



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

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

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 5 November 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T AGENDA – REGULAR MEETING

Time
Certain*

6:00p

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

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

 - A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>
6. **President's Report – Action Items Where Indicated**
 - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
 - B. Medical Marijuana Dispensaries – 4 now open in La Jolla, City's Task Force.
 - C. CEQA & Environmental Documents – Outstanding issue resolved, City Attorney's opines that CPA is not required to review before rendering a recommendation.
 - D. MLPA – State decision delayed to Nov 9, still time to make comments
 - E. Children's Pool Seal Dispersal Plan MND – Comment period open until Nov 9
 - F. LJ Shores Permit Review Committee – CPA seat still open.
 - G. ACTION ITEM - Disqualification of Trustee Bob Collins due to absences. Recommendation to hold the seat open until March election as the term expires March 2010.

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.

**Time Certain simply means the item will not be heard any earlier than the listed time.*

7. Officer's Reports

- A. **Treasurer** – Jim Fitzgerald
- B. **Secretary** – Nancy Manno

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

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

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

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

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

PRC – LJShores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

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

PDO – No meeting in October (no projects)

PRC – No meeting in October (lack of quorum)

A. **Kearsarge Substantial Conformance**

DPR ACTION: Findings can be made for SCR, 8-0-0

1745 Kearsarge Road - Substantial Conformance Review for previous PDP 386484, SDP 386481, and CPD 385449. Minor changes to exterior design, garage & parking locations, reduction in hardscape & increase in coverage. Height remains the same. Site located in the RS-1-5 Zone.

B. **Anderson Residence**

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

7512 Hillside Drive - Coastal Development Permit & Site Development Permit to amend CDP 11378 & SDP 11379 for access pathway and landscaping improvements for site located in RS-1-1.

C. **Neptune Apartments**

DPR ACTION: The findings can not be made for CDP & SDP due to proposed bulk & scale and community character of proposed structure as required by the La Jolla Community Plan, 4-2-0.

6767 Neptune Place - Coastal Development Permit & Site Development Permit to demolish existing buildings and construct 24 residential for rent units on a 0.56 acre site in the RM-3-7 Zone.

D. **Bellevue Lot Line Adjustment**

DPR ACTION: Findings can be made for CDP and Parcel Map, 5-0-0.

5421 Bellevue Avenue - Coastal Development Permit & Parcel Map for a Lot Line Adjustment to adjust the south property line of Lot 13 approximately 23 ft for inclusion to the neighboring property in the RS-1-7 zone.

E. **Dickins/Johnston Residence**

DPR ACTION: The findings can not be made for the CDP because the second story setback over the garage does not maintain integrity of streetscape and does not meet community character section of the La Jolla Community Plan p. 90. 6-0-0.

9410 La Jolla Shores Drive - Coastal Development Permit to demolish existing residence and construct a 5,794 sf single family residence on a 15,061 sf site in the RS-1-4 zone.

F. **Bird Rock Decorative Street Lighting**

T&T Action: To support the proposal as presented, 7-0-0

Addition of decorative street lighting in center median of La Jolla Blvd from Camino de la Costa to Midway Avenue.

G. **Remove Valet Parking at 7863 Girard Ave (fka Jack's)**

T&T Action: To support the proposal, 7-0-0

With closure of the restaurants the valet parking spaces are no longer being used.

H. **Vallecitos & Ave De La Playa - Change Green Curbs to White Curbs**

T&T Action: To support the proposal as presented, 6-0-0
Block west of Camino del Oro. Last year curbs were painted to green to increase turnover and for ease of passenger & equipment loading/unloading. White curbs (3 minutes) are expected to be more effective.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

- A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD – *Inactive*
- B. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec Center

6:30p

10. WATER & SEWER GROUP 716, SEWER GROUP 715

CPA: Information Only Item at Jan 8 2009 meeting
Returned at request of Councilmember Sherri Lightner and City Council's NRC
Replacements in the Village (Girard, Wall, Kline), residential west of Torrey Pines Road, some in the Shores (Amalfi, Lookout, Hillside). Project was deemed exempt from CEQA. Work may be in area of sensitive archaeological resources.

6:40p

11. CHILDREN'S POOL ROPE BARRIER

CPA: Jan-08, Findings can not be made, 7-2-1.
CPA: Dec-08, Reaffirm previous motion that findings cannot be made, 8-3-1.
Coastal Development Permit (CDP) to erect temporary rope barrier during seal pupping season, Dec 15 through May 30. Unlike previous requests for the upcoming season, this request is for annual placement in perpetuity.
Discussion will be limited to changes, if any, that would support reconsideration of the CPA's previous recommendation that the CDP findings can not be made.

12. BARKETT STREET VACATION

DPR ACTION: Findings for CDP can be made, 5-0-0.
T&T ACTION: Findings for street vacation can not be made, 5-3-0.
Pulled from Oct 1 2009 consent agenda
7724 Prospect Place & 7709 Prospect Place - Coastal Development Permit and Public Right of Way Vacation. The site is located within the RS-1-7 zone.

13. PROSPECT STREET CLOSURE (GIRARD TO HERSCHEL) - JOSE'S COURTROOM EATING CONTEST

T&T Action: To support the proposal as presented, 6-0-0
Dec 6, 8 am to 9 pm. Closure to accommodate outdoor music and food to be followed (post-parade) by Jose's Courtroom Eating Contest. Closure does not interfere with parade route.

14. SAN DIEGO TRIATHLON

T&T Action: To support the proposal as presented, 5-2-0.
Cycling leg will include route up Soledad Road to Soledad Mountain Road to La Jolla Scenic South down Via Capri and Hidden Valley Road up Torrey Pines Road to La Jolla Village. March 21, 7am to 10am. Triathlon and supporting activities with estimated 2000 competitors will be March 19-21 primarily centered on Mission Bay.

15. NO LITTERING SIGNS – LA JOLLA SCENIC NORTH

T&T ACTION: To approve signs on existing posts, 8-1-0

Pulled from CPA's October 1, 2009 Consent Agenda

Signage on La Jolla Scenic North, facing northbound and southbound.

16. ADJOURNMENT

Next Regular Meeting: Thursday, 3 December 2009



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La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 1 October 2009
La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES – REGULAR MEETING

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Michael Costello, Dan Courtney, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, David Little, Tim Lucas, Nancy Manno, Phil Merten, Glen Rasmussen, Greg Salmon.

Absent: Bob Collins, Ray Weiss.

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

2. Adopt the Agenda

Approved Motion: (with amendment to hear Agenda Item 13, Whitney Mixed Use Project, prior to Agenda Item 12, Fakhimi Residence). **To adopt the Agenda, (Ashley/Addington 10/0/1)**

In favor: Addington, Ashley, Berol, Brady, Costello, Fitzgerald, Little, Manno, Merten, Salmon.

Abstain: LaCava

3. **Meeting Minutes:** Review and Approval: 03 September 2009

Approved Motion: To approve the Minutes of September 03, 2009, (with two corrections: (1) Agenda Item 11: Trustee Costello listed as both approving and opposing motion on Agenda Item 11. Trustee Costello opposed the motion on Agenda Item 11. (2) Correct language pertaining to Motion on Consent Agenda Item 8: Approved Motion: To accept the recommendation of the DPR Committee: to approve (A) Benson Residence and forward the recommendation to the City. To accept the recommendation of the PRC Committee: to approve (C) Cohen Residence and forward the recommendation to the City. To accept the recommendation of the T & T Committee: (D) "Keep Clear" Designations on two Intersections of La Jolla Boulevard, Fern Glen and Belvedere, (E) Red Curb at Entrance to 2255 Paseo Dorado, (H) La Jolla Shores Fall Fest and forward the recommendations to the City). **(Ashley/Fitzgerald 9/0/2)**

In favor: Addington, Ashley, Berol, Brady, Costello, Fitzgerald, Little, Manno, Salmon.

Abstain: LaCava, Merten

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

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

Ms. Curtis was not present.

B. Council District 1 – Councilmember Sherri Lightner

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

Present, made report: Community Canyon Fire Watch program, High Speed Rail project, A request for volunteers for the RSVP program. Information on these programs/projects can be accessed on Councilmember Lightner's web site.

5. Non-Agenda Public Comment

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

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

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Present, made report: Information is available on the UCSD web site and in the monthly UCSD Community Report.

Member **Esther Viti**, chair of the La Jolla Beautification committee invited the community to participate in the committee's on going effort to clean and beautify La Jolla.

Trustee Lucas, chair of the Community Forum exploring changes to the La Jolla Shores PDO, reported on a past forum and invited public participation in the on going discussion relative to the communities desire to update and revise the La Jolla Shores PDO.

Trustee Salmon invited the community to the La Jolla Shores Fall Festival.

Trustee Fitzgerald, speaking as a private citizen and a La Jolla resident, reported on the current status of the Bird Rock Station project, a project approved by the San Diego City Council, contrary to the wishes of the overwhelming majority of the community. A lawsuit was filed, financed by citizens of La Jolla. Trustee Fitzgerald asked for financial support from the community for this lawsuit.

Trustee Ashley, announced that there is currently no funding for the La Jolla "Holiday Sign," and no funding for holiday decorations in the Village. The La Jolla Town Council Foundation is soliciting funds from the community to cover the cost of the traditional sign at the entrance to La Jolla and for the traditional lamppost decorations in the Village.

Member **Michelle Fulks**, Bird Rock Community Council, reported on the annual Bird Rock community involvement in Halloween festivities for the children of Bird Rock.

Trustee Costello reported on (1) Homeowners insurance problems in regard to water saturation. (2) Reiterated Trustee Fitzgerald's plea for funds to support the Bird Rock Station lawsuit.

Trustee Crisafi reported, "The City of San Diego will no longer allow sequential coastal exemptions." "Perhaps we should look into this."

6. President's Report – Action Items Where Indicated

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

B. Historical – City reconsidering demolition policy and conservation districts, strengthening relationship between CPA and La Jolla Historical Society.

President LaCava reported that the City is focusing on historical issues: (1) more public notice is proposed for homes scheduled for remodeling or demolition that are more than 45 years old. (2) There is a proposal to enact Conservation Districts that will serve to preserve unique aspects of neighborhoods.

President LaCava will work to strengthen the relationship between the LJCPA and the La Jolla Historical Society: A new link on the LJCPA web site has been established: we are notified when a Building Permit is requested for an older home, these requests will be listed on the LJCPA web site. Note: there is a five-day response time limit; therefore time is of the essence.

C. High-Speed Rail – Public Scoping Mtg – Oct 13, 3-7p, Lawrence Jewish Community Center

President LaCava referred to Councilmember Lightner's representative Erin Demorest's report.

D. Medical Marijuana Facilities – Update (at least 2 now open, with third in north PB.)

President LaCava reported that Councilmember Faulconer and Councilmember Lightner have expressed severe reservations about these new facilities that do not appear to conform to State law. City council has formed a task force that will respond in ninety days with suggested regulations.

E. Lifeguard Stations Update – Children's Pool: Sept 2010; LJ Shores: maybe Jan 2010, more likely Sept 2010.

President LaCava noted: Children's Pool station: construction will start in September 2010. La Jolla Shores station: construction may start in January 2010, more likely September 2010.

F. LJ Shores Permit Review Committee – Call for nominees to the CPA seat.

President LaCava noted the LJCPA may appoint a person to the LJ Shores PRC Committee and asked for recommendations.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$639.62 + Income \$44.16 – (Expenses \$166.13) = Ending Balance: \$517.65.

Expenses: Printing, telephone and PO Box rental (12 mos.).

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

B. Secretary – **Nancy Manno**

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

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

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

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

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

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

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

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

A. LA JOLLA YOGA CENTER **Trustee Crisafi recused**

PDO ACTION: In committee 6/0/0 To approve the proposed finishes.

7741 Fay Avenue – upgrade exterior finishes, PDO Zone 3

B. ENGEL & VOLKERS

PDO ACTION: In committee 6/0/0 To approve the proposed sign.

1025 Prospect Avenue, Suite 150 – new sign, PDO Zone 1.

C MAZZONI RESIDENCE

DPR ACTION: Findings can be made for a Coastal Development Permit, 8-0-0.

648 Marine Street - Coastal Development Permit (CDP) to amend CDP 92-0566 for a 1,654 square feet addition to an existing single family residence on a 0.10 acre site in the RM-1-1 Zone.

D. PAYNE RESIDENCE

DPR ACTION: Findings can be made for a Neighborhood Development Permit, 6-0-0.

1235 Virginia Way - Neighborhood Development Permit for a 36" tall metal fence on top of an existing masonry wall in the public right-of-way and 6'-0" tall metal fence in the public right-of-way at in the RS-1-7 Zone.

E. LEVIS RESIDENCE

PRC ACTION: Findings can be made for a CDP and SDP, 5-0-1.

7974 Paseo Del Ocaso - Coastal Development Permit (CDP) and Site Development Permit (SDP) to amend Coastal and Site Development Permit Project No. 119756. Demolish the existing residence and construct a 3,672 square foot single-family residence on a 0.12 acre site in the Single Family (SF) Zone of La Jolla Shores Planned District.

F. RED CURB – AVENIDA LA REINA AT NAUTILAUS

T&T ACTION: To approve red curb, 8-1-0

East side of street, 10 feet of red curb to maintain adequate sight distance

G. **NO LITTERING SIGNS Pulled by Trustee Costello**

T&T ACTION: To approve signs on existing posts, 8-1-0

Signage on La Jolla Scenic North, facing northbound and southbound.

H. **16TH SAN DIEGO TRIATHLON CHALLENGE**

T&T ACTION: To approve proposed street closures, 9-0-0.

Sun, October 26th triathlon (swim, bike, run) event. Closure of right lane of inbound Torrey Pines Road from Shores to Prospect (7a-9a), closure of Coast Blvd from Prospect to Lower Girard (6a-4p). Same event and closures as last year.

I. **BARKETT STREET VACATION Pulled by Applicant**

DPR ACTION: Findings for CDP can be made, 5-0-0.

T&T ACTION: Findings for street vacation cannot be made, 5-3-0.

7724 Prospect Place - Coastal Development Permit and Public Right of Way Vacation. The site is located within the RS-1-7 zone.

Approved Motion: To accept the recommendation of the PDO Committee: to approve (B) Engals & Volkens and forward the recommendation to the City. To accept the recommendation of the DPR Committee: to approve (C) Mazzone Residence and forward the recommendation to the City. To accept the recommendation of the DPR Committee: to approve (D) Payne Residence and forward the recommendation to the City. To accept the recommendation of the PRC Committee: to approve (E) Levis Residence and forward the recommendation to the City. To accept the recommendation of the T & T Committee: to approve (F) Red Curb – Avenida La Reina at Nautilus and forward the recommendation to the City. To accept the recommendation of the T & T Committee: to approve (H) 16TH San Diego Triathlon Challenge street closures and forward the recommendation to the City. (Ashley/Addington 15/0/1)

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

Abstain: LaCava

Approved Motion: To accept the recommendation of the PDO Committee: to approve (A) La Jolla Yoga Center and forward the recommendation to the City. (Ashley/Merten 14/0/1)

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

Abstain: LaCava

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

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

B. COASTAL ACCESS AND PARKING BOARD: At the next meeting, Tuesday 06 October, a Shuttle System will be discussed.

10. LA JOLLA MOTOR CAR CLASSIC (Street Closure and Detour Plan)

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

Pulled from Sep 3 2009 consent agenda

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

President LaCava noted: Discussion this evening will be strictly limited to the Street Closure and Detour Plan for the La Jolla Motor Car Classic.

Mr. Tripp Bennett, representing applicant, La Jolla Historical Society, assisted by **Ms. Laurel McFarland**, McFarland Event Planning, presented the project. **Trustee's Ashley, Courtney, Fitzgerald, Little, Lucas, Merten** had questions, expressed support, made comments. **Trustee Little** objects to the event; based on his general objection to renting our public parks and closing our public streets.

Approved Motion: To support the Traffic & Transportation action to approve the La Jolla Motor Car Classic Street Closure and Detour Plan, as presented. (Ashley/Addington 14/1/1)

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

Opposed: Little

Abstain: LaCava

11. 52nd CHRISTMAS PARADE & HOLIDAY FESTIVAL (Street Closures)

T&T ACTION: To approve proposed street closures, 8-0-0.

Sunday, December 6, 2009 - The parade route and staging areas are the same as last year. Parade route: closures are Girard from Torrey Pines to Prospect, Prospect from Girard to Cuvier Street. Staging area: closures are sections of Girard, Kline, Hershel and the alley located between Girard and Fay-south of Kline to the Vons parking lot.

Project presented by **Darcy Ashley**.

Approved Motion: To support the Traffic & Transportation Committee action to approve the proposed street closures. (Fitzgerald/Brady 14/0/2)

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

Abstain: Ashley, LaCava

13. WHITNEY MIXED USE

PRC ACTION: Findings can be met, conforms to LJSPDO for the commercial zone, and conforms to the unity with variety design principle, 3-1-1.

2202 & 2206 Avenida de la Playa - Coastal Development Permit, Site Development Permit and Tentative Map to demolish existing structures, construct 2 residential units and 2,300 square feet of commercial space (3-stories, 9228 SF total) with basement parking on a 0.09 acre (3952 SF) site in the CC Zone of La Jolla Shores Planned District.

Architect **Tim Martin** presented for applicant, the Whitney Family. Community members speaking in support of the Whitney Project: **Marcella DiMichieli, Lance Peto, Kim Woods, Peter Brubeck, David Brown, Martin Mosier**. Community members who registered their approval of the Whitney Project, but did not speak: **Claree Doty, Howard Doty, Tim Martin**.

Architect **Dale Nagle** and community member **Vaughn Woods** presented for those community members who oppose the Whitney Project. Community members speaking in opposition to the Whitney Project: **Joseph Dicks, Veryl Mortenson, Lynn Schenk, Peggy Davis**. Community members who registered their opposition to the Whitney Project, but did not speak: **Loraine Dorfman, Daisy Fitzgerald, C. Hugh Friedman, Peter Gantzel, Caroline Hendricks, Shirley R. Imber, Oliver Jones, Leslie Lucas, Betty Morrison, Edie Munk, Myrna Naegle, Maria S. Rothschild, Ann Thompson, Joe Thompson, Paula Tran, Sheila Wilensky**.

President LaCava expressed his profound gratitude for the civility and graciousness of the formal presentation speakers and the individual speakers.

Trustee's Addington, Berol, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Merten, Rasmussen, Salmon commented on the proposed project and questioned Presenter's **Mr. Martin, Mr. Nagle, Mr. Woods**.

President LaCava acknowledged those community members who registered their opposition to the project by letter and e-mail: **Suzanne Whitman, Helen M. Hammond, Mike Cavanaugh, Alice Cavanaugh, Meg Davis, Barbara Sheridan, John Sheridan, Ellen Checota, Herman F. Froeb, Yahya Al Zaben, Jeffrey Davis, Mila Vujovich-La Barre, Allison Trent, Joe Goddard, Marianne Zappella, Ellen Stuart, Anne Hubbard, Elizabeth C. Thomas, Wilfred Westlake, Marjorie A. Hughes, Marilyn Caires, Jenne Burdick, Lorraine Dorfman**.

Approved Motion: The CPA recommends denial of the Whitney Mixed Use Project for two reasons. (1) Under LJSPDO Section 1510.0301 and under the Progress Guide and General Plan for the City of San Diego, the La Jolla Community Plan, and the La Jolla Shores Precise Plan: The form and relationship of the project would disrupt the character and architectural unity of the street scape. (2) The plans and presentation do not show what dewatering will be needed by the project before and after completion and how any dewatering will be accomplished without violating LJSPDO Section 1510.0403 which prohibits discharging ground water into the storm drain on account of the need to protect the beach from such intrusion. (Berol/Fitzgerald 14/1/1)

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

Opposed: Brady

Abstain: LaCava

12. FAKHIMI RESIDENCE

PRC ACTION: Findings can be made for a Site Development Permit, 5-1-1.

7790 Via Capri - Site Development Permit for a 3,134 square foot addition to an existing single-family residence on a 0.46 acre site in the SF Zone of La Jolla Shores Planned District.

Mr. John Jensen, representing the applicant, presented the project. **Trustee's Crisafi, Gabsch, Lucas, Manno** and **President LaCava** questioned **Mr. Jensen**, commented on the Project.

Approved Motion: Findings can be made for a Site Development Permit. (Crisafi/Addington 14/1/1)

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

Opposed: Manno

Abstain: LaCava

14. POLICIES OF THE TRUSTEES – USE AND SUSPENSION

Discussion of LJCPA policies: how used and the manner in which they can be suspended.

President LaCava suggested revisiting the issue at a later date. There followed a brief discussion by Trustee's Ashley, Berol, Courtney, Gabsch, Little, Lucas. Trustee Berol presented specific examples of Robert's Rules of Order, applicable to the use and suspension of LJCPA Policies. There was general discussion that adhering to Robert's Rules obviated further discussion.

15. ADJOURNMENT: 9:30 PM

Next Regular Meeting: Thursday, 5 November 2009

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANING ASSOCIATION

**COMMITTEE REPORT
FOR
OCTOBER 2009**

**10/13/09 Present: Ashley, Crisafi, Costello, DuCharme Conboy, Gaenzle, Merten,
Sullivan, Thorsen**

10/20/09 Present: Ashley, Collins, Costello, Crisafi, Hayes, Merten

Project Name:	KEARSARGE SCR	Permits:	SCR
	1745 Kearsarge Rd.	DPM:	Helene Deisher 619-446-5223
Project #:	JO#43-2570/188905		hdeisher@sandiego.gov
Zone:	RS-1-5	Applicant:	Scott Maas 619-297-6153
			Scott@safdierabines.com

Scope of Work:

(Process 2) Substantial Conformance Review for previous PDP 386484, SDP 386481, CPD 385449. Minor changes to exterior design, garage & parking locations, reduction in hardscape & increase in coverage. Height remains the same. Site located in the RS-1-5 Zone within the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit. Notice Cards = 2.

Subcommittee Motion:

(DuCharme, Thorsen 8-0-0) The findings can be made for SCR.

Project Name:	ANDERSON RESIDENCE	Permits:	CDP & SDP
	7512 Hillside Dr.	DPM:	Glen Gargas 619-446-5142
Project #:	JO#43-2548/188465		ggargas@sandiego.gov
Zone:	RS-1-1	Applicant:	Claude Anthony Marengo (858) 459-3769
			cmarengo@san.rr.com

Scope of Work:

(Process 3) Coastal Development Permit & Site Development Permit to amend CDP 11378 & SDP 11379 for access pathway and landscaping improvements for site located in RS-1-1 within the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit. Notice Cards =1.

Subcommittee Motion:

(Crisafi, DuCharme 6-0-1) The findings can be made for CDP & SDP.

Merten –abstain (missed Preliminary Review)

Gaenzle – left room

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Project Name: **NEPTUNE APARTMENTS**
6767 Neptune Place
Project #: **JO#43-0092/147066**
Zone: **RM-3-7**

Permits: **CDP & SDP**
DPM: **Diane Murbach 619-446-5042**
dmurbach@sandiego.gov
Applicant: **Claude Anthony Marengo (858) 459-3769**
cmarengo@san.rr.com

Scope of Work:

(Process 3) Coastal Development Permit & Site Development Permit to demolish existing buildings and construct 24 residential for rent units on a 0.56 acre site in the RM-3-7 Zone within the La Jolla community plan, Coastal Overlay (appealable), Coastal Height Limit, Sensitive Coastal Overlay Zone, Parking Impact, Residential Tandem Parking, Transit Area. Notice Cards =3.

Subcommittee Motion:

(Thorsen, Costello 4-2-0) The findings can not be made for CDP & SDP due to proposed bulk & scale and community character of proposed structure as required by the La Jolla Community Plan.

Merten & Crisafi – against
Ashley & Sullivan – not present

Project Name: **BELLEVUE LOT LINE ADJUSTMENT**
5421 Bellevue Ave.
Project #: **JO#43-2394/180331**
Zone: **RS-1-7**

Permits: **CDP & Parcel Map**
DPM: **Michelle Sokolowski 619-446-5278**
msokolowski@sandiego.gov
Applicant: **Debi Bright (858) 614-5045**
DBRIGHT@rbf.com
Steven Hawxhurst
SHAWXHURST@rbf.com

Scope of Work:

(Process 2) Coastal Development Permit & Parcel Map for a Lot Line Adjustment to adjust the south property line of Lot 13 approximately 23 ft for inclusion to the neighboring property in the RS-1-7 zone within the La Jolla community plan, Coastal Overlay (appealable), Coastal Height Limit, Residential Tandem Parking, Transit Area. Notice Cards =2.

Subcommittee Motion:

(Merten, Collins 5-0-0) The findings can be made for CDP & Parcel Map.

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Project Name: **DICKINS / JOHNSTON**
9410 La Jolla Shores Drive
Project #: JO#43-0271/149344
Zone: RS-1-4
Permits: CDP
DPM: Diane Murbach 619-446-5042
dmurbach@saniego.gov
Applicant: Heather Johnston 858-453-7666
hjarch@sbcglobal.net

Scope of Work:

(Process 3) Coastal Development Permit to demolish existing residence and construct a 5,794 sf single family residence on a 15,061 sf site in the RS-1-4 zone within the La Jolla community plan, Coastal Overlay (appealable), Coastal Height Limit, First Public Road Way, Residential Tandem/Beach/Campus Parking Impact, MCAS, Potential Historic District, Notice Cards =1.

Subcommittee Motion:

(Merten, Collins 6-0-0) The findings can not be made for the CDP because the second story setback over the garage does not maintain integrity of streetscape and does not meet community character section of the La Jolla Community Plan p. 90.

PRELIMINARY REVIEWS

Note: Final Action can be taken at Preliminary Review if the Committee feels that it is warranted.

Project Name: **PROSPECT RESIDENTIAL CARE**
484 Prospect St.
Project #: JO#43-2406/180343
Zone: 5A LJPDO
Permits: CUP
DPM: Helene Deisher 619-446-5223
hdeisher@saniego.gov
Applicant: James Alcorn 858/ 459- 0805
james@jamesalcorn.com

Scope of Work:

(Process 4) Conditional Use Permit to change the use from office to residential care facility in an existing 17,838 sf building in Zone 5a of the La Jolla Planned District within the La Jolla Community Plan, Coastal Overlay (appealable & non appealable), Coastal Height Limit, Residential Tandem.

Please provide the following for final review:

- 1.) Present specific staff requirements, 14-16 peak staff**
- 2.) Distance from entrance to outside parking**
- 3.) Distance to other care facilities in neighborhood**
- 4.) Number of employees by shift and shift times.**

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Project Name: **SOROKIN DUPLEX**
247 Kolmar St. Permits: CDP
Project #: JO#43-2604/190364 DPM: Tim Daly (619) 446-5356
tdaly@san Diego.gov
Zone: RM-1-1 Applicant: David Linn 858-459-8180
linnarch@gmail.com

Scope of Work:

(Process 2) Coastal Development Permit to demolish existing residence and construct two residential for rent units on a 0.11 acre site in the RM-1-1 zone within the La Jolla community plan, Coastal Overlay (non - appealable), Coastal Height Limit, Residential Tandem Parking, Transit Area, Council District 1. Notice Cards =1.

Please provide the following for final review:

- 1.) Clarify density issue**
- 2.) Show adjacent development**
- 3.) Identify decks and setbacks**
- 4.) Meet with neighbors**

Project Name: **MILLER RESIDENCE**
1505 Buckingham Dr. Permits: CDP
Project #: JO#43-2229/177757 DPM: Cherlyn Cac 619-446-5226
ccac@san Diego.gov
Zone: RS-1-1 Applicant: Bruce Peeling 619-224-8575
bpaia@cox.net

Scope of Work:

(Process 2) Coastal Development Permit to demolish an existing residence and construct a 9,621 sf single family residence on a 0.90 acre site in the RS-1-1 zone within the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit. Notice Cards = 1.

This project was previously reviewed by the LJ DPR and a motion was made for preliminary approval on July 21, 2009.

Subcommittee Motion:

(Merten, Collins 5-0-0) The findings can be made for preliminary approval subject to review of City environmental document.

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PUBLIC DISCUSSION – 15 min time limit

Topic: Categorical Exemptions for Single Family Development

- Review previous public meeting notes
- Updates from City
- Comments / Decisions

Last discussion on this topic by the LJ DPR was in April 2009 with Dan Joyce from the City.
Notes from that meeting are attached.

10/20/09 NOTES (taken by T. Crisafi)

Major issues / concerns of committee members:

- I. Lack of application of Local Community Plan by Development Services Department
Staff due to:
 1. Lack of training
 2. inadequate review of time & fees
- II. Lack of input from Community Group (one size fits all of San Diego Coastal arenas)
- III. Record keeping of categorical exclusions
- IV. Marginalization of community input and Local Community Plan policy.

Conclusion: P. Merten to pursue enforcement of coastal exemptions. T. Crisafi to forward concerns to Dan Joyce of Development Services Department.

La Jolla Traffic & Transportation Board

Chair: Todd Lesser Vice Chair: Joe LaCava Secretary: VACANT

Minutes of the October 22, 2009 meeting

PRESENT: Michele Addington (CPA, Secretary), John Beaver (LJTC), Mary Coakley (CPA), Joe LaCava (BRCC), Todd Lesser (Chair), Keith Kelman (PLJ), George Sutton (BRCC), Van Inwegen (LJTC),

ABSENT: Deborah Marengo (PLJ), Joe Dicks (LJSA),

1. Jose's Courtroom – Eating Contest and Street Closure presented by Mr. McHugh, event on 12/06/09 from 8:00AM-9:00PM. 1300 block of Prospect closed. Parking plan was presented. No charge for event, instead donate new unwrapped toy for It's All About the Kids Foundation. La Jolla Christman Parade has approved event.

**Motion: to approve project as presented, Ms. Addington
second Mr. Van Inwegen Passed 6-0-0**

2. Changing the Green Curbs to White Curbs at the end of Ave de La Playa & Vallecitos additionally, changing time from 15 minutes to 3 minutes loading/unloading zone to prevent all day parking. Presenter Mr. Heaton

**Motion: to approve as proposed, Mr. Beaver
second Mr. Kelman Passed 6-0-0**

3. Bird Rock Decorative Street Lighting: Proposal to install decorative street lighting in the center medians of the Bird Rock merchant district from Camino de la Costa to Colima Ave. Presenter: Mr. George Sutton, project funded by Birdrock community and assessment district. LED light solution or sodium lighting as solar lights not feasible for area.

**Motion: to approve project as presented, Mr. Beaver
second by Mr. Sutton Passed 7-0-0**

4. Removal of Valet Parking places in front of Jacks:

**Motion: to remove valet parking places, Ms. Addington
second Mr. Sutton Passed 7-0-0**

5. San Diego Triathlon:

March 19-21, 2010. The transition area of the race will take place in Mission Bay with the course including areas of Pacific Beach, La Jolla, and Clairemont. Presenter Mike Kitts. Project previously presented to the La Jolla Town Council. Police department has reviewed routes and will provide traffic control. No Street closures, instead lane closure. Concerns voiced by Mr. Kelman, Mr. Van Inwegen, Mr. LaCava, Ms. Addington, Mr. Lesser regarding traffic disruption on La Jolla Parkway, Via Capri and access to freeway entrance at the La Jolla Village Drive. Event will run from 8:00AM-10:00AM on Sunday March 21, 2010.

**Motion: to approve as presented, Mr. Van Inwegen
second Mr. Beaver Passed 5-2-0**

4. Proposed Cycling Event in 2010 in La Jolla: Presenter Jeff Stoner, no show

PUBLIC COMMENTS ON TRAFFIC OR TRANSPORTATION:

Mr. Lesser – traffic circle at Silverado has been shelved. City in the pre-design phase of Torrey Pines corridor.

NEXT MEETING NOVEMBER 19, 2009 at 4:00PM