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La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 5 March 2009

La Jolla Recreation Center, 615 Prospect Street

Draft Minutes- Annual Member Meeting

1. **Welcome and Call To Order: Joe LaCava**, President at 6:10pm.
2. **Quorum** verified by Lance Peto at the membership sign in table with 91 in attendance (83 minimum required.)
3. **Adopt the Agenda**
Approved motion: to adopt the agenda. (Berol/Costello) Passed unanimously by vote of the membership.
4. **Officer's Reports**
 - A. Treasurer: Jim Fitzgerald
Beginning balance: \$443.12 Income: \$148.00 Expenses: \$83.82 Ending Balance: \$507.30
Reminder that all donations must be anonymous, therefore checks cannot be accepted.
 - B. Secretary: Darcy Ashley
Provided instructions about membership and signing in.
5. **Approve Bylaws as Amended**
Approved motion: To approve the Bylaws as amended with the change to one sentence of Article V, Section 4 Voting Policies to read: "No person may campaign for votes within 90 feet of the building in which a polling place is located." The rest of the article remains as written in the draft. (Berol/Costello 91-0-0)
6. Adjournment at 6:26pm

Draft Minutes- Regular Meeting

President: Joe LaCava

VP: Glen Rasmussen

Secretary: Darcy Ashley

Present: Darcy Ashley, John Berol, Tom Brady, Bob Collins, Mike Costello, Dan Courtney, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, David Little, Tim Lucas, Paul Metcalf, Michael Morton, Lance Peto, Glen Rasmussen

Absent: Alice Perricone, Ray Weiss

1. **Welcome and Call To Order:** Joe LaCava, President at 6:27pm

2. **Adopt the Agenda**

Approved motion: to adopt the agenda. Gabsch/Fitzgerald 13-0-2)

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

Abstained: Peto, Rasmussen

3. **Meeting Minutes** Review and Approval: 5 February 2009

Approved motion: to approve the minutes of February 5, 2009 (Gabsch/Fitzgerald 15-0-0)

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

4. **President's Report** – Joe LaCava Action Items-

A. Annual Trustee Election – Voting closed at 7:00pm; Results: **Brady** (134), **Salmon** (120), **Addington** (113), **Courtney** (109), **Manno** (108), **Merten** (97), Hill (89), LaRaia (55), Morton (43). The 6 six candidates with the highest votes have been elected. There are 7 days to contest the results of the election. Brady, Salmon, Addington, Courtney, Manno and Merten were asked to provide contact information to the Secretary.

B. CPC - Amateur Antenna Regs, proposal to allow 45 feet, maybe 82 feet, even in coastal zone.

C. Oath of Office –

Approved motion: the oath of office will be “ I (state your name) do solemnly swear that I will uphold the highest standards of community service, that I will fairly and impartially consider all points of view, that I will refrain from self-interest, that I will respect all those with whom and for whom I serve, that I will comply with the bylaws of the Community Planning Association and Policy 600-24 of the City of San Diego, and that I will dedicate my service towards the betterment of the community of La Jolla.” (Gabsch/ Fitzgerald 15-0-0)

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

- D. Pledge of Allegiance – Should we start mtgs with the pledge, defer action until new trustees are seated.
- E. Committee Alternates – Under CPA & Committee bylaws alternates are not provided for except PRC.

Approved motion: to confirm by a vote of the trustees that alternates are not provided for except in the PRC committee. Collins/Little 14-1-0)

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

- F. Site 653 – Status Update
- G. Oversized Vehicle Ordinance – Kevin Faulconer is trying to restart the pilot program.
- H. Fay Avenue Vacation – City on hold, opportunity for community/neighbors to put forth ideas.
- I. Recycle Coastal Solar Trash Compactors – Request support for grant application.

Approved motion: To support the grant application to the State of California by Recycle Coastal for Solar Trash Compactors. (Morton/ Ashley 15-0-0)

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

5. Officer's Reports

- A. Treasurer: Jim Fitzgerald- given at Membership meeting
- B. Secretary: Darcy Ashley- given at Membership meeting

6. **Agency Reports** – Information Only

- A. UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>-present, gave report
- B. City Of San Diego – City Planning & Community Investment Department
La Jolla Rep: Lesley Henegar, 619.235.5208, lhenegar@sandiego.gov – present- counting ballots
- C. Council District 2 – Councilperson Kevin Faulconer
Rep: Thyme Curtis, 619.236.6622, tcurtis@sandiego.gov not present
- D. Council District 1 – Councilperson Sherri Lightner
Rep: Erin Demorest, 619.236.6972, edemorest@sandiego.gov
Presented commendations from the Council office to: Paul Metcalf, Michael Morton, Alice Perricone (not present) thanking them for their service to the community. Lance Peto received his at the February meeting.

7. **Non-Agenda Public Comment**

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

- A. Jim Alcorn- reviewed a drawing of 1051 Coast Blvd.
- B. David Little- raised the issue of “workshops” not being appropriate at CDP.
- C. Michael Morton- Riford Center painting project April 25th 9-4pm sponsored by Rotary
- D. Ken King- asked anyone interested in reviving a cycling event in La Jolla to contact him
- E. Monica Sayers of CCDC is taking Sheila Hardens place temporarily

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 Tiffany Sherer, 2nd Mon, 4pm

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

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

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

A. PAYDAR RESIDENCE

CDP ACTION: Findings can be made, 7-0-0.

7229 Fairway Road - Coastal Development Permit for the demolition of an existing single family residence and the construction of a new single family residence located in the RS-1-4 zone.

B. COAST WALK SUBSTANTIAL CONFORMANCE REVIEW

CDP ACTION: Findings can be made, 8-0-0.

1590 Coast Walk - Substantial Conformance Review to revise the footprint of the approved structure (CDP #130085, SDP #530877), proposed reduction in floor area of 732 SF of single family residence on a 21,780 sf site in the RS-1-7 Zone.

C. COHEN RESIDENCE

PRC ACTION: Findings can be made to support the project so long as additional articulation to 1st and 2nd floor of North and South of design are made, 3-2-0.

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 0.13-acre site.

D. HOLMES RESIDENCE

PRC ACTION: Findings can be made to support the project, 5-0-0.

1925 Soledad Avenue - Site Development Permit for a 1,678 square feet second story addition to an existing single family residence on a 0.22 acre site.

E. GREEN CURB AT 848 GIRARD AVENUE

T&T ACTION: Postpone pending completion of the review of on-street parking in the Village, 6-0-1.
Request from merchant to convert one parallel on-street parking space to green curb.

F. LA JOLLA SCENIC DRIVE STREET EDGE-LINE STRIPING

T&T ACTION: Moved Approval, 6-0-1

From southbound La Jolla Scenic Dr N to westbound La Jolla Pkwy, a request from the Police Dept. to add an edge-line/shoulder stripe on the right side to keep traffic channeled as it merges.

G. HIDDEN VALLEY ROAD/VIA CAPRI PYLONS

T&T ACTION: Moved Approval, 6-0-1 with condition to return with letter from neighbor
Place orange stick pylons on white edge line on turn from Hidden Valley Rd s/b to Via Capri w/b.

H. LA JOLLA HALF MARATHON

T&T ACTION: Moved Approval, 7-0-0

Approve street closures and traffic plan which are the same as last years.

Item C (Cohen residence) pulled by Lucas

Item G (Hidden Valley Road/ Via Capri) pulled by Courtney

Approved motion: To accept the recommendation of the CDP, PRC and T& T committee to approve the (A) Paydar Residence, (D) Holmes Residence, (E) postpone the decision on the green curb at 848 Girard Ave, (F) La Jolla Scenic Drive, (H) Half Marathon and forward those recommendations to the City. Ashley/Crisafi 14-0-0)

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

Approved motion: To accept the recommendation of the CDP committee to approve (B) Coast Walk Substantial Conformance Review and forward that recommendation to the City. (Ashley/Fitzgerald 13-0-0)

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

Recused: Morton

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: **Orrin Gabsch**, 3rd Wed, 4pm, La Jolla Recreation Center- No Report.

10. COASTAL PERMIT EXEMPTION

Continued from CPA meeting of July 3, 2008.

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.

Presenter: City of San Diego – Dan Joyce

Trustees expressing concern on the impacts and seeking more information: Crisafi, Fitzgerald, Little, Gabsch, Courtney, Brady

Metcalf: The plan has merit. Considers that providing an incentive to build smaller buildings is desirable.

Morton: Sees it as a de facto downzone.

Ashley: question about how many projects currently use the 50% rule vs. CDP- answer was about 3 use the 50% rule as compared to 1 that goes through the CDP process.

Residents are concerned about the projects that do not go through review, but Ashley is not certain this is the plan to cure the problem.

Berol: suggested that the 50% rule be eliminated as an alternative.

Crisafi: concerned that by reduced fees associated for review, there may not be funding to do the plan checking needed to insure compliance with a variety of regulations.

LaCava: The baseline year in the 50% rule was an internal policy at DSD, not in the Municipal Code. Criticism expressed has more do with the application of internal policies and city review and less about the proposal. Not sure whether the proposal would more likely affect the 25% that go through discretionary or the 75% that are already exempted.

Members of the public expressing concern and seeking more information: Sally Miller, Joseph Manno, Dan Linn, Don Schmidt,

Phil Merten: Community review results in better projects

C.A. Marengo: Did not think that the proposal applied to many lots in La Jolla.

A great deal of frustration was voiced with the decisions, positions and the policies of DSD Staff on projects. Added to this a lack of confidence in the likelihood that staff would reflect the community plan in reviewing projects.

Approved Motion: to refer this item to the Coastal Development Permit Review committee for further discussion. (Courtney/Little 14-0-0)

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

11. LA JOLLA SHORES PLANNED DISTRICT ORDINANCE AMENDMENT

Continued from CPA meeting of January 8, 2009.

LJ Shores Permit Review Committee: Support the draft language, 5-0-0.

Proposed amendment to PDO to replace "minor in scope" and differentiate projects that require discretionary permits from those that can be processed via a building permit.

Berol commended the drafters of the amendment on a job well done.

Approved motion: To adopt the amendment to the La Jolla Shores PDO as written. (Gabsch/Fitzgerald 14-0-0)

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

12. ADJOURNMENT to the next regular meeting, April 2, 2009