

La Jolla Planned District Ordinance Committee

Chair: Ione R. Stiegler, FAIA

DRAFT MINUTES – MONDAY, July 11, 2016 4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

Present: Marengo, Temp. Chairwoman, Ovanessoff, Van Galder, Pitrofsky, Underwood, Parker, Forbes

1. **Public Comment** – Issues not on today’s agenda (2 minutes maximum.)

None

2. **Chair Report / Board Discussion**

a. Review and Approve May Minutes

Minutes not available.

b. Issues regarding PDO compliance and means to promote enforcement.

None

3. **Recommendations to CPA Committee**

a. **Project Name:** La Jolla Rec Center

Address: 615 Prospect Street, La Jolla, CA 92037

Project Number: n/a

PDO Zone: zone 6

Applicant:

Agent:

City Project Manager: None

Date of App Notice: None

Compliance Issue: Review the present signage at the Rec center to determine if it is in compliance with PDO.

Marengo informed the Committee that Cindy Greatrex had e-mailed her earlier and informed her that this issue has been resolved and that the matter is now closed.

b. **Project Name:** La Valencia Hotel

Address: 1132 Prospect Street, La Jolla, CA 92037

Project Number: n/a

PDO Zone: zone 1

Applicant:

Agent:

City Project Manager: None

Date of App Notice: None

Clarification/Correction to the Minutes: Clarification/corrections of the minutes as it pertains to the windows of the building.

Discussion between members regarding this item. Ovanessoff explained his notes of that day and a copy of the handwritten notes was provided to all members for review.

NEXT MEETING – MONDAY, JUNE 13, 2016

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT IONE R. STIEGLER, FAIA, CHAIR, 858-456-8555 OR

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If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City’s Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

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DRAFT MINUTES – MONDAY, July 11, 2016 (continued)

Underwood Motion: “Amend the minutes to accurately reflect the handwritten notes for the meeting of 9/21/15 for the information Item 5a to indicate that the “Applicant will try to keep the windows in the same location.””

Seconded: Van Galder

Vote: 6-0-1 Passes

4. Recommendations to DPR Committee

a. None

5. Information Items

a. None

Meeting adjourned at 4:30

Respectfully submitted,
Peter Ovanessoff, Acting Secretary.

NEXT MEETING – MONDAY, JANUARY 11, 2016

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