



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
La Jolla Recreation Center, 615 Prospect Street

Thursday, 6 January 2011

D R A F T AGENDA – REGULAR MEETING

6:00p

1. Welcome and Call To Order: **Joe LaCava**, President
2. Adopt the Agenda
3. **Elected Officials Report** – 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
4. **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/>
5. Meeting Minutes Review and Approval: 2 December 2010
6. Officer's Reports
 - A. **Secretary**
 - B. **Treasurer**
7. **President's Report** – Action Items Where Indicated
 - A. Community Planners Committee – no report
 - B. Children's Pool Rope Barrier – Appeal successful on a 7-0 Planning Commission vote.
 - C. Bishops Library – Appeal Continued by Planning Commission to January 20.
 - D. 8490 Whale Watch Way – Commented on Neg Dec; Hearing Officer Hearing is Jan 26 (CPA rec. denial)
 - E. La Jolla Shores Advisory Board – Agenda item: "minor in scope" review, Tues, Jan 18, 9am, Rec Center
 - F. Torrey Pines Road Corridor – Informational Forum, Wed, Jan 19, 6pm, Rec Center
 - G. Designating Your Home as Historical Workshop – Sat, Jan 15, 9a, www.lajollahistory.org > [Events](#)
 - H. "Contemporary Architects Making History" Lecture Series – www.lajollahistory.org > [Events](#)
 - I. Brown Act – Information Item
 - J. Elections – Must announce your candidacy by no later than our February Meeting.
 - K. Membership – If your membership is expiring, February meeting is your last chance to renew.
 - L. Elections Committee – Ratify Chair of Committee

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.

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 reconsideration and full discussion.**

→ **Items pulled from this Consent Agenda are automatically 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 – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

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

PRC – No meeting in December

A. Bird Rock Surf Shop

PDO ACTION: Conforms to PDO.

5509 La Jolla Blvd – New façade for existing building

B. 311 Dunemere Residence

DPR ACTION: Findings can be made for Coastal Development Permit & Site Development Permit to demolish existing house, and construct an 8,105 sq ft SF residence. 7-0-0.

Coastal Development Permit & Site Development Permit to demolish an existing residence and construct a 8,105 square foot single family residence including hardscape, retaining wall, and relocation of driveway on a 0.41-acre site in the RS-1-7 Zone.

C. Friedman Residence

DPR ACTION: Findings can not be made for Coastal Development Permit. 8-0-0.

See DPR's Dec '10 report for detailed motion describing why findings can not be made.

6318 Muirlands Drive - Coastal Development Permit to demolish an existing residence and construct a 6,904 square foot single family residence on a 0.35-acre site in the RS-1-2 Zone

D. Paperin/Villa del Teatro Residence

DPR ACTION: Findings can be made for Coastal Development Permit to demolish existing house, and construct a 5,425 sq ft SF residence. 7-0-0.

6540 Camino del Teatro - Coastal Development Permit to demolish an existing residence and construct a 5,425 square foot single family residence on a 0.33-acre site in the RS-1-4 Zone

E. The Heritage on Ivanhoe

DPR ACTION: Findings can be made for Coastal Development Permit & Site Development Permit to demolish 5 existing residential units with 3 existing cottages to remain (2 on Ivanhoe to remain, one to be relocated to Ivanhoe frontage) and construct 8 residential units on Flint for a total of 14 units. There will be a minimum of 28 subterranean parking spaces. Photovoltaic will be used for part of the electrical power. 6-0-0.

7720 Ivanhoe Ave - Coastal Development Permit to demolish 5 existing residential units with 3 units to remain and construct 8 residential units for a total of 14 for-rent units on a .72 acre site, RM-3-7 Zone.

F. Road Humps on Van Nuys

T&T ACTION: Approve item as presented. 6-0-2.

Placement of 2 speed humps (not bumps) between La Jolla Mesa and the alley to the west.

G. Restrict U-Turns on Nautilus at All Hallows Church & School

T&T ACTION: Approve item as presented. 6-0-2.

Drivers using westbound loading zone depart and make mid-block u-turns conflicting with eastbound traffic on the 40mph roadway. No U-turn sign to be installed, existing loading zone to be extended 20 feet.

H. Fire Lane north of 2100 Block of Avenida de la Playa, One-way Eastbound

T&T ACTION: Approve item as presented. 6-0-2.

CPA approved (May 2010) original proposal to change this lane from two-way to one-way westbound. This direction conflicts with refuse collection so revised proposal is for one-way eastbound.

I. Change Hours of 15-minute Parking Zone, Eads Avenue

T&T ACTION: Maintain (2) 15-minute parking as currently exists. 7-0-1.

Two existing on-street parking spaces on west side of Eads Avenue just south of Pearl Avenue; current signage limits 15-minute parking to 8am-6pm, proposal is to extend until 2am or for 24 hours.

J. Change in Parking Time Limits at 7427 Fay Avenue

T&T ACTION: Create a 3-minute loading zone, Mon-Fri, 7:30am-4:00pm. 6-1-1.

Currently a signed No Parking Zone (no red curb) 8am-6pm. Loading zone would serve Montessori and Gillespie Schools and allow public parking during non-school hours.

9. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD – Inactive

B. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec Center

Time
Certain:
630pm

10. Water Purification Demonstration Project – Information Only

As part of the City of San Diego's efforts to pursue locally controlled, sustainable water supply options, the Public Utilities Department has launched a Water Purification Demonstration Project. This project examines advanced water purification technology on recycled wastewater. Tonight's presentation is a component of the city's public outreach and opinion gathering efforts.

Presenter: City of San Diego

Time
Limited:
15
minutes

11. Bishop School Library & Learning Center – Information Item

Planning Commission continued appeal of Hearing Officer's approval until Jan 20 and directed applicant to provide additional material in support of their contention that Variance is required to allow "reasonable use" and to deliver that material in time for the planning group's consideration.

7607 La Jolla Blvd. – Variance to allow a maximum building height at 32'-1" where 30' is allowed by the PDO in Zones 5 & 6.

Reference: <http://docs.sandiego.gov/municode/MuniCodeChapter12/Ch12Art06Division08.pdf> (Variance Procedures)

Previous CPA ACTION (Nov '10): To appeal the Hearing Officer's approval. 8-6-1.

Previous CPA ACTION (Sep '10): Recommend denial of the Project because findings cannot be made. 8-5-1.

12. Land Development Code Update #7

Discussion of the city's proposed update to the city-wide Land Development Code. Possible action. No attachment, see city website.

Reference: <http://www.sandiego.gov/development-services/industry/landdevcode.shtml>

13. CPA Bylaw Amendment – Recommendation to Members

Consideration and possible recommendation to Members to amend the bylaws at the March 2011 Annual Meeting. See attached draft proposal.

14. Adjourn to next Regular Meeting, February 3, 2010, 6:00 pm

Looking ahead to our February meeting:

- Last opportunity to announce candidacy for March Elections
- Candidate Forum – Hear the candidates speak on their qualifications and reasons for running.
- Last opportunity to renew expiring Membership and be eligible to vote in the March Election.



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, 2 December 2010

La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES – REGULAR MEETING

Present: Michele Addington, Tom Brady, Devin Burstein, Michael Costello, Dan Courtney, Tony Crisafi, Laura Ducharme Conboy, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, David Little, Nancy Manno, Phil Merten, Glen Rasmussen, Ray Weiss.

Absent: Tim Lucas, Greg Salmon, Rob Whittemore.

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:06 PM. President LaCava acknowledged the very welcome return to La Jolla, of **John Beaver**, LJCPA member and treasured community member.

2. Adopt the Agenda

Approved Motion: Motion to adopt the Agenda, (Fitzgerald/Addington 12/0/1).

In favor: Addington, Brady, Conboy, Costello, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Rasmussen, Weiss.

Abstain: LaCava.

3. Meeting Minutes Review and Approval: 04 November 2010

Approved Motion: Motion to approve the November 04, 2010 Minutes, with the following correction: Agenda Item 6, President's Report B: delete: "Prior to requesting a Motion from the Trustees, President LaCava disclosed, in regard to the Bishop's Library, that there had been a violation of the Brown Act: Ten Trustees, (a quorum), discussed the Hearing Officer's decision. The remedy for the violation is to bring the Bishops Library Appeal to the LJCPA for a public vote." (Costello/Addington 9/1/4).

In favor: Addington, Brady, Conboy, Costello, Crisafi, Fitzgerald, Gabsch, Manno, Merten.

Opposed: Little.

Abstain: Burstein, LaCava, Rasmussen, Weiss.

4. Elected Officials Report – 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

Ms. Demorest reported: The San Diego City Council, by proclamation, will recognize La Jolla community member, Ms. Esther Viti, for her extraordinary community service. And this proclamation, presented by District One Councilmember Sherri Lightner, will be presented to Ms. Viti at the La Jolla Town Council meeting on December 09.

Additionally, **Ms. Demorest** reported: An information meeting for the Torrey Pines Corridor Project has been scheduled for January 19, 2011 at 6:00 PM at the La Jolla Rec. Center. Presenting their preliminary design work will be those persons who are currently involved in the Torrey Pines Corridor Project. There will be a follow-up meeting, scheduled for February 04, 2011 at the La Jolla Traffic and Transportation meeting where questions and comments, generated by the previous Torrey Pines Corridor Project "Information Meeting," will be solicited from interested community members.

Community member, **Ms. Sally Fuller**, thanked **Ms. Demorest** for the artwork now visible on La Jolla trash containers, (**Ms Demorest** credited the La Jolla Art Association for the work). For the lights on Girard Avenue. For the "wonderful" sign now in place at he Children's Pool beach, (**Ms Demorest** credited the Parks and Recreation Department).

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/>

Ms. Delouri noted: There are project information updates available on the UCSD Community Planning Newsletter and Website. **Ms. Delouri** reminded the La Jolla community of the continuing UCSD 50th Anniversary celebrations.

Ms. Esther Viti, Chair of the Nell Carpenter Beautification Committee, invited the Community to continue to participate in the monthly La Jolla clean up.

Mr. John Leek reported on the Ranger Program at the Children's Pool. **Mr. Leek** invited the Community to participate in the Planning Commission appeal re: the Children's Pool rope barrier.

Trustee **Orrin Gabsch** commented on the 9,415 square foot restaurant, (Eddie V's Edgewater Grill), planned for the former Chart House site and the comments made by Mr. James Alcorn and Ms Marie Burke Lia, during the November LJCPA meeting, stating the restaurant in question was required to provide nine parking spaces.

President LaCava suggested the restaurant building permit might be examined in order to ascertain the reason for suggesting nine parking spaces would be adequate.

6. President's Report – Action Items Where Indicated

A. Community Planners Committee – no report

No actions taken at the November meeting.

B. Whitney Mixed Use – City Council upheld appeal, remanded back to Planning Commission for request for additional and expanded environmental analysis.

C. Children's Pool Rope Barrier – Appeal, Planning Commission, Dec 9

President La Cava will appear on behalf of the LJCPA, representing the LJCPA's position.

D. Bishops Library – Appeal, Planning Commission, Dec 16

President LaCava will appear on behalf of the LJCPA, representing the LJCPA's position.

E. La Jolla Shores Lifeguard Station – Groundbreaking and start of construction.

The City requested **President LaCava** notify the La Jolla community of the groundbreaking and construction.

President LaCava noted the City is experiencing significant difficulties regarding scheduling for construction of the Children's Pool Lifeguard Station. There is a very small window of opportunity for construction.

F. Elections Committee – Call for Volunteers

President LaCava reminded Trustees the annual LJCPA election will be held in four months and volunteers are urgently needed.

7. Officer's Reports

A. Secretary: Nancy Manno

Presented 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 the LJCPA must have recorded attendance for one meeting and must submit an application, which is available at the membership table and on-line.

B. Treasurer: Jim Fitzgerald

Beginning Balance: \$145.76 + Income \$149.02 – (Expenses \$71.38) = Ending Balance: \$223.40.

Expenses: include printing, telephone. **Trustee Fitzgerald** reminded Trustees: LJCPA will incur an expense of \$282.00, December 2010, for LJ Rec. Center six months, January - June 2011 rental. **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.

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 – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

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

T&T – No meeting in November

DPR – No Action Items

A. La Jolla Masonic Lodge #518

PDO ACTION: *Paint scheme Bunting and Splodgy conforms to the PDO. 7-0-1*
5655 La Jolla Boulevard – Repaint exterior.

B. Prodigy School of Arts

PDO ACTION: *Proposed signage conforms to the PDO. 8-0-0*
5725 La Jolla Boulevard – New signage.

C. Galicot Residence Extension of Time

PRC ACTION: *Findings can be made to grant the extension of time. 5-0-2.*

8320 Calle del Cielo - Extension of Time for CDP 212253 and SDP 216293. Demo existing residence and construct an approx 9,000 sq. ft. single family residence with garage, guest quarters, pool and cabana.

Previous CPA Action: Substantial Conformance Review approved on consent (May 2010)

Previous PRC Action: Revised plans are in Substantial Conformance with CDP, 4-0-1. (April 2010)

D. Whitworth Residence

PRC ACTION: *The findings can be made for the project, plans dated 10/25/2010, and submitted to the City as amended on replacement sheet A-1.1 dated 11/16/2010, with the annotation made on plan for 75% open for light and a straight through public view. 5-0-1.*

8462 El Paseo Grande - Construction of a second story 3-bedroom guest quarters above an existing single-family residence on a 0.27 acre site in the SF Zone. Addition of second story with three bedrooms, three baths and two balconies over portion of existing structure. Addition of interior stairs for access to second floor.

Modification to exterior finishes and roof of existing structure underneath proposed second story.

Previous CPA Action: Pulled from Nov 2010 Consent Agenda, applicant opted to return to PRC.

Previous PRC Action: Findings can be made for project, plans as submitted to city dated 10/25/10. 4-0-1.

E. Trunkey Residence

PRC ACTION 1: *Findings can be made based solely by the grading plans presented. 5-1-1.*

PRC ACTION 2: *Noting to the CPA that the motion was based only on the grading plans due to the urgency of the situation and ask the CPA to write a letter urging that work on the shear pins and micropiles begin immediately to protect the slope over the winter. 6-0-1.*

7995 Hillside Drive - Slope repair on environmentally sensitive lands. There will be a comprehensive Revegetation/Restoration Planting plan featuring native plants.

See PRC minutes for clarification on motions; will have to return to PRC for consideration of the full CDP.

Approved Motion: Motion:

To accept the recommendation of the Planned District Ordinance Committee: (A) La Jolla Masonic Lodge #518, 5655 La Jolla Boulevard: Repaint exterior, (Paint scheme Bunting and Splodgy conforms to the PDO), and forward the recommendation to the City.

To accept the recommendation of the Planned District Ordinance Committee: (B) Prodigy School of Arts, 5725 La Jolla Boulevard – New signage, (Proposed signage conforms to the PDO), and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee: (C) Galicot Residence Extension of Time: 8320 Calle del Cielo: Findings can be made to grant the extension of time for CDP 212253 and SDP 216293, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee: (D) Whitworth Residence, 8462 El Paseo Grande: The findings can be made for the project, plans dated 10/25/2010, and submitted to the City as amended on replacement sheet A-1.1 dated 11/16/2010, with the annotation made on plan for 75% open for light and a straight through public view, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee: (E) Trunkey Residence, 7995 Hillside Drive: PRC ACTION 1: Findings can be made based solely by the grading plans presented. PRC ACTION 2: Notification to the CPA that the action was based only on the grading plans due to the urgency of the situation and ask the CPA to write a letter urging that work on the shear pins and micropiles begin immediately to protect the slope over the winter, and forward the recommendation to the City.

(Merten/Fitzgerald 14/0/1)

In favor: Addington, Brady, Burstein, Conboy, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Rasmussen, Weiss.

Abstain: LaCava,

9. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD – *Inactive*

B. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec Center

President LaCava reported: A settlement between San Diego City and Promote La Jolla has been reached. Missing funds will be restored. President LaCava noted action early next year will determine how Parking Board finances will be managed and how City authorization for the Parking Board actions will be determined.

10. Brown Act – Information Item

Discussion of the Brown Act and how it applies to the CPA and its subcommittees; including, serial communications, discussion of non-project specific matters, etc.

Agenda Item 10 will be tabled until the 06 January 2011 LJCPA meeting due to the absence of Trustee Whittemore.

11. CPA Appeal Policy – Possible Action

Consideration of a policy on the question of whether to file an appeal of a city decision when the appeal period does not allow for action at a Regular Meeting. See attachment for draft; other drafts may be offered at the meeting.

President LaCava presented a draft document/ a summary of the current LJCPA appeal process and suggested alternative approaches.

Trustee Costello presented a draft document/a summary of his concerns regarding the current appeals process and suggestions for a more formal appeals procedure.

Trustee Little presented his suggestions for an appeal procedure in the form of a Motion: There was discussion among the Trustees regarding **Trustee Little's** Motion and **Trustee Costello's** and **President La Cava's** suggested procedures.

The Question was called: 12/1/1

In favor: Addington, Brady, Burstein, Conboy, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Manno, Merten, Rasmussen, Weiss.

Opposed: Little.

Abstain: LaCava.

Failed Motion: Motion to (1) Obtain a definitive procedure for appeals in all scenarios. (2) Since as a practical matter the LJCPA President cannot be expected to participate in every appeal and hearing, the goal is to establish an appeal procedure whereby the Trustee who voted in the majority can pursue any appeals or hearings and "speak" for the LJCPA. (3) Eliminate the very flawed practice of requiring the Trustees to vote whether to proceed with an appeal – essentially a second vote on the project. (4) Eliminate the problem of having the appeal deadline come before the next CPA meeting. (This is automatic if objective 3 is met), (Little/Rasmussen 2/11/2).

In favor: Little, Rasmussen.

Opposed: Addington, Brady, Burstein, Conboy, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Manno, Merten.

Abstain: LaCava, Weiss.

President LaCava presented a draft document/ a summary, with seven options for Trustee consideration regarding the Appeal Process and Procedure. Trustees discussed President LaCava's suggestions.

Trustee Weiss offered a Motion incorporating **President LaCava's** "Options Using Automatic Triggers," (numbers five and seven). Trustees discussed the Motion and the applicability of "Automatic Triggers."

The Question was called: 12/2/1

In favor: Addington, Brady, Burstein, Conboy, Courtney, Crisafi, Fitzgerald, Gabsch, Manno, Merten, Rasmussen, Weiss.

Opposed: Costello, Little.

Abstain: LaCava.

Approved Motion: Motion to (1) Appeal only decisions for approval when the CPA recommendation for denial was passed by consensus, (2/3rds or more of voting Trustees recommending denial of the project), (2) Appeal only decisions for approval when the CPA recommendation for denial was based on full consideration at a CPA meeting and not simply ratifying a subcommittee recommendation, (Weiss/Burstein 8/6/1).

In favor: Addington, Brady, Burstein, Fitzgerald, Gabsch, Manno, Merten, Rasmussen, Weiss.

Opposed: Conboy, Costello, Courtney Crisafi, Little.

Abstain: LaCava.

The Trustees continued a general discussion of the appeals process and procedures.

Approved Motion: Motion: The LJCPA is to consider a vote to appeal after Staff decision, Hearing Officer hearing, Planning Commission hearing is in opposition to a LJCPA Recommendation or Finding, and the appeal period falls during a regular LJCPA meeting, (Crisafi/Courtney 11/3/1).

In favor: Brady, Burstein, Conboy, Courtney, Crisafi, Fitzgerald, Gabsch, Manno, Merten, Rasmussen, Weiss.

Opposed: Addington, Costello, Little.

Abstain: LaCava.

The Trustees continued a general discussion of the appeals process and procedures.

Approved Motion: Motion: In the event the LJCPA President cannot appear at any hearing, he shall appoint an interested Trustee who voted with the majority to pursue the appeal, and be able to state at the hearing that he or she represents the LJCPA. Any representing Trustee and President shall represent the LJCPA vote, findings and resolutions, (Courtney/Addington 14/0/1).

In favor: Addington, Brady, Burstein, Conboy, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Rasmussen, Weiss.

Abstain: LaCava.

12. CPA Issues and Concerns – Discussion Item

Open forum on any aspect of CPA's mission, policies, actions, and operations. Discussion may result in formation of ad hoc committee(s).

President LaCava suggested that Agenda Item 12 be revisited at another meeting because of the late hour.

13. Adjourn to next Regular Meeting, January 6, 2011, 6:00 pm

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION

**COMMITTEE REPORT
FOR
DECEMBER 2010**

12/14/2010 Present: Costello, Crisafi (Chairman), DuCharme Conboy, Hayes, Kane, Liera, Merten, Thorsen

1. Chairman Crisafi recused himself from the Dunemere Project.

2. Subcommittee Motion: Lynne Hayes nominated Chair Pro Tem.
(Merten/Ducharme 6-0-1)

In Favor: Costello, DuCharme Conboy, Kane, Liera, Merten, Thorsen

Oppose: 0

Abstain: Hayes (not to vote for self)

Motion Passes

3. FINAL REVIEW

Project Name: **311 DUNEMERE RESIDENCE**

Project #:	311 Dunemere Dr.	Permits:	CDP SDP
	207724	DPM:	Michelle Sokolowski 619-446-5278
			MSokolowski@sandiego.gov
Zone:	RS-1-7	Applicant:	Lisa Kriedeman 858-459-9291
			lkriedeman@islandarch.com

Scope of Work:

(Process 3) Coastal Development Permit & Site Development Permit to demolish an existing residence and construct a 8,105 square foot single family residence including hardscape, retaining wall, and relocation of driveway on a 0.41-acre site in the RS-1-7 Zone of the La Jolla Community Plan, Coastal Overlay Zone (appealable), Coastal Height Limit Overlay Zone, First Public Roadway, Parking Impact, Residential Tandem Parking, Transit Area. Council District 1.

Subcommittee Motion: Findings can be made for Coastal Development Permit & Site Development Permit to demolish existing house, and construct a 8,105 sq ft SF residence.

(Ducharme Conboy/Costello 7-0-0)

In Favor: Costello, DuCharme Conboy, Hayes, Kane, Liera, Merten, Thorsen

Oppose: 0

Abstain: 0

Motion Passes

Subcommittee Motion: The DPR Chairman will send a letter to the Applicant and SD City Project Manager encouraging:

1. Retaining the Star Pine (in sewer easement),
2. Substituting required street light with low level (≤ 3 ft) pedestrian oriented lighting.

4. Chairman Crisafi returned to Meeting Room.

5. FINAL REVIEW

Project Name: **FRIEDMAN RESIDENCE**
6318 Muirlands Dr. Permits: CDP
Project #: JO#00-0000/179867 DPM: Michelle Sokolowski 619-446-5278
MSokolowski@sandiego.gov
Zone: RS-1-2 Applicant: Brad Golba 949-645-5854
email@customarchitecture.com

Scope of Work:

(Process 2) Coastal Development Permit to demolish an existing residence and construct a 6,904 square foot single family residence on a 0.35-acre site in the RS-1-2 Zone of the La Jolla Community Plan, Coastal Overlay Zone (non-appealable), the Coastal Height Limit Overlay Zone. Council District 1. This project is undergoing environmental review.

Subcommittee Motion: Findings can not be made for Coastal Development Permit and to demolish existing house, and construct a 6,904 sq ft SF residence, and to deny the project, as it does not comply with the La Jolla Community Plan with regards to: Community Character, Visual Resources & Open Space, which is the adjacent open space known as “Blue Bird Canyon”, a City recognized and dedicated Open Space.

1). Under the LJ Community plan, Community Character pg 90

a) good design & visual harmony transitions between new & existing structures.

a.1.) Bulk & Scale – with regard to surrounding structures or land form conditions as viewed from public right-of-way and from Parks and Open Space.

a.7.) Public and physical access as identified in Figure 9 “Identified Public Vantage Point”.

2. Under the LJ Community plan, Visual Resources pg 57

2. i) Where new development is proposed adjacent to a park or open space, reduce the perceived bulk & scale of the proposed structure through articulation of the facades facing the park or open space land, and by utilization of facades materials that blend with the landscape.

(Crisafi/Liera 8-0-0)

In Favor: Costello, Crisafi, DuCharme Conboy, Hayes, Kane, Liera, Merten, Thorsen

Oppose: 0

Abstain: 0

Motion Passes

6. FINAL REVIEW

Project Name: **PAPERIN /VILLA DEL TEATRO RESIDENCE**
6540 El Camino del Teatro Permits: CDP
Project #: PO#221392 DPM: Morris Dye 619-446-5201
mdye@sandiego.gov
Zone: RS-1-4 Applicant: Tim Martin 760-729-3470
tim@martinarchitecture.com

Scope of Work:

(Process 2) Coastal Development Permit to demolish an existing residence and construct a 5,425 square foot single family residence on a 0.33-acre site in the RS-1-4 Zone of the La Jolla Community Plan, Coastal Overlay Zone (non-appealable), Coastal Height Limit Overlay Zone. Council District 1.

Subcommittee Motion: Findings can be made for Coastal Development Permit to demolish existing house, and construct a 5,425 sq ft SF residence.

(Merten/Kane 7-0-0)

In Favor: Costello, Crisafi, DuCharme Conboy, Kane, Liera, Merten, Thorsen

Oppose: 0

Abstain: 0

Motion Passes

Subcommittee Motion: The DPR Chairman will send a letter to the DSD SD City Project Manager requesting that the street light in front of 6540 El Camino del Teatro not be required. There are no other street lights in the neighborhood and this lighting would be inconsistent with the Community Plan. This request should apply to other similar neighborhoods.

(Merten/Kane 7-0-0)

In Favor: Costello, Crisafi, DuCharme Conboy, Kane, Liera, Merten, Thorsen

Oppose: 0

Abstain: 0

Motion Passes

12/21/2010 Present: Costello, Crisafi (Chairman), Frangos, Gaenzle, Kane, Thorsen

7. FINAL REVIEW

Project Name: **THE HERITAGE ON IVANHOE**

	7720 Ivanhoe Ave.	Permits:	CDP
Project #:	PO#222657	DPM:	Glenn Gargas 619-446-5142 ggargas@sandiego.gov
Zone:	RM-3-7	Applicant:	Diana Scheffler 858-459-0805 diana@jamesalcorn.com

Scope of Work:

(Process 2) Coastal Development Permit to demolish 5 existing residential units with 3 unit to remain and construct 8 residential units for a total of 14 for rent units on a .72 acre site in the RM-3-7 Zone of the La Jolla Community Plan, Coastal Overlay Zone (non-appealable), Coastal Height Limit Overlay Zone, Residential Tandem Parking Zone, Transit Area Zone. Council District 1

Subcommittee Motion: Findings can be made for Coastal Development Permit & Site Development Permit to demolish 5 existing residential units with 3 existing cottages to remain (to locate on Ivanhoe) and construct 8 residential units on Flint for a total of 14 units. There will be a minimum of 28 subterranean parking spaces. Photovoltaics will be used for part of the electrical power.

(Kane/Thorsen 6-0-0)

In Favor: Costello, Crisafi, Frangos, Graenzle, Kane, Thorsen

Oppose: 0

Abstain: 0

Motion Passes

8. PUBLIC DISCUSSION

- Mike Costello volunteered to draft letter on Bishops library variance request.
- Chair to include review of updated Bishops School Library drawings on Jan 11, 2011 La Jolla Development Permit Review Committee Agenda.

**La Jolla Traffic & Transportation Board
Meets 4th Thursday Monthly at
615 Prospect Street (Parks & Recreation Building)
Chair: Todd Lesser**

Minutes of the December 13, 2010 meeting

Called to order: 4:04 PM

Attendees: Todd Lesser (Chair); Michele Addington; Rob Hildt; George Sutton; Patrick Ryan; Keith Kelman, E. Van. Inwegen, Dan Courtney
Absent: Joe Dicks; Daisy Fitzgerald

PUBLIC COMMENTS

1. Dan Allen discussed the **2050 Regional Transportation plan available in detail at <http://www.sandag.org/index.asp?projectid=349&fuseaction=projects.detail>**
2. Vaughn Woods expressed his concerns regarding item 1.C.: 2100 Avenida De La Playa conversion to a one-way alley Eastbound. Chair explained the current issues and community involvement in the solution.

AGENDA

1. CONSENT ITEMS:

- A. **ROAD HUMPS ON VAN NUYS:** traffic travelling at high speed (it is a 25 mile zone) since the installation of roundabouts on La Jolla Boulevard. Placement of 2 speed humps between La Jolla Mesa and the alley to the west would force traffic to slow down.
- B. **RESTRICTING U-TURNS IN FRONT OF ALL HALLOWS:** Cars do U turns going downhill on Nautilus/Cardeno/LJ Scenic South in front of All Hallows School, a hazard to traffic going uphill. The restricting U-Turn will/should mitigate issue. In addition extending the white zone by 20 feet would further discourage U turns on Nautilus.
- C. **REVOTE ON 2100 AVENIDA DE LA PLAYA:** Original vote was for Westbound but due to refuse collection and Emergency Vehicle needs, lane needs to become a one-way alley Eastbound.

Motion: To approve Consent Items A, B, and C as presented

Ms. Addington

Second Mr. Ryan

Passed 6-0-2

(Note Mr. Courtney abstained because he arrived at the end of the discussion)

2. INFORMATIONAL ITEMS: (Non Voting)

- A. **Addition 1 hour parking sign on Girard/Prospect** – in front of Athenaeum School of the Arts. This item will be heard at the January 2011 meeting as additional information is needed.
 - B. **Pedestrian Barrier Repaired on Torrey Pines.**
 - C. **An Intersection Ahead sign to be installed for South Bound travel at Cardeno at Via Ladeta.**
 - D. **Truck Restriction sign to be repaired at Via Capri at Soledad Park Road.**
 - E. **Not a Through Street Sign to be replace with a Dead End Sign at Glenbrook at Cliffridge.**
3. **CHANGE IN PARKING TIMES ON EADS/PEARL:** from the (2) 15 minute parking spots on Eads at Pearl to either 15 minute parking until 2AM or for 24 hours.
Members: concerned about eliminating (2) Public parking spaces after end of 15 minute parking restriction. It was noted that parking dedicated to businesses is available at the rear of building.

Motion: To maintain (2) 15 minute parking as currently exists.

Mr. Kelman

Second Mr. Hildt

Passed 7-0-1

4. **JUNIOR LEAGUE'S SCRIPPS PARK EVENT:** Event slated for April 30, 2011 at Scripps Park impacts traffic. Applicant was not present.

Motion: To request Applicant to come before Traffic & Transportation at their January 19, 2011 meeting.

Mr. Van Inwegen

Second Mr. Kelman

Passed 6-1-1

**La Jolla Traffic & Transportation Board
Meets 4th Thursday Monthly at
615 Prospect Street (Parks & Recreation Building)
Chair: Todd Lesser**

Minutes of the December 13, 2010 meeting Continued...

5. **CHANGE IN PARKING TIME LIMITS AT 7427 FAY AVENUE**: Currently there is no Parking in front of 7427 Fay Avenue. Providing parking on a restricted basis would allow both the Montessori and Gillispie School a drop off area and add 2 Public parking spaces the rest of the time. Discussion related to timing restrictions ensued. Montessori school director was present at the meeting.

Motion: To create a 15 minute Parking Zone 7:30AM- 4:00PM at 7427 Fay Avenue.

Mr. Courtney

No Second

Motion: To create a 3 minute Loading Zone Monday-Friday from 7:30AM- 4:00PM at 7427 Fay Avenue.

Mr. Ryan

Second Ms. Addington Passed 6-1-1

Adjournment: 5:05 PM

NEXT MEETING JANUARY 27, 2010 at 4:00PM

**La Jolla Community Planning Association Corporate Bylaws
Proposed Amendments, March 3, 2011**

ARTICLE VI LJCPA Trustee Duties; Meetings and Committees

Section 2. B. Committees
 (3) COMMUNITY JOINT COMMITTEES AND BOARDS

a. COMMUNITY JOINT COMMITTEES

(i) ~~COASTAL DEVELOPMENT PERMIT (CDP) DEVELOPMENT PERMIT REVIEW (DPR)~~ COMMITTEE

Replace “CDP” with “DPR” (three occurrences)

a. COMMUNITY JOINT COMMITTEES

Replace “Promote La Jolla Inc.” with “local manager/advisory board of the Business Improvement District.” (two occurrences total)

b. COMMUNITY JOINT BOARDS

Replace “Promote La Jolla Inc.” with “local manager/advisory board of the Business Improvement District.” (four occurrences total)

Section 3. Community Participation
 (2) Community Outreach

Replace “Promote La Jolla Inc.” with “local manager/advisory board of the Business Improvement District.” (one occurrence total)