



P.O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>  
[Info@LaJollaCPA.org](mailto:Info@LaJollaCPA.org)

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month  
**Meeting Begins: 6:00 P.M. June 7th, 2007**

# REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA**
2. Request for Agenda Modifications
3. LJCPA Officer Elections
4. Approval of May 3<sup>rd</sup>, 2007 Minutes
5. President's Report
  - 1.) *CPC updates – Planning Dept. Funding*
  - 2.) *COW training for Trustees – JUNE 23rd*
  - 3.) *Committee Appointments*
  - 4.) *July Meeting date*
  - 5.) *Armstrong Residence Appeal and Hearing date*
  - 6.) *BAIA Reconsideration*
6. Treasurer's Report: **LYNNE HAYES**
7. Public Comment: Limited to 1½ minutes each for **NON-AGENDA** items only please.

*The following committee reports will be heard during public comment, unless otherwise scheduled.*

  - COMPACT- Delegate: **GAIL FORBES**  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
  - Bird Rock Community Council- Representative: **DARCY ASHLEY**  
BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
  - UCSD Campus Community Planner: **ANU DELOURI** – [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)
8. City of San Diego Planning Department: **LESLEY HENEGAR** – (619) 235-5208  
[LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)

9. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman  
Scott Peters (619) 236.6972 [KSweeney@sandiego.gov](mailto:KSweeney@sandiego.gov)

10. **THYME CURTIS** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622

**11. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Coastal Development Permit (CDP) Review Committee-Chairperson: **PHIL MERTEN**  
2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **T-MOBILE La Jolla RANCHO** ~ DENIED at May8th & 15th, 2007 meeting by 7-0-0 & 6-0-0 vote  
Southwest Corner of La Jolla Rancho and LJ Mesa (SEE ITEM #16 BELOW FOR REVIEW)
- 2.) **WELLS RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 6-0-0 vote  
6019 Folsom Drive
- 3.) **EDWARDS RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 6-0-0 vote  
7971 Prospect Place
- 4.) **RAGEN RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 5-0-0 vote  
6309 Avenida Cresta

B.) Planned District Ordinance (PDO) - Chairperson: **JOE LACAVA**  
1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center

- 1.) **DRAPER AVENUE CONDOS** Approved 7-0-0  
7516 Draper Avenue, PDO Zone 5
- 2.) **1<sup>ST</sup> PACIFIC BANK** (June 4<sup>th</sup> Agenda item – may be no action required)  
7817 Ivanhoe
- 3.) **BIBBY’S CREPE CAFE** (June 4<sup>th</sup> Agenda item – may be no action required)  
723 Pearl Street
- 4.) **LION’S BUILDING** (June 4<sup>th</sup> Agenda item – may be no action required)  
7650 Girard Avenue

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**  
4<sup>th</sup> Tuesday-4:00 P.M. - La Jolla Recreation Center

- 1.) **KAJAJI RESIDENCE** ~ May 22, 2007 meeting – APPROVED 3-1-1  
8436 Westway Drive
- 2.) **KUSMAN RESIDENCE** ~ May 22, 2007 meeting – APPROVED 4-1-0  
8335 Camino del Oro
- 3.) **T-MOBILE TOM TURNER** ~ May 22, 2007 meeting – APPROVED 5-0-0  
7650 Gilman Court (near I-5 and Hwy. 52)

D.) Traffic and Transportation (T&T)-Chairperson: **MARK BROIDO**  
4<sup>th</sup> Thursday-4:00 P.M. – La Jolla Recreation Center

- 1.) **TASTE of BIRD ROCK Street Closure** - Approved 7-0-0

- 12.) **CHILDREN’S POOL LIFEGUARD STATION** - City staff to update Jihad Sleiman
- 13.) **LA JOLLA COMMUNITY PARKING DISTRICT** - SHORT update as each year, the annual program recommendations of the La Jolla Community Parking District Advisory Board are presented at a public meeting of the La Jolla Community Planning Association. This meeting occurs prior to the adoption of the annual program and budget by the San Diego City Council.
- 14.) **SCRIPPS PARK PLAN** – Neil Murray to present an update on the progress of the Scripps Park Plan

**PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION**

- 15.) **GRADY RESIDENCE** ~ *March 27, 2007 meeting of the Shores PRC* **TIME CERTAIN 6:30**  
*8436 Westway Drive Pulled for full Trustee Consideration and vote*
- 16.) **T-MOBILE LA JOLLA RANCHO** ~ *Mike Morgansen to present the project Denied at CDP 6-0-0*

*Next meeting July 5<sup>th</sup>, 2007*

**COMING IN JULY:**

- *Roseland Drive Vacation*
- *USCD presentation on upcoming Projects*
- *PANINI CAFÉ – Pulled at the May meeting, Applicant request for July*

# La Jolla Community Planning Association

**President: Tim Golba**

**Vice President: Lance Peto  
Lightner**

**Secretary: Mark Lyon/Sherri**

## **SPECIAL MEMBER'S MEETING – May 3, 2007**

**Present:** Dave Abrams, Darcy Ashley, Orrin Gabsch, Tim Golba, Lynne Hayes, Todd Lesser, Sherri Lightner, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Rob Whittemore

**Absent:** Robert Thiele, Ray Weiss

### **AGENDA ITEMS:**

#### **1. Welcome and Call to Order:**

**REGULAR MEETING WAS CALLED TO ORDER 6:25 PM BY THE CHAIR TIM GOLBA.**

#### **2. Request for Agenda Modifications**

- **Rob Whittemore** –Vote on the Panini Café – Agenda Item 11 A) 4 – should be 4-1-1.

#### **3. LJCPA Officer Elections**

The Chair opened nominations and Trustees were asked to write names on the blank ballots:

President: Tim Golba

Vice President: Lance Peto/Rob Whittemore

Secretary: Sherri Lightner

Treasurer: Lynne Hayes/Darcy Ashley

Nominations were closed. Trustees voted and Alex Sachs (City Attorney's Office) collected the ballots for counting.

#### **4. Approval of the Minutes for March 15, 2007 Special Board Meeting, April 5, 2007 Special Members Meeting and April 5, 2007 Regular Board Meeting.**

**APPROVED MOTION: To approve the minutes from the March 15, 2007 Special Board Meeting. (Lesser/?: 7-0-8)**

**APPROVED MOTION: To approve the minutes from the April 5, 2007 Special Members Meeting. (Lesser/?: 13-0-2)**

**APPROVED MOTION: To approve the minutes from the April 5, 2007 Regular Board Meeting. (Lesser/?: 13-0-2)**

#### **5. President's Report – Tim Golba**

- The regular meetings will continue to start at 6 PM.
- The LJCPA appealed the Armstrong Residence to City Council. The SDCC heard the appeal and directed that the project would return to Planning Commission after it had been amended. It will be heard May 10, 2007. The CDP committee heard the project and there have been no changes to address the issues, which were appealed. In fact senior DSD staff has been supportive of the findings made by junior staff. Jim Waring has interceded on behalf of the LJCPA and a meeting is being arranged prior to the Planning Commission hearing.
- Mr. Merten commented that Mr. Waring was on the other side with respect to the LJCPA decertification matter.
- Mr. Golba would like the Treasurer to identify how much money might be available for the purchase of tape recorders to be used by the committees to meet the City's request per the Brown Act that meetings be recorded.
- The LJCPA membership form is now available on the website.
- Mr. Marengo offered to donate three tape recorders for the use of the Coastal Development Permit Review Committee, the Planned District Ordinance Committee and the La Jolla Shores Permit Review Committee.
- City Sewer (Skylark Canyon) update by City of San Diego Engineering and Capital Projects personnel. Presentation by Dwayne Abbey, Ali Mohammadian and Carrie Purcell.

Staff presented three options for the sewer line replacement/refurbishment west of La Jolla Mesa from Deerhill Court to Skylark. The sewer line at present is located in the canyon. A handout was given to the Board identifying the three options and the costs. The three options were characterized as: 1) Total redirection (TR); 2) Partial redirection (PR), and 3) Leave in place (LIP).

TR – Underground pump station will require limited access or displacement of 12 families during construction – approximately 6-8 months. This was further clarified to be perhaps no vehicle access to the properties for the time period. Four homes will need to install individual pumps. Initial installation covered by the City, but thereafter cost is the owner's responsibility. There will be a new manhole at Deerhill. Most expensive option takes the sewer out of the canyon and places in the Public Right of Way. Longevity is 50-75 years.

PR – No pumping station. Rehab about 400 ft. of sewer line (epoxy based seal of existing line) with longevity of 30-50 years. Abandon the balance of the sewer line. Will need 12 to 25-foot wide vehicular access for the pipe in the canyon. Continual access is required: Not just for construction but maintenance.

LIP – Reline existing pipe with longevity of 30-50 years.

The issue is the integrity of the pipe, not the capacity. The capacity is acceptable.

There were questions related to the State Water Quality Control lawsuit and the advisability of continuing to keep the sewer main in the canyon given the mandate of the State Water Quality Control Board. Presenters were asked when the environmental document would be done. The response was after a choice is made. This response was questioned, because an adequate environmental document should assess alternatives. A resident at the base of the canyon objected strenuously to the proposal to use his property as access to the canyon for maintenance. Presenters will return later with additional information.

#### **OFFICER ELECTION RESULTS:**

The results were announced.

President: Tim Golba 15 /Donna Frye 1

Vice President: Lance Peto 11/Rob Whittemore 5

Secretary: Sherri Lightner 15

Treasurer: Lynne Hayes 12/Darcy Ashley 4

The ballots were given to the Secretary.

#### **6. Treasurer's Report – Lynne Hayes NEED THIS INFORMATION – Mark was giving me stuff so both of us were not paying attention.**

#### **7. Public Comment**

- **COMPACT** – No report
- **Bird Rock Community Council** – Darcy Ashley reported that the BRCC is hosting a "Ladies Day Out" from 2-6 PM on Saturday May 12 in the Business District.
- **UCSD Community Planner** – Anu Dehlouri reported that there would be a public meeting on May 23 with place to be identified later for the CEQA review of the Venter Institute project. The review will have a 30-day public review period.

#### **NONAGENDA:**

- **Sally Fuller** – Sunday, May 6 from 12-4 PM there is a fundraising party at the Riford Adult Center to try to raise enough money to save the Center. A special thanks to Kevin Faulconer for his support at the SDCC hearing on the decertification of the LJCPA.
- **Rob Whittemore** – Announced that the new bylaws limit nonagenda Public Comment to 2 minutes.
- **Pat Granger** – Described the difficulties she had downloading the membership request form and asked that there be forms available on the back table at the meetings. Mr. Golba was pleased to announce that the forms were on the back table for the first time.
- **Susan Graceman - Has** a question about undergrounding on Via Capri and Hidden Valley. Ms. Sweeney (CD 1 Office) will address this during her report.
- **Sue Weissman** – Expressed concern that the undergrounding was apparently complete on Spindrift and wanted to know when the old poles would finally come down.
- **T. J. Barnes** – Announced an event at the Recreation Center on May 19 from 1-4 PM for the Hearing Impaired.
- **Ed Ward** – Thanked everyone for his or her participation at the SDCC last week. Believes that notice should be given to the SDCC about the problems with Council Policy 600-24 and the Bylaws Shell prior to the adoption of the revisions, which is planned for May 22, 2007. Believes that senior staff should be present as the Shell moves forward.

- **Rob Whittemore** – What happened at the Community Planners' Committee? Mr. Golba did not attend because it was the same time as the end of the SDCC hearing related to the LJCPA's proposed decertification.
- **Tim Golba** – CPC is frustrated with the Bylaws Shell and the process. Not clear if they (CPC) are doing anything.
- **Ed Ward** – At the SDCC hearing some members of this Board indicated that they do not support the Joint Committee structure. They should resign.
- **Mary Coakley** – Advocated that the Planning Group Chairs should get together on the issue of the Bylaws Shell and the revisions to CP 600-24.
- **Tim Golba** – Closed public comment on the Bylaws Shell and CP 600-24.

**8. City of San Diego Planning Department: No report.**

**10. Matt Awbrey – CD 2 Representative for Kevin Faulconer** – June 9<sup>th</sup> the Newsrack Ordinance will go into effect. The Newsracks will need to be registered with the City and all ownerless racks will be removed. The SDCC is in the budget process right now. The Council Office has gotten funding for the design and construction of a sidewalk on the east side of La Jolla Mesa Drive. Mr. Awbrey announced that the Council Office has been restructured and that he will no longer be the La Jolla representative. He introduced the new representative, Thyme Curtis. Ms. Curtis can be reached at [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov) or (619) 236-7351.

**11. COMMITTEE REPORTS & CONSENT ITEMS:**

**A) Coastal Development Permit Review Committee:**

**CHAIR passed to Mr. Merten, Chair of the CDP Committee.**

- (1) **Brennan Teatro Lot Line Adjustment.** Applicant requested the opportunity to return to the CDP committee.

**APPROVED MOTION: Send the Brennan Teatro Lot Line Adjustment back to the CDP committee for new review. (McGee/Gabsch: 9-1-1)**

- (2) **Armstrong Residence:** Denied unanimously at the April 10, 2007 CDP meeting. **ON CONSENT.**

- (3) **1020 Prospect Map Waiver** – Approved unanimously at the April 10, 2007 CDP meeting. **ON CONSENT.**

- (4) **Panini Café:** Merten Recused.

**PULLED the Panini Café for hearing by the Board. (Hayes/Whittemore)**

- (5) **Buckingham Residence:** Golba recused. Approved unanimously at April 10, 2007 CDP meeting. **ON CONSENT.**

**APPROVED MOTION: To approve the consent agenda [Item 2 denial, Item 3 approval and Item 5 approval] for the CDP committee. (McGee/Hayes: 12-0-0) Recusal: Golba**

**CHAIR returned to Mr. Golba.**

**B) Planned District Ordinance Review Committee: NO ACTION ITEMS**

**14. Temporary Stop Signs at Via Capri and Senn Way.** Motion to recommend temporary stop sign at Via Capri and Senn Way pending the construction of a traffic circle was approved 8-0-0 at the December 13, 2006 Traffic & Transportation Board meeting.

**Gary Pence (City of San Diego)** – The intersection of Senn Way and Via Capri did not meet all of the engineering requirements for an all-way stop. There is an appeal process in the City, whereby the Council member (in this case Council President Peters) can authorize a stop sign placement. The warrants needed for a stop sign require 20 pts. and the intersection evaluation showed 5 pts.

**DEFEATED MOTION: To oppose installation of interim stop signs at the intersection of Senn Way and Via Capri. [Abrams/McGee: 6-7-0]**

**DISCUSSION:**

**Joe Dicks** – Lt. Ahearn could not attend the meeting this evening. Lt Ahearn gave information to Mr. Dicks to read to the Board. The SDPD has issued warnings in the 7700 block of Via Capri, but because of the heavy traffic and road configuration radar enforcement cannot be used. It is considered a speed trap because of the 85<sup>th</sup> percentile speed requirement and the road configuration. Both he [Lt. Ahearn] and Capt Boyd Long support the stop sign placement. The email is relatively long and essentially says that the SDPD will support anything as long as the Traffic Division does not have any engineering safety concerns.

**Gary Pence** – Won't be a problem.

**Joe Dicks** – The vote by T&T was unanimous. There have been 34 calls for accidents in the last 6 years – 10 injury accidents. 7853 Via Capri has had its front yard hit 9 times by a car.

**Gary Pence** – Within 6 months to a year the traffic circle will be in place. The circle will have yield signs and should limit speeds around the circle to about 15 mph. The circle will have a rolled curb.

**Barry Graceman** – Supports placement of the stop signs and presented information related to an accident in front of his home. Totaled the car parked in front of his house and if it had occurred 20 minutes earlier would have caused the death of his grandchild who was in the car.

**Todd Lesser** – Member of the T&T Board. The traffic-calming problem on Via Capri has been studied for over two years. They know that there can be no radar enforcement. Stop sign is enforceable.

**Michael Morton** – Are there funds?

**Keely Sweeney (CD 1 Rep)** – The council office views this as a serious issue and there are funds available for the traffic circle.

**Lynne Hayes** – Warrants are 5. Are there other intersections that have been approved for stop signs that did not meet the warrants/?

**Gary Pence** – La Jolla Scenic South and La Jolla Rancho Road did not meet. La Jolla Scenic South and La Jolla Mesa did meet the warrants.

**Marty McGee** – Discussed the State Highway provisions for the warrants. Five points is not even close to meeting the requirements.

**Orrin Gabsch** – Safety issue.

**Dave Abrams** – Placement would encourage scofflaws and may result in a more dangerous situation than exists now.

**Darcy Ashley** – Points at intersection

**Joe Dicks** – Answered question, why not wait 6 –12 months for the circle. It is not happening fast enough. The points at the intersection do not meet the warrants, but if the accident history within 100 ft of the intersection were used, it would.

**Phil Merten** – Expressed concern that the stop signs would present a safety problem.

Rob Whittemore – Question about evaluative factor.

**Sherri Lightner** – Why does the intersection have five points? What factors were used to get the five points?

**Joe Manno** – Advocating educating the public as to the speed limits. Use the RSVP radar units to monitor the speeds and get the SDPD Traffic Division to enforce the speeds.

**Sally Miller** – Why not use an eye-shaped traffic circle?

**Jean Rice** – Re: the warrant issue. There is no radar control of the speeds and the reporting of accidents is not accurate. Believes the points should be 50-100 if everything was accounted for. For years has tried to get traffic calming.

**Joe Dicks** – Lt Ahearn says that the numbers are not accurate.

**Alex Varon** – Played on the street as a child. People drive at the speed they feel safe. Discussed parameters of the intersection and width of the street.

**T.J. Barnes** – Have speed bumps been considered?

**APPROVED MOTION: To call the question. (Hayes/McGee: 9-2-1)**

MOTION: Approve the placement of all way interim stop signs at the intersection of Senn Way and Via Capri. (Lesser/Whittemore: NO VOTE - Motion Amended at the request of Mr. Gabsch)

**APPROVED AMENDED MOTION: Approve the placement of interim all way stop signs at the intersection of Senn Way and Via Capri for a period not to exceed one year from the date of installation. (Lesser/Whittemore: 10-4-0)**

**Discussion of motion:**

**Sherri Lightner** – Question has not been answered. How were the five points derived for the intersection? Was the special circumstance of no sidewalk considered? Were the accidents close to the intersection considered?

**Gary Pence** – The five points was from the traffic volume. There were no other factors included. The special circumstance of no sidewalk could add at most three points. Accident history in the vicinity of the intersection was not considered.

**APPROVED MOTION: To call the question. (Lesser/Gabsch: 13-1-0)**

**9. Keely Sweeney – Deferred comments until after the time certain presentation by Gary Pence (Item 14)** All of the Backup material for the SDCC docket is available on line now. You can check this on the City's website. They are working on Policy issues related to water and storm water. They are working on the Budget. Comments are welcomed on the IBA report. Contact Ms. Sweeney with any comments. On May 8, 2007 the circuitry upgrade for the La Jolla Village streetlights is on the agenda. The project will cost \$1.6 million and will be done with minimal impact. The item will be on the consent

agenda. Undergrounding information related to Hidden Valley/Via Capri. There are issues with AT&T. Did not want to pay their share. The dispute has been settled and in about six months the lines will be pulled. The poles will remain up until the lines are pulled. Everything should be off the poles by winter, except for AT&T, which should follow shortly. Question from Sue Weissman about why the poles on Spindrift have not yet been removed. There is no action as yet, because there are archaeological issues to be addressed. Mary Coakley asked that the lighting circuitry problem on Vallecitos be addressed. The streetlights have not worked since the water main failure at Christmas time. There was an assault on the street after dark.

**PUBLIC COMMENT (continued):**

**Tim Golba** announced that the room was to be vacated by 9 PM. It did not appear that there would be sufficient time to address all of the remaining projects.

**Ed Ward** requested that the Bylaws committee reconvene to work on the proposed revisions to Council Policy 600-24/Bylaws Shell and that possible a special meeting of the Board be convened to address any projects remaining from this evening and a position for the May 22, 2007 hearing of CP 600-24/Bylaws Shell.

**ACTION:** The Bylaws Committee chair was directed to attempt to reconvene and May 17 was suggested as a possible meeting date for the Board. A poll of the Board indicated it was a possibility. More information later.

**11. COMMITTEE REPORTS & CONSENT ITEMS:**

**C) La Jolla Shores Permit Review Committee: No Action Items.**

**D) Traffic & Transportation Board:**

**APPROVED MOTION:** Adopt Consent Agenda: The La Jolla Traffic and Transportation Board recommends that the City restripe the [Girard Avenue and Genter Street] intersection – the middle of the street and the east side curb – so that a “U” turn is a viable option at all times. (McGee/Hayes: 12-0-0)

**12. Tassuri Residence, 2385 Calle del Oro.**

**APPROVED MOTION:** To approve the Tassuri Residence project (SDP/CDP?) at 2385 Calle del Oro. (McGee/Abrams: 9-3-2)

During discussion of the project:

**APPROVED MOTION:** To call the question. (McGee/?: 9-3-2)

**13. Baia Residence, 7959 Paseo del Ocaso. Recusal by Morton & ?**

**APPROVED MOTION:** To approve the Baia Residence project (SDP/CDP) at 7959 Paseo del Ocaso. (Hayes/Abrams: 7-5-0) Recusal: Morton & ?

During discussion of the project/motion, the following motion was made:

**APPROVED MOTION:** To call the question. (Lesser/Hayes: 10-2-0).

**15. Wilson Residence, 7235 Carrizo Drive. Applicant elected not to present their project to the Board. Votes at the CDP were:**

**a. Motion to approve: 2-3-0**

**b. Motion to deny: 2-2-1**

The motion to approve failed and the motion to deny failed.

**MOTION:** To deny the Wilson Residence, 7235 Carrizo Drive project. (Lesser/Gabsch: 12-0-1)

**APPROVED MOTION:** To adjourn the Regular Board Meeting.

**Meeting adjourned at 9:10? PM. Next regular meeting at 6:00 p.m. on June 7, 2007. Recreation Center Auditorium.**



# La Jolla Community Planning Association

**President: Tim Golba      Vice President: Lance Peto      Secretary: Mark Lyon/Sherri Lightner**

## **SPECIAL MEMBER'S MEETING – May 3, 2007**

**Present:** Dave Abrams, Darcy Ashley, Orrin Gabsch, Tim Golba, Lynne Hayes, Todd Lesser, Sherri Lightner, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Rob Whittemore

**Absent:** Robert Thiele, Ray Weiss

### **AGENDA ITEMS:**

#### **1. Welcome and Call to Order: SPECIAL MEMBER'S MEETING WAS CALLED TO ORDER 6:10PM**

A quorum was established. 83 present and number required for a quorum is 77.

#### **2. Amendment of recently adopted Corporate Bylaws to suspend several Deviations from City Council Policy 600-24, as directed by San Diego City Council by the Motion adopted 8-0-0 on April 24, 2007.**

**MOTION:** To suspend those sections of the LJCPA Corporate Bylaws adopted on February 1, 2007 that are in conflict with Council Policy 600-24 as clarified by the San Diego City Council motion of April 24, 2007 until such time that the LJCPA Bylaws may be brought forward to the City Council for detailed review and analysis. (McGee/Abrams: NO VOTE –Amendments accepted by maker and seconder of this motion)

**APPROVED AMENDED MOTION:** To suspend those sections of the LJCPA Corporate Bylaws adopted on February 1, 2007 that are in conflict with Council Policy 600-24 effective May 3, 2007 as stated by the San Diego City Council motion of April 24, 2007 until such time that the LJCPA Bylaws may be brought forward to the City Council for detailed review and analysis. (McGee/Abrams: 90-1-0)

#### **Discussion of the Motion:**

Mr. Lesser: Asked about the room vote provision of the deviations identified by SDCC. Mr. Sachs of the City Attorney's Office clarified the issue.

Ms. Lightner questioned which version of the Council Policy was being used. Motion amended to identify. Asked if the Bylaws Shell was tied to this action. Answer was no, because CP 600-24 does not reference it.

Mr. Whittemore asked that the word "clarified" be changed to "stated" in the motion. Amendment was accepted.

**Question was called (McGee: Vote Unanimous)**

**APPROVED MOTION:** Temporarily change the LJCPA Bylaws to have a quorum of the Trustees be 10 not 12. (Whittemore/Gabsch: Unanimous approval of the membership)

**APPROVED MOTION:** To adjourn the Special Member's Meeting. (Whittemore/Lesser: Unanimous approval of the membership)

**Meeting adjourned at 6:24 PM. Next regular meeting at 6:00 p.m. on June 7, 2007. Recreation Center Auditorium.**

Submitted by Sherri Lightner, 5/8/07

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

**COMMITTEE REPORT of the May 8, 2007 Meeting**

Present: Bob Collins, Lynne Hayes, Sherri Lightner, Dave Little, Phil Merten, Paul Metcalf,  
Joanne Pearson, Jim Sullivan

Absent: Louis Beacham, Claude A Marengo,

**FINAL REVIEWS/ COMMITTEE RECOMMENDATIONS:**

**Project Name: T-MOBILE LA JOLLA RANCHO ROAD**

1496 1/3 La Jolla Rancho Road                      Permits: NUP / CUP  
(Southwest Corner of La Jolla Mesa Drive  
and La Jolla Rancho Road)

Project Number: JO 42-4258 / PTS 117060

DPM: Alex Hempton 619-446-5349

Zone: RS-1-2

AHempton@sandiego.gov

Applicant: Mike Morganson 760-585-5104

mikemorganson@roadrunner.com

Scope of Work: NUP/CUP (Process 2) for a wireless communication facility consisting of a new 30' high pole supporting 3 antennas within a radome at the top of the pole located at the Southwest Corner of La Jolla Mesa Drive and La Jolla Rancho Road. Associated equipment in a vault in the right of way. Brush Zone

**MOTION:** (LHayes, Collins) **FINDINGS CAN NOT BE MADE FOR APPROVAL OF NUP and CDP PERMITS.**

**VOTE:** 7/0/0    **Motion Passes**

**PRELIMINARY REVIEWS:**

**Project Name: WELLS RESIDENCE**

Permits: CDP/NUP

6019 Folsom Drive

Project Number: JO 42-3559 / PTS 53665;

DPM: Laura Black 619-446-5112

LBlack@sandiego.gov

Zone: RS-1-7

Applicant: Richard Lewis 858-459-1473

Agent: V. Michael Fraire 619-857-7437

Lainy Wells 858-922-2790

lw@critical-thinking.com

Bernie Brady 858-232-2960

bernie@bradydesign-consulting.com

Scope of Work: (Process 3) CDP/SDP for Environmentally Sensitive Lands demolish an existing residence and construct a new 5,081 sq. ft. single family residence on a 0.60 acre site.

**Applicant will return to the next meeting with additional information.**

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

**COMMITTEE REPORT of the May 8, 2007 Meeting**

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**PRELIMINARY REVIEWS:** (ontinued)

Project Name: **KNOTT RESIDENCE**

7441 Cabrillo Avenue

Project Number: JO 42-7325 / PTS 121009

Zone: RS-1-7

Permits: CDP

DPM: Linda French 619-446-5245

LFrench@sandiego.gov

Applicant: Nancy Fine 707-529-4026

707-570-1314 cell

Agent: Nancy Fine 707-529-4026

NancyFine@cs.com

Scope of Work: CDP (Process 2) for a 1,303 sq. ft. addition to an existing single family residence on a 5,940 sq. ft. site. Parking Impact. Residential Tandem Parking. Transit Area

**Additional drawing information is needed to verify compliance with the building height limits in the side yard.**

Project Name: **EDWARDS RESIDENCE**

7971 Prospect Place

Project Number: JO 42-7444 / PTS 123435

Zone: RS-1-7

Permits: CDP

DPM: Edith Gutierrez 619-446-5466

EGutierrez@sandiego.gov

Applicant: James Scott Fleming 619-523-0962

SFlemingAIA@aol.com

Scope of Work: CDP (Process 3) to amend CDP 99-1319 to construct a single family residence on a vacant 0.118 acre site. Parking Impact. Residential Tandem Parking. Transit Area.

**Applicant will return at a later date with additional information.**

Submitted by: Phil Merten  
Chairman CDP Committee Chair

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

**COMMITTEE REPORT of the May 15, 2007 Meeting**

Present: Bob Collins, Sherri Lightner, Dave Little, Phil Merten, Paul Metcalf, Jim Sullivan

Absent: Louis Beacham, Lynne Hayes, Joanne Pearson, Claude A Marengo,

**FINAL REVIEWS/ COMMITTEE RECOMMENDATIONS**

Project Name: **WELLS RESIDENCE**

6019 Folsom Drive

Project Number: JO 42-3559 / PTS 53665;

Zone: RS-1-7

Permits: CDP/NUP

DPM: Laura Black 619-446-5112

LBlack@sandiego.gov

Applicant: Richard Lewis 858-459-1473

Agent: V. Michael Fraire 619-857-7437

Lainy Wells 858-922-2790

lw@critical-thinking.com

Bernie Brady 858-232-2960

bernie@bradydesign-consulting.com

Scope of Work: (Process 3) CDP/SDP for Environmentally Sensitive Lands demolish an existing residence and construct a new 5,081 sq. ft. single family residence on a 0.60 acre site.

**MOTION:** (Metcalf, Collins) **FINDINGS CAN BE MADE FOR APPROVAL OF NUP and CDP PERMITS.**

**VOTE:** 6/0/0 Motion Passes

Project Name: **T-MOBILE LA JOLLA RANCHO ROAD**

1496 1/3 La Jolla Rancho Road

(Southwest Corner of La Jolla Mesa Drive  
and La Jolla Rancho Road)

Project Number: JO 42-4258 / PTS 117060

Zone: RS-1-2

Permits: NUP / CUP

DPM: Alex Hempton 619-446-5349

AHempton@sandiego.gov

Applicant: Mike Morganson 760-585-5104

mikemorganson@roadrunner.com

Scope of Work: NUP/CUP (Process 2) for a wireless communication facility consisting of a new 30' high pole supporting 3 antennas within a radome at the top of the pole located at the Southwest Corner of La Jolla Mesa Drive and La Jolla Rancho Road. Associated equipment in a vault in the right of way. Brush Zone

**Last week, the CDP voted to reject the installation of the cell phone antenna pole and related equipment as proposed. This review will be to consider the design of the actual pole, if in fact the project is eventually approved by the City in the future.**

**MOTION:** (Collins, Little) **THE LJCPA SHOULD AUTOMATICALLY APPEAL ANY APPROVAL OF THE PROJECT BY THE DEVELOPMENT SERVICES DEPARTMENT TO THE NEXT HIGER DECISION MAKER.**

**VOTE:** 6/0/0 Motion Passes

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

**COMMITTEE REPORT of the May 15, 2007 Meeting**

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**FINAL REVIEWS:** continued

Project Name: **EDWARDS RESIDENCE** Permits: CDP  
7971 Prospect Place  
Project Number: JO 42-7444 / PTS 123435 DPM: Edith Gutierrez 619-446-5466  
EGutierrez@sandiego.gov  
Zone: RS-1-7 Applicant: James Scott Fleming 619-523-0962  
SFlemingAIA@aol.com  
Scope of Work: CDP (Process 3) to amend CDP 99-1319 to construct a 3,100 sq. ft. single family residence on a vacant 5,166 sq. ft. site. Parking Impact. Residential Tandem Parking. Transit Area.

**MOTION:** (Collins, Metcalf) **FINDINGS CAN BE MADE FOR APPROVAL OF A CDP PERMIT.**  
**VOTE:** 6/0/0 **Motion Passes**

Project Name: **RAGEN RESIDENCE** Permits: CDP  
6309 Avenida Cresta  
Project Number: JO 42-7321 / PTS 120961 DPM: Linda French 619-446-5235  
LFrench@sandiego.gov  
Zone: RS-1-7 Applicant: Sasha Hopstock 8619-231-9905  
Agent: Tim Globa Architect 619-231-4288  
tgolba@golba.com  
Scope of Work: CDP (Process 2) to demolish an existing residence and construct a new 2-story residence with basement on a .2517 acre site. Parking Impact. Residential Tandem Parking. Transit Area

**MOTION:** (Little, Metcalf) **FINDINGS CAN BE MADE FOR APPROVAL OF A CDP PERMIT.**  
**VOTE:** 5/0/0 **Motion Passes**

**PRELIMINARY REVIEWS:**

Project Name: **JVIRBLIS RESIDENCE** Permits: CDP  
625 Wrelton Drive  
Project Number: JO 42-6612 / PTS 106313 DPM: Glenn Gargas 619-446-5142  
GGargas@sandiego.gov  
Zone: RS-1-7 Applicant: Tom Morley 619-231-8070  
TBMDesign1@yahoo.com  
Scope of Work: CDP (Process 3) to amend CDP 91-0400 for a 525 sq. ft. detached sunroom on a 12,740 sq. ft. site with an existing single family residence on a 8,547 sq. ft. site. Parking Impact.

**Applicant was not present his present project.**

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

**COMMITTEE REPORT of the May 15, 2007 Meeting**

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**PRELIMINARY REVIEWS:** continued

Project Name:	<b>KNOTT RESIDENCE</b>	Permits:	CDP
	7441 Cabrillo Avenue		
Project Number:	JO 42-7325 / PTS 121009	DPM:	Linda French 619-446-5245 LFrench@sanidiego.gov
Zone:	RS-1-7	Applicant:	Nancy Fine 707-529-4026 707-570-1314 cell
		Agent:	Nancy Fine 707-529-4026 NancyFine@cs.com
Scope of Work:	CDP (Process 2) for a 1,303 sq. ft. addition to an existing single family residence on a 5,940 sq. ft. site. Parking Impact. Residential Tandem Parking. Transit Area		

**Additional drawing information is needed to clarify compliace with the building height limits near the side and front yards .**

Project Name:	<b>ARMSTRONG RESIDENCE</b>	Permits:	CDP / <b>VAR</b>
	5746 La Jolla Mesa Drive (Pending)		
Project Number:	JO 42-0636 / PTS 3511	DPM:	Laura Black 619-446-5112 LBlack@sanidiego.gov
Zone:	RS-1-5	Applicant:	Tom Armstrong 858-488-3465
		Agent:	Armstrong Const. Inc. 858-488-3465 ext 14 FAX 858-488-3686 Tom@ArmstrongConstruction.net
Scope of Work:	CDP/ VAR (Planning Commission ) to construct a new 3,643 s.f. single family residence on a 7,812 s.f. vacant site. Variances for (1.) over height retaining walls in the side yard.		

**The applicant will return next month to present his case for the requested Variance.**

Submitted by: Phil Merten  
Chairman CDP Committee Chair