



PO Box 889, La Jolla, CA 92038  
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President: Joe LaCava  
Vice President: Tony Crisafi  
Treasurer: Jim Fitzgerald  
Secretary: Nancy Manno

## La Jolla Community Planning Association

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

**Thursday, 7 May 2009**

La Jolla Recreation Center, 615 Prospect Street

### **D R A F T AGENDA – REGULAR MEETING**

- 6:00p
1. Welcome and Call To Order: **Joe LaCava**, President
  2. Adopt the Agenda
  3. Meeting Minutes Review and Approval: 2 April 2009
  4. **President's Report – Action Items Where Indicated**
    - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
    - B. La Jolla and La Jolla Shores PDO - Update
    - C. Tassviri Hotel – Applicant has dropped project.
    - D. Wireless Update
    - E. Committee Bylaw Updates – PDO and DPR have been signed; T&T and Permit Review Committee now underway.
    - F. PLJ/LJTC Streetscape Committee – annual meeting
    - G. Committee Appointments – for ratification
  5. **Officer's Reports**
    - A. Treasurer – **Jim Fitzgerald**
    - B. Secretary – **Nancy Manno**
  6. **Agency Reports – Information Only**
    - A. UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>
    - B. City Of San Diego – City Planning & Community Investment Department  
La Jolla Rep: **Lesley Henegar**, 619.235.5208, [lhenegar@sandiego.gov](mailto:lhenegar@sandiego.gov)
    - C. Council District 2 – Councilmember Kevin Faulconer  
Rep: **Thyme Curtis**, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)
    - D. Council District 1 – Councilmember Sherri Lightner  
Rep: **Erin Demorest**, 619.236.7762, [edemorest@sandiego.gov](mailto:edemorest@sandiego.gov)

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**7. Non-Agenda Public Comment**

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

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

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

***Items pulled from this Consent Agenda are trailed to the next CPA meeting.***

PDO – Planned District Ordinance Committee, Chair (vacant), 2<sup>nd</sup> Mon, 4pm

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

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

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4<sup>th</sup> Thurs, 4pm

**A. 400 PROSPECT**

PDO ACTION: Recommend approval as proposed, 6-0-0.

400 Prospect - Retrofit of windows, color coat exterior, replace balcony railings with new per requirements. Roofing replacement and accent tile change to front of building.

**B. COUNTRY CLUB DRIVE**

DPR ACTION: Findings can be made for lot consolidation and demolition permit for residence, 7-0-0.

7001 & 6947 Country Club Drive – Subcommittee recommended denial of original proposal for lot line adjustment, item was pulled from Consent Agenda. Applicant amended application and now proposes to simply consolidate the two lots.

**C. COASTWISE MILE**

T&T ACTION: Recommended for approval, 6-0.

Coast Boulevard – Street closure for 2<sup>nd</sup> annual Coastwise Mile, Mutt Mile, 4 mile relay. Sat, Oct 3, 7a-10a.

**D. LA JOLLA PET PARADE AND FESTIVAL**

T&T ACTION: Recommended for approval, 6-0.

Herschel Street, 70' +/- section immediately south of Silverado – Street closure for staging and festival (parade will be on sidewalks). Sat, May 16, 6a-3p.

**E. RAINBOW CURBS IN THE VILLAGE – See Attached Summary**

1. ALL GREEN CURBS (TEMPORARY PARKING) TO BE 30 MIN INSTEAD OF 15 MIN

T&T ACTION: Recommend for approval, 7-0.

2. REMOVE/REVISE EXISTING RAINBOW CURBS (RED, YELLOW, WHITE)

T&T ACTION: Recommend for approval as modified, 7-0

3. REDUCE EXISTING BUS ZONES TO MINIMUM REQUIRED

T&T ACTION: Recommend for approval, 7-0.

4. ELIMINATE BUS STOPS NO LONGER IN USE

T&T ACTION: Recommend for approval, 7-0.

5. ELIMINATE TOUR BUS STOP ON KLINE

T&T ACTION: None

6. PRIVATE PROPOSALS FOR NEW GREEN CURBS AT 848 & 888 PROSPECT

T&T ACTION: Recommended for denial, 6-0-1.

**9. REPORTS FROM OTHER ADVISORY COMMITTEES**

*Information only unless otherwise noted*

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: **Orrin Gabsch**, *Not currently active.*

B. COASTAL ACCESS AND PARKING BOARD – *To be reactivated.*

**10. RED ROOST & RED REST COTTAGES – Information Only**

Brief presentation on the landholdings which includes the two cottages. There will be no discussion.

**11. HANDLER RESIDENCE**

*Pulled 4/02/2009 for full discussion.*

PRC ACTION: Denial of project because of the violation of established public view corridor of the Community Plan. 5-0-0.

8405 El Paseo Grande – Amend Coastal Development Permit and Site Development Permit to delete conditions requiring removal of existing driveway and parking space.

**12. LA JOLLA SCENIC NORTH AT MOONRIDGE**

*Pulled 4/02/2009 for full discussion.*

T&T ACTION: Recommend approval with time limit of 730-900a except for local residents. 6-0-0.

Request for time restricted movements (Northbound left into Moonridge, Southbound right into Moonridge) to reduce AM rush hour cut through traffic.

**13. CHILDREN'S POOL SAND DREDGING PROJECT – draft EIR**

CPA PREVIOUS ACTION: None in response to 2005 Notice of Application Review and possible comment on the adequacy of the draft EIR as it relates to issues under the CPA's purview such as neighborhood character, land use, transportation. Note this will not be a discussion or action on the application for a coastal development permit for the project.

**14. ADJOURNMENT**

<p><b><i>Next Regular Meeting: Thursday, 4 June 2009</i></b></p>
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***Possible Agenda Items***

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- ✓
- ✓ Ratify T&T and PRC bylaw updates



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## La Jolla Community Planning Association

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

**Thursday, 2 April 2009**

La Jolla Recreation Center, 615 Prospect Street La Jolla, CA 92037

### **D R A F T MINUTES – REGULAR MEETING**

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

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

1. Welcome and Call To Order: Joe LaCava, President @ 6:05 PM

2. Adopt the Agenda

**Approved motion: to adopt the agenda, (Fitzgerald/Weiss 14-0-0).**

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

### **3. Elections**

#### **A. Certify Results**

**Approved motion: to certify the results of the Trustee Election, held 05 March 2009.**

(Gabsch/Costello 14-0-0).

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

The newly elected Trustee's: Michele Addington, Tom Brady, Dan Courtney, Nancy Manno, Phil Merten, Greg Salmon, took the Oath of Office and were sworn in by District 1 Councilmember Sherri S. Lightner.

#### **B. Election of Officers**

**Approved motion: to elect as President: Joe LaCava, as Vice President: Tony Crisafi, as secretary: Nancy Manno, as Treasurer: Jim Fitzgerald.**

(Ashley/Brady 14-0-0)

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

4. **Meeting Minutes:** Review and Approval: 05 March 2009 minutes.

**Approved Motion: to approve the minutes of 05 March 2009, (Berol/Fitzgerald 11-0-3)**

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

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## 5. President's Report – Action Items Where Indicated

- A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
- B. City Community Orientation Workshop (COW) – Saturday, May 2
- C. Committee Appointments –Trustee's and Member's of the LJCPA were asked to submit their interest/preferences. Appointments will be ratified at the May CPA meeting. (5 on CDP, 3 on PDO, 1+on PRC, 2 on T&T, plus standing committees).
- D. Indemnification Ordinance – City Council approved Trustee indemnification. Ordinance not effective until 2<sup>nd</sup> reading at City Council. We are still lobbying Council to extend indemnification to sub-committee members as well. Sub-committee indemnification discussion will return to Council within 90 days.
- E. Agenda Posting – A new Bulletin Board at the Rec Center will allow Public access to the posted LJCPA agenda 24/7.
- F. Bylaws – San Diego City has accepted the La Jolla Community Planning Association amended, (March 05, 2009), Bylaws.
- G. PDO Amendments – Update – LaCava: We are working with CD1 and DSD to take the amendments to the next step in the process. We hope CD2 will join us in support of the amendments. D. Little inquired about the possibility of another amendment; but then withdrew his question.
- H. La Jolla Shores and Children's Pool Lifeguard Stations – Update: La Jolla Shores and Children's Pool Lifeguard Stations – Update: (1) Predicated on the City of San Diego's ability to Bond: Construction of the La Jolla Shores Life Guard Station may commence by September 2009. Update: (2) The Children's Pool Life Guard Station has not completed the Design Process; therefore the timeline for construction is later, estimated to be September 2010.
- I. Children's Pool Sand Dredging – EIR now available, (copy available at the LJ Library and the LJTC). The comment period closes May 7<sup>th</sup>. Several Trustees and members of the Public weighed in on the status of the litigation and whether or not the LJCPA had previously taken a position on the sand dredging (Ashley agreed to research question). LaCava cut short the discussion because it was not relevant to the EIR. Costello, Brady and Addington volunteered to establish an Ad hoc committee to suggest and propose comments on the draft EIR.
- J. Parks – Park agendas are now available through the LJCPA website. Note: there is a proposed increase in use fees starting July 1<sup>st</sup>, 2009.

## 6. Officer's Reports

- A. Treasurer: Jim Fitzgerald
  - a. Beginning balance: \$507.30 + Income \$149.40 – Expenses \$156.16 = Ending balance: \$500.54
  - b. Reminder: All donations must be anonymous, therefore checks cannot be accepted.
- B. Secretary: Darcy Ashley/Nancy Manno
  - a. Trustee roster has been updated. Instructions were provided about Membership requirements and signing-in process.

## 7. Agency Reports – Information Only

- A. UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>  
Present: Made Report. Report can be accessed on the UCSD website.
- B. City Of San Diego – City Planning & Community Investment Department Present:  
La Jolla Rep: **Lesley Henegar**, 619.235.5208, [lhenegar@sandiego.gov](mailto:lhenegar@sandiego.gov)  
Present: No report
- C. C. Council District 2 – Councilmember Kevin Faulconer  
Rep: **Thyme Curtis**, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)

Presented commendations on behalf of Councilmember Faulconer, to out-going LJCPA Trustees. Reiterated that Councilmember Faulconer is meeting tonight to re-establish the pilot Program for an Oversize Vehicle Ordinance from Pt Loma to La Jolla.

- D. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, [edemorest@sandiego.gov](mailto:edemorest@sandiego.gov)

Report: Council District 1 will appoint (1) alternate position to the Mayor's San Diego Youth Commission. Candidates, between the ages of 14 years and 22 years, are being sought. The issue of Parking Meter fees in the existing Parking Meter areas is expected to be sent to the Community Groups in order to elicit feedback to City Council. There are no Parking Meters in La Jolla.

**Fitzgerald commented:** Attended City Council hearing on Parking Meter rates and hours and noted that the audience called for the beach areas, including La Jolla, should have meters installed before rates are raised in the rest of the City.

## 8. Non-Agenda Public Comment

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

- A. **Mary Coakley:** "Community Build for Kellogg Park Playground" will be held April 30, May 01 and May 02. For more information see: [www.friendsoflajollashores.com](http://www.friendsoflajollashores.com).
- B. **Tony Crisafi:** Development Services currently holds in excess of 100 building permit plan check files that are due to expire. A plan should be instituted to make extensions available to applicants so that they may avoid the time consuming and costly process of starting another building permit application process.
- C. **Ray Weiss:** I am on the informal "Mayor's Stakeholder Advisory Group on Regulatory Streamlining". It is a group of about 20 members, many of whom are from the development industry, that was created in an effort to find ways to encourage the City's economic recovery through improving the regulatory process. Its primary focus is on the Development Services Department, but other areas are also appropriate for discussion. Persons with ideas are encouraged to bring them to my attention.
- D. **Tim Lucas:** Thanked the many volunteers who graciously assisted with the March Election.

## 9. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

***Items pulled from this Consent Agenda are trailed to the next CPA meeting.***

PDO – Planned District Ordinance Committee, Chair Tiffany Sherer, 2<sup>nd</sup> Mon, 4pm

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

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

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4<sup>th</sup> Thurs, 4pm

### A. WEISS RESIDENCE

CDP ACTION: Findings can be made for CDP & NUP, 6-0-1

1326 Park Row - Coastal Development Permit, Neighborhood Use Permit to demolish existing garage and guest quarters and construct new 2-car garage with 552 sf guest quarters above on a 0.14 acre site in the RS-1-7 Zone.

### B. COUNTRY CLUB DRIVE

CDP ACTION: Findings cannot be made for CDP, as proposal is not consistent with community plan, 6-1-0.

7001 & 6947 Country Club Drive - Coastal Development Permit to demolish existing residence at 7001 Country Club Dr and a lot line adjustment at 6947 Country Club Dr in the RS-1-4 Zone.

### C. GATTO RESIDENCE

PRC ACTION: Findings can be made to approve project subject to (1) lowering of the 2nd story front Northeast bedroom by at least 1 foot (taking plate from 9' to 8') and (2) pushing this bedroom West by 6" to 1', 5-0-0.

8638 Paseo del Ocaso - Coastal Development Permit and Site Development Permit to demolish existing 2,540 sf two-story residence, build a new two-story single-family residence of 4,348 sf (was 4,744 SF, 396 SF reduction) with new lap pool and site improvements.

### D. ESPINOZA RESIDENCE

PRC ACTION: To approve project as presented with no changes from previously approved plans for a 3-year extension of time. 3-0-0.

7964 Paseo del Ocaso – Extension of time for existing Conditional Use Permit and Site Development

Permit.

**E. WALKUSH RESIDENCE**

PRC ACTION: Findings can be made to approval project subject to (1) air conditioning equipment being shielded for sound abatement, (2) door to/from 2nd floor artist studio (North side) to be composed of lower  $\frac{3}{4}$  solid material and upper  $\frac{1}{4}$  of glass or equivalent material, and (3) wire lattice to be placed on stucco of North side of structure. 4-1-0.

8314 Paseo del Ocaso – Coastal Development Permit and Site Development Permit for demolition of an existing one-story SF residence, construction of a new two-story 4,494 sf residence with two-car garage.

**F. HANDLER RESIDENCE**

PRC ACTION: Denial of project because of the violation of established public view corridor of the Community Plan. 5-0-0.

8405 El Paseo Grande – Amend Coastal Development Permit and Site Development Permit to delete conditions requiring removal of existing driveway and parking space.

**G. ZAHID RESIDENCE**

PRC ACTION: Findings can be made to support project subject to (1) City approval of a variance to allow the construction of a 2nd driveway on level ground per plan # 2 as presented. 5-0-0.

7884 Lookout Drive – 6,640 SF addition to a 7,830 sf existing house on a 53,370 sf lot. Detached 2-story Structure (3-Car Garage + 2 Bedroom/ 1 Bath Guest House). Construction of enlarged cabana.

**H. DIRECTIONAL SIGNAGE AT COGGINS POOL (LA JOLLA HIGH)**

T&T ACTION: Recommend approval on consent. 6-0-0.

The Pool at Fay/Nautilus requested two directional signs at Fay/Pearl and LJ Blvd/Nautilus. The City gave them the approval a year ago and they now going to move forward with it.

**I. LA JOLLA SCENIC NORTH AT MOONRIDGE**

T&T ACTION: Recommend approval with time limit of 730-900a except for local residents. 6-0-0.

Request for time restricted movements (Northbound left into Moonridge, Southbound right into Moonridge) to reduce AM rush hour cut through traffic.

**J. HIDDEN VALLEY ROAD AT VIA CAPRI PYLONS**

T&T ACTION: Recommend approval, 6-0-0.

Updated presentation of a plan recommended by the city engineers to put pylons along the outer shoulder stripe to guide cars away from the curb turning right from Hidden Valley Road to Via Capri (Letters of consent from neighbors were presented).

**K. STOP SIGN – AVENIDA DE LA PLAYA AT CALLE DE LA PLATA**

T&T ACTION: Recommend approval 7-0-0 subject to LJSA concurrence.

Diagonal parking obscures existing stop sign on westbound Ave de la Playa. Move several feet into street to improve visibility. Also, replace with illuminated stop sign and pedestrian crossing sign powered by solar panel.

**Item B: (Country Club Drive): Pulled by Crisafi.**

**Item F: (Handler Residence): Pulled by applicant.**

**Item I: (La Jolla Scenic North at Moonridge): pulled by Gabsch.**

**Approved motion: To accept the recommendations of the PRC & T&T Committees to approve (C) Gatto Residence, (D) Espinosa Residence, (E) Walkush Residence, (G) Zahid Residence, (H) Directional Signage at Coggins Pool-La Jolla High School, (J) Hidden Valley Road at Via Capri Pylons, (K) Stop Sign Avenida de la Playa at Calle de la Plata and forward those recommendations to the City. (Ashley/Weiss 15-0-0)**

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

**Approved motion: To accept the recommendation of the CDP committee to approve (A) Weiss Residence and forward this recommendation to the City**

(Ashley/Gabsch 14-0-0)

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

Recused: Weiss

## 10. CONSENT AGENDA – Ratify or Reconsider Prior Decision in light of Environmental Analysis

The City is changing its policy regarding review of projects; essentially, that final action should not be taken until an environmental analysis has been made available for the planning groups consideration. Until the City Attorney's Office publishes a final legal opinion, the City is directing projects that have been previously reviewed by the planning group to return to the planning group in an abundance of caution. The planning group is directed to ratify or reconsider its original action now that it has the environmental analysis in hand. *Items pulled from this Consent Agenda may be heard this evening if there is time at the end of the meeting.*

### A. SHAW PROPERTIES

CDP ACTION (6/12/2007): Findings can be made, 6-0-1.

CPA ACTION (7/05/2007): Approved on consent, 10-0-1.

Draft Mitigated Negative Declaration available online [www.LaJollaCPA.org](http://www.LaJollaCPA.org) (click on Downloads)

6633 La Jolla Blvd – CDP (Process 2) to demolish an existing building and construct 4 residential for rent units with underground parking on a 5,760 SF site. RM-3-7 zone.

**Pulled by Ashley and sent to DPR/CDP Committee.**

## 11. REPORTS FROM OTHER ADVISORY COMMITTEES

*Information only unless otherwise noted*

### A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

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

## 12. COHEN RESIDENCE

*Pulled for full discussion.*

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

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

Presented by: Bejan Aarfa.

Trustees expressing concern: Lucas, Little, Costello, Courtney, Manno, Berol, Merten, Crisafi.

**Applicant agreed to return the project to PRC to address the following**, per T. Crisafi:

1. Provide diagrams and exhibits that clearly show how the development complies with the La Jolla Community Plan and the La Jolla Shores PDO.
2. The current plan does not, in fact, fully comply. Therefore, consider stepping back the second level façade from the first level in a meaningful way, as well as provide further articulation.
3. A further suggestion; meet with the neighbors in order to explore and understand their concerns and issues.

## 13. PLANNED DISTRICT ORDINANCE COMMITTEE - CHARTER UPDATE

PDO ACTION: Approved, 7-0-0

Proposed Update to PDO Charter to clarify composition of the committee; recognize the long-standing practice of Promote La Jolla as a Parent Organization with 3 seats, add the Bird Rock Community Council as the newest Parent Organization with 2 seats. Updates and refinements to the scope and operation of the committee.

**Approved motion: To approve the Charter of the PDO Joint Committee with the following modifications:**

- Item 1: Delete "referred to it"  
Delete "in the PDOC Chairperson's discretion"
- Item 7: Delete from first bullet: "oral or written."  
Delete from second bullet: "oral or written."  
Delete from third bullet: "the conditions should be in writing."

Add items 11 & 12

11. The Committee operates under the authority of the Ralph M. Brown Act, which requires that meetings of the Committee are open and accessible to the public. The Administrative Guidelines for Implementation of

Council Policy 600-24 provide explanations of Council Policy 600-24's minimum standard operating procedures and responsibilities and are a guideline for the Committee. Robert's Rules of Order Newly Revised is used when State law, Council Policy, the Administrative Guidelines, and these Bylaws do not address an area of concern or interest.

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

(Berol/Ashley 14-0-1)

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

Abstain: Lucas

#### 14. DEVELOPMENT PERMIT REVIEW COMMITTEE - BYLAW UPDATE

CDP ACTION: Approved, 6-1-0

Proposed update to the bylaws of the committee formerly known as the Coastal Development Permit Committee (CDP) including change of name; incorporate changes identified in 2004 that were not ratified; term limits. Align the bylaws more closely with the LJCPA to ensure conformance with City Policy 600-24 and the Brown Act.

**Approve motion: to approve the By laws of the DPR (fka CDP) committee** (Merten/Berol 14-0-1)

**In favor:** Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Lucas, Manno, Merten, Salmon, Weiss

Abstain: Little

#### 15. RAINBOW CURB STUDY – Information Only

Proposed revision to various red, yellow, and green curbs throughout the Village. Item was initially presented at the March Traffic & Transportation Meeting and may be heard as an action item at their April meeting. Information is available on-line at <http://www.LaJollaCPA.org>.

Presented by Orrin Gabsch and Ed Ward: An extremely detailed study of the parking spaces currently available in the Village and the astonishing number (86) of additional spaces that could be made available with minimum revisions, and at minimal cost.

**LaCava commented:** We look to the LJTC and PLC to take the lead on this issue because it will have a significant affect on Village merchants. However LJCPA will need to weigh in as well. Note that if changes to the "Rainbow Curbs" are not satisfactory...they can easily and inexpensively be restored to their original colors. Thank you to the La Jolla Light for publicizing this important issue.

#### 16. ADJOURNED: 8:15 PM TO NEXT REGULAR MEETING MAY 07, 2009

<i>Next Regular Meeting: Thursday, 7 May 2009</i>
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#### *Possible Agenda Items*

- ✓ Committee Appointments
- ✓ Ratify joint committee bylaw updates (T&T, La Jolla Shores PRC)

# La Jolla Planned District Ordinance Committee

Chair: Tiffany Sherer, Vice Chair: Terry Underwood Secretary: Glen Rasmussen

## MINUTES– MONDAY, APRIL 13, 2009

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

ATTENDANCE: C. HASSON, T. UNDERWOOD, T. SHERER, D. MARENGO, O. GABSCH, J. BEROL  
PUBLIC: MIKE COSTELLO, MICHELLE ADDINGTON, FARNAZ MEHRIAYIN

MEETING WAS CALLED TO ORDER AT 4:02

**PUBLIC COMMENT** – None

**Prospect Street Façade change. Retrofit of windows, color coat existing exterior, replace balcony railings with new per requirements. Roofing replacement and accent tile change to front of building. Applicant: Farnaz Mehriayin: Motion by Deborah Marengo, Second by Terry Underwood to approve the color board as presented. Passed Unanimously. Photo was taken of the color board for the file (below) and on digital file as 41309photo**

**Comments from the Committee: Deborah Marengo asked that Code Enforcement be contacted about the Sony Store signage and window treatments. C. Hasson added the Thai restaurants flashing signs.**

**Chair Sherer announced that the CPA passed the Charter changes, with their own additions about the Brown Act. The changes were also passed at PLJ and LJTC so the last meeting to pass the item will be April's BRCC meeting. Once the final action is taken, signatures will be gathered and a digital hard copy filed with each organization.**





**La Jolla Development Permit Review Committee  
Committee Report - April 2009  
Page 2**

Project Name: **COUNTRY CLUB DRIVE - review resubmitted plans that consolidates the two lots**  
7001 & 6947 Country Club Dr. Permits: CDP  
Project #: JO#43-1997/171201 DPM: Michelle Sokolowski 619-446-5278  
MSokolowski@sandiego.gov  
Zone: RS-1-4 Applicant: Rob Russell 619-465-8948  
[rob@kappasurveying.com](mailto:rob@kappasurveying.com)

**Subcommittee Motion:**

**(Little, Ashley 7-0-0) The findings can be made for Lot consolidation of 7001 & 6947 Country Club Dr. and demolition permit for residence on 7001 Country Club Dr.**

Project Name: **S.D. FRENCH AMERICAN SCHOOL**  
6550 Soledad Mtn. Rd. Permits: CUP  
Project #: JO#171564/43-2012 DPM: Patrick Hooper 619-557-7992  
phooper@sandiego.gov  
Zone: RS-1-2 Applicant: Kathi Riser 619-818-0053  
[kriser@atlantisgrouponline.com](mailto:kriser@atlantisgrouponline.com)

Scope of Work:

(Process 3) Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms to increase the total on-site student enrollment from 320-650 on a 8.92 acre site in the RS-1-2 zone within the La Jolla Community Plan. Coastal Height Limit. Council District 2. Notice Cards = 3

**Please return for Final Review to address the following items:**

- 1. City review of results from Traffic Report.**
- 2. Schedule La Jolla Traffic & Transportation Committee Review.**
- 3. Organize new portable classrooms to existing orthogonal grid on site, consolidate access structures, bring photos or visual information on proposed classroom structures and move first building away from slope.**
- 4. Provide additional landscape to screen new classroom buildings.**

**PUBLIC DISCUSSION – 4/14/09**

**Categorical Exemption - Dan Joyce, City of San Diego  
See DRAFT notes.**

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.

La Jolla DPR Committee – Categorical Exclusion  
Discussion Points from April 14, 2009

**DRAFT**

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Categorically excluded projects (as qualified in the handout provided by City staff) would receive ministerial review and would be approved by City staff provided the project complied with all the applicable requirements of the Land Development Code. Staff also provided a breakdown that illustrated the reduction in structure size according to base zone. The concerns and discussion revolved around the following issues.

- Categorically excluded projects would not receive community review and input on consistency with the community plan. Related to this concern is that staff has from time to time missed items during the review process and that community review provides an extra set of eyes that can double check and perhaps catch missed items.
  - It was discussed that the purpose of the categorical exclusion is to offer incentives for smaller and shorter structures, and that every additional review adds to time, costs, and uncertainty to the process. A ministerial process is one that requires the project comply with the development regulations. Adding a community review to a ministerial process could prove to be frustrating in that community input that did not directly relate to implementation of the regulations would not need to be incorporated into the project.
  - It was discussed that perhaps something similar to a preliminary review process could be established that would allow the community group or committee to review projects. The timing of the review would need to occur before or during the City review period.
- Projects cannot be categorically excluded if they need a site development permit. Two concerns were raised related to hillsides and drainage.
  - Drainage was raised as a concern. It was felt that the regulations were not properly addressing how drainage patterns were being affected when grading was done. There were no drainage experts available to address the concern. Some thought that the categorical exclusion should address this. However, by the end of the discussion there seemed to be consensus that if in fact there was a problem with the citywide regulations for drainage then those regulations should be amended to address the problem in all of the city and not just the coastal areas.
  - Steep hillsides are considered environmentally sensitive lands and a Site Development Permit is required if there are impacts to steep hillsides. They are defined as a continuous system including off-site with an average gradient of 25 % or more and an overall height of 50 feet. Key is that the hillsides must be natural. Part of the concern relates to manmade hillsides that still function as

visual open space in the community. The concern regarding the steep hillsides seemed to focus on the larger parcels extending up onto the west facing hillsides. There was discussion that perhaps the categorical exclusion could be modified so that projects that impact any "Steep hillside" (including manmade) would be disqualified from the categorical exclusion. Another consideration was that perhaps the categorical exclusion place a limit on lot size since most of the properties of concern were significantly larger than most residential lots. Consideration could be to remove lots of more than 10,000 square feet or 15,000 square feet, or to remove from consideration zones that have a large minimum lot size.

- An overall discussion was that the categorical exclusion should be kept simple and not made overly complex. Creating an overlay complex or onerous process would remove any incentive to building smaller and shorter than otherwise permitted through a CDP.

**La Jolla traffic & Transportation Board**  
**Chair: Todd Lesser Vice Chair: Joe La Cava**

**Minutes**  
**April 23, 2009**

**Roll Call Taken and approval of Minutes for March, 2009 at 4:00 p.m. and a quorum was present.**

**In Attendance: John Beaver (LJTC), Van Van Inwegan (LJTC), Deborah Marengo (PLJ), Keith Kelman (PLJ), Mary Coakley (CPA), Joe LaCava (BRCC). Joe Dicks (LJSA) arrived late.**

**New Business:**

- **Approved “Coastwise Mile” for the 2<sup>nd</sup> year on October 3, 2009. It is a combination of human and dog race from Scripps Park to Eads St and back. Motion, Beaver, 2nd Coakley, 6-0-0.**
- **La Jolla Pet parade and Festival. Exhibits, dog walk and festivities necessitating the closure of Herschel @ Kline Sts. On May 16, 2009. Motion, LaCava, 2<sup>nd</sup> Marengo, 6-0-0**
- **Request City review putting “merger” signs on La Jolla Parkway where La Jolla Scenic comes into the Parkway. La Cava, 2<sup>nd</sup> Marengo, 6-0-0.**
- **Had a rather detailed discussion of the “Rainbow Curbs” survey to seek additional parking spaces by properly marking or eliminating existing yellow, green, white and red zones. Motion, “Approve the Rainbow Survey” with the following exceptions to the survey Beaver 2nd Vaninwegen, 7-0-0. Motion, Kelman, 2<sup>nd</sup> Marengo, Change all remaining Green Zones to 30 minutes. Motion, La Cava 2<sup>nd</sup> Dicks, Support E-2 and E-5 concerning bus stops. 7-0-0. Motion, La Cava, 2<sup>nd</sup> Dicks, Support the rainbow curbs with the exception of #8 and relocate to 20 ft. toward closest alley. Retain #11 the commercial zone and reduce to 25’. On #34, preserve one loading zone, 7-0-0. Reject Private Proposal for Green Curbs at 848 and 888 Prospect, LaCava, 2<sup>nd</sup> Marengo, 6-0-1. For more information about these curb changes contact Todd Lesser At (619) 364-4750 or TODD@NCCOM.COM**

**Meeting adjourned at 5:30 p.m. Next meeting on May 21, 2009 at Recreation Center**

**Submitted by John Beaver**

La Jolla Village = “Rainbow Curbs” Survey  
Additional Parking Spaces Can Be Made Available With Changes

Survey dated March 13, 2009

**Changes as Recommended by La Jolla Traffic & Transportation Board, Apr 23, 2009**

**RECOMMENDATION**

The existing and proposed “15 minute zones” should be changed to “30 minute zones”.

**RECOMMENDATION**

<b>Address</b>	<b>Location</b>	<b>Recommendation</b>	<b>New Parking Spaces</b>
1. 7630 Fay	Front of SPA MD	Eliminate Passenger Loading Zone This area has a Driveway to Drop off = A Special Zone is not needed.	= 2 spaces
2. 7614 Fay	Toshi-San	Eliminate Commercial Loading Zone Zone was originally approved to be On Site, Not on Street.	= 2 spaces
3. 7590 Fay	Gaines Bldg	Eliminate Passenger Loading Zone Zone is not really needed of justified	= 2 spaces
4. 7739 Fay	Sie Matic/InPlace	Eliminate Commercial Zone Rarely used for Loading and Unloading	= 1 space
5. 7777 Fay	Sunroad	Abandoned Drive-thru used for parking Re-Curb this space for added street parking	= 1 space
6. 7800 Fay	Roppongi	Change Passenger Loading Zone Time Change existing 11am to 10pm to 5pm to 10pm for daytime parking	= 3 spaces
7. 909 Prospect	From Front of “Hard Rock” to the Alley	Change 2 of the 3 spaces from 30 minute limit to 2 hours Eliminate Commercial Loading Zone and 3 minute Passenger Loading	= 2 spaces = 3 spaces
8. Prospect-	Back of Images of Nature	Move the Yellow Zone next to Alley	= 0 spaces
9. 1025 Prospect		Remove 3 min. Passenger Loading	= 2 spaces
10. 1037 Prospect	Jose’s Red Curb	“Eliminate Illegal” Red Curb	= 1 space
11. 1200 Prospect		Reduce commercial zone to 25 feet	= 1 space
7979 Ivanhoe		Reduce commercial zone to 25 feet	= 1 space
12. 1145 Prospect		Reduce Red Curb	= 1 space
13. 1250 Prospect	Signage to State Times for Commercial Loading Zone and For Valet Zone Eliminate 2 Yellow Commercial Zone		= 2 spaces
	Use the Remaining 12 Spaces as “DUAL USE” = as Valet & Commercial Loading		
14. 1172 Prospect	Haagen Dazs	Un-used space = Re-install Curb	= 1 space
15. 1295 Prospect	Prospect Rug Gallery	Reduce the Red Curb	= 1 space
16. 1299 Prospect-Cave		Eliminate one 15 min. Zone – Not needed Eliminate Passenger Loading Zone	= 1 space = 2 spaces
17. 1200 Cave	Congregational Church	Eliminate White Curb	= 2 spaces
18. 7946 Ivanhoe-El Patio Shops		Reduce 3- 30 min. Green Zones to 1 Not needed for local shops plus garage parking	= 2 spaces
19. 7934 Ivanhoe		Eliminate Red Paint on curb and Paint on street	= 1/3 of a space
20. 7730 Herschel		Reduce length of Red Curb – One way entry at the Mary Star of Sea Parking Lot	= 1 space
21. 7823 Herschel		One Way Parking Lot Entry = Reduce Red Curb	= 1 space

La Jolla Village = "Rainbow Curbs" Survey - Additional Parking Spaces Can Be Made Available With Changes

Survey dated March 13, 2009

Changes as Recommended by La Jolla Traffic & Transportation Board, April 23, 2009

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22. 7836 Herschel	Eliminate 2 - 15 min. Zones = keep 1 – 30 min. Zone	= 1 space
23. 7837 Herschel	Smith Property Replace Curb Cut not used	= 1 space
24. 7851 Herschel	Reduce length of Red Curb – One way entry	= 1 space
25. 7853 Herschel	Remove 15 Min. Zone	= 1 space
26. 7865 Herschel	Eliminate Commercial Loading Zone = Use Alley	= 1 space
27. 7877 Herschel	YMCA – Change to Diagonal Handicap Space & Remove 3 min.	= 2 spaces
28. 7733 Girard	Replace Curb – Abandoned Drive Thru-US Bank	= 4 spaces
	Move motorcycle space to the South side	= (- 1) space
29. Lower Girard-Corner Prospect	Reduce Length of "Red Zone"	= 1 space
30. 1040 S. Coast	Eliminate "illegal" Green Zone and Sign	= 1 space
31. 1039 S. Coast	Reduce Length of Red Zone	= 1 space
32. 933 S. Coast	Reduce Length of Red Zone	= 1 space
33. 8006 Jenner	Reduce the length of the Excessive Red Curb at corner	= 1 space
34. 8006 Jenner	Change to 1 oversized yellow zone, restripe diagonal parking	= 1 space
35. 8045 Jenner	Eliminate unexplained Yellow Curb – no signage	= 1 space
36. 1002 Prospect	Eliminate 1 Yellow Loading Zone	= 1 space
37. 1020 Prospect & 8008 Girard	Eliminate 1 Yellow Zone – excessive	= 1 space
38. 909 Coast	Eliminate Commercial Loading Zone – not needed	= 2 spaces
39. 930 Prospect	Add Curbs in unused Curb Cut	= 1 space
40. 7825 Fay	Restore Curb in Unused Space	= 1 space
41. 850 Prospect	Eliminate Yellow Loading Zone	= 1 space
42. 7447 Girard	Add Diagonal parking strips to New Curb Area	= 2 spaces
<b>TOTAL = + 60 Spaces</b>		

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**RECOMMENDATION**

E.3. Eliminate the former Bus Stop on Girard in front of Wells Fargo = 6 spaces

E.4. Eliminate the former Bus Stop on Girard in front of Mary Star of the Sea = 4 spaces

**TOTAL = + 10 Spaces**

**RECOMMENDATION**

E.2. Reduce the Length of the Bus Stop on Silverado = Next to Union Bank Parking = 5 spaces

E.5. Reduce the Length of the Bus Stop on Silverado = Next to Washington Mutual = 4 spaces.

**TOTAL = + 9 Spaces**

**GRAND TOTAL = + 79 Spaces**