



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us

Mail: PO Box 889, La Jolla, CA 92038

Web: <http://www.LaJollaCPA.org>

Voicemail: 858.456.7900

Email: info@LaJollaCPA.org

President: Cindy Greatrex

Vice President: Bob Steck

2nd Vice President: Joe LaCava

Secretary: Helen Boyden

Treasurer: Jim Fitzgerald

DRAFT AGENDA

Regular Meeting | Thursday 4 February 2016, 6:00 pm

6:00pm

- 1.0 Welcome and Call To Order: Cindy Greatrex, President**
 - Please turn off or silence mobile devices
 - Meeting is being recorded
- 2.0 Adopt the Agenda**
- 3.0 Meeting Minutes Review and Approval: 3 January 2016**
- 4.0 Elected Officials – Information Only**
 - 4.1 Council District 1 – Council President Sherri Lightner**
Rep: **Justin Garver**, 619-236-6611, JGarver@sandiego.gov
 - 4.2 Mayor's Office – Mayor Kevin Faulconer**
Rep: **Francis Barraza**, 619-533-6397, FBarraza@sandiego.gov
 - 4.3 39th Senate District – State Senator Marty Block**
Rep: **Sarah Fields**, 619-645-3133, Sarah.Fields@sen.ca.gov
 - 4.4 78th Assembly District – Speaker of the Assembly Toni Atkins**
Rep: **TBD**
- 5.0 Group Job 820- Update on SCADA locations: Vic Salazar and Sheila Gamueda. 2 minutes.**
- 6.0 LCPA March 2016 Trustee Election- Candidates Forum: 2 minutes per speaker *Last Chance to Announce Candidacy for March Election. See <http://www.lajollacpa.org/elections.html>***
- 7.0 Final Report of Ad-Hoc RSZ Committee. ACTION ITEM. 5 minutes.**
- 8.0 Officer's Reports**
 - 8.1 Treasurer**
 - 8.2 Secretary**
- 9.0 Non-Agenda Comment**
 - 9.1 Opportunity for Public to speak on matters not on the agenda, 2 minutes or less.**
 - 9.2 City of San Diego – Community Planner: Marlon Pangilinan mpagilinan@sandiego.gov**
 - 9.3 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>**
- 10.0 Trustee Comment**

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less

11.0 Reports from Ad Hoc and non-LJCPA Committees Two minutes. Information only.

- 11.1 **Community Planners Committee** <http://www.sandiego.gov/planning/community/cpc/index.shtml>
- 11.2 **Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html>

12.0 Consent Agenda- Action Item

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

PDO – Planned District Ordinance Committee, Chair Lone Stiegler, 2nd Mon, 4:00 pm
DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tues, 4:00 pm
PRC – La Jolla Shores Permit Review Committee, Chair Phil Merten, 4th Tues, 4:00 pm
T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Thurs, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

- **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**
- **Anyone may request a consent item be pulled for full discussion by the LJCPA.**
- **Items “pulled” from Consent Agenda are automatically trailed to the next LJCPA meeting.**

Planned District Ordinance did not meet in January 2016

12.1 SMOLLEN HOMES 320-322 Nautilus Street CDP, SDP

(Process 2) Sustainable Expedite Coastal Development Permit to demolish two existing dwelling units and construct two single dwelling units on two separate lots totaling 6,956 square-feet. The 0.14-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 320 and 322 Nautilus Street in the RM-1-1 zone of the La Jolla Community Plan.

DPR Recommendation: Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit to demolish two existing dwelling units and construct two single dwelling units on two separate lots at 320 and 322 Nautilus Street. 6-0-1.

12.2 8438 PASEO DEL OCASO CDP, SDP

(Process 3) Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 3,816 square foot two story single dwelling unit with attached garage and partial basement. The 5,556 sf site is located within the Coastal Overlay Zone (Appealable Area) in the LJSPD-SF zone of the La Jolla Shores Planned District within the La Jolla Community Plan area and Council District 1.

PRC Recommendation: Findings **CAN** be made for an SDP and CDP for demolition of the existing single family residence at 8438 Paseo del Ocaso and construction of a new 3,816 SF two-story single dwelling unit with attached garage and partial basement on a 5,556 Lot is located within the Coastal Overlay Zone (Appealable Area) in the LJSPD-SF zone of the La Jolla Shores Planned District with the La Jolla Community Plan area and Council District 1. 4-0-0.

12.4 59th LA JOLLA CHRISTMAS PARADE AND HOLIDAY FESTIVAL Temporary Road Closures and No Parking areas related to the 59th Annual Event on Girard Avenue and Prospect Street on Sunday

December 4 2016.

Recommendation of T&T: Findings CAN be made to support Temporary Road Closures and No Parking areas. 6-0-0.

12.5: INCREASE SPEED LIMIT ON SOLEDAD MOUNTAIN ROAD City Staff Proposal to increase speed limit between Pacifica Drive and Soledad Road from 35 mph to 40 mph. This is regarding the posted speed limit on Soledad Mountain Road between Pacifica Drive and Soledad Road in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets. City has recently surveyed the above segment of Soledad Mountain Road and the results of the study indicate that the existing posted speed limit of 35 miles per hour for both the southbound and northbound directions of traffic must be raised to 40 miles per hour in order to remain radar enforceable. Therefore, City will be changing the speed limit in both directions from 35 miles per hour to 40 miles per hour.
T&T Recommendation: Findings **CAN** be made to raise the speed limit from 35 MPH to 40 MPH. 5-1-0.

12.6 INCREASE SPEED LIMIT ON LA JOLLA BOULEVARD City Staff Proposal to increase speed limit between Gravilla Street and Pearl Street from 25 mph to 30 mph. This is regarding the posted speed limit on La Jolla Boulevard between Gravilla Street and Pearl Street in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets. City has recently surveyed the above segment of La Jolla Boulevard and the results of the study indicate that the existing posted speed limit of 25 miles per hour for both the southbound and northbound directions of traffic must be raised to 30 miles per hour in order to remain radar enforceable. Therefore, City will be changing the speed limit in both directions from 25 miles per hour to 30 miles per hour.
T&T Recommendation: Findings **CAN** be made to raise speed limit from 25 MPH to 30 MPH 5-1-0.

12.7 INCREASE SPEED LIMIT ON LA JOLLA SCENIC DRIVE SOUTH City Staff Proposal to increase speed limit between *La Jolla Scenic Drive South between La Mesa Drive and Soledad Park Road* from 25 mph to 30 mph. This is regarding the posted speed limit on La Jolla Boulevard between La Mesa Drive and Soledad Park Road in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets. City has recently surveyed the above segment of La Jolla Boulevard and the results of the study indicate that the existing posted speed limit of 25 miles per hour for both the southbound and northbound directions of traffic must be raised to 30 miles per hour in order to remain radar enforceable.
T&T Recommendation: Findings **CAN** be made to raise speed limit from 25 MPH to 30 MPH 5-1-0.

The following agenda items, when marked "Action Item," can be a *de novo* consideration of the Item.
Prior actions by committees/boards are listed for information only.

13.0 HUENNEKENS RESIDENCE 8476 Westway Drive SDP and CDP
ACTION ITEM Site Development Permit and Coastal Development Permit for a 1,692 square-foot addition and associated interior remodel to an existing single family dwelling unit. The 0.50-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 8476 Westway Drive in the

LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan area, Council District 1. Original SF 3952.

PRC Recommendation: Findings **CAN** be made for project 443644 for a Site Development Permit and a Coastal Development Permit 5-0-0.

14.0 KLEIN RESIDENCE 2585 Calle de Oro CDP and SDP

ACTION ITEM (Process 3) Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached. The 0.46-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 2585 Calle Del Oro in the LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan area and Council District 1. Original SF 2867.

PRC Recommendation: Findings **CANNOT** be made to approve a Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached 5-0-1.

15.0 COPPEL RESIDENCE 8194 Prestwick Drive CDP, SDP

ACTION ITEM (Process 3) Site Development Permit and Coastal Development Permit. Demolish of an existing 465 sq. ft. garage and 2593 sq. ft. single family residence in order to develop a new 4220 single-story family residence in addition to a 1790 SF walkout basement and a 899 SF 3-car garage and a 925 SF underground mechanical storage room

PRC Recommendation: Findings for an SDP and CDP **CAN** be made for the demolition of an existing 2593 sq. ft. single family residence with a 465 sq. ft. garage in order to develop a new 4220 SF one-story single family residence in addition to a 1790 SF walk-out basement, a 899 SF 3-car garage and a 925 SF underground mechanical and storage room. 4-0-0.

16.0 President's Report

16.1 Trustee Seat Vacancy

16.2 Trustee Recommendations on Tenth Update of Land Development Code, Issues #23 and #25
<http://www.sandiego.gov/development-services/pdf/industry/landdevcode/processitems.pdf>

ACTION ITEM

16.3 Planning Commission Decision on Issue # 9 of Tenth Update to Land Development Code

16.4 LJCPA Bylaws to San Diego City Council: Date TBD

17.0 Adjourn to next LJCPA Meeting: Thursday, 3 March 2016



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Secretary: Helen Boyden

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DRAFT MINUTES

Regular Meeting | Thursday, 7 January 2016, 6:00 pm

Trustees present: Patrick Ahern, Helen Boyden, Tom Brady, Mike Costello, Dolores Donovan, Janie Emerson, Jim Fitzgerald, Cindy Greatrex, Joe LaCava, David Little, Alex Outwater, Jim Ragsdale, Bob Steck, Ray Weiss, Brian Will, Fran Zimmerman
Trustee absent: Bob Collins

Vacant: One Seat, term ending in 2018

1.0 Welcome and Call To Order by Cindy Greatrex, President, at 6:04 pm who announced that the meeting was being recorded-- in audio by the LJCPA and in video by a party who does not wish to be identified. She also asked that all mobile devices be silenced.

2.0 Adopt the Agenda

Approved Motion: To adopt the motion as posted (Fitzgerald, Steck: 13-0-1).

In favor: Ahern, Boyden, Brady, Costello, Donovan, Emerson, Fitzgerald, LaCava, Little, Outwater, Ragsdale, Steck, Weiss, Will

Abstain: Greatrex, (Chair)

3.0 Meeting Minutes Review and Approval: 3 December 2015

Approved Motion: To approve the minutes as distributed (Donovan, Ragsdale: 13-0-2).

In favor: Ahern, Boyden, Costello, Donovan, Emerson, Fitzgerald, LaCava, Little, Outwater, Ragsdale, Steck, Weiss, Will

Abstain: Greatrex, (Chair), Brady (absent)

4.0 Elected Officials – Information Only

4.1 Council District 1 – Council President Sherri Lightner

Rep: **Justin Garver**, 619-236-6611, JGarver@sandiego.gov reported that the City has created a web Page www.sandiego.gov/el-nino that provides information about El Nino preparedness. Sherri Lightner was unanimously elected to continue to serve as City Council President and the Council approved the City of San Diego Climate Action Plan. The Mayor's annual State of the City Address is slated to be Thursday, January 14th.

4.2 Mayor's Office – Mayor Kevin Faulconer

Rep: **Francis Barraza**, 619-533-6397, FBarraza@sandiego.gov was not present

4.3 39th Senate District – State Senator Marty Block

Rep: Sarah Fields, 619-645-3133, Sarah.Fields@sen.ca.gov was not present.

4.4 78th Assembly District – Speaker of the Assembly Toni Atkins Rep:

TBD

5.0 President's Report – Information only unless otherwise noted.

5.1 Bylaw Amendment to conform to 600-24: Review at Smart Growth & Land Use Committee, Jan 20. City

Council Review Date, in either January or February

5.2 Maintenance Assessment District Presentation, Julie Bronstein Executive Director of La Jolla Community

Foundation-San Diego Foundation; Phyllis Pfeiffer, President & GM of Union-Tribune Community Press told about "Enhance La Jolla" a 501 (c)(3) being established by the La Jolla Community Foundation. The organization is being led by a board of volunteer residential and business property owners and chaired by Mark Dibella. Their goal is to establish a MAD (Maintenance Assessment District) in a central area in La Jolla Village with about 1250 parcels. This will be funded by a fixed fee on residential properties and variable fees for commercial properties. The fees will appear on the property tax bill. It will seek additional donations to also fund CIPs (Capital Improvement Projects). In order to go into effect it needs to be approved by a simple majority of the property owners, weighted by parcel size. Then it needs passage by the City Council. They are hoping for approval by July 16 so that funds would be available by 2017. The initial provisions would have a five-year lifetime. The City, the largest property owner, would pay about \$50,000 a year and would be in favor. The Bird Rock assessment district has been a success.

Dave Schwab and Sally Miller commented as did Trustees Costello, LaCava, Outwater, Emerson, Weiss, Ahern and Ragsdale.

5.3 Recommendation to City of San Diego on Item # 9 in Tenth Update to the LDC.

Trustee LaCava, Chair of the Community Planners Committee reported that the Tenth Update has 38 different proposed changes, of which the CPC referred 4-5 to individual Community Planning Groups for action, making its own decision on the remainder. Issue #9 proposes establishing a new path leading to ministerial approval for projects in the Coastal Development Zone in addition to the current 50% rule; a complete teardown could qualify if the developer adhered to a height limit of 27' (30' is now allowed) and restricted the FAR to 80% of the allowable. **Trustee LaCava** made a motion which was a slight variant of a recommendation of the Ad Hoc Committee on Residential Single Family- (RS) Zoning (which recommendation had been emailed to the trustees) asking the City to suspend action on this subject for a year. He indicated that Issue #9 had been rushed through without thorough consideration and review. **Trustee Costello** presented a list of substitute criteria. It was argued that such a list proposed at this time would likely not get consideration.

Trustees Donovan, Boyden, Little, Ragsdale, Fitzgerald, Weiss, Ahern, Zimmerman and Brady also commented.

Approved Motion: The La Jolla Community Planning Association asks the City of San Diego to suspend action on Issue #9 of the 10th Update to the Land Development Code for one year. A one-year suspension will enable the community of La Jolla, and other coastal communities, to craft tailored criteria for a Coastal Residential Development Overlay Zone with ministerial processing for single-family residences. The adoption of this overlay zone could replace the Coastal Development Permit process for those projects that comply with the criteria of the zone, enabling regulatory relief from the existing costly and time-consuming discretionary processes while more effectively implementing the La Jolla Community and Coastal Development Plan. (LaCava, Emerson: 11-3-1).

In favor: Ahern, Boyden, Brady, Donovan, Emerson, Fitzgerald, LaCava, Ragsdale, Steck, Weiss, Will

Opposed: Costello, Little, Zimmerman

Abstain: Greatrex (Chair)

5.4 Update on Children's Pool: Monica Munoz, Senior Public Information Officer (President to proxy; Ms. Munoz will make a presentation in February) Interior work on the Lifeguard Station will continue, but the remaining exterior work cannot be completed until after the pupping season. It was stated that the new retaining wall was needed for structural support and compliance with storm water regulations and can be removed in the future.

5.5 Sewer Groups Update: Rex Narvaez & Sheila Gamueda, City of SD Public Works and Right-of-Way Design Division—they reported that they will replace-in-place 1.8 miles of sewer and are in the process of bidding the contract. Work is expected to start in November 2016, but the project includes 26 locations city wide, so an exact La Jolla start date is not known. The streets will be

repared with concrete where it exists now and slurry sealed otherwise. The La Jolla streets, including West Muirlands Drive, are not affected by the summer moratorium. They will be coordinating with the schools.

Sally Miller and **Tricia Riha** commented.

6.0 Non-Agenda Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

6.1 City of San Diego – Community Planner: will be **Marlon Pangilinan**.

6.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> stated that construction of the Center

for Novel Therapeutics in the Science Research Park would begin this quarter. The ten or eleven units of Mesa housing built in the 1960's would be demolished and replaced with several residential buildings, one of which would be 9 stories tall. She thanked those who had attended the meet-and-greet at Revelle College in December and would like to open an invitation for another one for all LJCPA members.

6.3 Others

Bob Whitney asked that the Ad Hoc Committee on Residential Single-Family (RS) Development be disbanded as of the February meeting, as there was no point in it existing if the LJCPA trustees were just going to revise. **Trustee Weiss** commented that recommendations from the LJCPA were its responsibility to make and it was in the LJCPA purview to alter subcommittee recommendations. **President Greatrex** stated that the committee would be disbanded after it made its report at the February meeting.

Phil Merten asked that a special meeting be called to review two other proposals in the 10th Update to the Land Development Code—those with respect to visibility triangles and the method of calculating GFA in mixed use development. He had expected it to be an action item at this meeting.

Sally Miller asked that Anu Delouri be called on earlier in the meeting.

Tony Crisafi asked who had pulled the Huennekens project.

Ed Comartin announced that he was running for a trustee seat.

7.0 Trustee Comment

Trustee Little said that Diane Kane ought to have given the report for the Ad Hoc Committee on Single-Family Residential Development and that Phil Merten's concerns about the 10th Update ought to have been heard tonight and asked for a Special Meeting to consider those issues.

Trustee Costello suggested Bylaws revisions should be made to allow only La Jolla Residents to serve as trustees.

8.0 Officers' Reports

8.1 Treasurer

Trustee Fitzgerald reported that he had filed the annual 199-N form with the state. He thanked those present for their previous generous contributions to the LJCPA expense fund and noted that there would be a \$500 allowance from the City but that additional donations were needed to cover expenses.

Beginning Balance as of 12/1/15	\$ 302.96
Income	
• Collections	\$ 128.00
• CD Sales	<u>5.00</u>
Total Income	\$ 133.00
Expenses	
• Rec Center Rent (Jan-June 2016)	\$ 254.00
• AT&T telephone	<u>\$ 69.55</u>
Total Expenses	<u>\$ 323.55</u>

Net Income/(Loss)	\$(190.55)
Ending Balance of 12/31/15	\$ 112.41

8.2 Secretary

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are three sign-in lists: white ones for LJCPA members and government representatives and a yellow one for guests.

LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a trustee. You may document your attendance by signing in at the back, providing the Secretary 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, or providing independently verifiable proof of attendance.

You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period.

For complete membership information you should refer to the current LJCPA bylaws which can be found on the website. Refer to Article III, Section 1.

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

- 9.1 **Community Planners Committee** <http://www.sandiego.gov/planning/community/cpc/index.shtml> No report.
- 9.2 **Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> No report.
- 9.3 **Ad Hoc Committee on Residential Single-Family (RS) Zoning – Final Report due next month.**

10.0 Consent Agenda- Action Items

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair Phil Merten, 4th Tuesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

à **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**

- à **Anyone may request a consent item be pulled for full discussion by the LJCPA.**
- à **Items “pulled” from Consent Agenda are automatically trailed to the next LJCPA meeting.**

10.1 VISTA DEL MAR 6651-6653 Vista Del Mar Avenue CDP

(Process 3) Coastal Development Permit to demolish two existing residential units currently of 1124 SF and construction of two new units totaling 3,933 square feet: a 2770 SF front unit and 1160 SF rear unit, and 5 parking spaces. The 0.12-acre (5,325 sf) site is located at 6651 & 6653 Vista Del Mar Avenue in the RM-1-1 zone, Coastal Overlay Zone (Appealable), Parking Impact overlay zone, Geologic Hazard Area 52, in the La Jolla Community Plan.

DPR Recommendation: Findings **CAN** be made for a CDP, SDP and demolition permit for two existing residential units and construction of two new units totaling 3,933 square feet: a 2770 sf front unit and 1160 sf rear unit, and 5 parking spaces 4-0-1.

10.2 EADS DUPLEX CONDO 7363 Eads Avenue CDP

(Process 3) Coastal Development Permit and Map Waiver to demolish an existing 576 SF residence and construct two detached residential condominium units totaling 5,250 SF located at 7363 Eads Ave. The 0.160 acre site is in the RM-1-1 zone, Coastal (non-appealable) overlay zone within the La Jolla Community Plan area.

DPR Recommendation: Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing residence and construct two detached residential condominium units totaling 5,250 SF located at 7363 Eads Ave (3-2-1).

10.3 1250 PROSPECT 1250 Prospect Street Façade Improvement

There is no change in use and the existing building will not be increased in floor area or glass area. All setbacks and coverage will remain as existing. The building exterior will remain primarily stucco, but be repainted from the current pink color to a light beige – this conforms to the PDO 150.C. The building trim will be the same green color that is existing with occasional dark warm grey used with the handrails and other minor trim. Rooftop equipment screens will be installed as requested by the LJCPA during the George’s Ocean View Terrace permit review: PDO 159.0408 Mechanical Screening. The awnings that currently extend across the sidewalk will be removed and permanent entrance covers and trellises will be installed but not over the sidewalk. The sidewalk will be returned to City standard and the non-conforming tile will be removed: PDO 159.0405 Streetscape Development Regulations/Encroachment Permits.

PDO Recommendation: Findings **CAN** be made that façade improvement conforms with PDO (10-0-0).

10.4 HUENNEKENS RESIDENCE 8476 Westway Drive SDP and CDP (Pulled by two neighbors)

Site Development Permit and Coastal Development Permit for a 1,692 square-foot addition and associated interior remodel to an existing single family dwelling unit. The 0.50-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 8476 Westway Drive in the LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan area, Council District 1. Original SF 3952.

PRC Recommendation: Findings **CAN** be made for project 443644 for a Site Development Permit and a Coastal Development Permit 5-0-0.

10.5 LA JOLLA HALF MARATHON- KIWANIS

Request for Temporary Road Closures and No Parking areas for the La Jolla Half Marathon on April 24, 2016. No Parking Signs have April 8 -10 dates but it is only Friday night April 8 and all day Sunday April 10 when it is really needed directly in front of the Park to set up their production. Staff will remove the No Parking signs at the top of Coast Blvd on Saturday April 9 to avoid disruption to nearby businesses as they have done in the past. Street Closures from the top of Coast Boulevard to Girard and Prospect Streets are mainly needed for

Sunday April 10, the day of the Event.

T&T Recommendation: Findings **CAN** be made 8-0-0.

10.6 LA JOLLA CONCOURS D' ELEGANCE

Request for Temporary Road Closures and No Parking Areas related to 12th annual event on April 8, 9,10 2016.

Saturday April 23 AM: No Parking begins at Cove set up; 8 am finish line set up begins at Ellen Browning Scripps Park. Sunday April 24 3:30 am: Event Staff and Security arrive at Finish Line to close Streets adjacent to Cove.

7:30 am Half Marathon and 5K Start in Del Mar. 11 AM: Course opens to vehicles and remaining participants become pedestrians

T&T Recommendation: Findings **CAN** be made 8-0-0.

NOTE: Item 10.4 Huennekens residence has been pulled and will be scheduled for a de novo hearing at the February 3, 2016 LCPA regular meeting.

Approved Motion: To accept the recommendations of the DPR Committee that for 10.1 VISTA DEL MAR 6651-6653 Vista Del Mar Avenue CDP that the findings CAN be made for a CDP, SDP and demolition permit for two existing residential units and construction of two new units totaling 3,933 square feet: a 2770 sf front unit and 1160 sf rear unit, and 5 parking spaces 4-0-1 and that for 10.2 EADS DUPLEX CONDO 7363 Eads Avenue CDP that the findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing residence and construct two detached residential condominium units totaling 5,250 SF located at 7363 Eads Ave (3-2-1); and to accept the recommendation of the PDO Committee for 10.3 1250 PROSPECT 1250 Prospect Street Façade Improvement that the findings CAN be made that façade improvement conforms with PDO (10-0-0); and to accept the recommendations of the T&T Board for 10.5 LA JOLLA HALF MARATHON- KIWANIS that the findings can be made for Temporary Road Closures and No Parking areas for the La Jolla Half Marathon on April 24, 2016 and for 10.6 LA JOLLA CONCOURS D'ELEGANCE that the findings can be made for Temporary Road Closures and No Parking Areas related to 12th annual event on April 8, 9,10 2016 and forward the recommendations to the City (Emerson, Ahern: 13-0-2)

In favor: Ahern, Boyden, Brady, Costello, Donovan, Emerson, Fitzgerald, LaCava, Ragsdale, Steck, Weiss, Will, Zimmerman

Abstain: Greatrex (Chair), Little (hadn't been able to review)

11.0 NGALA RESIDENCE 5612-5646 Rutgers Road CDP and SDP

ACTION ITEM (Process 2) Coastal Development Permit for proposed Lot Line Adjustments of approximately 6327 sq ft from 5612 - 5646 Rutgers Rd and 1511 Copa de Oro to 1550 Via Corona. The 26,082 sq ft site is located in the La Jolla Community Plan area and the Coastal Non-Appealable Overlay zone.

DPR Recommendation: Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for proposed Lot Line Adjustments of approximately 6327 SF from 5612 - 5646 Rutgers Rd and 1511 Copa de Oro to 1550 Via Corona 5-3-1.

Mark Brenczik presented, stating that this was a lot line adjustment affecting 6 properties. All of the owners are in agreement. One of the properties had a use easement on land at the level of his property about 20' higher than the owner's land and mistook his rights and built a wall, resulting in lawsuits and the current agreement to adjust the lot lines.

Trustee Costello had voted against it at DPR because one of the lots was already substandard and the lot line adjustment would cause it to lose additional square footage. 10,000 sf is standard in this zone and one lot would be reduced from 9794 sf to 8820 sf.

Sally Miller and Trustees Donovan, Fitzgerald and LaCava also commented.

Approved Motion: To ratify the action of the DPR Committee that the findings CAN be made that the proposal for the Ngala residence, 5612-5646 Rutgers Road, conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for proposed Lot Line Adjustments of approximately 6327 SF from 5612 - 5646 Rutgers Rd and 1511 Copa de Oro to 1550 Via Corona. (Fitzgerald, Will: 13-0-1)

In favor: Ahern, Boyden, Brady, Fitzgerald, LaCava, Little, Steck, Weiss, Will, Zimmerman

Opposed: Costello, Donovan, Emerson
Abstain: Greatrex (Chair)

12.0 FAN RESIDENCE 8295 Prestwick Drive CDP and SDP

ACTION ITEM CDP and SDP to demolish an existing residence and construct a new 5,757 SF 2-story residence over a 1,381 SF basement on a 0.132 acre lot located at 8295 Prestwick Drive in the Single Family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1. Original SF 3,366.

PRC Recommendation: Findings **CAN** be made for a CDP and SDP to demolish an existing residence and construct a new 5,757 SF 2-story residence over a 1,381 SF basement on a 0.132 acre lot 3-2-0.

Presented by **Tony Crisafi** and staff from Island Architects. They decided to demolish and rebuild rather than remodel in order to reduce the prominence of the driveway and garage. In response to feedback from neighbors, they increased the north setback, removed a front fence, increased the width of the greenway, articulated the roof, and lowered the pad by one foot. The pad had been raised to allow for a below level garage with a gated single-width driveway with room to park a car behind the gate. The top of the chimney is 29' from the existing grade. The landscaped area has been increased to 67% and the hardscape reduced to 33%. There are other modern homes and two-story homes in the area. The square footage of the house is being increased by 1500 sf plus basement. The sweet gum trees are approved by the city and a mat foundation including the garage is being used. The property will drain to the street. Walls are allowed up to the property line. PRC members opposing had been concerned about bulk and scale and possible appearance of a third story.

Sally Miller, Peggy Davis, Kim Whitney and **Trustees Costello, Emerson** and **Little** commented.

Approved Motion: To ratify the action of the PRC that for the Fan residence at 8295 Prestwick Drive that the findings CAN be made for a CDP and SDP to demolish an existing residence and construct a new 5,757 SF 2-story residence over a 1381 SF basement on a 0.132 acre lot (Little, Will: 13-0-1).

In favor: Ahern, Boyden, Brady, Costello, Donovan, Emerson, Fitzgerald, LaCava, Little, Steck, Weiss, Will, Zimmerman.

Abstain: Greatrex (Chair)

13.0 EDDIE V's RESTAURANT 1298 Prospect Street Request for Additional Valet Parking Spaces

ACTION ITEM Requesting four more valet spaces in addition to the four existing valet spaces at 1298 Prospect Street.

T&T Recommendation: Findings **CAN** be made to approve Two Additional Valet Parking Spaces with Modifications to Signage to clearly indicate a 2-hour parking zone during non-valet hours for all the valet spaces; staffing at a level of 1 per 10 cars; institution of a free Parking Validation Program for the benefit of area merchants; and an annual review from LJT&T. The two new valet spaces are to be only for the hours 6pm to 11pm seven days each week 7-1-0.

Presented by **CA Marengo** and **Eddie V's Manager Christophe Cevasco**. These are public valets. The landlord provides parking available to employees. The free Parking Validation covering business from Cave Street to just before Donovan's program has been well received.

Bob Whitney, and **Trustees Brady, LaCava** and **Zimmerman** commented.

Approved Motion: To ratify the action of the T&T board that by Eddie V's Restaurant at 1298 Prospect Street that the findings CAN be made to approve Two Additional Valet Parking Spaces with Modifications to Signage to clearly indicate a 2-hour parking zone during non-valet hours for all the valet spaces; staffing at a level of 1 per 10 cars; institution of a free Parking Validation Program for the benefit of area merchants; and an annual review from LJT&T. The two new valet spaces are to be made to approve Two Additional Valet Parking Spaces with Modifications to Signage to clearly indicate a

2-hour parking zone during non-valet hours for all the valet spaces; staffing at a level of 1 per 10 cars; institution of a free Parking Validation Program for the benefit of area merchants; and an annual review from LJT&T. The two new valet spaces are to be only for the hours 6pm to 11pm seven days each week (Fitzgerald, Steck: 13-0-1).

In favor: Ahern, Boyden, Brady, Costello, Donovan, Emerson, Fitzgerald, LaCava, Little, Steck, Weiss, Will, Zimmerman.

Abstain: Greatrex (Chair)

14.0 SU CASA 6738 La Jolla Boulevard Public ROW Vacation, SDP and CDP

ACTION ITEM (Process 5) Public Right of Way Vacation, Site Development & Coastal Development Permits to demolish an existing restaurant & apartment building, construct a 2-story 7,875 SF mixed use building, a 3,820 SF 2-story residential building and a 3,086 SF 3-story residential building with a 15,312 SF underground parking garage at 6738 La Jolla Blvd and 350 Playa Del Sur. The 0.51 acre site is in Zone 4 of the La Jolla Planned District & RM-3-7 zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan area.

DPR Recommendation: Findings **CAN** be made for a Public Right of Way Vacation, Site Development & Coastal Development Permits to demolish an existing restaurant & apartment building, construct a 2-story 7,875 SF mixed use building, a 3,820 SF, 2-story residential building and a 3,086 SF 3-story residential building with a 15,312 SF underground parking garage at 6738 La Jolla Blvd and 350 Playa Del Sur. It is further recommended that the Applicant present this project to Traffic & Transportation Committee, and that the applicant continue the negotiations with the City Engineering Department for the design of the traffic direction / calming elements on La Jolla Boulevard 4-2-0.

Presented by **CA Marengo** who addressed the "condition" on the T & T recommendation—likely the result of concerns for left turns coming out of the project driveway onto La Jolla Boulevard. He stressed that there was good visibility in either direction and that there was a painted center aisle which would allow drivers to merge and get up to speed. He said restricting left turns here would divert traffic away from the collector street onto smaller neighborhood streets. The average daily trips will be lower as a restaurant is being replaced by retail and the residential will stay the same. There will be dedicated parking for both retail and residential. There will be four one-bedroom units over the retail and 12 two-bedrooms. The two-story element will be 26' and the three-story will be 29'. The land being vacated from the PROW is underground and will not affect traffic patterns. Underground garages are being proposed to avoid unworkable traffic patterns. City staff proposed a 24' driveway where only 18' is allowed, but CA thinks that will be reversed. Suggestion was made to coordinate the traffic lights. T&T can do street vacations and deal with private developments. Cannot vacate more of the PROW to make a more corner, but it can be proposed as a separate project by a new owner when the property, now for sale, is sold.

Kirk Clemonson and Trustees Little, Brady, Will, Costello, Emerson, Zimmerman, Ahern, Fitzgerald, LaCava commented

Approved Motion: To approve the Su Casa project at 6738 La Jolla Boulevard for a Public Right of Way Vacation and for Site Development and Coastal Development Permits to demolish an existing restaurant & apartment building, construct a 2-story 7,875 SF mixed use building, a 3,820 SF, 2-story residential building and a 3,086 SF 3-story residential building with a 15,312 SF underground parking garage at 6738 La Jolla Blvd and 350 Playa Del Sur. (Steck, Will: 7-4-2)

In favor: Ahern, Boyden, Emerson, Fitzgerald, LaCava, Steck, Will

Opposed: Brady, Costello, Little, Zimmerman

Abstain: Greatrex (Chair) Weiss (on the fence)

15.0 KLEIN RESIDENCE 2585 Calle de Oro CDP and SDP

ACTION ITEM (Process 3) Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached. The 0.46-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 2585 Calle Del Oro in the LSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan area

and Council District 1. Original SF 2867.

PRC Recommendation: Findings **CANNOT** be made to approve a Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached 5-0-1.

The applicant asked that consideration of this item be postponed until February 2016, therefore it was not heard.

16.0 Adjourn at 9:40 pm to next LJCPA Meeting: February 4, 2016, 6:00 pm

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JANUARY 2016 MINUTES

January 12, 2016 Present: Benton (Chair), Collins, Kane, Mapes, Ragsdale, Will
January 19, 2016 Present: Benton (Chair), Collins, Kane, Leira, Ragsdale, Welsh, Will

1. NON-AGENDA PUBLIC COMMENT

Issues not on agenda and within LJ DPR jurisdiction. Two minutes maximum per person.

1/12/16 – Diane Kane requested that the proposed changes to the City codes concerning exemptions for development be discussed as an agenda item.

1/19/16 – None

2. APPROVAL OF MEETING MINUTES 1/12/16

SUBCOMMITTEE MOTION: To approve the Meeting Minutes of December 15, 2015, with amendments.
(Collins / Mapes – 4-0-3)

In Favor: Collins, Kane, Mapes, Ragsdale

Opposed: 0

Abstain: Benton, Leira, Mapes

Motion Passes

3. APPROVAL OF MEETING MINUTES 1/19/16

SUBCOMMITTEE MOTION: To approve the Meeting Minutes of January 12, 2016, as presented.
(Collins / Will – 5-0-2)

In Favor: Collins, Kane, Leira, Ragsdale, Will

Opposed: 0

Abstain: Benton, Welsh

Motion Passes

4. SUBCOMMITTEE MOTION 1/12/16:

As Chairman Benton could not attend a portion of the January 12, 2016 meeting, a Chair Pro Tem is to be elected. James Ragsdale was nominated.

(Mapes / Kane 5-0-1)

In Favor: Collins, Kane, Leira, Mapes, Will

Oppose: None

Abstain: Ragsdale

Motion Passes

5. PRELIMINARY REVIEW 1/12/16

Note: Preliminary Reviews can be voted a Final Review by a unanimous DPR Committee approval.

Project Name: **BUCKINGHAM DEMOLITION**
1525 Buckingham Way
Project #: 454176
5433
Zone: RS-1-1

Permits: CDP, SDP
DPM: Francisco Mendoza, (619) 446-
fmendoza@sandiego.gov
Applicant: Dustin Hauck

(Process 2) Coastal Development Permit to demolish existing 3235 square-foot single dwelling unit, existing 701 square-foot detached garage, existing pool house, existing swimming pool and existing shed(s). The 0.92-acre site is located in the Coastal Overlay Zone (Non-Appealable) at 1525 Buckingham in the RS-1-1 zone(s) of the La Jolla Community Plan area

APPLICANT PRESENTATION 1/12/16: (Dustin Hauck)

The proposed project was presented, which is the demolition of the existing 3235-sf house, and two outbuildings. The application for a CDP is needed for demolition. The proposed demolition is of all above-ground structures, with the swimming pool remaining. There are some mature plantings that are far enough away from the structures that they can be protected. The swimming pool presently has water in it and it will be demolished and filled in. The site will be left as cleared with stormwater protections. The City Historic review has determined that there is no historic significance to the structure, and the La Jolla Historical Society has determined that there is no historic significance to the structure.

DISCUSSION 1/12/16

A discussion ensued about the character of the neighborhood. Diane Kane expressed concern that the removal of the house would reduce the quality of the neighborhood, and requested that the Applicant consider “mothballing” the house and defer demolition. There was a discussion about the methods to secure the property.

Please provide the following at the next Presentation:

- a. Please provide a drawing showing the mature landscaping – identifying with a key legend, as well as the structures to be removed.
- b. If it is possible or desired by the Applicant to “mothball” the property, provide a summary of the structures that may be secured rather than demolished, and the ways to secure or fence the pool. This may be considered as an alternative to the demolition of the house and outbuildings.
- c. If the property is to be entirely demolished, provide information on the condition that the property will be left in.

On January 12, this project is continued to a later meeting.

6. PRELIMINARY REVIEW 1/12/16

Note: Preliminary Reviews can be voted a Final Review by a unanimous DPR Committee approval.

Project Name: **SMOLLEN HOMES**
320 – 322 Nautilus Street
Project #: 4441478
Zone: RM-1-1

Permits: CDP, SDP
DPM: John Fisher (619) 446-5245
jsfisher@sandiego.gov
Applicant: Tim Golba

La Jolla SAP No. 24006152 (Process 2) *Sustainable Expedite* Coastal Development Permit to demolish two existing dwelling units and construct two single dwelling units on two separate lots totaling 6,956 square-

feet. The 0.14-acre site is located within the Coastal Overlay Zone (Non-Appealable) at 320 and 322 Nautilus Street in the RM-1-1 zone of the La Jolla Community Plan.

APPLICANT PRESENTATION 1/12/16: (Sasha Varone and Tim Golba)

The proposed project was presented. The project is on two separate 25-foot wide lots, each 25' x 125'. The existing house is to be demolished and two separate houses are to be built on the lots. The proposed houses will be 3 bedrooms in three stories, with a carport for two parking spaces. The top floor is a small room with access to a roof deck. The buildings will observe the minimum 3-foot side yard setback. The FAR is 0.75. The homes are 2330 and 2322 sf. The landscape is configured to the citywide standards: a landscape plan is not required.

Drainage will conform to current standards for Stormwater Management.

The neighborhood character was demonstrated by a series of photographs. An aerial photograph of the neighborhood was provided which showed the distribution of houses on 25-foot lots. The scale of the adjacent two-story homes was shown in photographs from Nautilus.

Nautilus Street is a View Corridor in Appendix G of the La Jolla Community Plan, providing for an "unobstructed framed view down the street". The existing mature cedar tree is to remain.

The proposed materials are travertine, copper, and painted siding. There will be photovoltaic panels on a portion of the roof.

No curb cut fronting Nautilus is proposed: the access to the parking for both lots is from the alley.

DISCUSSION 1/12/16

A discussion ensued about the density of the neighborhood, and the nature of the proposed development in relation to the adjacent properties. Although no subdivision is proposed, the change from the larger single home on two lots to two homes on individual lots is a change in character.

The presence of the houses fronting Nautilus Street was discussed, as there might be ways to have the appearance retain the larger scale of the previous single house.

Please provide the following at the next presentation:

- a. Consider zero lot-line development such that the two units would become an attached duplex development.
 - b. Retain as many of the large trees as possible.
 - c. Please provide a materials sample board.
 - d. Please consider the planting requirements for the view corridor location, including the street tree designation for Nautilus Street, if there is one.
 - e. Please provide a site plan with the landscaped areas, including the planting area fronting the curb
- On January 12, this matter is continued to a later meeting.

APPLICANT PRESENTATION 1/19/16: (Sasha Varone)

The project was reviewed, with the additional materials and information that were requested.

The alternative of zero lot-line development had been considered by the owner and architect, but it does not conform to the underlying zone and in their opinion is inconsistent with the character of the neighborhood. The large tree at the front yard was discussed, and the landscaping on the site and the adjacent properties and street were reviewed.

The materials sample board was presented and reviewed. The wall finishes are stucco and stone. The windows will be clad with silver and bronze at the exterior finish. The areas to be covered by the various exterior finishes were discussed. The carports will be open at the sides with a garage door facing the alley. A member of the committee suggested that the garage door could be a translucent material.

The roof deck and the roof finishes were discussed. A portion of the roof will be standing-seam metal roof.

The designated street trees are queen palm and pine: both of these are provided on the site. No work is proposed in the right of way in this project.

DISCUSSION 1/19/16

The project scale and the rhythms of development in the neighborhood were discussed. The carport was discussed as a potential impact on the openness and view from the alley.

SUBCOMMITTEE MOTION 1/19/16: Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit to demolish two existing dwelling units and construct two single dwelling units on two separate lots at 320 and 322 Nautilus Street.

(Ragsdale / Collins 6-0-1)

In Favor: Collins, Kane, Leira, Ragsdale, Welsh, Will

Oppose: None

Abstain: Benton (Chair)

Motion Passes

7. PRELIMINARY REVIEW 1/12/16

Note: Preliminary Reviews can be voted a Final Review by a unanimous DPR Committee approval.

Project Name:	CABAJ RESIDENCE	Permits:	SDP
Project #:	5713 Desert View Drive	DPM:	Firouzeh Tirandazi (619) 446-5325
Zone:	RS-1-2 & RS-1-4	Applicant:	ftirandazi@sandiego.gov Peter Klein

Site Development Permit (SDP) to permit an existing two-level addition to a single family home, grading, excavation, retaining walls, and pool on a property containing Environmentally Sensitive Lands located at 5713 Desert View Drive. The 0.90-acre site is in the RS-1-2 and RS-1-4 Zones, and the Coastal Height Limitation Overlay Zone, within the La Jolla Community Plan area.

APPLICANT PRESENTATION 1/12/16: (Peter Klein and John Coffey)

The proposed project was presented, which is the modification of portions of an existing structure, and the modification of existing site improvements. The project is the result of a code violation case. The residence structure has also experienced vibration due to wind exposure and the passage of the trains in Rose Canyon below: this has been verified by the geotechnical engineer.

The cycle issues refer to the improvements at the downstairs will be altered so that the Kitchen becomes a wet bar. The top floor of the house exceeds the 30-foot height limit. To conform to this rule, the Applicant is proposing that the bottom floor will be removed.

When the large landslide occurred roughly 8 years ago, there was a diversion of stormwater to the space at the north side of the property. This resulted in a dramatic vertical settlement at the northeast portion of the house. To remedy this, the Owner built a retaining wall downslope, to the east of the house: it is proposed that this will become an area for a swimming pool. The applicant has proposed that portions of the retaining walls will be removed so that the maximum height of the retaining walls will be 5 to 6 feet, and so that the retaining walls will step down the slope. The two lowest retaining walls will be removed.

The existing grade adjacent to the house is substantially unchanged since original construction in 1974.

DISCUSSION 1/12/16

A discussion ensued about the measurement of height of the structure and the modifications proposed. The Committee was concerned that the measurement of height would not necessarily lead to the decision to remove the lowest floor.

The restoration of the steep slope was discussed: this site exceeds 50 feet in vertical change, and the steep slope rules apply.

The Committee was concerned about the extent of the modifications to the slope and the restoration of a sufficient area of the slope.

William deLeeuw described his house adjacent to the north, which was built in 1971, and the pattern of development at the time was consistent with their home. He would like to see the swimming pool and some of the walls removed. He was present when the excess drainage flowed between the two properties.

Please provide the following at the next presentation:

- a. Please provide the engineer's report on the vibration received at the house and the recommended measures to repair this condition
- b. Please consider a different configuration of the retaining walls so that they will follow the contours of the site.
- c. Please provide a colored landscape and revegetation plan that shows restoration of all disturbed areas of the entire site.
- d. Please provide a comprehensive design indicating the updated and final extent and type of all development of the retaining walls.
- e. Please provide a calculation of the open space preserved areas that result from interpretation of the steep slope area.

On January 12, this matter is continued to a later meeting.

8. PRELIMINARY REVIEW 1/19/16

Note: Preliminary Reviews can be voted a Final Review by a unanimous DPR Committee approval.

Project Name:	AC Water Group 1008 PPA - Muirlands	Permits:	CDP, SDP
Project #:	431936	DPM:	Angelena Nazareno, (619) 446-5245
Zone:	N/A	Applicant:	anazareno@sandiego.gov Jaime Ramos

Public Project Assessment - (PW) WBS No. B-14117.02.06 - For 8,936 feet of pipe replacement and 2,300 feet of new pipe within the public right of way at multiple locations on various streets in the Muirlands area. Project Scope includes several service easement vacations to be completed once the facilities are relocated.

The streets affected are: Avenida Manana, Avenida Wilfredo, Manana Place, Muirlands Vista Way, Muirlands Drive, Solymar Drive, Newkirk Drive, Inspiration Drive, Terryhill Drive, and Havenhurst Drive, and other streets, alleys and easements in the area.

APPLICANT PRESENTATION 1/19/16: (Jericho Gallardo)

The project was described. It is expected to start construction in June 2016, and run approximately one year. All work will be performed in the right-of-way. The streets in the area will be resurfaced upon completion of construction. Three easements will be abandoned, due to the decision to stop the use of the easement for any improvements. The existing alley will not be vacated.

The existing storm drain will be reconstructed.

The project is currently nearing the finalization of the environmental documents. It is expected that the environmental findings will be in a MND, and the issues of Archaeology and Paleontology will require mitigation.

Staging of construction offices and equipment. Traffic control will be required for this project, which is the responsibility of the Contractor.

DISCUSSION 1/19/16

The project impacts were discussed, including the loss of easements for future public projects and for the use of pedestrians, whether or not they are in use for this project.

Please provide for the next presentation:

- a. Topographic surveys and a summary of each easement, with photographs from both entrances from the public way to the right-of-way.
- b. Provide information on potential materials storage and laydown areas for this project.
- c. Provide information on the routing and discharge of the new drainage structures.

9. COURTESY PRESENTATION 1/19/16

Project Name:	Zephyr Residence	Permits:	CDP & SDP
	921 Muirlands Drive	DPM:	Mike Westlake (619) 446-5220
Project #:	459676		mwestlake@san Diego.gov
Zone:	RS-1-2	Applicant:	Mike Lake

(Process 2) Coastal Development Permit to demolish an existing residence for the construction of a new 8,885 sq ft, 2-story residence with attached garage and a 703 sq ft guest house at 921 Muirlands Dr. The 0.69 acre site is in the RS-1-2 zone, Coastal (Non-appealable) overlay zone.

APPLICANT PRESENTATION 1/19/16: (Mike Lake, Mandy Miller, and Doug McNeff)

The project was introduced. The lot is 30,056 sf. The proposed 8,885 sf house would have a proposed FAR of 34%, where approximately 13,000 sf is allowed. A brief discussion ensued about the character of the neighborhood and the proposed design. The maximum height at the ridge is 28' - 4"; other elements will project close to or appear to exceed the 30-foot height limit.

The existing improvements on the site were discussed, and the relation to the proposed development. The change in grade at the site will not exceed 3 feet.

A stormwater detention basin will be provided at the southwesterly portion of the site. The larger existing shrubbery, principally bougainvillea, fronting Muirlands Drive will be retained. Some of the larger trees on the site, which are pines, will be retained. The landscape concept was reviewed.

DISCUSSION 1/19/16

The proposed design was reviewed, and information about the site and the landscaping were discussed.

Please provide for the next presentation:

- a. *A more detailed design of the proposed stormwater detention basin, with a landscape treatment.*
- b. *Provide cross sections through the road across the property, extending from the street to the property line.*
- c. *Provide a cross section through the entire property, through the stormwater detention basin, parallel to the southerly property line.*
- d. *Provide a photographic simulation of the proposed house in the view from Muirlands Drive.*
- e. *Provide a materials sample board.*

10. REVIEW of CHANGES to the CITY CODES regarding CATEGORICAL EXEMPTIONS 1/19/16

The CPA AdHoc Committee on Single Family Residential Zoning is proposing a coastal overlay zone for single family residences that would expand DSD staff authority for Categorical Exemptions in ministerial processing. This would be based upon a lower threshold FAR than currently allowed in the LDC that can be incrementally increased, provided specific design criteria that strengthen and enhance community character are met. The DPR is opening this matter to discuss the proposed design criteria for both incentives and disincentives. Ultimately, the DPR wishes to make a recommendation to the CPA on whether the proposed ministerial review and revised Categorical Exemption proposal is viable and acceptable to the community.

Presenter: Diane Kane

A general orientation to the proposed changes was provided. Diane Kane and Angeles Leira discussed various aspects of the proposed changes, which could be adopted in the upcoming update to the Land Development Code. The possibility of minor additions leading to Categorical Exemptions (superior to a Categorical Exclusion) appears to be a way to allow some kinds of development for projects where it is not maximizing the development of the site.

The possibility of “tailored zoning” was discussed: smaller projects would be approved administratively where some latitude can be granted to the city staff.

The CPA discussed and reviewed the matter at its January meeting. The recommendations were that the Planning Commission should not consider or approve any changes to the current maximum allowable measurements in FAR, height, or other measurement standards.

Demolition would be possible without community review.

It is recommended that the La Jolla Shores committees should be involved in this discussion.

LA JOLLA SHORES PERMIT REVIEW COMMITTEE JANUARY MINUTES

MINUTES

1. **4:00pm Welcome and Call to Order:** Bob Steck, Acting Chair
2. **Adopt the Agenda**

The agenda was adopted by a unanimous vote of 4-0-0.

3. **Adopt November Minutes**

The minutes were adopted by a unanimous vote of 4-0-0.

4. **Non-Agenda Public Comment:**

None

5. **Non-Agenda Committee Member Comments**

None

6. **Chair Comments**

None

7. **Project Review:**

- a. **COPPEL, 8194 PRESTWICK, CDP SDP – 3RD REVIEW**

- Project #: 449597
- Type of Structure: Single Family Residence
- Location: 8194 Prestwick Dr.
- Applicant: Cori del Castillo 858-869-2852 ccastillo@islandarch.com
- Project Manager: Tirandazi Firouzeh 619 446-5325 FTirandazi@sandiego.gov
- **Project Description:** LA JOLLA (Process 3) Site Development Permit and Coastal

Demolish of an existing 465 sq. ft. garage and 2593 sq. ft. single family residence in order to develop a new 4220 sq.ft. one story single family residence consisting of a 1790 sq.ft. walk-out basement and a 899 sq.ft 3 car garage and 925 sq.ft. underground mechanical and storage room.

Presenter: Cori del Castillo of Islands Architects

In response to a question from Committee member Ducharme Conboy, presenter Cori Castillo **corrected the project description** to read "...a new 4220 single-story family residence in addition to a 1790 SF walkout basement and a 899 SF 3-car garage and a 925 SF underground mechanical storage room.

Castillo listed the changes made in the plans in response to suggestions from PRC at prior hearings:

- 1) Elimination of the overhang in response to neighbor's view complaints;
- 2) Lowered parapet height, resulting in a roof only 6 inches higher than the existing roof;
- 3) Articulation of sides;
- 4) Replacement of gravel roof with slate roof;
- 5) Side setbacks increased to 6 feet each;
- 6) Landscaped side yards with olive trees in order to preserve neighbors' see-through views to the ocean;
- 7) Agreed to leave the mature trees now on the rear slope as is, in order to protect against erosion and shield the house from view from below.
- 8) Drainage will be directed to the existing City storm drain in the alley below the residence as well as to two bioswale areas; the drainage plan was created to take into account a 100-year storm.

Committee comments

Discussion focused on whether the driveway had been pushed the required 20 feet back (Castillo said yes); whether the olive trees proposed for the sideyards would block the view corridors of members of the public walking on the street and the neighbors, as mature olive trees are very large and very bushy (Castillo was uncertain on this point).

Public comments

Juanita Meyer, 8201 Prestwick Dr.: What are you doing about the two overhanging side roofs? Castillo replied that the overhanging side roofs had been removed.

Sal Harik, 8204 Prestwick: the pool is only a few feet from the only outdoor sitting space we have and I am very concerned that pool noise and noise from the pool equipment will render our only outdoor seating area unusable due to noise. Castillo said the pool equipment had been pulled back toward the house and would be surrounded by sound-dampening walls.

Motion by Conboy, seconded by Gordon, that findings for an SDP and CDP **CAN** be made for the demolition of an existing 2593 sq. ft. single family residence with a 465 sq. ft. garage in order to develop a new 4220 SF one-story single family residence in addition to a 1790 SF walk-out basement, a 899 SF 3-car garage and a 925 SF underground mechanical and storage room. The motion **passes 4-0-0**.

b. VELTMEYER ADDITION SDP– 2ND REVIEW

- **Project#:** 437378
- **Type of Structure:** Single Family Residence
- **Location:** 7632 Via Capri
- **Applicant's Rep:** Tim P Jones, TPJ Architecture 619-259-2150 TpjArchitect@cox.net
- **Project Manager:** Derrick Johnson 619-446-5477 DNJohnson@sandiego.gov
- **Project Description:** LA JOLLA (Process 3) Site Development Permit for an addition to existing residence at 7632 Via Capri. The existing residence is currently 1,362 SF Main Level and 1,140 SF Lower Level. The proposed addition is 780 SF at the Main Level (Family Room) with new 324 SF deck extension and 1,312 SF Upper Level (bedrooms & bathrooms) with 517 deck area. Total finished residence living area will be 4,594 SF. The 0.51 acre site is in the Single Family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

Presenter: Tim Jones of TPJ Architecture

Mr. Jones stated that the only alteration to the building plans since his last appearance at the PRC was to flip the MBR with the children's room. He presented three-dimensional drawings to show that the landscaping would screen the lowest floor of the proposed three-story residence and cited footnote 7 of Table 131-04D in Chapter 13, Development Regulations, in the Municipal Code to the effect that seven bedrooms were permissible in residences on lots greater than 10,000 SF, which the Veltmeyer lot is.

Committee comments

Discussion focused on the height of the residence and the landscaping at the rear of the proposed residence. After asking for information on the low points and high points of the building, Conboy expressed concern that the building exceeded the maximum height allowed. Donovan expressed concern as to whether the landscaping at the rear of the proposed residence adequately softened the bulk and scale of the three-story building as seen by the public when driving up the Via Capri hill.

Public comment

None.

Motion by Conboy, seconded by Steck, to continue the Veltmeyer Addition to the next meeting of the LJSPRC with a request to the applicant that he provide information as to whether the building's height conforms to the Municipal Code, specifically, information as to the two low points of the building: 1) the low point at the columns at the edge of the deck; and 2) the low point at the northeast corner of the bedroom wing. Motion passes 4-0-0.

c. 8438 PASEO DEL OCASO – 1ST REVIEW

- Project #: 450023
- Type of Structure: Single Family Residence
- Location: 8438 Paseo del Ocaso
- Applicant: Sarah Horton of Golba Architecture 619-231-9905 shorton@golba.com
- Project Manager: Karen Bucey 619-446-5049 KBucey@sandiego.gov
- Project Description: LA JOLLA (Process 3) Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 3,816 square foot two story single dwelling unit with attached garage and partial basement. The 5,556 sf site is located within the Coastal Overlay Zone (Appealable Area) in the LJSPD-SF zone of the La Jolla Shores Planned District within the La Jolla Community Plan area and Council District 1.

Presenter: Sarah Horton of Golba Architecture

Ms. Horton listed the changes in the plans that had been made in response to suggestions from the La Jolla Advisory Board:

- 1) The front setback was increased to 22 feet (22.8 ft. from sidewalk);
- 2) The step-back of the second story was increased from 3 ft. to 6 or 7 ft. in order to reduce the feeling that the building was looming over the street;
- 3) The size of the building was reduced by 10% overall; the FAR is now .63 rather than .69.
- 4) The sidesetbacks were increased to an average of 5.4 ft; the minimum sidesetback on the south is 4.3 and on the north 4.2 ft.

Committee comments

Discussion focused on whether the listing of the property as owned by Tourmaline Properties mean that the proposed residence was intended to be used for short-term vacation rentals. Ms. Horton responded that the CEO of Tourmaline Properties planned to live there with his wife.

Public comments

Neighbor Matt Edwards of 8371 Paseo del Ocaso asked for more precise information on the location on the sides of the building of the minimum sidesetbacks. He further inquired as to the height of the building and whether measurement of the height of the building had been done from the existing grade. Ms. Horton replied that the existing grade is 22.6 ft. above sea level and the height of the building, 49.58 ft. above sea level, had been measured from the existing grade of 22.6 ft. Further, the finished floor elevation is 23.75.

Motion by Conboy, second by Gordon, that findings can be made for an SDP and CDP for demolition of the existing single family residence at 8438 Paseo del Ocaso and construction of a new 3,816 SF two-story single dwelling unit with attached garage and partial basement, *as presented on 01/26/2016 to the La Jolla Shores Permit Review Committee in drawings manually dated 01/26/2016 at the hearing.* The 5,556 Lot is located within the Coastal Overlay Zone (Appealable Area) in the LJSPD-SF zone of the La Jolla Shores Planned District with the La Jolla Community Plan area and Council District 1. Motion passes 4-0-0.

8. Adjourn to next PRC meeting Tuesday, February 23, 2016 @ 4:00 p.m.

The meeting adjourned at 5:36 p.m.

Minutes respectfully submitted by PRC Secretary Dolores Donovan.

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
Regular Meeting: Wednesday January 20 2016

Members Present: Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Patrick Ryan BRCC, Brian Earley LJSA, Nancy Warwick LJVMA

Members Absent: Earl Van Inwegen LJTC, John Kassar, LJSA, Corey Bailey LJVMA

Approve Minutes: of Wednesday December 16 2015. **Motion to Approve Minutes: Brady, Second: Ryan 5-0-1 (Warwick)**

Public Comments on Non-Agenda Items: Sally Miller and Stuart (?) representing La Jolla Parks and Beaches Inc. were asked by their Board to speak about Bike Safety issues at the Fay Ave ext. Bike Path. They identified some safety issues on the Bike Path at Via Del Norte and La Canada. Sally asked if she was at the right Board to have these safety issues addressed and Dave allowed her to continue on saying T&T could look at the issues. Sally advised that perhaps it should be on T&T's Agenda and Dave asked her if she could encapsulate her thoughts, but it turned into a 10 minute presentation.

The Bike Path at Via Del Norte has no Ramp where the Bikes can easily slide off the curb to the Street. There was a car parked on the street just at the end of the bike path on Via Del Norte that blocked visibility for the bicyclists exiting the bike path to the street and she requested a red strip be painted to prevent cars from parking there. She requested that a Stop Proceed with Caution Sign be put up on the Bike Path to warn bicyclists that there may be cars travelling while they are exiting the bike path and skateboard deterrents to slow cars down as they drive near the bike path. Sally clarified that there are several pedestrian signs on Via Del Norte but on La Canada there is just one and that area needs more than just one.

Stuart presented pictures of the hazard conditions along the bike path to the Board. Sally went on to ask if a Street Sweeper could clean the bike path of the dirt and debris that washed on to the bike path from the rain storm to make it safer for the bicyclists. Dave is not sure if that is a street maintenance issue or a parks maintenance issue and Sally advised that it was not a parks maintenance issue. Ann Kerr Bache was in the audience and advised Sally that she could request a street sweeper through the City of San Diego website.

Dave asked Sally to put her findings from her bike safety study on paper and email it to him so he can put her on next month's Agenda.

Agenda Item 1: Village Parking Time-Limit Review: Report from Ad Hoc Subcommittee: Cont'd Item

Due to time constraints Patrick is handing the Chair of this subcommittee to Tom and stepping down. Tom agreed to take it until June. A parking time limit survey was created and the remaining subcommittee members plan on delivering it to a group of 35-40 businesses and offices on both sides of Fay Ave between Kline and Silverado. The Survey asks if they prefer extending the parking length of stay from 60 minutes to 90 minutes or 2 hours and would an extension either benefit or hinder their business. It explains the pros and cons of a parking time limit extension.

Pro: Increasing the length of stay may allow visitors to remain longer in the area and spend more time at businesses before returning to move their cars. Visitors may receive fewer “overstay” parking tickets.

Con: Increasing the length of stay may reduce vehicle “turnover”. The longer a vehicle remains parked, the fewer other people may have access to parking in order to visit local businesses.

If the subcommittee gets good results from the survey and it is deemed a success they will target another Block with the goal of surveying block to block within the Village.

The Ad Hoc subcommittee was formed after an Article in the La Jolla Light suggested standardized parking time limits for the Village which favored some businesses but upset others.

Agenda Item 2: La Jolla Christmas Parade and Holiday Festival: Ann Kerr Bache
Temporary Road Closures and No Parking areas related to the 59th Annual Event on Sunday December 4 2016: **Action Item**

Ann introduced Mike Carlin, Parade Director, to the Board. Ann Chairs the Event but Mike directs it. The Parade Route steps off at Girard Avenue and Kline Street at 1:30 travels down Girard to Prospect Street and then turns left to finish at the La Jolla Recreation Center. The Parade ends at 3 pm and the Holiday Festival starts 2:00pm to 4:30pm at the La Jolla Rec Center. Everything is dark and cleaned up by 5pm. There have been no changes to the Parade Route for 10-15 years.

Per city policy they put out the street closures and no parking signs 72 hours in advance of parade day and take pictures to document the signs are up. Throughout the 72 hours leading up to parade day crews check on the street closure and no parking signs to ensure they have not been knocked over.

***Parade Day No Parking
and Tow Away Zones***

Both sides of Ivanhoe between Ivanhoe East and Torrey Pines Rd.

Both sides of Girard between Torrey Pines and Kline.

Both sides of Kline between Ivanhoe and Fay.

Both sides of Herschel between Torrey Pines and Silverado.

Both sides of Torrey Pines between Herschel and Virginia Way.

Vehicles will be towed promptly @ 9:30 am

Both sides of Girard between Kline and Prospect.

Both sides of Prospect between Girard and La Jolla Blvd.

Both sides of Draper between Silverado and Kline.

Vehicles will be towed promptly @ 11:30 am

The 2015 annual event held last month had to tow just 9 vehicles. At the 2014 event they towed 30 cars. Boy Scout Troop 506 places around 4000 Flyers on car windshields in the tow away zones Saturday night through Sunday morning alerting to the No Parking on parade day so there is considerable attention to getting the word out and mitigating the number of cars that need to be towed. The City thanked them for their efforts for having such a large tow away zone and only 9 vehicles towed. They want to get to 0 towed vehicles this year.

Board discussion centered on the signage. The print on the no parking signs is small and does not often get the drivers attention. Ann explained the Police Dept has a vendor

they have to use, Acme Safety and Supply, who supplies the signs to them. Ann cannot change the signage. The signs are all standardized. When she goes to the Police Dept for the Permit she has to sign a form that she will use their signs, this is standard operating procedure. Mike Carlin told the Board that this is something that all special events have to use. Nancy spoke of the 3 days before the event causing difficulty with the businesses over the no parking signs. She has a web page full of different size signs that show dates and times more clearly. Ann needs permission from the City to use them. She is requesting that LJT&T, as well as the Village Merchants Association, send her an email expressing concerns over the signage. She will use this back up documentation to try to get them changed. Ann believes that if she has some support from the community groups it would help her when she goes to the City.

There is also an issue with the Street Closure signs that must go up 2 weeks in advance of the event. Several village merchants complained to the City when signs were put up that Prospect Street will be closed for an event but their businesses were not on the parade route and that section of Prospect was not going to be closed. The City gave parade officials permission to place the signs in more specific areas of Prospect Street.

At last month's event the parade director had his own flyers that read "this is a tow away zone please read the signs" (no parking signs) he attached them to the barricades that were placed in the middle of the Streets. He believes this is the reason there were just 9 vehicles that had to be towed and he is going to do that again this year.

When asked if anyone in the Audience had a question Sally Miller thanked Ann for continually referring to her Event as the La Jolla Christmas Parade and Holiday Festival. Sally stressed how important it was to the Community that it be referred to as The Christmas Parade and Holiday Festival to avoid antagonizing residents who have issues with this annual event. Sally asked Ashley Macklin (La Jolla Light) sitting in the audience to refer to it as The La Jolla Christmas Parade and Holiday Festival when she writes about the annual event for the newspaper.

Brian asked if we were voting on the Parade itself or the street closure/ no parking areas. Dave clarified that LJT&T is voting on the temporary road closures and no parking areas for an annual event taking place on December 4 2016.

Motion to Approve as proposed: Ryan, Second Brady 6-0-0

Nancy requested that T&T put on our Agenda the issue we are having with the signage and Dave agreed to put it on as an Agenda Item. Ann advised that all special events must use these same no parking signs and if T&T wants to change them the Board needs to address the issues with Cindy Kodama, Special Events Coordinator. This is something the Board does want to pursue and Dave will contact Cindy.

Agenda Item 3: Su Casa Redevelopment Project at 6738 La Jolla Blvd: C.A. Marengo:
Public Right of Way Vacation outside of the travel-way to accommodate underground parking structure: **Action Item**

The land being vacated from the PROW is underground and will not affect traffic patterns. Underground garages are being proposed to avoid unworkable traffic patterns.

The project site is adjacent to serpentine streets at the north and south sides. Mr. Marengo requests encroachment into the rights-of-way of Playa del Norte and Playa del Sur. This will be a below-grade transfer of the right-of-way below the streets for the purpose of the garage, but also to make the sidewalks surrounding the

Building more uniform. Currently sidewalks are narrow in some places and wider in others. Mr. Marengo intends to make them more uniform throughout the project area but the curb line will not change.

Board Comments centered on asked how far the encroachment goes under the street. Mr. Marengo clarified that the encroachment goes 2 feet underground as far as the sidewalk without going into the street. There are utilities he wants to avoid underground which are at the street level. Patrick questioned why T&T is hearing this project since it does not affect traffic or transportation. Tom spoke about the DPR committee requesting that T&T hear the project because of the public right of way vacation and Dave clarified that it is under T&T's purview

The project does not adversely affect land use and should be approved. **Motion to Approve Su Casa Redevelopment Project: Brady, Second: Ryan 6-0-0**

Agenda Item 4: Increase Speed Limit on Soledad Mountain Road: City Staff proposal to increase speed limit between Pacifica Drive and Soledad Road from 35 mph to 40 mph: **Action Item**

This is regarding the posted speed limit on Soledad Mountain Road between Pacifica Drive and Soledad Road in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets.

The California Speed Trap Law (California Vehicle Code Section 40802) requires that the City survey the prevailing speeds on classified streets every seven years in order to keep our speed limits radar enforceable under the provisions of the law.

We have recently surveyed the above segment of Soledad Mountain Road and the results of the study indicate that the existing posted speed limit of 35 miles per hour for both the southbound and northbound directions of traffic must be raised to 40 miles per hour in order to remain radar enforceable. Therefore, we will be changing the speed limit in both directions from 35 miles per hour to 40 miles per hour.

Board discussion centered on communication. No Residents on any of the affected streets are appearing before the Board to protest the speed limit increases. Patrick asked if the residents even know about what is going on. David answered that about 200 monthly LJT&T Agendas are e-mailed to its Membership list, La Jolla Community Planning Assoc. also e-mails the LJT&T monthly Agenda to its Membership List, and the Agenda is posted outside the Rec Center. Orrin Gabsch is out of Town but wanted to convey to the Board his support for the increased speed limit on Soledad Mountain Road. Tom spoke of Drivers going even faster than 40 on Soledad Mountain Road. Patrick continued with the reactions of the residents to the increased speed limits once the signs go up on their Streets. After the changes are made they will appear before the Board wanting them to be changed back. David spoke about the City just trying to enforce their speed limit laws but cannot do so if the speed limits remain the same on these streets due to the California Speed Trap Law.

Brian made a motion to oppose or postpone the speed limit increases because T&T should not be increasing speed limits on residential streets; the City should be communicating to them (residents on the streets) about the increases. The Board did not support his motion. Nancy will support the Motion to Increase if a condition can be attached that the City send a Letter to the Residents but the City will be posting signs of the speed limit changes on the affected Streets.

Motion to Approve Speed Limit Increase on Soledad Mountain Road: Brady, Second: Aprea 5-1-0 (Earley)

Agenda Item 5: Increase Speed Limit on La Jolla Boulevard: City Staff Proposal to increase speed limit between Gravilla Street and Pearl Street from 25 mph to 30 mph: **Action Item**

This is regarding the posted speed limit on La Jolla Boulevard between Gravilla Street and Pearl Street in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets. The California Speed Trap Law (California Vehicle Code Section 40802) requires that the City survey the prevailing speeds on classified streets every seven years in order to keep our speed limits radar enforceable under the provisions of the law.

We have recently surveyed the above segment of La Jolla Boulevard and the results of the study indicate that the existing posted speed limit of 25 miles per hour for both the southbound and northbound directions of traffic must be raised to 30 miles per hour in order to remain radar enforceable. Therefore, we will be changing the speed limit in both directions from 25 miles per hour to 30 miles per hour.

Short board discussion centered on the section of La Jolla Boulevard between Gravilla and Pearl as mostly being businesses with few residents. The speed limit increase on this Street directly affects Agenda Item 3 the Su Casa Redevelopment Project at 6738 La Jolla Blvd.

Motion to Approve Speed Limit Increase on La Jolla Boulevard: Ryan, Second: Warwick 5-1-0 (Earley)

Agenda Item 6: Increase Speed Limit on La Jolla Scenic Drive South: City Staff proposal to increase speed limit between La Jolla Mesa Drive and Soledad Park Road from 25 mph to 30 mph. **Action Item**

This is regarding the posted speed limit on La Jolla Scenic Drive South between La Mesa Drive and Soledad Park Road in the community La Jolla. Local governments must follow the procedures set by the State of California when setting speed limits on public streets.

The California Speed Trap Law (California Vehicle Code Section 40802) requires that the City survey the prevailing speeds on classified streets every seven years in order to keep our speed limits radar enforceable under the provisions of the law.

We have recently surveyed the above segment of La Jolla Scenic Drive and the results of the study indicate that the existing posted speed limit of 25 miles per hour for both the southbound and northbound directions of traffic must be raised to 30 miles per hour in order to remain radar enforceable. Therefore, we will be changing the speed limit in both directions from 25 miles per hour to 30 miles per hour.

Mr. Ed Ward appeared before the Board last year requesting the speed limit be increased on La Jolla Scenic Drive South. Gail Forbes sitting in the audience asked if Schools would be affected by the increase. The Board believes School Zones should remain at 25 mph when School is in session.

Motion to Approve Speed Limit Increase on La Jolla Scenic Drive South: Brady, Second: Warwick 5-1-0 (Earley)

Agenda Item 7: Election of Replacement Vice Chair: fill position held by former member Michelle Fulks: **Action Item:**

John Kassar LJSA agreed to fill the Vice Chair position.

Motion to Approve John Kassar as Vice Chair: Brady, Second: Ryan. 6-0-0

Meeting was adjourned at 4:58 pm
Next meeting is on Wednesday February 17 2016
Respectfully Submitted: Donna Aprea, Secretary