

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA –

Regular Meeting | Thursday, 6 June 2019

1.0 Welcome and Call to Order: Tony Crisafi, President

Please turn off or silence mobile devices Meeting is being recorded

2.0 Adopt the Agenda

3.0 Meeting Minutes Review and Approval:

4.0 Officer Reports:

4.1 Treasurer

4.2 Secretary-

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry.

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

Torrey Pines Slope restoration – 10 minutes

5.2 78th Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov

5.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

6.0 President's Report – Information only unless otherwise noted

6.1 New City wireless guidelines from City DSD:

[Wireless Communication Facilities Webpage](#) | [Information Bulletin 536](#) | [WCF](#)

[Questionnaire/Checklist \(DS-420\)](#) [Wireless Ordinance](#) (see Page 29)

[WCF Guidelines](#) | [Information Bulletin 545 \(Small Cells\)](#) | [Submittal Manual](#)

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.

6.2 Appointments for community groups, sub and joint committees – for ratification by Trustees – action item. Motion to ratify the appointees of the La Jolla Community Planning Association and the other parent organizations (La Jolla Town Council, La Jolla Shores Association, La Jolla Business Improvement District, Bird Rock Community Council) to the Joint Committees and Boards for 2019 – 2020.

I. La Jolla Development Permit Review Committee

LJCPA Appointees:

Brian Will
Mike Costello
John Fremdling
Eamon Callahan
Gregory Jackson

LJTC (Town Council) Appointees:

Bob Collins
Diane Kane
Angeles Leira
Matthew Welsh
Lawrence Zynda

II. La Jolla Shores Permit Review Committee

LJCPA Appointees:

Andy Fotsch
David Mandelbaum
Dave Gordon

LJSA (Shores Association) Appointees:

Janie Emerson
Myrna Naegle
Angie Preisendorfer
Matt Edwards
Todd Haas

III. Traffic & Transportation

LJCPA Appointees:

Dave Abrams
Tom Brady

BRCC (Birdrock Comm Council Appointees:

Erik Gaenzle
Patrick Ryan

LJSA (La Jolla Shores Assoc.) Appointees:

Brian Earley
Ross Rudolph

IV. La Jolla Planned District Ordinance

LJCPA Appointees:

Joe Parker
Deborah Marengo

LJTC (Town Council) Appointees:

LJBID (La Jolla Bus Improvement District:

V. Community Planners Committee

Representative – Dave Gordon
Alternates – Matt Mangano
Tony Crisafi

VI. UCSD Liason Subcommittee

Dave Gordon
Tony Crisafi
Lisa Kriedeman - Alternate

VII. Coastal Access & Coastal Parking Board

Deborah Marengo
Ray Weiss
Tom Brady

6.2 Community orientation workshop (COW) is available online at www.sandiego.gov/planning/community/resources Work must be completed & form work Submitted to LJCPA Secretary by July 31, 2019

6.3 Report May 15, 2019 Bonair Townhouses action—applicant offered to compromise – Diane Kane

6.4 Transit Zone height limit SB50 – Information request not approved by Senate

6.5 Herschfield CDP/SDP approved on HOH consent May 28, 2019. Applicant has Contacted LJCPA President to work toward a design resolution.

7.0 Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

7.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> or Robert Brown

7.3 General Public

8.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

9.1 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml>- Dave Gordon

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

9.3 UC San Diego advisory Committee

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

9.5 Airport Noise Advisory Committee – Matthew Price

9.6 Playa Del Norte Stanchion Committee

10.0 Consent Agenda – 10.1 – 10.9

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

PDO – Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair David Gordon, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

10.1 – NAU Companion Unit – 441 Palomar Ave. Project No. 618029 (Process 2) Coastal Development Permit for the construction of a 540 square foot one story companion unit on a lot with an existing single-family residence at 441 Palomar Avenue. The 0.11- acre site is located in the RM-1-1 base zone, Coastal (Non-Appealable) Overlay zone within the La Jolla Community Plan Area. Council District 1.

DPR Motion: Findings can be made and motion passes 5-0-1

10.2 – Lillian/Lentell Cottage-7762 Bishop’s Lane Project No: 560771 (Process 4) Site Development Permit, Neighborhood Dev Permit and Coastal Development Permit for relocation of designated historic resource (HRB no.1062), at 461-square feet, from site at 7762 Bishops Ln to 817 Silverado St Lane, construct new garage addition with study above for 841 square feet and deviate from Tandem Parking Regs. The 0.04-acre site is located in the LPD-5 Base Zone within the Coastal (Non-Appealable) Overlay Zone in the La Jolla Community Plan area. In CD 1.

DPR Motion: Findings can be made and motion passes 5-0-1

10.3 - Ngala Residence -1550 Via Corona Project No. 542954 Extension of time to project no. 524954 / CDP approval no. 1611273 / PDP approval no. 1611271

DPR Motion: Findings can be made and motion passes 5-0-1

10.4 – Kornberg CEP 2605 Ellentown Rd. Project No. 624979 (Process 3) CDP for the demolition of existing single dwelling and construction of 3,449-sf, one-story single-dwelling unit with 462-sf attached garage, and a 701-sf companion unit located at 2605 Ellentown Rd. The 0.3-acre site is in the RS-1-4 zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area and CD1.

DPR Motion: Findings can be made and motion passes 4-1-1

10.5 – Kelman 1264 La Jolla Rancho Rd. Project No. 627119 (Process 2) Coastal Development Permit for an addition to an existing 1,802 SDU, and the construction of a 500-SF attached companion unit at a site located at 1264 La Jolla Rancho Road. In addition to the companion unit, the scope of work includes a 154-SF dining room addition and a 382-SF bedroom and bath addition. The 0.23-acre site is located in the RS-1-4 zone and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

DPR Motion: Findings can be made and motion passes 5-0-1

10.6 – Grossman SDP (1st review) Project No. 629308 (Process 3)) Site Development Permit (SDP) for a renovation and two story addition to an existing single family dwelling unit for a total of 1,384 square feet of construction at a site at 8914 Nottingham Place for a completed structure of 3,752 square feet and FAR of 0.47. The 0.18 acre site is located in the La Jolla Shores Planned District (LJSPD-SF) base zone of the La Jolla Community Plan area and Council District 1.

LJPRC Motion: Findings can be made and motion passes 6-0-1 in addition to proposed and the following: the project is designed to mitigate the second story massing by incorporating vertical articulation and setting the addition behind the existing house, thus meeting the intent of the La Jolla Shores Planned Development Ordinance and the La Jolla Design Manual. Motion by Tony Crisafi, 2nd by Andy Fotsch.

10.7 – Resident request to eliminate parking spaces south side of Torrey Pines Rd. east of Park Row (Robby Robinson)

T&T motion passes to contact the City Traffic Engineers and request they investigate the accident history from the parking spaces on Torrey Pines Rd between Exchange Place and Park Row, with the feasibility of realigning the road to eliminate the three parking spaces on the North side of Torrey Pines Rd: 9-0-0

10.8 – La Jolla Presbyterian Church Harvest Festival - Request for Temporary Street Closure and No Parking on Draper Ave between Kline and Silverado Streets for the 6th annual event on Sunday November 3, 2019 (Erika Hill)

T&T motion to approve La Jolla Presbyterian Church Harvest Festival request for Temporary Street Closure and No Parking on Draper Ave between Kline and Silverado Street for the 6th annual event on Sunday November 3, 2019: 10-0-0

10.9 - Taste of the Cove- Request by San Diego Sports Medicine Foundation for Temporary No Parking on Coast Blvd adjacent to Scripps Park for the 18th annual event on Thursday September 5, 2019

T&T motion to Approve Taste of the Cove request by San Diego Sports Medicine Foundation for Temporary No Parking on Coast Blvd adjacent to Scripps Park for the 18th annual event on Thursday September 5, 2019: 10-0-0

See Committee minutes and/or agenda for description of projects, deliberations, and vote.
Anyone may request a consent item be pulled for full discussion by the LJCPA.

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

11.0 – 15.0 LJCPA Action Items

11.0 Panorama Homes – 1188 Muirlands Dr. Project No.: 620974 (Process 2) Coastal Development Permit for the construction of 2 new SFDUs on 2 vacant lots. The West House at 1188 Muirlands Drive totals 8,451 square feet and the East house at 1200 Muirlands Drive totals 8,510 square feet. The vacant lots total .56 acres and .61 acres, respectively. The site is located in the RS-1-2 Base Zone and Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan area and Council District 1. Code Case CE-0502994.

**DPR Motion: That findings CAN be made for a CDP as presented (Kane/Leira) Passes 4-1-1.
Pulled from April 4, 2019 consent agenda.**

12.0 Sugarman - SDP

(2nd review) Project #625569 Project manager Xavier Del Valle (619) 557-7941 xdelvalle@sanidiego.gov.

Project description: (Process 3) Site Development Permit (SDP) for the construction of a two story 5,694 SF family house with 1,217 SF basement garage on a vacant lot at 8356 Sugarman Drive. The .25 acre site is located in the La Jolla Shores Planned District-Single Family Zone of the La Jolla Community Plan area and Council District 1.

LJSPRC Motion: Findings cannot be made for Project #625569 (Process 3) Site Development Permit (SDP) for construction of a two story 5,694 square foot single family house with 1,217 square feet of basement garage on a vacant lot at 8356 Sugarman Drive based on character of the neighborhood and bulk and scale.

VOTE: 5-0-1.

13.0 Ratify appeal of 5/15/2019 Hearing Officer Hearing decision of Project No. 579587, Bonair Residence 744/746 Bonair St. Filed on May 28, 2019

14.0 7:00 P.M. Time Certain - Preliminary review La Jolla Children's Pool retaining wall - Project No. 627990 (Process CIP-2 SCR CST-App WBS S-00644.07.01 – Fund 400002) to determine if an already constructed 30-inch high retaining wall is consistent with CDP/SDP/CUP(PTS No. 154844), LJ Children's Pool Lifeguard Station. The retaining wall, 1) provides additional support for the gate posts, 2), retains about a foot of soil and 3) is a safety barrier for the newly constructed ramp. The CBC Section requires "guards" or barriers along open-sided walking surfaces. SCR request was prompted by CCC.

DPR Motion: Findings cannot be made for construction change consistent with the CDP and is denied 5-0-1

15.0 City response from Bill Harris in response to our request for a decision on Black's Beach Overlook Fence Sent on 5/29/19 is that no changes will be made to the current fence.

Action Item: Whether to demand review and action at the LJPDO regular June 2019 meeting to determine if the McLaren/Coach and The Conrad billboards are murals or advertisements. The decision will be forwarded to the LJCPA for consideration and action at the regular July meeting.

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION

Meeting Minutes – Tuesday May 14, 2019 – 4:00 pm
La Jolla Recreation Center – 615 Prospect Street, Room 1
La Jolla, California

- 1. Public comments are an opportunity to share your opinion with the committee members. Comments should not be directed at the applicant team*
 - 2. Plans are available for in-depth review by contacting the project manager at the city's Development Services Department before the meeting.*
 - 3. Public comments will be strictly limited to 2 minutes per person. Please review the following meeting minutes. If another member of the public has already said the same thing tonight or at a previous meeting, please move on to new information. It is not necessary to repeat previous comments.*
 - 4. Applicants: Please present your project as succinctly as possible. Speak clearly and CONCISELY.*
-

1. NON-AGENDA PUBLIC COMMENT

- Merten request for CPA trustee to oppose Bonair at hearing officer tomorrow morning at 9am. Kane will reach out to Phil.
 - Tony looking for members to join various committees
-

2. APPROVAL OF MEETING MINUTES

- Meeting Apr 16, 2019
-

3. FINAL REVIEW 5/14/2019

Project Name: NAU Companion Unit – 441 Palomar Ave
Permits: CDP
Project No.: 618029 DPM: Xavier del Valle
Zone: RM-1-1 Applicant: Bryn Young
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/618029>

LA JOLLA (Process 2) Flat Fee. Coastal Development Permit for the construction of a 540 square foot one story companion unit on a lot with an existing single-family residence at 441 Palomar Avenue. The 0.11-acre site is located in the RM-1-1 base zone, Coastal (Non-Appealable) Overlay zone within the La Jolla Community Plan Area. Council District 1.

4/16/2019 - APPLICANT PRESENTATION: Young

- There was a remodel in 2016. Went from <1,000sf to 1,031sf.

- Today's proposal is a 515sf companion unit.. 1 bed/1bath
- Passive Solar, Butterfly Roof to capture water.
- Allowable FAR is .75. Total proposed for the lot is .31
- Keep large trees, can't be seen from street, no add'l parking required or proposed

4/16/2019 – PUBLIC COMMENTS:

- none

4/16/2019 – COMMITTEE COMMENTS:

- Kane – Consider ADA accessibility for aging demographics
- Gaenzle – Initiated a discussion on difference between Companion unit and guest quarters
- Will – Suggest applicant investigate tax ramifications of companion unit. DSD staff is reporting permit requests to reverse this action due to property tax increases.
- Costello – Will it be owner occupied? (yes)
- Kane – Inquired about setbacks
 - Rear 6', Sides 5' (both), Front N/A, Structure Height is 15'

4/16/2019 – DELIVER NEXT PRESENTATION:

- Bring full-size set of submittal drawings w/ Landscape sheet
- Aerial/Satellite view of neighborhood
- Show path of travel from PROW to unit
- Show driveway Length and adjacent street parking

5/14/2019 – APPLICANT PRESENTATION: Bryn Young

- Reorient to project
- Trees in rear hide/screen neighbors
- Neighbors have high 2-story rear units, proposed single level will offer some privacy to existing main residence.
- Path of travel along side PL, Deck space between units connect outdoor living space
- 3 street parking spaces in front, plus driveway and garage parking (none required by proposed project)

5/14/2019 – COMMITTEE DELIBERATION

- Costello: Taxes? New is assessed as square footage plus 1% add'l tax. Mayor has been working to reduce processing fees. Available to depreciate construction (and design) costs.
- Leira: appreciate low FAR

5/14/2019 – MOTION:

- Findings **CAN** be made (Kane/Leira)
- In favor: Costello, Gaenzle, Kane, Leira, Welsh
- Opposed: none
- Abstain: Will (as chair)
- **MOTION PASSES 5-0-1**

4. PRELIMINARY REVIEW 5/14/2019

Project Name: La Jolla Children's Pool

Permits: SCR
Project No.: 627990 DPM: Helene Deisher
Zone: Applicant: Marlon Perez
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/627990>

LA JOLLA- Process CIP-2 SCR CST-App WBS S-00644.07.01 - Fund 400002 - to determine if an already constructed 30-inch high retaining wall is consistent with CDP/SDP/CUP(PTS No. 154844), LJ Children's Pool Lifeguard Station. The retaining wall, 1) provides additional support for the gate posts, 2), retains about a foot of soil and 3) is a safety barrier for the newly constructed ramp. The CBC Section requires "guards" or barriers along open- sided walking surfaces. SCR request was prompted by CCC.

5/14/2019 – DID NOT PRESENT

5. PRELIMINARY REVIEW 5/14/2019

Project Name: Ngala Residence LLA – 1550 Via Corona
Permits: CDP
Project No.: 632030 (extends 542954) DPM: Morris Dye
Zone: RS-1-4 Applicant: Jin Kim
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/632030>

LA JOLLA - Extension of Time to project no. 524954 / CDP approval no. 1611273 / PDP approval no. 1611271

5/14/2019 - APPLICANT PRESENTATION: Gin Kim

- Extension of time, permit expired.

5/14/2019 – COMMITTEE DELIBERATION:

- Why extension? How long?
 - Needed more time to get neighbor's vendors to "sign on the dotted line".
 - 3 years (hope to only use one more month to finalize)
- What is project?
 - Take property from surrounding properties.

5/14/2019 – REQUESTS FOR NEXT MEETING:

- Request to see before and after lot line locations
- Even for an extension we should see what the project is.
- More specific details on why extension
 - Lenders (from have been slow to deliver authorization
- Why the lot line in the first place?

6. PRELIMINARY REVIEW 5/14/2019

Project Name: Kornberg CDP – 2605 Ellentown Rd
Permits: CDP
Project No.: 624979 DPM: Pancho Mendoza
Zone: RS-1-4 Applicant: Abel Zatarain

Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/624979>

LA JOLLA, (Process 3) CDP for the demolition of existing single dwelling and construction of 3,449-sf, one-story single-dwelling unit with 462-sf attached garage, and a 701-sf companion unit located at 2605 Ellentown Rd. The 0.3-acre site is in the RS-1-4 zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area and CD1.

5/14/2019 - APPLICANT PRESENTATION: Christian Rice

- Single level: >13,000sf lot, not maximizing FAR. 9-4 side setback plus 12' easement on other side.
- 6 off-street parking space provided.
- 51% allowed 40% proposed, well below 30' with single level, Max height at 22' at central zone.
- Roof deck over garage ... no portion of railing visible by neighbors
- Building Section?
- Permeable temporary guest parking on section of parcel in front of neighbor
- Historic on existing house? Cleared. (please provide for next time)
- Why process 3?
- Includes a companion

5/14/2019 – PUBLIC COMMENT:

- Elizabeth Shepherd: neighbor, history of neighborhood, 42 unique lots, DC&Rs, Single Story Homes, no sidewalks, open welcoming feeling, modest scale, 8 of original homes are Russell Forester, Scale of proposed is of concern, request story poles and rendering
- Virginia Gordon: represent neighborhood architectural committee, style is appropriate, but height exceeds 15' height guideline from highest point in footprint in DC&Rs, please reduce kitchen roof area. Request renderings in context, or story poles, if reduced 18", arch committee will support
- Benny Chien: 2615, Since 1975, out of character, too tall, neighborhood is low slung, applicant has refused to reduce the height at all, Mudge across street concerned of new deck on roof looking into elevated decks, There are none on the street, concerned about privacy, Deck will be 19' tall from street, Applicant has been unresponsive to height concerns,
- David Amitai: Letter from Carolyn Revelle, as urban planner, Distressed by project, disregard for guidelines, unable to assess the impact, refuses story-poles, few changes can easily accommodate all.
- Edie Munk, 62 years in neighborhood, distressing to see vision changed
- Daniel Zelac: Review process within neighborhood. Not following. Design (style) is agreeable, Architect has presented previous compliant plans, This submission has not received internal architectural committee . Last minute "switch" to city submittal set was not the same. Areas of issue are height and privacy concerns, many other projects have developed new homes within the existing restrictions
- Letters received in opposition to this project:
 - Carolyn Revelle
 - Virginia Gordon
 - Peter Shearer and Susan Green
 - Benny Chien and Stephanie Rea

5/14/2019 – COMMITTEE DELIBERATION:

- Leira: What did committee say about roof deck? (Initially was intrusive, moved back over garage, compromise was welcomed but conditionally approved)
- Leira: Guidelines were extremely well done, ecological, deal with scale and character
- Costello: hope to arrive at a consensus (resolve amicably) height and deck? People don't typically use roof decks. Worth it to be accommodating.

- Gaenzle: CC&Rs may trigger civil action, why won't client drop 18", (highest point is stepped back and architect will do his best to request the reduction, confident a compromise can be reduced) Roof decks mess up everyone's privacy, looking into swimming pools and back yards, WHY?, it's greedy.
- Leira: Came from place where everyone has a deck. Don't go there very often. Rarely see anyone there. Roof decks are too hot, too cold, uncomfortable.
- Gaenzle: concerned about parking that seems to be in front of neighbor. Area in question is actually his side yard. Home faces almost due West.
- Kane: Historic neighborhood, have you considered designating entire neighborhood.
- Leira: noticed in this neighborhood that gravel areas for parking, if proposed is to park gravel, that photo exhibits could demonstrate that it fits in with character.

5/14/2019 – REQUESTS FOR NEXT MEETING:

- Landscape plan, subdivision map, parking on street, lot configuration, cross section, photo montage of proposed relative to neighbors, full set plans, existing vs proposed footprint, roof deck. Floor plans, side elevations, compare to neighboring property (windows/privacy),
- Visual comparison of conditionally approved plans vs today's
- Materials board, photo montage,
- Love to see a reduced height

7. PRELIMINARY REVIEW 5/14/2019

Project Name: Lillian/Lentell Cottage – 7762 Bishop's Ln
Permits: SDP/NDP/CDP
Project No.: 560771 DPM: Marth Blake
Zone: LJPD-5 Applicant: Matthew Welsh
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/560771>

LA JOLLA - (Process 4) Site Development Permit, Neighborhood Dev Permit and Coastal Development Permit for relocation of designated historic resource (HRB no.1062), at 461-square feet, from site at 7762 Bishops Ln to 817 Silverado St Lane, construct new garage addition with study above for 841 square feet and deviate from Tandem Parking Regs. The 0.04-acre site is located in the LJPD-5 Base Zone within the Coastal (Non-Appealable) Overlay Zone in the La Jolla Community Plan area. In CD 1.

Welsh recused (as presenter)

5/14/2019 – APPLICANT PRESENTATION: Matthew Welsh

- Landscape plan, subdivision map, parking on street, lot configuration, cross section, photo montage of proposed relative to neighbors, full set plans, existing vs proposed footprint, roof deck. Floor plans, side elevations, compare to neighboring property (windows/privacy),
- Visual comparison of conditionally approved plans vs today's
- Materials board, photo montage,
- Love to see a reduced height
- Relocate designated cottage to adjacent parcel (fronting on Silverado)
- Move to 8' from rear property line of Silverado property, integrate with Silverado cottage and add garage and addition over garage
- Silverado cottage is pending designation
- 7' side, 8' rear, 10' (@alley)
- 8' plate at proposed second floor studio

- 3 separate units
- Presented materials board
- <22' tall

5/14/2019 – COMMITTEE DELIBERATION:

- Leira: prefer to see addition (center) piece lower than Silverado cottage.
- What happens next door? Unknown ... nothing can be currently be done, cottage blocks any opportunity for parking.
- Kane: reviewing East elevation details.
- Will: move parapet back from edge of flat roof fascia, from ground level perspective, the screening “parapet” would disappear.
- Kane: appreciate this, willing to present to LJ Historic Preservation Society
- Gaenzle: Cool thing to do, good use for small cottages

5/14/2019 – MOTION:

- Make this presentation **FINAL** (Kane/Collins)
- In favor: Collins Costello, Gaenzle, Kane, Leira, Will
- Opposed: none
- Abstain: none
- **MOTION PASSES 6-0-0**

5/14/2019 – MOTION:

- Findings **CAN** be made and project meets Secretary of Interior standards (Kane/Leira)
- In favor: Collins Costello, Gaenzle, Kane, Leira,
- Opposed: none
- Abstain: Will (as chair)
- **MOTION PASSES 5-0-1**

8. ADJOURN

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION

Meeting Minutes – Tuesday May 21, 2019 – 4:00 pm
La Jolla Recreation Center – 615 Prospect Street, Room 1
La Jolla, California

- 1. Public comments are an opportunity to share your opinion with the committee members. Comments should not be directed at the applicant team*
 - 2. Plans are available for in-depth review by contacting the project manager at the city's Development Services Department before the meeting.*
 - 3. Public comments will be strictly limited to 2 minutes per person. Please review the following meeting minutes. If another member of the public has already said the same thing tonight or at a previous meeting, please move on to new information. It is not necessary to repeat previous comments.*
 - 4. Applicants: Please present your project as succinctly as possible. Speak clearly and CONCISELY.*
-

1. NON-AGENDA PUBLIC COMMENT

- 2 minutes per person
-

2. APPROVAL OF MEETING MINUTES

- Meeting May 14, 2019
-

3. PRELIMINARY REVIEW 5/21/2019

Project Name: La Jolla Children's Pool
Permits: SCR
Project No.: 627990 DPM: Helene Deisher
Zone: Applicant: Marlon Perez
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/627990>

LA JOLLA- Process CIP-2 SCR CST-App WBS S-00644.07.01 - Fund 400002 - to determine if an already constructed 30-inch high retaining wall is consistent with CDP/SDP/CUP(PTS No. 154844), LJ Children's Pool Lifeguard Station. The retaining wall, 1) provides additional support for the gate posts, 2) , retains about a foot of soil and 3) is a safety barrier for the newly constructed rampThe CBC Section requires "guards" or barriers along open- sided walking surfaces. SCR request was prompted by CCC.

5/14/2019 – DID NOT PRESENT

5/21/2019 – APPLICANT PRESENTATION Jason Grani, Marlon Perez, Juan Beligad (Public Works)

- Construction Change at retaining wall, building department approved construction change, CCC requested they come back to see us.
- Construction change lowered landing at top of ramp 30” below grade blocking access to former beach access road.
- Was this design ever presented to community groups? (Response: Yes, with lifeguard tower. but not the 30” level change.)
- Did the project go through historic review? The entire Children’s pool is pending National Register Historic District nomination. (Response: The lifeguard station was reviewed and found not to be historic)
- Asking for recommendation that this change substantially conforms to CDP
- Project can be appealed to the city or to CCC.

5/21/2019 – PUBLIC COMMENT

- Dan Allen: (parks and beaches committee): Asked if restoration of ramp could be included in the project scope, applicant (staff) said no. Would everything be done to block the old ramp and they answered no. Wrote to city DSD, Lifeguards, Public Works.
- John Leek: Scope of work should not have joggled to include gate. Concrete wall to support gate posts, but now the gate is useless. Approved coastal plan that calls this a “Coastal Access Route”, cannot be undone.
- Anon: On beach when tower closed, a woman near drowned, How did lifeguards rescue her? They used the old road/ramp. Access is now blocked.
- Anon: Many of us are swimmers and divers, last December, we celebrated the new sidewalk. The city never consulted the lifeguards, local groups were never consulted, access to beach has always and consistently been requested.
- Anon: Long time resident/swimmer and use the “Baja Road” for wheelchair access. Really disappointed this wasn’t done properly. (City staff response: Would have to create a new project to fix this error).
- BW: How did the project scope choose to block an access trail? all that the city had to do was NOT block the path, now they claim a new project would have to be ADA compliant to return it to pre-existing conditions.
- Kane: Under historic rehabilitation the ramp would use the State Historic Building Code and have some latitude for ADA compliance.
- Leira: How did the (new) ramp get designed so that it did not terminate at grade equal to a designated coastal access route? Did you have topo maps and on-site information? (City staff response: It was a design build permit and we changed the plans during construction)
- Leira: Why couldn’t you shave down the necessary height from the former access road to meet your new landing height? That beach access path/road/ramp was an existing condition and a prescriptive right for over 60 years.
- Merriweather: Just removing the concrete wall is adequate, would prefer gate to go away, but removing the wall is adequate.
- Henricks: Presentation
 - Numerous Historic photos of the paved historic road/ramp.

- 9 yrs watching this project, first discovered the beach access loss in 2016, CDP called for ADA ramp access to the beach, Coastal Act requires LCP change to block access
- No opposition or appeal to CCC because CDP promised to maintain ramp. Any change to a CDP that would alter that access requires an update to LCP
- As built the project results in degraded access to beach, LJ Community Plan shows a dedicated access ramp to the beach.
- Not “just” an emergency access ramp, this is public beach access
- 1013.1 was city excuse for change (upon review the code was incorrectly cited by city staff, but they were making reference to the 42” guardrail requirements which have nothing to do with the elevation of the landing. ... there was also no need to provide a guardrail for fall hazard. City justification falls short.
- They removed the bluff top on the sea side of the new ramp (4’ tall) why can’t 18” of old paved path be shaved down.
- Who requested this wall to block access to beach path.
- 2005 there was an ADA lawsuit and ruling to restore beach to 1940s condition, the city created the marine mammal park to avoid the required ramp restoration and continue to discourage coastal access.
- Commissioner McClure (video clip provided) “the city shall examine feasibility of ADA access”
- Tragedy to block access to this usable path
- Cable Street ramp in Sunset Cliffs still exists and the city doesn’t seem to be making efforts to deny public access there despite similarly “too steep”.
- Should not have to wait for a new project to “unblock” coastal access
- Sea World distressed mammal rescue also has historically used the old road/ramp.

5/21/2019 – COMMITTEE MOTION

- Make this presentation FINAL (Will/Kane)
- Discussion on the motion – none
- In Favor: Costello, Gaenzle, Kane, Leira, Welsh, Will
- **Motion passes 6-0-0**

5/21/2019 – COMMITTEE DELIBERATION

- Costello: Disappointed in lack of presentation last week. Multiple calls and emails were sent to city staff explaining the LJ DPR and CPA sequence and calendar in hopes of making an informed recommendation prior to the June 13 CCC meeting. (City Response: Staff was unavailable) (Chair Response: It was city staff’s request to present last week)
- Kane: SCR is requested by CCC, no requirement for CCC approval (but appealable), Who signed off on NOD? (Response: The project’s 5 year old ED was found to be adequate, because city DSD has found the change in scope to be in Substantial Conformance)
- Will: what is the argument that it substantially conforms? You blocked a designated Coastal Access Path to the beach (no response from applicant)
- Leira: Where are we with CEQA? (Response: No new CEQA doc required. The old document was updated and such update was approved by staff based on no new environmental impacts)
- Kane: Scope change created an environmental impact to an issue not originally reviewed in the project. Cannot rely on 5-year old ED when coastal access is altered/eliminated.

5/21/2019 – COMMITTEE MOTION

- Findings CANNOT be made that this construction change is consistent with CDP. The approx. 30” concrete wall blocks a pre-existing access path identified in the LJ Community Plan, it does not address Commissioner McClure’s request to investigate improving ADA and emergency vehicle access and is inconsistent with the city’s adopted Local Coastal Program (LCP). Committee cannot support staff’s CEQA findings that there are no new impacts due to this change. Coastal Access is blocked (Kane/Leira)
- In Favor: 5
- Abstain: Will as chair

4. FINAL REVIEW 5/21/2019

Project Name: Ngala Residence LLA – 1550 Via Corona
Permits: CDP
Project No.: 632030 (extends 542954) DPM: Morris Dye
Zone: RS-1-4 Applicant: Jin Kim
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/632030>

LA JOLLA - Extension of Time to project no. 524954 / CDP approval no. 1611273 / PDP approval no. 1611271

5/14/2019 - APPLICANT PRESENTATION: Gin Kim

- Extension of time, Lot Line Adjustment permit expired.

5/14/2019 – COMMITTEE DELIBERATION:

- Why extension? How long?
 - Needed more time to get neighbor’s vendors to “sign on the dotted line”.
 - 3 years (hope to only use one more month to finalize)
- What is project?
 - Take property from surrounding properties to stabilize existing slope.

5/14/2019 – REQUESTS FOR NEXT MEETING:

- Request to see before and after lot line locations
- Even for an extension we should see what the project is.
- More specific details on why extension
 - Lenders (from have been slow to deliver authorization)
- Why the lot line in the first place? (to stabilize existing slope)

5/21/2019 – APPLICANT PRESENTATION: Kim

- No changes, just extension of time
- Shared the CDP/LLA exhibits with existing and proposed lot lines,
- Are there any FAR changes as a result?
- Base zone is RS-1-4 (min lot size is 10,000sf)
 - Lot 78 was already substandard, now 8,820 sf

5/21/2019 – COMMITTEE MOTION:

- Findings CAN be made for the extension of time (Kane Gaenzle)

- In Favor: Costello, Gaenzle, Kane, Leira, Welsh
- Opposed: (none)
- Abstain: Will (as chair)
- **Motion Passes 5-0-1**

5. FINAL REVIEW 5/21/2019

Project Name: Kornberg CDP – 2605 Ellentown Rd
Permits: CDP
Project No.: 624979 DPM: Pancho Mendoza
Zone: RS-1-4 Applicant: Abel Zatarain
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/624979>

LA JOLLA, (Process 3) CDP for the demolition of existing single dwelling and construction of 3,449-sf, one-story single-dwelling unit with 462-sf attached garage, and a 701-sf companion unit located at 2605 Ellentown Rd. The 0.3-acre site is in the RS-1-4 zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area and CD1.

5/14/2019 - APPLICANT PRESENTATION: Christian Rice

- Single level: >13,000sf lot, not maximizing FAR. 9-4 side setback plus 12' easement on other side.
- 6 off-street parking space provided.
- 51% allowed 40% proposed, well below 30' with single level, Max height at 22' at central zone.
- Roof deck over garage ... no portion of railing visible by neighbors
- Building Section?
- Permeable temporary guest parking on section of parcel in front of neighbor
- Historic on existing house? Cleared. (please provide for next time)
- Why process 3?
- Includes a companion

5/14/2019 – PUBLIC COMMENT:

- Elizabeth Shepherd: neighbor, history of neighborhood, 42 unique lots, DC&Rs, Single Story Homes, no sidewalks, open welcoming feeling, modest scale, 8 of original homes are Russell Forester, Scale of proposed is of concern, request story poles and rendering
- Virginia Gordon: represent neighborhood architectural committee, style is appropriate, but height exceeds 15' height guideline from highest point in footprint in DC&Rs, please reduce kitchen roof area. Request renderings in context, or story poles, if reduced 18", arch committee will support
- Benny Chien: Resident Since 1975, Proposal is out of character, too tall, neighborhood is low slung, applicant has refused to reduce the height at all, Mudge across street concerned of new deck on roof looking into elevated decks, There are none on the street, concerned about privacy, Deck will be 19' tall from street, Applicant has been unresponsive to height concerns,

- David Amitai: Read out loud a Letter from former resident Carolyn Revelle, ... in her role as urban planner, Distressed by project, disregard for guidelines, unable to assess the impact, applicant refuses story-poles, a few changes could easily accommodate all.
- Edie Munk, 62 years in neighborhood, distressing to see vision original changed
- Daniel Zelac: Review process within neighborhood. Not following. Design (style) is agreeable, Architect has presented previous compliant plans, This submission has not received internal architectural committee review. Last minute “switch” to city submittal set was not the same. Areas of issue are height and privacy concerns, many other projects have developed new homes within the existing restrictions
- Letters received in opposition to this project:
 - Carolyn Revelle
 - Virginia Gordon
 - Peter Shearer and Susan Green
 - Benny Chien and Stephanie Rea

5/14/2019 – COMMITTEE DELIBERATION:

- Leira: What did committee say about roof deck? (Initially was intrusive, moved back over garage, compromise was welcomed but conditionally approved)
- Leira: Neighborhood guidelines were extremely well done, ecological, deal with scale and character
- Costello: hope to arrive at a consensus (resolve amicably) height and deck? People don't typically use roof decks due to coastal conditions: wind & fog, or sun, heat & glare. Worth it to applicant to be accommodating.
- Gaenzle: CC&Rs may trigger civil action, why won't client drop 18", (highest point is stepped back and architect will do his best to request the reduction, confident a compromise solution can be reduced roof height) Roof decks mess up everyone's privacy, looking into swimming pools and back yards, WHY?, it's greedy.
- Leira: Came from place where everyone has a deck. Don't go there very often. Rarely see anyone there. Roof decks are too hot, too cold, uncomfortable.
- Gaenzle: concerned about parking area that seems to be in front of neighbor. Area in question is actually his side yard. Adjacent home faces almost due West.
- Kane: Historic neighborhood, have you considered designating entire neighborhood so city can enforce CC&Rs.
- Leira: noticed in this neighborhood that gravel areas for parking, if proposed parking is gravel, that photo could demonstrate that it fits in with character.

5/14/2019 – REQUESTS FOR NEXT MEETING:

- Landscape plan, subdivision map, parking on street, lot configuration, cross section, photo montage of proposed relative to neighbors, full set plans, existing vs proposed footprint, roof deck. Floor plans, side elevations, compare to neighboring property (windows/privacy),
- Visual comparison of conditionally approved plans vs today's
- Materials board, photo montage,
- Love to see a reduced height

5/21/2019 - APPLICANT PRESENTATION: Rice

- Reduced height to be compliant to CC&R height limit of 15 feet.

- Aerial photo
- Neighbor window study: adjacent wall is the neighbor's garage, no windows, no conflict plus heavy landscape to maintain privacy
- Other gravel parking areas proposed in front yard. Consistent with neighborhood.
- Guest parking because street parking is 2 hours.
- Roof decks at it's shortest distance is 17'-3" back from the edge of the building and coincides with an additional 12' side setback.
- Landscape/screening elements on all sides of gravel guest parking space
- Kane: recommend pulling trees in from PL so no one has to shave tree or clean-up litter.
- Kane: Would like to see informal landscape of neighborhood maintained
- Leira: would like to see front yard fencing minimized, glass is good, landscape will only improve that, in front and behind
- Guest parking will be gravel
- Welsh: Landscape should be used to blend into neighborhood and streetscape.

5/21/2019 - PUBLIC COMMENT:

- Anon: presented Marshall Horowitz letter, next door neighbor disturbed by parking near his bedroom, would prefer guest parking remain wild/landscaped.
- Kane: inquired about history of that triangle, it was originally an informal neighborhood park, survey shows lot boundary includes that piece
- Mark Stevenson: on committee, former chair, city plans were re-reviewed with the change and these plans are consistent with the architectural committee's approval. Applicant will come back for landscape review. Committee is behind the project.
- Kane: suggest looking at ways to maintain guest parking option and make more "parklike".

5/21/2019 - COMMITTEE

- Gaenzle: concerned about front parking spaces, everything else is OK
- Costello: agrees with Gaenzle
- Will: Possible to plant something that will "die" if parking too often.
- Owner ALWAYS parks in his garage.

5/21/2019 – COMMITTEE MOTION

- Findings CAN be made (Kane/Costello)
- In Favor: Costello, Kane, Leira, Welsh
- Opposed: Gaenzle
- Abstain: Will (as chair)
- **Motion PASSES 4-1-1**

6. PRELIMINARY REVIEW 5/21/2019

Project Name: Kelman CDP – 1264 La Jolla Rancho Rd
Permits: CDP
Project No.: 627119 DPM: Xavier Del Valle
Zone: RS-1-4 Applicant: Jon Mehnert
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/627119>

LA JOLLA - (Process 2) Coastal Development Permit for an addition to an existing 1,802 SDU, and the construction of a 500-SF attached companion unit at a site located at 1264 La Jolla Rancho Road. In addition to the companion unit, the scope of work includes a 154-SF dining room addition and a 382-SF bedroom and bath addition. The 0.23-acre site is located in the RS-1-4 zone and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

5/21/2019 - APPLICANT PRESENTATION:

- No views are blocked by development
- Shingles on second floor addition of Companion unit.
- second story addition on west side cozy's up to taller two story house on west, maintains single story on east half to blend with single story neighbor on East side.
- Kane: Pleased to see thoughtful adoption on companion unit
- Junior unit does not require additional parking
- Studio with walk in closet, bathroom, murphy bed

5/21/2019 COMMITTEE MOTION

- Make FINAL (Kane/Costello)
- In Favor: Costello, Gaenzle, Kane, Leira, Welsh, Will
- **Motion PASSES 6-0-0**

5/21/2019 COMMITTEE MOTION

- Motion: Findings CAN (Kane/Leira)
- In favor: Costello, Gaenzle, Kane, Leira, Welsh
- Abstain: Will (as chair)
- **Motion PASSES 5-0-1**

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE MINUTES
LA JOLLA COMMUNITY PLANNING ASSOCIATION**

Revision 0

Monday, May 20th, 2019 @ 4:00 p.m.

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

Meeting Room 1

1. **4:00pm Welcome and Call to Order:** David Gordon, Chair (dgord@aol.com)
 - a. Committee members in attendance: Tony Crisafi, Michael Czajkowski, Janie Emerson, Andy Fotsch, David Gordon, Myrna Naegle, Angie Preisendorfer.
 - b. Committee members absent: Matt Edwards.
2. **Adopt the Agenda** – motion made to adopt the agenda by Janie Emerson, 2nd Myrna Naegle.
VOTE 7-0-0
3. **Approve April Minutes** – motion to approve the April minutes by Janie Emerson, 2nd Andy Fotsch.
VOTE 7-0-0
4. **Non-Agenda Public Comment:** None
5. **Non-Agenda Committee Member Comments:** None
6. **4:05pm Chair Comments** - Chair commented that La Jolla Shores Association (LJSA) has made appointments for LJSPRC but the LJSA Chair has not communicated that to the LJSPRC Chair and the LJSA minutes are not available yet. Chair stated that he heard there were three current members not reappointed (David Gordon, Michael Czajkowski and Matt Edwards). Janie Emerson stated that was not true and when asked who was appointed, she stated that as Chair of the LJSA, she appointed Matt Edwards, Janie Emerson, Ted Haas, Myrna Naegle, Angie Preisendorfer. Chair stated that these appointments would need to be ratified by the LJCPA and that Matt Edwards has missed two consecutive LJSPRC meetings.
7. **Project Review:**
 - a. **4:15-4:45pm GROSSMAN SDP (1st Review)**
 - Project #: 629308
 - Type of Structure: Single-Family Residence
 - Location: 8914 Nottingham Place
 - Applicant's Rep: Mark Lyon (858) 459-1171 mark@mdla.net
Korey Turk (858) 459-1171 korey@mdla.net
 - Project Manager: Xavier Del Valle (619) 557-7941 xdelvalle@sandiego.gov

Project Description: (Process 3) Site Development Permit (SDP) for a renovation and two story addition to an existing single family dwelling unit for a total of 1,384 square feet of construction at a site at 8914 Nottingham Place for a completed structure of 3,752 square feet and FAR of 0.47. The 0.18 acre site is located in the La Jolla Shores Planned District (LJSPD-SF) base zone of the La Jolla Community Plan area and Council District 1.
 - b. **Presentation:** Applicants Rep Mark Lyon stated an addition on the first floor of this project, 650 square ft with 605 square ft second story, plus some utilities space for a total of 1255 square feet.
29' 3" total height
34' 4" rear set back
Articulated vertically towards the rear of the addition
All of the exterior finishes will be the same as the existing home.
 - c. **Motion:** Motion that findings can be made for project 629308 for a Process 3 Site Development Permit (SDP) for a renovation and two story addition to an existing single family dwelling and that the project is designed to mitigate the second story massing by incorporating vertical articulation and setting the addition behind the existing house, thus meeting the intent of the La Jolla Shores Planned Development Ordinance and the La Jolla Design Manual. Motion by Tony Crisafi, 2nd by Andy Fotsch.
 - d. **VOTE: 6-0-1**

Adjourn to next PRC meeting Monday, June 18th, 2019 @ 4:00 p.m.

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
Regular Meeting: Wednesday May 15, 2019

Members Present: Dave Abrams (Chairperson) LJCPA, Brian Earley (Vice Chairperson) LJSA, Tom Brady LJCPA, Donna Aprea LJTC, Nancy Warwick LJTC, Erik Gantzel BRCC, Patrick Ryan BRCC, Natalie Aguirre LJVMA, Robert Mackey LJVMA, Ross Rudolph LJSA

The Board welcomed Robert Mackey who is replacing Aaron Goulding as second representative to LJVMA.

Members Absent: None

Approve Minutes of: March 20, 2019 **Motion to Approve: Brady, Second: Gantzel 6-0-3 (Ryan, Earley, Mackey) Rudolph not available to vote.**

Public Comments on Non-Agenda LJ&T Matters:

Sally Miller- has lived in La Jolla 50+ years and has been a member of La Jolla Parks & Beaches for over 30 years to protect the Fay Avenue Bike Path. The Bike Path has always been 'no motorized vehicles' of any kind on the Fay Avenue Extension. It is there for pedestrians, joggers and bicyclists and they do not want the Bike Path to become the Boardwalk of Pacific Beach. Sally contacted Dave and he gave her some City contacts. She wants to get it on the Record that there is to be no motorized vehicles on the Fay Avenue Extension.

Dave asked Sally if there was any signage prohibiting no motorized vehicles. Sally responded there was signage but its in code. The Segway people were notified there are no motorized vehicles on the Bike Path but they disregarded it with a 'try and stop us' attitude.

Sally is working with City staff on getting the signage updated. At the time the signs went up there were no segways, scooters, or motorized bicycles cluttering our streets, parks and roadways but now signage has to be updated in specific areas to enforce it more easily.

Informational Presentation: Brad Elsass of Ace Mobility Solutions. Mr. Elsass and his group Ace Mobility Solutions were enlisted by the La Jolla Village Merchants Association to look at different parking solutions and determine where they can make some positive impacts on parking in the Village. Ace Mobility Solutions is a division of Ace Parking Management, Inc. They are the largest operator within the Village but their services go well beyond just parking management; they are also a mobility solutions company. Pedestrian traffic, parking issues, moving people around the Village through autonomous shuttles are some of the schemes they do consulting on and can be a resource for all Community Groups within the Village.

They provided the LJVMA with an extensive report on Parking in the Village that was also shared with LJ&T. Their Report focuses on the Merchant side of the parking issue. Mr. Elsass

noted just a key highlight of his Report. Previous parking studies did not necessarily account for all available parking within the Village. Their data shows that in the Monday through Friday 9-5 timeline there are 6,000 employees in the Village and that is the most impactful time period in the Village but there are 6,500 parking spaces. There is some tightness in the overall parking capacity but there is also available capacity in off-street parking and the technology that can show people where parking is available. Their Report covers various solutions for parking, scooters and pedestrian traffic. Mr. Elsass wanted to make LJ&T aware that this Report is out there and can assist us or any community board whenever a need arises.

Jodi Rudick, Executive Director for the LJVMA, is not present at this Meeting. Dave asked Mr. Elsass if he knew what their next step is and Mr. Elsass responded that LJVMA has not yet approved the Report. He will be working with that Board to approve the Report and then to identify some of the things that can immediately be put into place to start making an impact.

Dave noted that two LJVMA Representatives sit on LJ&T and this Board will coordinate our efforts with the LJVMA on anything that may require an Action Item and a Vote from LJ&T.

Agenda Item 1: Report regarding City Action on Board Recommendations: a) Add Keep Clear Zones at Nautilus intersections: *proposed by Sally Miller Jan 2019 Meeting*; b) Elimination of Parking Spaces on Fay Ave approaching Pearl Street intersection: *proposed by Fran Zimmerman Jan 2019 Meeting*; c) Right Turn Arrow for Southbound N. Torrey Pines Rd at LJ Shores Dr intersection *proposed by Simon Andrews Dec 2018 Meeting (Dave Abrams)* **Discussion Item**

City Response:

This is in response to your traffic request for the intersection of Aranda Ave @ Nautilus St, Avenida La Reina @ Nautilus St. You made requests for "KEEP CLEAR" pavement markings for Aranda Ave @ Nautilus St, Avenida La Reina @ Nautilus St, and removal of one parking space, Fay Ave @ Pearl St before the right turn lane pocket for northbound and southbound right turn traffic on Fay Ave.

We typically do not recommend "KEEP CLEAR" pavement legends for any intersection. Also, from the assessment of the intersection of Fay Ave @ Pearl St, we found that removing one parking space for northbound and southbound directions will not help improve queue storage capacity for the right lane pocket. Also, removal will have an adverse impact due to parking demand for this location. Therefore, we do not recommend removing parking for the requested location at this time.

Dave forwarded to the City an excerpt from the meeting minutes of Jan 16, 2019 Agenda Item 1 providing background information on the request to remove the parking spaces on Fay Ave, as a result the City may reconsider their response.

As for the Right Turn Arrow for South bound North Torrey Pines Rd at La Jolla Shores Drive:

It is an old issue that the City has evaluated many times. About 20 years ago, a previous right turn arrow was removed and the NO TURN ON RED restriction was installed facing southbound

traffic on North Torrey Pines Road in order to provide more gaps in traffic for people exiting La Jolla Farms Road onto La Jolla Shores Drive. We don't recommend any changes at this time.

Dave responded if it was evaluated 20 years ago perhaps it should be looked at again but the City traffic engineer advised him it was just looked at prior to the City response.

Agenda Item 2: Resident Request to Eliminate Parking Spaces- south side of Torrey Pines Rd east of Park Row (Robby Robinson) **Action Item**

Robby Robinson, a La Jolla Resident, is requesting to eliminate three parking spaces on Torrey Pines Rd between Exchange Place and Park Row heading towards Girard Ave. There was some confusion on what side of Torrey Pines her accident with a parked car took place as there is parking on both sides of Torrey Pines in that section where the accident occurred. Robby clarified she was heading towards Girard Ave from La Jolla Shores Dr. She was travelling between Exchange Place and Park Row when she hit the parked car resulting in minor injuries. Residents who live in the area and heard the crash told her there are always sideswipes, near misses, and car crashes because of the location of those parking spaces. Drivers coming upon the parked cars have to cross the line almost into the next lane to avoid hitting them in that narrow parking lane. LJT&T received a letter from Residents who used to live on Torrey Pines Rd directly in front of the parking spaces and moved to another location due to the traffic conditions on Torrey Pines Rd. For safety reasons Robby is requesting that the parking spaces be removed.

Sally Miller commented that Torrey Pines Rd has always been treacherous during the 50 years she has lived in La Jolla. The speed of the cars and the location of parking spaces along the Road has always made driving it dangerous and she would like to eliminate all of the parking spaces along the Road.

Patrick commented that the parked cars act as a buffer and choke the road as a traffic calming measure to reduce the speed of the traffic. It really needs a traffic engineer to look at it. Dave responded that we could alert the City and ask them to do an analysis to provide some accident history and see if there is a way to eliminate the three parking spaces Robby is requesting but realign Torrey Pines on the other side to accommodate wider parking spaces. Torrey Pines between Exchange Place and Park Row, heading towards Girard Ave, has three parking spaces but across the Road, the other side has six parking spaces.

Erika Hill, in the audience for another Agenda Item, asked Dave that if he does request a traffic engineer for Torrey Pines can the traffic engineer look at Pearl Street as well because Pearl Street has the same issues that Torrey Pines has especially at Draper Ave. Cars parked a little too far out onto Pearl cause accidents when car doors open as drivers are making the turn onto Draper. Erika suggests the traffic engineers look at the mile between Torrey Pines and Pearl Street. Dave will ask the City if they will do an analysis for us.

Motion to contact the City Traffic Engineers and request they investigate the accident history from the parking spaces on Torrey Pines Rd between Exchange Place and Park Row, with the

feasibility of realigning the road to eliminate the three parking spaces on the North side of Torrey Pines Rd: Ryan, Second: Brady 9-0-0 (Rudolph not available to vote).

Agenda Item 3: Report from Concrete Streets Subcommittee (Tom Brady) Discussion Item:

At the February 20, 2019 Meeting, Ann Dynes President of La Jolla Parks & Beaches presented Agenda Item 6 La Jolla Street Repair Priority List. Ann believes that if we as a Board created a street repair list and submitted it to the City, those streets may end up on the City's priority list for repairs. Dave suggested putting together a sub-committee to look into it. Tom, Erik, and Dave volunteered for this committee.

Tom updated the Board that the subcommittee met on April 22 and it is still a work in progress. They received help from Council Member Barbara Bry's Office with City data but it is quite voluminous at almost 600 pages listing streets in San Diego the City is responsible for maintaining. Some of the streets in La Jolla clearly need to be repaired. Neptune and Hillside were two of the streets Tom mentioned would be recommended to the City to get in the queue to be repaired. The City did a nice job on South Coast Boulevard, Belvedere and Westbourne using concrete. Natalie asked him if the concrete streets on their list would be replaced with concrete and Tom responded that is the goal. If the street was concrete it should be concrete again. Dave clarified that the subcommittee is focusing on deteriorating streets that are concrete and should be replaced with concrete. They are not looking at replacing concrete with asphalt although that is the preferred solution from a cost perspective because the expense is not nearly as great.

Natalie took the opportunity to advise the Board of a sinkhole becoming wider on Torrey Pines Rd as drivers are leaving La Jolla. It is near the Coast Walk intersection. Mauricio Medina is in the audience and will report it to City staff. He advised the Board that they are repaving Torrey Pines Rd the week of the 20th. Dave mentioned the subcommittee will be meeting again to continue their efforts on the street repair priority list.

Agenda Item 4: La Jolla Presbyterian Church Harvest Festival- Request for Temporary Street Closure and No Parking on Draper Ave between Kline and Silverado Streets for the 6th annual event on Sunday November 3, 2019 (Erika Hill) Action Item

This is a Community Outreach Event for La Jolla Presbyterian Church. They are requesting to close Draper Ave between Silverado and Kline Street to allow space for six food trucks to park in front of the Church and the La Jolla Women's Center, as well as provide safe accessible street crossing for all individuals having lunch on the street or walking to the Rec Center for activities. Last year they had 354 children participate and this year they estimate about 800 families will attend the Festival.

Erika booked the Rec Ctr for the event and also has documented email agreements with the Bed and Breakfast Inn at 7753 Draper Ave and La Jolla Women's Club at 715 Silverado Street to close the street down in front of their establishments for the day.

Setup: 6 am
Event Starts: 11am
Event Ends: 2:00 pm
Clean up: 2-4pm

Dave asked Erika if there are any changes from last years event. Erika responded that instead of the basketball tournament they are having a Rockwall to reach out to the older demographic of children. The Rec Ctr was fine with the Rockwall event. Sunday November 3rd is the Fallback time change which would help in the early start to set up.

Last year Brian asked Erika who is setting up the street closure signs and Erika responded that she does it. Brian asked her if she was setting up the street closure signs this year and she responded that she is still doing it. Erika explained for financial reasons the Church purchased the street closure signs from Acme and just store them in their Church Garage for this event. Brian asked if the City ever offered to provide the signs for them or offer to close the street off themselves and Erika replied No. Erika explained it cost the Church about one thousand dollars to rent the signs for the day and it cost three thousand dollars to purchase them so by purchasing them they already received a return on their investment. Two weeks before the event Erika will set up the large No Parking advance warning Sign and then 3 days before the event she will set up the small 3-day warning no parking signs along every two parking spaces within the closure.

Motion to Approve La Jolla Presbyterian Church Harvest Festival request for Temporary Street Closure and No Parking on Draper Ave between Kline and Silverado Street for the 6th annual event on Sunday November 3, 2019: Brady, Second: Mackey 10-0-0

Agenda Item 5: Taste of the Cove- Request by San Diego Sports Medicine Foundation for Temporary No Parking on Coast Blvd adjacent to Scripps Park for the 18th annual event on Thursday September 5, 2019 (Kira Finkenberg) **Action Item**

The 18^h Annual Taste of the Cove will be held on Thursday, September 5, 2019. The event is the signature fundraiser for the San Diego Sports Medicine Foundation. The mission of the San Diego Sports Medicine Foundation is to provide a medical safety net for injured youth with limited financial means in order to return them back to health, life and sports.

Set-up 9/4/19 12pm
Starts 9/5/19 5pm
Ends: 9/5/19 10pm
Dismantle 9/6/19 6am

Ms. Finkenberg advised the Board that nothing has changed from previous years' events. La Jolla Parks & Rec asked them not to do everything on the day of the Event so they unload the larger equipment the night before and the remainder of the load in and load out on the actual day of the event. The Street will remain open but they request No Parking on Coast Boulevard adjacent to Scripps Park beginning the afternoon of Wednesday Sept 4 from 12PM - 8PM for

set up of the larger equipment; Thursday Sept 5, the actual day of the event beginning 6 AM until Friday afternoon September 6, 12:00 PM for load out and final clean up. Valet Service by Ace Parking is used for everyone.

Kira provided a map documenting where the no parking will be located. Natalie informed the Board and Kira that there may be construction vehicles in that area of their request for no parking due to renovations of the Cove Public Restrooms scheduled at that time. Kira was already informed that might be a possibility and they would use whatever they have available to them.

Tom noted that they estimated revenue of around \$150,000 and asked if that was received at last year's event. Kira responded that last year they received between \$125-130,000.00 for the San Diego Sports Medicine Foundation.

Motion to Approve Taste of the Cove request by San Diego Sports Medicine Foundation for Temporary No Parking on Coast Blvd adjacent to Scripps Park for the 18th annual event on Thursday September 5, 2019: Earley, Second: Rudolph 10-0-0

Adjournment: 4:45pm

Next Meeting: June 19, 2019

Respectfully Submitted: Donna Aprea, Secretary