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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, 7 May 2009

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

FINAL 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, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Phil Merten, Glen Rasmussen, Greg Salmon, Ray Weiss

Absent: Bob Collins, Dan Courtney

1. **Welcome and Call To Order: President Joe LaCava**, President @ 6:08 PM.

President LaCava, as a courtesy and in the spirit of the Brown Act, reminded members, guests, Trustees: It is inappropriate to approach Trustees during the LJCPA meeting, and please refrain from conducting side conversations.

2. **Adopt the Agenda**

Approved motion: (with modification to move Item 12, LJ Scenic North at Moonridge, if necessary, to accommodate City Staff), **to adopt the Agenda, (Ashley /12/1/0).**

In favor: Addington, Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Manno, Merten, Rasmussen, Weiss

Opposed: Little

3. **Meeting Minutes:** Review and Approval: 02 April 2009.

Approved Motion with correction, (typo), Item 15, para (3) "we look to the LJTC and PLC" should read "we look to the LJTC and **PLJ**," **to approve the minutes of April 02, 2009, (Ashley /13/0/0)**

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

4. **President's Report – Action Items Where Indicated**

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

In a referral by Councilmember Lightner, in regard to the Parking Meter Pilot Program: The CPC voted to let the affected communities, (Downtown, Hillcrest, City Heights), consider the matter individually.

B. La Jolla and La Jolla Shores PDO – Update

President LaCava held an initial meeting with Amanda Lee and CD1. The amendments to The La Jolla PDO are expected to move forward. The amendments to the La Jolla Shores PDO are not expected to go forward. President La Cava referred to his editorial in the May 07 La Jolla Light Newspaper, wherein he expressed his personal opinion: the Shores

committee needs to take action to update their PDO, in order to protect their vision of their community.

C. Tassviri Hotel – Applicant has dropped project.

D. Wireless Update

President LaCava met with representatives of Verizon Wireless and expressed community displeasure with their current plans and suggested there should be less intrusive plans for Single-family neighborhoods. Wireless carriers plans are currently on hold because of economic climate.

E. Committee Bylaw Updates – PDO and DPR have been signed; T&T and Permit Review Committee now underway. The PRC will expand the committee from (5) to (8), awaiting concurrence from La Jolla Shores Association.

F. PLJ/LJTC Streetscape Committee – annual meeting: Specific report will be made by Glen Rasmussen. President LaCava urged community support of this endeavor to beautify the Village.

Additional item added to Presidents report/too late to be added to Agenda: "The Municipal Code Updates for the MCAS Miramar Airport Land Use Compatibility Plan" can be accessed on the LJCPA website. This plan affects portions of La Jolla Shores east of Torrey Pines Road.

G. Committee Appointments – for ratification

President LaCava asked the Trustees to consider volunteering for the position of Parliamentarian, and urged Trustee Berol and Trustee Lucas to mentor committee members, to be in place to take over their positions. Comments/questions by Trustees Costello, Weiss, Berol. Committee nominees DuCharme-Conboy and Schenk were recognized in the audience.

STANDING COMMITTEES

- Membership Committee Chair – John Berol
- Election Committee Chair - Tim Lucas
- Bylaw Committee Chair – *leave vacant for now*
- Parliamentarian - _____

COMMUNITY JOINT COMMITTEES AND BOARDS

Development Permit Review Committee – 5 appointees

1. Crisafi, Tony
2. DuCharme, Laura
3. Hayes, Lynne
4. Little, David
5. Merten, Phil

Planned District Ordinance Committee – 3 appointees

1. Berol, John
2. Gabsch, Orrin
3. Rasmussen, Glen

La Jolla Shores Permit Review Committee – 2 appointees (per new bylaws)

1. Morton, Michael
2. Schenk, John

La Jolla Traffic & Transportation Board – 2 appointees

1. Costello, Michael
2. Coakley, Mary

La Jolla Coastal Access and Parking Board – 3 appointees

1. Brady, Tom
2. Gabsch, Orrin
3. LaCava, Joe

La Jolla Community Parking District Advisory Board – 1 appointee, 1 alternate

1. Gabsch, Orrin
2. Weiss, Ray (alternate)

OTHER

Community Planners Committee – 1 appointee, 1 alternate

Appointee – LaCava, Joe

Alternate – Crisafi, Tony

Approved motion: to ratify committee appointments: (Gabsch/Fitzgerald

14/0/0)

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

5. Officers Reports:

A. Treasurer – **Jim Fitzgerald**

Beginning balance: \$500.54 + Income \$101.00 – (Expenses \$161.20) = Ending Balance: \$440.34

Note: Expenses included a one-time purchase of a digital recorder for LJCPA meeting record.

Note: Reminder to members and guests: LJCPA is a non-profit organization and must rely solely on donations. 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.

6. Agency Reports – Information Only

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

Present: Made report – report may be accessed on-line. Presented copies of the first

edition of the UCSD Community News

- B. City Of San Diego – City Planning & Community Investment Department
La Jolla Rep: **Lesley Henegar**, 619.235.5208, lhenegar@san Diego.gov

Not present

- C. Council District 2 – Councilmember Kevin Faulconer
Rep: **Thyme Curtis**, 619.236.6622, tcurtis@san Diego.gov

Not present

- D. Council District 1 – Councilmember Sherri Lightner
Rep: **Erin Demorest**, 619.236.7762, edemorest@san Diego.gov

Presented report: Announced two Public Meetings in La Jolla: (1) May 11, 2009, Riford

Library, 6:00 PM: New Water Regulations, and (2) May 12, 2009, Riford Library, 6:00 PM, Forum to discuss /elicit community input for "Shovel-Ready" projects for energy efficiency and conservation.

7. Non-Agenda Public Comment

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

A. **Joyce Summer** CCDC Representative, (Substitute for Sheila Hardin on medical leave), reported on various city projects. Noted there will be a community meeting to discuss the Convention Center expansion June 15, 2009, 8:00 AM, Riford Library. Ms. Summers requested her contact information be noted in the LJCPA minutes and posted on the LJCPA web site.

B. **Barry Graceman**, and on behalf of his spouse Susan and Linda Workman and Joseph Dicks, all residents of lower Via Capri, thanked the LJCPA Trustees and members for their support of the Traffic Calming Circle currently under construction on lower Via Capri. Mr. Graceman noted that there had been numerous serious accidents, including one this past week, attributable to excessive speed. President LaCava remarked that great credit should be given to the Graceman's and the Workman-Dicks family for their perseverance in bringing the project to completion.

C. **Mary Coakley** thanked the community for the great success of the "Community Build for Kellogg Park Playground." President LaCava thanked Ms. Coakley for her extraordinary work.

D. **Trustee Ray Weiss** announced, with sadness, the death of Ellen Revelle, yesterday, May 06, and made a motion requesting the LJCPA send a letter of condolence to the Revelle family, expressing our profound gratitude and appreciation for Ellen Revelle's tremendous contributions and life long commitment to the La Jolla community. President LaCava said this is certainly a day of mourning for all of La Jolla.

Approved motion: to send a letter of condolence to the Revelle family (Weiss/Gabsch 15/0/0)

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

E. **Darcy Ashley** announced that a member of the Homeless Outreach Team would attend the LJTC meeting Thursday, May 14, 2009, 5:00 PM, La Jolla Rec Center and speak about Homeless issues in La Jolla.

F. **Mike Costello**, (1) commented on new City landscape water regulations. Asked members to send comments to the City. (2) Noted that when the LJCPA is asked to approve a charity event on public

property the CPA, as part of the application process, should be informed of the beneficiary of the proceeds from the event, and there ought to be signage at the event informing the public of the beneficiary of funds raised at the event.

G. **Jim Fitzgerald** noted that when a project comes before the LJCPA we have three options: (1) Approval, (2) Approval with Conditions, (3) Rejection with reasons for rejection. Fitzgerald notes that option (2) seems redundant and inappropriate; the conditions attached to the approval are often lost. He asked that the issue be addressed at next month's meeting. President LaCava agreed to put this issue on the June 04, 2009 agenda for discussion.

H. **Glen Rasmussen**, Chair of the Promote La Jolla, (PLJ), Design/Streetscape committee, announced the group has been reactivated with an expanded membership to address a variety of concerns in the Village Business Improvement District, (BID). Meetings will be held at the PLJ Conference Room at 1150 Silverado on the 4th Monday of the month at 5:30 PM. Note: Memorial Day holiday: Meeting will be held Monday, May 18 at 5:30 PM.

I. **David Little** talked about Ellen Revelle and reminded us of the evening Ms. Revelle stood "in this very room" and spoke about the unfortunate plan to erect a parking garage on this site, and how her eloquence preserved the La Jolla Recreation Center.

J. **Tim Lucas** noted, with apologies, that last month he had neglected to thank Cindy Thorsen for her great help as a key person on the Election Committee. The Trustees and members responded with a round of applause for Cindy. Lucas also mentioned articles in the LJ Light newspaper: a report on the Kellogg Park Playground and President LaCava's essay, that were relevant and noteworthy.

12. LA JOLLA SCENIC NORTH AT MOONRIDGE

Pulled 4/02/2009 for full discussion.

T&T ACTION: Recommend approval with time limit of 7:30-9:00 AM except for local residents. 6-0-0. Request for time restricted movements (Northbound left on to Moonridge, Southbound right on to Moonridge) to reduce AM rush hour cut-through traffic.

Pulled 04/02/09 by Orrin Gabsch for full LJCPA discussion:

Note: Item heard out of order to accommodate City Staff person: Ms. Biljana R. Dekic.

Presented by Biljana R. Dekic, Associate Traffic Engineer: Request for time restricted movements. Per Ms. Dekic: Working with community to alleviate problem: 85% of the traffic is not local. Current proposal is least restrictive. Will continue to monitor on trial basis. Community comment by Neil Wichard: The Azure Coast 1 & 2 community groups gave overwhelming support to proposal. Trustee comments/questions/discussion: Weiss, Gabsch, LaCava, Salmon, Lucas, Berol, Costello Fitzgerald, Ashley, Little. Additional community comments by Neil Wichard and Ms. Sara Moser.

Approved motion: To approve the proposal for a no left turn at intersection: La Jolla Scenic North at Moonridge during the hours: 7:30 AM – 9:00 AM (Rasmussen/Brady 11/4/0)

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

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 LJCPA Trustee discussion.

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

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

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

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

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th 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, 6-0-0.

Coast Boulevard – Street closure for 2nd annual Coastwise Mile, Mutt Mile, 4-mile relay. Sat, Oct 3, 7am-10am.

D. LA JOLLA PET PARADE AND FESTIVAL

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

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

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, 7-0-0.

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

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

3. REDUCE EXISTING BUS ZONES TO MINIMUM REQUIRED

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

4. ELIMINATE BUS STOPS NO LONGER IN USE

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

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.

Approved motion: To accept the recommendations of the PDO, the DPR, the T&T Committees to approve (A) 400 Prospect, (B) Country Club Drive, (C) Coastwise Mile, (D) La Jolla Pet Parade And Festival, (E) Rainbow Curbs In The Village, and forward those recommendations to the City. (Ashley/Addington 15/0/0)

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

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.*

President LaCava noted this board would be reactivated, to ensure that community funds have appropriate community oversight. The board will retain its original composition of 3 CPA, 3 PLJ and 3 LJTC appointees. Board meeting start date and meeting frequency has not been determined.

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

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

Richard J. Annen, attorney representing the owners, presented a history of the Red Roost & Red Rest Cottages and property. The current owners are committed to trying to preserve the cottages however at this time there is no money available for restoration. Mr. Annen offered to continue to update the LJCPA in respect to the future of the property. President LaCava thanked Mr. Annen and remarked how unusual it is for a property owner to share information with the community and expressed his hope that the owners will be successful in preserving these community treasures.

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.

Ms. Carol Chase presented on behalf of property owners: originally pulled by applicant for full consideration by the LJCPA Trustees: General discussion and comments: Lucas, Crisafi, Weiss, Gabsch, Merten, Little, LaCava, Berol.

Approved motion to support PRC action: denial of Project: Applicant request is not within the general design requirements of the LJ Shores PDO: The proposed setting of a parking space in what visually appears to be a front lawn overlooking the beach does not comply with the PDO's requirement to retain and enhance the area's residential character and open seascape orientation. Project does not comply with the LJ Shores PDO or with the LCP: Lack of visual compatibility and non-compliance with community character guidelines.

(Gabsch/Merten 14/0/1)

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

Abstained: Salmon

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: there will not be a discussion or an action on the application for a coastal development permit for the project.

President LaCava: LJCPA has an opportunity to take a position on, and submit comments on, the LJ Children's Pool EIR, and on the adequacy of this draft EIR, to the City of San Diego Development Services Center.

Trustee Costello presented the Ad Hoc Subcommittee Report to the LJCPA on the draft EIR for the Children's Pool Dredging Project.

General comments/questions/concerns expressed by Trustee's: Berol, Brady, Fitzgerald Little, Lucas, LaCava, Merten, Salmon, Weiss.

General comments/questions/concerns expressed by community members: Melinda Meriwether, Debbie Beacham, and other unidentified community members. Trustee Berol, as a community member, not as a Trustee, commented on (2) specific deficiencies in the draft EIR.

Approved motion: to support President LaCava's draft letter, (to the City of San Diego Development Services Department re: La Jolla Children's Pool Draft EIR: JO: 298725, Project No. 71362. SCH No 1999011060), with the following additions: (1) Re-evaluate the alternative of exposing and reopening the sluiceways as a permanent solution: (2) Add as an alternative: the removal and trucking out of the sand to eliminate the need to disinfect the sand: (3) Add a discussion concerning the specifically limited, (two month), window available for Project needed to perform the proposed tasks, in regard to the "ultraviolet disinfecting," and address what will occur to the Project activity if it cannot be accomplished within the annual two month window of time. (Gabsch/Merten 14/0/1)

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

Abstain: Weiss.

14. **ADJOURNED: Motion to adjourn: 8:15 PM (Salmon/15/0/0): TO THE NEXT REGULAR MEETING JUNE 04, 2009**