



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: www.lajollacpa.org

Voicemail: 858.456.7900

Email: info@lajollacpa.org

President: Cindy Greatrex

Vice President: Helen Boyden

2nd Vice President: Bob Steck

Secretary: Vacant

Treasurer: Janie Emerson

DRAFT AGENDA

Regular Meeting | Thursday, 7 July 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:

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 78th Assembly District: Speaker Emeritus of the Assembly Toni Atkins

Rep: **Victor Brown**, 619-645-3090, victor.brown@asm.ca.gov

4.3 39th Senate District: State Senator Marty Block

Rep: **Sarah Fields**, 619-645-3133, Sarah.Fields@sen.ca.gov

5.0 President's Report – Information only unless otherwise noted

5.1 Special Election Polls Open 3:00- 7:00 PM, Irving Gill Room

5.2 LJCPA Website: Completed

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: **Marlon Pangilinan**, mpangilinan@sandiego.gov

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

7.0 Trustee Comment

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

8.0 Officers' Reports

8.1 Treasurer

8.2 Secretary

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>

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

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 Tony Crisafi, 4th Tuesday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 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.

10.1 CONVERSION OF 20-MINUTE LOADING ZONE TO 90-MINUTE PARKING 7857 GIRARD AVENUE

Scope of Work: Current 20 Minute Commercial Loading Zone parking space in front of 7857 Girard Avenue. The rest of the block is 90 Minute parking. Commercial parking is not needed in that location (delivery trucks use the back alley). Customers get ticketed needlessly. Board discussion began with the policy of LJ&T to request a petition but there is no need to do a petition in this case because a petition is only needed in situations where an applicant is installing or removing time limit parking zones and parking meter zones

T&T RECOMMENDATION: Findings CAN be made to approve recommendation to remove the 20 minute Loading Zone at 7857 Girard and convert it to 90 Minute Parking. 6-0-0

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.

11.0

PUBLIC RIGHT OF WAY Proposed Changes ACTION ITEM

Scope of Work: Proposing language to amend the usage of sandwich board signs in the PROW. Amendment proposed to bring conformity to the code as well as other areas of the City of San Diego. Lengthy discussion regarding the change to the La Jolla Planned District Ordinance. The La Jolla Planned District Ordinance forbids all sandwich boards except those placed on private property. No sandwich boards are permitted in the public right of way (PROW). This is a unique aspect of the La Jolla Planned District Ordinance and does not occur in the other 19 Business Improvement Districts in the City of San Diego.

PDO RECOMMENDATION: Findings **CAN** be made to approve the changes to the La Jolla Planned District Ordinance, Article 9 (page 11) as presented today. 5-3-0

12.0

KELLOGG BLDG MURAL 2259 AVENIDA DE LA PLAYA ACTION ITEM

LJSPRC & LJCPA approved the Murals of La Jolla program for conformance to LJSPDO section 1510.030 (c) (2) , Community concern over third sentence states of this section, which states “primary colors may be used for accent”.

LJPRC RECOMMENDATION: This action should be forwarded to the President of LJCPA & appropriate city staff 4-1-1

13.0

PETITION FOR ELIMINATION OF TIME LIMIT CONTROL FOR PARKING SPACES ACTION ITEM

Request for elimination of two-hour time limit control on four (4) parking spaces in front of 6626 and 6628 La Jolla Blvd between Kolmar and Rosemont Streets. The fronting property used to be a business and they wanted to restrict long-term parking and have parking be available for customers.

T&T RECOMMENDATION: Motion to Approve the Petition to Eliminate Time Limited Parking on La Jolla Boulevard between Kolmar and Rosemont Street 7-0-0

14.0 Selection of the August LJCPA Secretary

15.0 Adjourn to next LJCPA Meeting: August 4, 2016, 6:00 PM



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President: Cindy Greatrex

Vice President: Bob Steck

2nd Vice President: Joe LaCava

Secretary: Helen Boyden

Treasurer: Jim Fitzgerald

June 2016 Regular Meeting Minutes

Trustees Present: Patrick Ahern, Helen Boyden, Tom Brady, Bob Collins, Dan Courtney, Dede Donovan, Steve Haskins, Cindy Greatrex, Dave Little, Phil Merton, Alex Outwater, Jim Ragsdale, Bob Steck,

Trustees Absent: Janie Emerson, Ray Weiss, Brian Will

1.0 Welcome and Call To Order at 6:00 pm by Cindy Greatrex, President. She asked attendees to turn off or silence their mobile devices and announced that the meeting was being recorded: in audio by the LJCPA and in video by another party who does not wish to be identified.

Cindy acknowledged passing of Ed Ward, former LJCPA and LJ Town Council Trustee, and thanked him for his Service to the Community.

2.0 Adopt the Agenda

Approved Motion: To approve the Agenda for June 2 2016 as posted (Brady, Ragsdale 8-0-1).

In favor: Boyden, Brady, Collins, Haskins, Little, Merton, Ragsdale, Steck,

Abstain: Greatrex (Chair)

Not Available to Vote: Ahern, Courtney, Donovan, Outwater, Rasmussen

3.0 Meeting Minutes Review and Approval: 5 May 2016

Approved Motion: To approve the minutes of May 5, 2016 as distributed (Steck, Brady 7-0-3)

In favor: Boyden, Brady, Collins, Haskins, Little, Ragsdale, Steck

Abstain: Merton, Outwater, Greatrex (Chair),

Not Available to Vote: Ahern, Courtney, Donovan, Rasmussen

4.0 Elected Officials

4.1 Council District 1: Council President Sherri Lightner

Rep: Justin Garver 619-236-6611 jgarver@sandiego.gov

Office is looking to fill vacancies on parking advisory board, community forest advisory

Board, board of library commissioners, and youth commission, email

jgarver@sandiego.gov if interested in serving on one of these boards.

Torrey Pines at Coast Walk; pavement project is finished in time for the summer moratorium.

Traffic Signal Authorization equipment is in place at the Throat. They are the camera's attached to the 3' pole and will be fully functional in the next few weeks.

4.2 78th Assembly District: Speaker Emeritus of the Assembly Toni Atkins
Rep: Victor Brown 619-645-3090 victor.brown@asm.ca.gov. Victor will be attending meetings every other month and this is his off month. He requested that members bring new, clean socks to the July Meeting for the Stand Down Sock Drop for homeless veterans held annually in July.

4.3 39th Senate District: State Senator Marty Block
Rep: Sarah Fields 619-645-3133 sarah.fields@sen.ca.gov

SB 823 Human trafficking victims convicted of non violent crimes during their victimization may petition to have their arrest and conviction records sealed and destroyed. Will give victims an opportunity for a clean slate so they are not hindered while seeking education, employment or housing.

SB 1439 may be the first of its kind in the country. Recently approved measure to require California State University (CSU) and community colleges academic and administrative job applicants to disclose whether any final administrative or judicial action found them guilty of sexual harassment in previous employment.

5.0 President's Report

5.1 Update on New LJCPA Website: Old/Current Website is html code and difficult to maintain if not experienced with html code. Old/Current Website will use www.ljcpaarchive.org. The new Website is WordPress and is very easy to maintain. New Website will be found at www.ljcpa.org. Cindy will send out an e-blast notification when it is up and running.

5.2 ACTION ITEM: Appointment of 2016 LJCPA Members on Committees

DPR: Benton, Mapes, Costello, Ragsdale, Will

PDO: Forbes, Ovanessoff, open

PRC: Crisafi, Steck, Conboy-Ducharme

T&T : Abrams, Brady

Motion to Approve Appointment of 2016 LJCPA Members on Committees (Boyden, Steck) 10-0-1

In favor: Ahern, Boyden, Brady, Collins, Haskins, Little, Merton, Outwater, Ragsdale, Steck

Abstaining: Greatrex (Chair)

Not Available to Vote: Courtney, Donovan, Rasmussen

5.3 ACTION ITEM: Ratification of 2016 LJCPA Committee Appointments : (Ahern, Ragsdale 9-0-2)

In favor: Ahern, Boyden, Brady, Collins, Haskins, Merton, Outwater, Ragsdale, Steck

Abstaining: Little, Greatrex (Chair)

Not Available to Vote: Courtney, Donovan, Rasmussen

5.4 Update on Group Job 820: Summer Moratorium Status: Vic Salazar Community Liaison for sewer group job 820. This job is compliant with the summer moratorium. No work will be done on public streets west of Torrey Pines Rd between Memorial Day and Labor Day. There will be work done associated with job 820 on private properties on Prospect Place but will entail no street work or large heavy equipment. There will be work done during the summer on the outside of the moratorium zone to the east side of Torrey Pines Rd at Exchange Place and Virginia Way which will complete the installation of the pressure release station and wiring of a new antenna. Work on Group 820 will resume at Prospect Place and Torrey Pines Rd at Cave Street with curb ramps and surface repaving after Labor Day.

5.5 Announcement of Special Election for 1 (one) Trustee seat: July 2016: Gavel down indicates the final opportunity to announce Candidacy at the end of this Meeting. Pursuant to the bylaws, the LJCPA Board consist of

eighteen Trustees elected by the Members of the LJCPA. Trustees serve for fixed terms of 3 years for no more than six consecutive years.

Annual elections to fill 1/3rd of the seats are held on the day of the regular March meeting but special elections can be called for open seats due to excessive absences or resignations. To be eligible to run for the open trustee seat in July, candidates must be a Member, must be eligible by this June meeting by attending 3 of the LJCPA's meetings in the preceding 12-month period- July 2015-July 2016 inclusive. The open seat is filling a balance of a term expiring in 2018. This Meeting is the last night to announce candidacy and be listed on the ballot. Write in candidates are allowed but they must meet eligibility requirements.

Only LJCPA Members can vote, there is no electioneering within 90' of the polls and no materials may be left in the polling place. There is no proxy voting. Members must bring photo identification in order to vote.

The Poll opens at 3pm and closes at 7pm in the Irving Gill Room. There will be Vote Here signs directing where to vote. At 7pm voting stops, ballots will be counted, results will be given to the President who will certify and announce it to Members during the July Meeting.

Public Comment from Rob Whittemore about timing of the special election. LJCPA has up to 120 days to call for a special election to fill a vacant seat. Is LJCPA allowing enough time to get the word out about the vacancy but still leaving enough time for someone to meet the three meeting eligibility requirement. In this case a resignation occurred in April, LJCPA is holding the election for the seat in July, not allowing enough time for a new member to meet the 3 meetings eligibility requirements. Cindy acknowledged the timing, a new member would have only the May and June Meeting to qualify, but LJCPA has traditionally held special elections in July. A new member would have difficulty running for Trustee after attending just 2 Meetings since there is a learning curve.

5.6 Special Election Candidate Forum: John Shannon and Sheila Palmer announced they are running for the Trustee Seat in the July Election. Both spoke of their qualifications and desire to serve their Community as reasons to want a seat on the board.

Cindy acknowledged that C.A. Marengo is not at the Meeting but his Biography is on the website and he will also be on the Ballot in July.

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: Marlon Pangilinan, mpangilinan@sandiego.gov Marlon cannot be here this evening but he will be here next month to manage our election on behalf of the City.

David Haney said he is providing a La Jollans' response to the U-T Editorial, Mayor Faulconer deserves reelection, and spoke for two minutes about why he does not deserve to be reelected.

Barbara Bry introduced herself as a Candidate for City Council District 1. There is some misinformation on 2 key issues going around about her position on using tax payer money to build a new football stadium. She wants to be clear that she is against using tax money to build a football stadium for the Chargers as well as against building a new stadium in the downtown area. She voted to support Prop. B and will continue to support it. She encouraged everyone to vote on June 7.

No other public comments.

6.2 UCSD-Planner: Anu Delouri, adelouri@ucsd.edu <http://commplan.ucsd.edu> Athena Parking Structure opened today and provides 1,372 new parking spaces on the East Campus. It is located south of Shiley Eye Institute and north of Regents Road. Phase 1 opened today with 466 spaces and phase 2 opens on June 29 with the remaining spaces.

Graduation ceremonies for 8000 students will be held on June 11 at 10 am and individual colleges will be holding ceremonies on June 12.

The new Community Advisory Group associated with UCSD's 2018 long range development plan, with **LJCPA Trustees, Greatrex, Boyden, and alternate Donovan** will meet for the first time later this month. Group was formed at the request of **Trustee Donovan** to allow more input and dialogue between UCSD Community Planning and LJCPA.

7.0 Trustee Comment

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

Trustee Outwater was approached by a couple looking for a home to Rent. He asked Members if they had a home they wanted to Rent to see him after the Meeting.

Trustee Merton: Our standing before City Council and the Planning Commission has historically been because of the positions we have taken on Projects. Either opposing projects or favoring projects have been based upon the rules and regulations for the required, findings can be made, on projects requiring discretionary approval like coastal and site development permits.

Tonight LJCPA ratified 8 names many of them from Town Council that he is unfamiliar with because they do not sit on joint committees. He is urging these new committee members to become instantly familiar with the required findings for each and every discretionary permit and apply those findings to the required rules and regulations as they pertain to the permit. It is important to maintain our integrity and credibility with City Council.

Trustee Greatrex advised there are no new members on the committees that were ratified tonight. They are seasoned veterans having served on them for several years and are ratified every year. New Committee Members are given a 2.5 hour training session on land use as well as training provided by the Chair.

Trustee Ragsdale: provided an update on the Ad Hoc Committee reviewing Mansionization issues.

8.0 Officers Reports

Treasurer's Report: Cindy Greatrex

Opening Balance: 525.48

Income: 63.05

Expense of AT&T Phone: AT&T 69.55

Closing Balance: 518.98

8.2 Secretary Report

Trustee Boyden stated this is the last meeting to join LJCPA and be eligible to Vote for the one Trustee seat in the July election. 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 election in July. 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.

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>

Representative for climate plan attended and alternative forms of transportation was discussed.

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> -Did not meet in the month of May no updates to report.

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 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 Wed, 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

Pulled: 10.3 KELLOGG BLDG MURAL

Pulled: 10.4 ELIMINATION OF TIME LIMIT CONTROL FOR PARKING SPACES

10.1 ADAMICK RESIDENCE 306 Fern Glen CDP, SDP (Process 3) Coastal Development Permit and Site Development Permit for a 425 sq ft addition to an existing 3,964 sq ft, 2-story residence at 306 Fern Glen. The 0.18 acre site is in the RS-1-7 zone, Coastal (Appealable) overlay zone within the La Jolla Community Plan Area.

DPR Recommendation: Findings CAN be made for the Committee to consider this Preliminary Presentation as sufficient to make a finding and recommendation for this project. A unanimous vote is required. 7-0-0

10.2 IS ARCHITECTURE 5645 La Jolla BLVD. Signage (Zone 4) Applicant wishes to replace existing sign with a new sign. Stiegler recused herself from the meeting for this item. Curt Bauer from Integrated Sign Associates presented this project. A pamphlet describing the signage was distributed to all members, a copy of which is attached and incorporated to these minutes. The colors, size, and lighting were described. The sign will be halo lit.

PDO Recommendation: Findings CAN be made that the Sign as presented, complies with all PDO requirements. 6-0-0

10.3 KELLOGG BLDG MURAL Lynda Forsha for Murals of La Jolla Presentation Motion by Donovan, second by Walkush. LJSPRC & LJCPA approve the Murals of La Jolla program for conformance to LJSPDO section 1510.030 (c) (2) , third sentence states “primary colors may be used for accent”.

LJPRC Recommendation: This action should be forwarded to the President of LJCPA & appropriate city staff 4-1-1

10.4 PETITION FOR ELIMINATION OF TIME LIMIT CONTROL FOR PARKING SPACES: Kevin Croteau: Request for elimination of two-hour time limit control on four (4) parking spaces in front of 6626 and 6628 La Jolla Blvd between Kolmar and Rosemont Streets. The fronting property used to be a business and they wanted to restrict long-term parking and have parking be available for customers.

T&T Recommendation: Motion to Approve the Petition to Eliminate Time Limited Parking on La Jolla Boulevard between Kolmar and Rosemont Street 7-0-0

10.5 TASTE OF THE COVE EVENT Temporary No Parking on Coast Boulevard Adjacent to Scripps Park.

The 15th Annual Taste of the Cove will be held on Thursday, August 25th. The event is the signature fundraiser for the San Diego Sports Medicine Foundation. The mission of the San Diego Sports Medicine Foundation is to provide a medical safety net for injured youth with limited financial means in order to return them back to health, life and sports.

Valet parking is available for everyone that comes to the event using Ace Parking Services. They request No Parking on Coast Boulevard adjacent to Scripps Park beginning the afternoon of Wednesday August 24th from 1PM - 8PM for set up, all day Thursday August 25th the actual day of event, beginning 6 AM until Friday afternoon August 26

12:00 PM for load out and final clean up.

T&T Recommendation: Motion to Approve No Parking on Coast Boulevard for the Taste of the Cove. 7-0-0

10.6 LA JOLLA MUSIC SOCIETY Outdoor Summerfest Concert -Temporary No Parking on Coast Boulevard adjacent to Scripps Park. This request relates to the 8th annual La Jolla Music Society Summerfest Concert held on Wednesday August 3rd. Commencing the day before the Event, August 2 at 8 am, and continuing until midnight August 3rd the day of the Event, temporary No Parking is requested for the twelve (12) street parking spaces closest to the sidewalk (by the Restrooms) that will lead to the Stage. The spaces will be used during the day for production vehicles to set up and during the evening for the Artists drop-off and pick-up. Per requirements, no-parking signage will be posted several days before the event.

T&T Recommendation: Motion to Approve La Jolla Music Society Outdoor Summerfest Concert Temporary No Parking as proposed. 7-0-0

Motion to Approve Consent Agenda Items 10.1 Adamick Residence, 10.2 IS Architecture, 10.5 Taste of the Cove and 10.6 La Jolla Music Society Summerfest (Outwater/Steck 13-0-1

In favor: Ahern, Boyden, Brady, Collins, Donovan, Haskins, Little, Merton, Outwater, Ragsdale, Rasmussen, Steck
Abstain: Greatrex (Chair)

11.0 KLEIN RESIDENCE 2585 Calle de Oro CDP, 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 for reasons cited below:

1. The proposed main (upper) level massing creates a monolithic appearance on the south elevation, which as a design principal is in opposition to the La Jolla Shores Design Manual and the La Jolla Shores PDO regulations.
 2. The proposed extension of the house westward beyond the existing conforming western building line increases possibility of a cumulative impact of more and future development extending beyond the edge of the top of the "Calle del Oro" slope. Public views from La Jolla Shores beach, Torrey Pines Road, and identified public viewpoints in the community should be considered important to determining findings for the proposed development.
 3. The proposed dual curb cuts do not comply with the Coastal Parking Impact Overlay zone, regulations since the existing garage is proposed to be demolished. The removal and reduction of the curb cuts are necessary to improve the visual unity of greenway and front yard landscape street scene along Calle del Oro.
 4. A proposed development more in keeping with the footprint forms of the adjacent homes may achieve a compatible option. http://www.lajollacpa.org/minutes/prc15_1223min.pdf
- Approved Motion in February 2016 by the Board, (Boyden/Steck 8-2-1) was to ask the applicant to return to LJCPA when all issues raised by neighbors and committee members were addressed. Paul Benton represented the applicant via a power point presentation that addressed each of the committees 4 original concerns in February and each remediation for those concerns. **Trustee Merton** represented **Trustee Donovan** in negotiations with the applicant and both Trustee's recused themselves and left the room. Trustee Comments by G.Rasmussen, D.Courtney, T.Brady, P.Ahern, B.Steck, A.Outwater and D.Little.

Motion: Findings CAN be made to support the project: (Little/Haskins 11-0-3)

In favor: Ahern, Boyden, Brady, Collins, Courtney, Haskins, Little, Outwater, Ragsdale, Rasmussen, Steck
Recused: Donovan, Merton
Abstained: Greatrex (Chair)

12.0 West Muirlands Drive Road Humps proposal to install two new Road Humps. Resident of West Muirlands Drive presented a proposal for the city to install two road humps for traffic calming measures in addition to a pre- existing traffic island and also the addition of pylons. Resident states traffic island that was installed has been minimally effective and the City added pylons to help the traffic island, but that has not been very effective in reducing the speeds.

T&T Recommendation: Motion to approve City proposal to install two new road humps on West Muirlands Drive 10-0-0

A community resident appeared at last month's meeting to pull the project off consent. There has been no communication from him and he is not present at this Meeting. There is no other opposition to the project.

Motion to Approve West Muirlands Drive Road Humps: (Outwater/Steck 9-0-3)

In favor: Ahern, Boyden, Brady, Collins, Donovan, Outwater, Ragsdale, Rasmussen, Steck
Abstained: Little, Merton, Greatrex (Chair)

Not Available to Vote: Courtney, Haskins,

Comment made by **Trustee Little** that this vote was made too quickly and without proper notification. Drivers who do not live here but travel on the street will object to them. Road Humps are going up on some streets and being taken down on other streets, it is becoming controversial. Cindy clarified that this project was heard by the Streets Division four months ago. City approved and funded it, it was heard by T&T 2 months ago in a full review supported by the Board 10-0-0. Project has been discussed several times. Dave believes speeding problems will not be resolved with this type of traffic calming device. There should be a city policy established for traffic calming because speed bumps are not the answer.

13.0 So Fine on Kline Fall Festival Temporary Road Closure

Closure related to the 4th annual festival sponsored by Mary Star of the Sea church planned for Sunday November 13 on Kline between Girard and Ivanhoe Streets. Starting at 4pm Saturday evening November 12 San Diego Traffic and Transportation will close streets down with 56 lighted barricades and 3 Road Closed Signs on Kline at Girard up to Ivanhoe.

T&T Recommendation: Motion to Approve Street Closures and No Parking associated with So Fine on Kline Festival as proposed 8-2-0.

Resident pulled this off consent last month with concerns about the horses leaving "presents" on the streets. So Fine on Kline will have horse drawn carriages travelling through the Village during their festival and a resident was concerned about the waste. Applicant obtained a permit from Cindy Kodama stating that the horses would be wearing bun bags and no waste would be left on the streets. Vendor operating the horse drawn carriage will collect the bags and dispose of them.

Motion to Approve So Fine on Kline Fall Festival: Brady/Steck (9-0-1) In Favor: Ahern, Boyden, Brady, Donovan, Merton, Outwater, Ragsdale, Rasmussen, Steck,
Abstained: Greatrex (Chair)

Patrick Ahern was selected Floating Secretary for the July Meeting

Cindy gave the final opportunity to run for the one trustee seat in July before she put the Gavel down.

Adjourned at 8:23 pm to next LJCPA Meeting: July 7 2016

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
June 2016

June 14, 2016: Meeting Cancelled due to a lack of projects to present

June 21, 2016 Present: Benton (Chair), Costello, Kane, Leira, Ragsdale, Welsh

1. NON-AGENDA PUBLIC COMMENT

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

6/21/16 James Ragsdale and Diane Kane – discussed the Citizens for Responsible Coastal Development. They expect the next draft condition

6/21/16 Diane Kane noted that the CPA website is not displaying current agendas and minutes. This appears to be becoming the status quo, and that is making it more difficult to continue the discourse on issues of importance to the community.

2. APPROVAL OF MEETING MINUTES

Meeting May 10, 2016

SUBCOMMITTEE MOTION: To adopt the Meeting Minutes of May 10, 2016, as presented.

(Ragsdale / Will 3-0-3)

In Favor: Costello, Ragsdale, Will

Opposed: 0

Abstain: Benton, as Chair, Kane, Leira

Motion Passes

3. PRELIMINARY REVIEW 6/21/16

Project Name:	Fay Avenue Map Waiver	Permits:	CDP & TM Waiver
	7432-7434-7436 Fay Avenue		
Project No.:	481476	DPM:	Firouzeh Tirandazi
Zone:	RM-1-1	Applicant:	Robert Bateman

A Process Three Coastal Development Permit and Tentative Map Waiver for the conversion of three existing dwelling units to three residential condominium units. The 0.16-acre site is located at 7432, 7434, and 7436 Fay Avenue in the RM-1-1 Zone, and the Coastal (Non-appealable Area 2), Coastal Height Limitation, Coastal Parking Impact (Coastal), Transit Area, and Residential Tandem Parking Overlay Zones within the La Jolla Community Plan and Local Coastal Program area.

APPLICANT PRESENTATION 6/21/16: (Robert Bateman, Claude Anthony Marengo)

The map was presented which shows that the condominium map will create individual ownership of the three existing units that are on a lot with multifamily occupancy of one parcel. The existing three units are

grandfathered units on a 7000 sf site. The original house was constructed in 1917, and the rear units in 1962. A CDP was issued in 2001 for modifications to the existing structures, indicating that there were three units at that time as well.

A condition of the map is that the two underlying legal lots are consolidated into one legal lot. The condominium map would likely result in separate ownership of these three units. The condominium map would be extinguished in the future in the event the property is restored to common ownership.

Each unit will be assigned a minimum of 2 parking spaces, in tandem. That will leave on tandem pair of spaces to be assigned at the discretion of the condominium association.

A landscape plan was presented. The landscape plan is substantially the same as the existing landscape.

DISCUSSION 6/21/16

A discussion ensued about the significance of condominium ownership of the three units as opposed to the common ownership for rentals, as well as the significance of the nonconforming number of units.

Under the current zoning, a maximum of 2 units are permitted under RM-1-1; the La Jolla Community Plan designation for this site is Low Medium Density Residential (9-15 units per acre). Under both designations, a maximum of 2 units would be permitted if a new project were undertaken under current standards. The previous zone was R2, which has the same density calculation as the RM-1-1, also permitting only 2 units. CDP 41-0054, approved June 27, 2001, indicated that there were 3 legal nonconforming units on the site at that time.

The density is over the allowable density. The number of units is greater than the currently allowable density. This number of units is a nonconforming existing condition.

Please provide for FINAL REVIEW:

- a. A finding by City staff that indicates that the approval of 3 condominium units on this site is justified if it can be shown that this legal nonconforming density was approved and legally constructed previously. Identify the specific Zone that existed in the 1960's when the buildings were first approved (zone may have been R-3 which allowed 3 units on the lot).
- b. Provide evidence of conformance to the affordable housing requirements for the conversion of these 3 units to condominium ownership.

The project is continued to the July 12, 2016 meeting.

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE AGENDA
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JUNE 2016 MINUTES**

****ITEMS 1-7 INCOMPLETE ON MINUTES AT THIS TIME... TO BE FINISHED LATER****

1. **4:00pm Welcome and Call to Order:** Tony Crisafi, Chair called to order at 4:04pm
2. **Adopt the Agenda** – Motion to adopt agenda with Jones deferred to next meeting by Emerson, Second by DuCharme – motion passes 6-0-0
3. **Adopt May Minutes** – Motion by Emerson, Second by DuCharme – motion passes 6-0-0
4. **Non-Agenda Public Comment:** Asked if meetings are recorded – answer they are not. Public is welcome to record if they want.
5. **Non-Agenda Committee Member Comments** – Welcome new members to committee.
6. **4:05pm Chair Comments** Document/Plan Review Requests – going to try to get plans to library to be reviewed. Courtesy review of plans at Island Architect’s office is no longer going to be offered. Public cannot photograph plans.
7. **Selection of New Secretary** – Motion by Emerson, second by Edwards to select Bob Steck as Secretary – motion passes 6-0-0.
8. **Project Review:**
 - a. **4:10-4:30pm JONES RESIDENCE– 4TH REVIEW**
 - **Project #:** 432689
 - **Type of Structure:** Single Family Residence
 - **Location:** 2315 Rue De Anne
 - **Applicant’s Rep:** Brian Will 619-204-3739
 - **Project Manager:** Edith Gutierrez 619-446-5147 EGutierrez@sandiego.gov
 - **Project Description:** LA JOLLA (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing single family residence and construct a new 4,975 sq ft. 2-story single family residence with attached garage and pool at 2315 Rue De Anne. The 0.351 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.

MAY ACTION: Motion by Gordon, second by Emerson, that findings can be made on a preliminary basis for the split level house design dated 5/21/2016, and that applicant shall return with city cycle issues for final review.

April Meeting: Motion by Ducharme, second by Gordon: that the project return to the LJSPRC with: 1. Street massing diagram in elevation form and 2. Include adjacent neighbor structure setbacks on east/west site section. Motion passes 6-0-0.

MARCH MEETING: Motion by Crisafi, second by Donovan to be continued to future meeting. Request the appliance respond to the following issues:

1. Proposed massing, bulk and scale, step back second floor on East side.
2. Refer to first 2 bullet points and images on page 5, La Jolla Shores Design Manual for guidance.

3. *Provide photo survey/ massing study of proposed design in context with existing homes on the South side of Rue de Anne*
4. *Provide Shading Study along East property line.*
5. *Consider utilizing existing North yard grade rather than raising 18"*
The motion passed 5-0-0.

Project did not present due to not receiving city cycle issues at this time.

b. 4:30-5:50pm 2702 COSTBELLE SDP – 1ST REVIEW

- Project #: 460884
 - Type of Structure: Single Family Residence
 - Location: 2702 Costebelle Drive
 - Applicant's Rep: Ali Fakhimi 619-309-9831 salami27@gmail.com
 - Project Manager: Edith Gutierrez 619-446-5147 EGutierrez@sandiego.gov
- i. **Project Description:** LA JOLLA (Process 3) Site Development Permit for a remodel and a 10,254 sq ft, 2-story over basement addition to an existing residence, new pool and site improvements at 2702 Costebelle Dr. The 0.459 acre site is in the SF zone of the La Jolla Shores Planned District within the La Jolla Community Plan area. Council District 1.

This was informational only, as the architect was not present. Ryan Farhood, the project's contractor, made the presentation. Story poles have been in place for a couple months, and he showed us a letter from the CC&R committee. No action was taken.

c. 4:50-5:10pm CARDENAS RESIDENCE – 1ST REVIEW

- Project #: 445629
- Type of Structure: Single Family Residence
- Location: 8466 El Paseo Grande
- Applicant's Rep: Bill Hayer / 858-792-2800
- Project Manager: Glenn Gargas / 619-446-5142 / ggargas@sandiego.gov
- Project Description: La Jolla (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing single family residence and construct a new 6,875 (now 6,780) sq.ft. single family residence with attached garage at 8466 El Paseo Grande. The 0.27 acre site is in the LJSPD-SF zone of the appealable coastal zone and the La Jolla Shores Plan District Community Plan.

A motion that "findings could be made" was made by Steck, and seconded by Du Charme. It received a 2-2-1 vote, and was therefore not approved. Steck and Du Charme voted in favor, Edwards and Emerson were opposed, and Crisafi abstained.

d. 5:10-5:30pm 7734 ESTEREL DRIVE – 1ST REVIEW (LJCPA Chair Note: 7734 ESTEREL DRIVE will be heard by LJCPA in August vs July so as to observe July Brown Act Notice window).

- Project #: 480979
- Type of Structure: Single Family Residence
- Location: 7734 Esterel Drive
- Applicant's Rep: Michael Kinoshita 858-268-8176 michaelk@mkainc.com

- **Project Manager:** Morris Dye 619-446-5245 MDye@sandiego.gov
- **Project Description:** LA JOLLA (Process 3) Site Development Permit for the demolition of existing single dwelling unit and construction of a single dwelling unit with a companion unit with total area of 6,129 square feet. The 0.53 acre site is at 7734 Esterel Drive in LJSPD-SF zone of the La Jolla community plan area within Council District 1.

Steck made a motion that “findings can be made”, which was seconded by Edwards. The vote passed 5-0-0.

9. Adjourn to next PRC meeting Tuesday, July 26, 2016 @ 4:00 p.m.

**LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
JUNE 2016 MINUTES**

Members Present: Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Patrick Ryan BRCC, Erik Gantzel BRCC, Nancy Warwick LJVMA.

Members Absent: Earl Van Inwegen LJTC, Corey Bailey LJVMA, John Kassir LISA, Brian Earley LISA

Approve Minutes: of Wednesday April 20 2016 **Motion to Approve: Brady, Second: Gantzel 6-0-0**

Public Comments:

Sally Miller commented on the increased traffic conditions on Nautilus and with the speed bumps (road humps) about to be installed on West Muirlands Drive this will really drive traffic on Nautilus. She lives on a side street off Nautilus and she is going to request "Keep Clear" signage at the end of each street that enters on to Nautilus. She exits her Street from Aranda and it is already difficult to enter Nautilus in current conditions. She has to be aggressive to get on the Street and having the Keep Clear signage will make it easier. Dave suggested she speak to Gary Pence, City Traffic Engineer, to start the evaluation process.

Mauricio Medina, La Jolla High School Class of 2011, here to represent City Council Candidate for District 1 Barbara Bry. He encourages audience members to connect with him after the meeting if they have any questions about Barbara's campaign. Barbara had a prior commitment before this meeting but she should arrive shortly. Dave will give Barbara a few minutes to speak when she arrives. No further Public Comments

Agenda Item 1: Safety Improvements for Fay Ave Ext Bicycle Path: Sally Miller Progress Report from City by La Jolla Parks and Beaches Committee **Discussion Item**

Discussion for safety improvements on the Fay Ave Ext Bicycle Path began at the March 18 Meeting at the request of the La Jolla Parks and Beaches Inc. Committee. As a result of that discussion City Staff created Work Orders for the following projects.

Via Del Norte:

1. Install 11' red curb on northwest side of path entrance/exit. Because we are removing one parking, we need to get approval.
2. Install pavement marking: Bike, Walking Pedestrian, and Xing for both direction.
3. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both direction.
4. Remove all "arrow" signs that direct path users toward Private Property.
5. Install curb ramps on the south side @ path entrance/exit. Cost estimate is being prepared.

La Cañada:

1. Install red curb on south side of path entrance/exit. Because we are removing one parking, we need to get approval.

2. Install Bike Route signs to direct path users to Beaumont Ave
3. Install pavement markings: Bike, Walking Pedestrian, and Xing for both direction.
4. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both direction.
5. Install curb ramps on the south side @ path entrance/exit. Cost estimate is being prepared.

Camino De La Costa:

1. Install curb ramps on the north side @ path entrance/exit. Cost estimate is being prepared.
2. Refresh Bike Lane Symbol at beginning of bike lanes.
3. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both direction.
4. Replace a one direction arrow with double arrow below existing "Bike Route" Sign at Entrance/Exist.
5. Remove bike route and bike lane signs from Stop Sign Pole and reinstall new signs on new poles.

Sally received notification that the work on the Bike Path has been completed. She did a quick drive by before this Meeting and reports that most of the work orders have been done. The new Cross Signs are up showing pedestrians and bicycles, stenciling is in the street at La Cañada to remind drivers that a crosswalk is coming up, curbs have been painted bright red. She will be walking it again with Members of her Committee to verify that everything has been finished.

Agenda Item 2: Street Closure Signage: Nancy Warwick Update on Signage Guidelines developed by LJT&T Subcommittee for use during Special Events requiring Temporary Street Closures and/or No Parking **Discussion Item.** Nancy sent an email in February to Cindy Kodama, Special Events Coordinator, for the City regarding a long standing problem in La Jolla with the no parking signs for special events. Drivers have a hard time reading the fine print at the bottom of these required no parking signs, which gives the actual date and time of the event. Drivers need to be able to read the signs from great distances. The effect is that parking spaces are left vacant in the days before an event, which has a bad effect on businesses.

Cindy Kodama checked the City's Special Events Planning Guide and although the minimum size of the no-park equipment is identified, there isn't a requirement on how large the font size needs to be on the signage. At the April 20 Meeting Patrick and Nancy displayed a prototype of the new signage they had been working on to the Board and Members of the Audience. Nancy subsequently forwarded it on to Cindy and Cindy was going to take it to the City Traffic Sergeant to determine if they are agreeable to the size and configuration used for the prototype. Nancy reports there has been no updates from Cindy regarding the new signage. **Discussion Item is carried over to July Meeting**

Agenda Item 3: Conversion of 20 Minute Loading Zone to 90 Minute Parking in front of 7857 Girard Ave Sharon Reynolds **Action Item**

Sharon Reynolds, is the manager of the retail store Draper's and Damon's, at 7857 Girard Avenue, La Jolla. In front of her store is a 20 Minute Commercial Loading Zone parking space. The rest of the block is 90 Minute parking. This parking spot is a problem for her and the neighboring businesses. A commercial parking spot is not needed in that location (delivery trucks use the back alley), it is at the expense of a much needed 90 Minute spot, and she has had the repeated experience that customers don't notice the sign for 20 Minute commercial parking, and they get ticketed. Her business also attracts a lot of elderly customers who want to be able to park as close as possible to her store. The space was created in the past when there was a food business (Mrs. Gooch's and then Cups) at that location.

Board discussion began with the policy of LJ&T to request a petition but there is no need to do a petition in this case because a petition is only needed in situations where an applicant is installing or removing time limit parking zones and parking meter zones. In this case she is just converting a 20 minute commercial parking zone to 90 minute parking. Once LJ&T approves it the City can create a service notification and a work order to get the curb repainted and the sign for the 20 minute commercial loading parking zone removed. There was no further Board discussion.

Motion to Approve the recommendation to remove the 20 minute Loading Zone at 7857 Girard and convert it to 90 Minute Parking: Brady, Second: Warwick 6-0-0

Agenda Item 4: Large Truck Problem at Hillside Drive/Torrey Pines Road Intersection: Request for more signage to avoid blockage of this intersection by large trucks attempting to scale the Hill and getting stuck: Catharine Douglass **Discussion Item.** Trucks are consistently getting stuck at the base of Hillside Drive when turning L.ft on Trucks are consistently getting stuck at the base of Hillside Drive when turning Left on Torrey Pines Road to go up the hill to make deliveries. The Trucks cannot navigate the sharp incline and become stuck at the base of Hillside. There is a sign on Hillside Drive “Tractor-Semis over 25 feet Kingpin to Rear Axle Not Advised” but Truck Drivers have already made the turn before they see the sign and they have no recourse to reverse. Ms. Douglas spoke about the effect the stuck trucks have on Hillside Drive at Torrey Pines. Two weeks ago a Truck became stuck at 7:30 am and was not cleared until 1:30 pm snarling traffic on Torrey Pines in both directions for hours. This incident prompted residents to request help from LJ&T.

She presented a list of ideas over new signage placement on Torrey Pines that could alert Truck Drivers to the problems of navigating the hill and avoid the costly effect of getting stuck:

EFFECT OF “STUCK TRUCKS”, HOURS OF SNARLED TRAFFIC EASTBOUND ON TORREY PINES (LAST INCIDENT LASTED FROM 7:30 AM TO 1:30 PM)

LOOKIE-LOOS TRAVELING WESTBOUND INHIBITING TRAFFIC FLOW

DELAYED RESPONSE TIMES FOR EMERGENCY VEHICLES DUE TO SNARLED TRAFFIC

CHEWED UP PAVEMENT ON TORREY PINES AT THE BOTTOM OF HILLSIDE, WHICH IS VERY HAZARDOUS TO CYCLISTS

GREAT EXPENSE TO THE TRUCKING COMPANIES TO FREE THEIR TRUCKS

DELAYED DELIVERIES TO OUR NEIGHBORS, WHO NEED THEIR MATERIALS

ORIGINAL SIGNAGE ISSUES: NO SIGNAGE WESTBOUND ON TORREY PINES ROAD

SIGNAGE EASTBOUND IS FADED AND FAR TOO SMALL

SIGNAGE ON HILLSIDE IS ONLY VISIBLE AFTER THE TURN AT WHICH POINT THERE IS NO RECOURSE.

NEW SIGNAGE Ms. Douglass advised the Board that after numerous calls to Sherri Lightner’s Office from residents on both sides of the Streets new signage was installed just last night. Signage now is in both directions. There is a new Eastbound Sign going towards the Throat and the westbound sign going towards the Village is in the raised median where Truck Drivers can actually see it, but there is still room for improvements:

SOME REMAINING SIGNAGE ON HILLSIDE DRIVE IS SERIOUSLY FADED AND BARELY VISIBLE.

*TRUCKS FAR SHORTER THAN 25’ HAVE GOTTEN STUCK SO VERBIAGE ON NEW SIGNS IS TOO VAGUE/INCORRECT
CHEWED UP PAVEMENT CONTINUES TO CREATES A HAZARD FOR CYCLISTS*

Ms. Douglass posted a comment to her neighbors registered on nextdoor.com about the stuck trucks on Hillside

and requested their opinion on resolving the issues. She received more than forty replies and below are some of the neighborhood solutions.

“STUCK TRUCK” SOLUTIONS FROM NEIGHBORS ON NEXTDOOR.COM”:

*DETERMINE THE EXACT TRUCK LENGTH THAT CAN EXECUTE THE TURN WITHOUT GETTING STUCK
SHOULD SAY “PROHIBITED”, RATHER THAN “NOT ADVISED”
REPLACE THE ORIGINAL WHITE SIGNS (OUTLINE OF A BLACK TRUCK AND FADED RED CIRCLE/SLASH) WITH ONES
THAT ARE NOT FADED
STENCIL WARNING ON PAVEMENT WESTBOUND ON TORREY PINES IN THE LEFT TURN LANE FOR GOING UP
HILLSIDE
REPAVE THE DAMAGED ROADWAY ON TORREY PINES ROAD*

Board Discussion began with Tom explaining that the signage cannot say “*Trucks Prohibited*” because City Code allows the Trucks to navigate that hill. Tom believes that the Truck Drivers can navigate that hill if they do it right. This is the reason Truck Drivers are not ticketed for getting stuck there because they meet the standards of the city code to navigate that street.

The problem is they have to angle the truck in a certain way to make the turn and going across two lanes of traffic can make that difficult. Tom commended Ms. Douglass efforts to get the new Signage installed. Patrick noted that there is too much information on the Signs for a Truck Driver to read as they are driving by. Signs should have no more than two lines. These signs have 5 lines.

He tried to read the sign today as he was driving by and found it too distracting. Ms. Douglass thought the sign was good; the color was good because it popped right out but she is questioning the length that they are permitting to go up there although she is unfamiliar with what the city code is permitting.

Patrick questioned the difference in the signs the city installed giving off a mixed message between Advisory and Not Advised for the Trucks over 5 tons. There may be a case for enforcing a “*No Left Turn for Trucks over 5 Tons*” based on the signage. It is worth looking into. A woman in the Audience asked if it was feasible to change the grading on the hill or would that be too expensive because it could be a solution.

The cost of flattening out that Street would be too expensive if it could even be done at all. A solution would be to use Amalfi Drive as an alternative. There is a “*Not a Thru Way*” Sign on Amalfi Drive but it is a thru way.

There is easy access in and out of it from another street. Dave will contact Eugene Ovruchesy, Asst Traffic Engineer, who is involved on this Agenda Item as well as Agenda Item 3, for his suggestions based on the items Ms. Douglass presented to the Board and determine what would be a feasible solution.

Agenda Item 5: Request for Speed Bumps on La Jolla Farms Road: Residents concern for safety due to speeding traffic through the neighborhood. Elsha Narachi **Discussion Item** Ms. Narachi along with several residents of La Jolla Farms Road are appearing before the Board to request LJ&T’s help with slowing cars down and keeping their neighborhood safe. La Jolla Farms Rd is across the Street from UCSD and in close proximity to Blacks Beach and the Ho Chi Minh Trail generating an extraordinary amount of car and pedestrian traffic.

A combination of big wide turns, long straightaways, hills and dips, no sidewalks, ongoing multiple construction projects, and cars parked everywhere, La Jolla Farms Rd is a serious recipe for concern. Posted Speed limit signs for 25 mph are ignored and the speed of traffic is closer to 35-45 mph.

A resident of the street commented that when he was young he drove parts of that street at 90 mph. Ms. Narachi noticed that UCSD put in mini speed humps across their roads and no one is racing across them but drivers on La Jolla Farms Rd are speeding while texting. She has very young children that cannot ride their bikes or even walk on the Street that they live on.

Another resident spoke about the center white line being removed and the white lines edging closer to the sides of the street effectively constraining the street which is a form of traffic calming. The Engineer who did that for them spoke about other calming devices they could use but then the Engineer left for another job. Constraining the Street is not effective when drivers are looking down at their phones and not at the street.

A third resident spoke about the increase in traffic caused by social media advertising the Ho Chi Minh Trail which is off La Jolla Farms Road. This Trail is drawing hundreds of Hikers every weekend and they are looking for the Trail and not watching where they are going. There are numerous near misses between residents and drivers. The Street is so dangerous that no one is able to safely walk their dog, jog, or ride a bike on it.

A fourth resident has a problem with illegal U-turns in front of the No U Turn sign which is in front of her home, they are hitting parked cars while making the turn. She also advised the Board that there is no stop sign at the corner of La Jolla Farms and Black Gold Rd so once cars pass the intersection they go flying down the Street at very high speeds.

A fifth resident advised the Board that they had asked for traffic calming devices in the past and were denied but Dave informed them that his contacts at the City were very good about evaluating the situation and making suggestions. Dave will keep them informed of the city response.

Additional Public Comment: Barbara Bry was given a few minutes to introduce herself to members of the audience as a candidate for City Council District 1. Barbara explained that the Elections were held last week but it is unclear if she will have a run-off election in November. Currently she has 48.8% of the Vote but the rule for the local election is that if she gets 50% +1 of the votes in June the election is over. The Registrar still has about 5000 provisional ballots to count and they have until early July to certify the election. Right now Barbara does not know if she will go to the November election. Either way Barbara and her Representatives will be out in the Community learning more about the needs of the Community and they will continue to attend community meetings.

Dave asked her what she thought about traffic and transportation issues in La Jolla. Barbara lives in the Soledad section and her Business Office is in the Shores so she is well acquainted with the traffic problems personally. She mentioned the recently installed adaptive traffic signal at the Parkway and hopes that will have a positive impact on traffic conditions. She will also continue to talk to residents about what other things we can be doing to help in the Village and in other areas of La Jolla.

Agenda Item 6: Nomination of Officers: Nominations from the Floor for positions of Chairperson, Vice Chairperson, and Secretary. Tom nominated Dave Abrams for Chairperson; there were no other nominations for Chairperson. Nancy nominated John Kassir for Vice Chairperson; there were no other nominations for Vice Chairperson. The Board nominated Donna Aprea for Secretary; there were no other nominations for Secretary. Election of Officers takes place at the regular meeting in July.

Meeting was adjourned at 4:45 pm

Next Meeting: July 20 2016

Respectfully submitted: Donna Aprea, Secretary