee meeting. An acceptable alternative may be for the applicant to document agreed to changes in writing which can then be appended to the subcommittee's action. If that approach is used, the document should include a statement that the applicant agrees to the changes and the subcommittee action should be qualified as "Approval as presented."

This is a subtle but important change and will require diligence on your part to ensure its success. Further, this may require some (re)education of the applicants to understand this change. I know this will involve extra work on your part but it is an important step in meeting our goal to review applications in a timely manner while maximizing effective communications with the applicant and the City.

I am available to assist you in the continuing implementation of this policy.

Regards,
Joe

LA JOLLA COMMUNITY PLANNING ASSOCIATION

La Jolla Shores Permit Review Committee Charter

~~Approved June 4, 2009~~
Approved .2009

I PURPOSE

The La Jolla Shores Permit Review Committee (LJS/PRC) is established to review all applications for discretionary or other permits within the La Jolla Shores Planned District, and to submit its comments or recommendations to the La Jolla Community Planning Association (LJCPA) in writing monthly. The LJS/PRC shall review these applications with the following objectives:

1. Assist applicants in understanding and interpreting the La Jolla Shores Planned District Ordinance, and the permit process.
2. Ensure uniform and consistent enforcement of the Ordinance
3. Adhere to all city ordinances and guidelines established by the San Diego City Council, Planning Commission, and Opinions and Rulings by the City Attorney.

The LJS/PRC shall act in an advisory role to the La Jolla Community Planning Association to review and comment upon the La Jolla Shores Planned District Ordinance (LJSPDO) pursuant to San Diego Municipal Code Chapter 15, Article 10; applications for discretionary permits and land use matters within the La Jolla Shores Planned District.

The Committee in its review of applications for discretionary permits shall use the guidelines established in the La Jolla Community Plan, the La Jolla Shores Planned District Ordinance (Chapter 15, Article 10), and all other applicable sections of the Municipal Code.

II MEMBERSHIP

The LJS/PRC shall consist of ~~three~~five representatives from the La Jolla Shores Association (LJSA) ~~and three representatives from the Community Planning Committee of La Jolla Shores (CPLJS)~~ and ~~two~~three representatives from the LJCPA.

Each organization shall establish its own method and requirements for making nominations. The nominations shall be submitted to the trustees of the LJCPA, in accordance with its Bylaws, for approval. Said approval shall not be unreasonably withheld. The Chair shall track attendance and report excessive absences to the LJCPA.

Committee members are encouraged to attend the City of San Diego's Community Orientation Workshop (COW) along with any training that may be arranged by the appointing organizations.

III TERM

All members shall be nominated for appointment for a term of one year, beginning June 1 of each year. Any current member may be renominated, or may be asked to continue serving until a nomination for appointment can be made. In the event a position on the Committee becomes vacant prior to the end of a term, a replacement member shall be nominated by the organization making the original nomination for the remainder of that original term.

IV CHAIR

The LJSPRC shall choose its own Chair, who shall be responsible for seeing that all the provisions of this Charter are met.

The Chair is authorized to communicate with the City of San Diego for information regarding all proposed Projects that are currently being reviewed by the LJSPRC, as well as any Projects that will be reviewed in the future. However, neither the Chair nor the committee shall transmit findings or recommendations directly to the City.

V MEETINGS

The business of the LJSPRC shall be conducted at public meetings scheduled on a regular basis, such as the 4th Tuesday of the month at 4:00 pm. The Chair shall arrange a suitable place for the LJSPRC's regular meetings, including as criteria the following:

1. Public accessibility, so that the meetings are open to all.
2. Appropriate size to accommodate the LJSPRC, applicants and visitors.
3. Appropriate facilities, such as Lighting, space for examining drawings, and quiet surroundings.

~~Five or more members are required to constitute a meeting.~~

Hearing on a project shall be scheduled so that the applicant or the applicant's representative can attend and be allowed a reasonable opportunity to present their project. If the Chair believes the City will take action on a project before LJSPRC's considers the project, the Chair shall notify the LJCPA and may schedule a hearing even if the applicant is not present.

The Committee operates under the authority of the Ralph M. Brown Act, which requires that meetings of the Committee are open and accessible to the public. The Administrative Guidelines for Implementation of Council Policy 600-24 provide explanations of Council Policy 600-24's minimum standard operating procedures and responsibilities and are a guideline for the Committee. Robert's Rules of Order Newly Revised is used when State law, Council Policy, the Administrative Guidelines, and these Bylaws do not address an area of concern or interest.

VI AGENDA

An agenda containing a brief general description of Projects and/or topics to be heard and date, time and location of the meeting shall be posted at the La Jolla Recreation Center (615 Prospect Street) and made available for publication through the La Jolla Community Planning Association website a minimum of 72 hours prior to each meeting. Publicity regarding the time, place, and agenda of the next Regular Meeting shall also be arranged via electronic communication to all groups and/or individuals requesting notification.

The listing of the agenda item shall include the intended action of the Committee regarding that item; that is, information item, action item, etc.

The Committee may not, as a condition of placing an item on the agenda, require applicants to submit additional information and materials beyond that which the applicant has been required to submit as part of the City's project review application process. However, nothing shall prevent the Committee from seeking additional material deemed pertinent to the project or to better understand apparent code violations.

VII SPECIAL MEETINGS

The Chair with the concurrence of a majority of the committee may schedule special public meetings, as necessary, for committee business. The agenda for a special meeting shall be posted at least one (1) week prior to the meeting. Special meetings shall otherwise conform to the requirements of a regular meeting.

VIII PROJECT REVIEW (NON-MINISTERIAL)

The Committee shall review projects seeking discretionary permits. The Chair shall provide a written summary of the review to the LJCPA in sufficient time to be included in the agenda at the LJCPA's next regularly schedule meeting. Further, a LJSPRC representative should attend the LJCPA Trustee meeting to answer questions.

The written summary shall include:

1. A description of the proposed project.
2. The recommendation by the Committee to approve or disapprove the project including the maker of the motion and the vote.
3. If conditionally approved, recommendations of conditions for consideration by the LJCPA.
4. If disapproval, the reasons for recommending disapproval of the project.

Where any of the following situations exist, the LJSPRC shall notify the President of the LJCPA:

1. The LJSPRC is unable to resolve compliance of a proposed project with the LJSPDO and it appears the applicant will attempt to secure a LJSPDO Permit for a non-compliant project.
2. When a conflict of interest (see Section X) exists which prevents a quorum from performing a review of the project.

3. When a majority consensus cannot be reached by the Committee regarding compliance of a proposed project, technical specifications, or intended use.
4. When assistance is needed in dealing with either the City or a project applicant.

IX CHANGES TO PROJECTS AFTER COMMITTEE VOTE

Substantial changes to a proposed Project subsequent to the Committee vote shall require the proposed Project to be re-presented to the Committee for at least a Substantial Conformance Review (SCR.) The Committee shall develop procedures to monitor subsequent changes to the Project on a case-by-case basis to determine if they re considered substantial. If the changes are deemed substantial then the Committee shall re-hear the project and reconsider the original vote.

X CONFLICT OF INTEREST

The LJSPRC members shall guard themselves at all times against any conflicts of interest. In particular, a LJSPRC member may not vote on any project with which he or she has a conflict of interest, or may need to appear as a proponent for the project, or represents the applicant of the project, or has a financial interest in the proposed project in the La Jolla Shores Planned District.

If a Committee member has a conflict of interest, the member shall recuse and leave the room during presentations and deliberations on the project, except if presenting as provided for as the paragraph below.

If the LJSPRC member is part of a presentation, then the member must precede each appearance or discussion, both in front of the LJSPRC or any other group, with a clear statement on the nature of the conflict and that the LJSPRC member is appearing as a proponent of a project, and not as a LJSPRC member.

It is particularly important that casual observers, members of the public, and City staff are clear on the LJSPRC member relationships to a particular project. If the LJSPRC member is appearing before the LJCPA (or any other of its committees), then the individual rules on Conflicts of Interest of each committee member’s parent organization shall be scrupulously followed.

XI COLLECTIVE CONCURRENCE

Any attempt to develop a collective concurrence of the committee members as to action to be taken on an item by the Committee, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting

| Adopted by the La Jolla Community Planning Association 6/04/2009

|
President
La Jolla Community Planning Association

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD BYLAWS

~~September 15, 1995~~ (Updated May 2001)
Effective

ARTICLE I - NAME

The name of this committee is La Jolla Traffic and Transportation Board.

ARTICLE II - PURPOSE

The purposes of the La Jolla Traffic and Transportation Board are: to serve as the focal point for traffic and transportation matters for the community of La Jolla with governmental agencies and with the public; to investigate, evaluate and propose recommendations to the Chartering Organizations (see Art. III, Sec. 3.1) on matters pertaining to and transportation for the community of La Jolla.

ARTICLE III - MEMBERSHIP

- 3.1 The La Jolla Traffic and Transportation Board is a joint committee chartered by the La Jolla Community Planning Association (LJCPA), the La Jolla Town Council (LJTC), Promote La Jolla (PLJ), La Jolla Shores Association (LJSA), and Bird Rock Community Council (BRCC), hereafter to be known as the Chartering Organizations.
- 3.2 Additional La Jolla organizations may be added from time to time as conditions warrant with the approval of the Trustees of all the Chartering Organizations.
- 3.3 The Directors/Trustees of the Chartering Organizations may withdraw their organization from the La Jolla and Transportation Board at any time.
- 3.4 There shall be two types of membership: 1) general membership and 2) voting membership
 - 3.4.1. The general membership of the La Jolla Traffic and Transportation Board shall be composed of members in good standing of the Chartering Organizations.
 - 3.4.2. There shall be two voting members of the La. Jolla Traffic and Transportation Board from each of the Chartering Organizations. These voting members shall constitute the Executive Board of the La Jolla Traffic and Transportation Board.

Voting members shall be appointed by their respective organizations to serve a two-year team. Voting members serve at the discretion ~~of the Directors and/or Trustees~~ of their respective organizations.

~~3.5~~

~~3.5.1. For the purposes of the initial implementation of these by laws, on a one-time only basis, each Chartering Organization shall appoint one (1) voiding member having a term of two years and one (1) voting member having a term of one year.~~

~~3.5.2.3.4.3. It is recommended that Aa~~ appointments by each of the Chartering Organizations ~~shall~~ be staggered yearly to promote continuity with the Executive Board.

~~3.63.5 It is recommended that Aa~~ voting member ~~may~~ serve a maximum of two consecutive terms. ~~After two consecutive appointments to the Executive Board, a voting member must wait twelve months before being reappointed to a term as a voting member.~~

~~3.73.6~~ Vacancies on the Executive Board shall be filled by the appointment of a new voting member by the Directors and/or Trustees of the affected Chartering Organization. The Chair shall track absences by Executive Board members and shall notify the affected Chartering Organization when a member has missed 3 consecutive meetings.

~~3.7.1. Alternative voting members may be designated by each of the Chartering Organizations to serve in the absence of an appointed member.~~

ARTICLE IV - OFFICERS

- 4.1 The La Jolla Traffic and Transportation Board shall have as officers a Chairperson, a Vice-Chairperson and a Secretary. The officers shall perform those duties normally assumed by such officers and shall perform such other duties as the Executive Board may direct. The Vice-Chairperson shall perform all the duties and exercise all the powers of the Chairperson when the Chairperson is absent or otherwise unable to act.
- 4.2 The regular ~~July~~June meeting of the La Jolla Traffic and Transportation Board shall be known as the Annual Meeting. Nomination of officers shall occur each year at the Annual Meeting and shall be made from the floor by the general membership in attendance. After the nominations have been closed the Executive Board shall determine the eligibility of the nominees. During the next regular meeting of the La Jolla Traffic & Transportation Board, the Executive Board shall elect officers from among the eligible nominees. No proxy votes will be accepted.
- 4.3 Elected officers shall be ~~general~~ members of the Executive Board in good standing ~~of the La Jolla Traffic and Transportation Board, but need not be voting members.~~ Officers shall serve at the discretion of the Executive Board.
- 4.4 The Secretary shall be responsible for distribution of meeting minutes and for accounting for any monies collected or disbursed.

ARTICLE V – MEETINGS

- 5.1 Meetings of the La Jolla Traffic and Transportation Board shall be open to the public and held at a regular time each month at a location accessible to the public. Choice of the time and place of meetings shall be at the discretion of the Chairperson and the Executive Board.
- 5.2 A simple majority of the members of the Executive Board shall constitute a quorum.
- 5.3 Any issue to be voted upon by the Executive Board shall appear in the published agenda of the monthly meeting. Issues not on the agenda shall be referred to a subsequent meeting.
- 5.4 No proxy voting shall be allowed.
- 5.5 Meetings shall be conducted according to Robert’s Rules of Order.

ARTICLE VI - PROCEDURE

- 6.1 ~~A written order of business for each meeting shall be prepared by the Chairperson, with input from the Executive Board, and shall be distributed to the members of Executive Board 48 hours prior to the meeting. The order of business shall be made available to the general membership and the public at the time of the meeting. An agenda containing a brief general description of items to be heard and the date, time and location of the meeting shall be posted at the La Jolla Recreation Center (615 Prospect Street) and made available for publication through the La Jolla Community Planning Association Website a minimum of 72 hours prior to each meeting. Publicity regarding the time, place, and agenda of the next Regular Meeting shall be arranged via electronic communication to all groups and/or individuals requesting notification. The listing of the agenda item shall include the intended action of the Board regarding that item, e.g., information item, action item.~~
- 6.2 Minutes of each meeting shall be prepared by the Secretary and distributed to the members of the Executive Board a minimum of one week prior to the next meeting. Minutes shall be made available to the general membership and to the public at that meeting.
- 6.3 The La Jolla Traffic and Transportation Board ~~shall~~ may function ~~by and~~ through sub-committees.
 - 6.3.1. Sub-committee chairpersons shall be appointed from the general membership by the La Jolla Traffic and Transportation Board Chairperson and approved by the

Executive Board.

- 6.3.2. All matters pertaining to a particular sub-committee will be referred to the sub-committee chairperson.
- 6.3.3. Sub-committees are authorized to communicate with the appropriate City of San Diego departments during investigation of traffic and transportation matters.
- 6.3.4. Sub-committee chairpersons shall report verbally any findings or developments pertaining to their area of responsibility to the Executive Board during regular meetings. Routine items requiring Executive Board discussion and/or action shall be placed on the agenda of the next regular meeting.

~~6.3.5. Emergency items shall be brought to the attention of the La Jolla Traffic and Transportation Board Chairperson by the sub-committee chairperson for immediate action and/or discussion by the Executive Board. Any action on emergency items by the Executive Board shall be authorized by the President of each Chartering Organization before being communicated to the appropriate City of San Diego departments.~~

~~6.3.6.4~~ Topics that may be considered by the Board ~~Sub-committees may~~ include, but ~~shall~~are not ~~be~~ limited to:

- | | |
|--|----------------------------------|
| Water mains, storm drains and sewers; | Bike routes and bike routes; |
| Street paving; | TDM/APCD; |
| Traffic signals and stop signs; | Parking lots; |
| Traffic enforcement; | Street lighting and signage; |
| Facilities financing; | Parking enforcement; |
| MTDB bus routes and rail lines; | Street repair and cleaning; |
| Sidewalks and crosswalks; | <u>Right-of-way Vacation</u> |
| Street parking and <u>rainbow</u> curbs; | Ad hoc sub-committees as needed. |

~~6.4.6.5~~ The La Jolla Traffic and Transportation Board is responsible to the Chartering Organizations. The Executive Board shall furnish meeting minutes and shall make monthly reports to the Chartering Organizations. Minutes, motions and any other traffic and transportation matters which have been voted upon by the Executive Board shall be forwarded as recommendations to the Directors and/or Trustees of the Chartering Organizations for their consideration.

~~6.6~~ The Board operates under the authority of the Ralph M. Brown Act, which requires that meetings of the Board are open and accessible to the public. The Administrative Guidelines for Implementation of Council Policy 600-24 provide explanations of Council Policy 600-24's minimum standard operating procedures and responsibilities and are a guideline for the Board. Robert's Rules of Order Newly Revised is used when State law,

Council Policy, the Administrative Guidelines, and these Bylaws do not address an area of concern or interest.

6.7 Any attempt to develop a collective concurrence of the board members as to action to be taken on an item by the Board, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

<u>President</u>	<u>President</u>
<u>La Jolla Community Planning Association</u>	<u>La Jolla Town Council</u>

<u>President</u>	<u>President</u>
<u>Promote La Jolla</u>	<u>Bird Rock Community Council</u>

<u>President</u>
<u>La Jolla Shores Association</u>