



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: Patrick Ahern

Treasurer: Janie Emerson

DRAFT AGENDA

Regular Meeting | Thursday, 1 September 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 Notice of Upcoming Special Election: Two Seats

6.0 Non-Agenda Public 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 Non-Agenda 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>

9.3 UC San Diego Long Range Development Plan CAG <http://lrpd.ucsd.edu>

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 trailed to the next LJCPA meeting.

10.1 AT&T CARDENO & ALTA LA JOLLA DRIVE 1570 Alta La Jolla Drive CDP

La Jolla (Process 2) Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility. The property site is located at 1570 La Jolla Alta Drive in the RS-1-4 zone of the La Jolla Community Planning area. Note: This is a different provider but the same location as Project 394454, which was heard by this committee on August 11, 2015.

DPR RECOMMENDATION The limited actions by the members of the DPR Committee August 9, 2016 in receiving information on Project 488493 are ratified August 16, 2016.. Upon convening in today’s meeting, this project has been reviewed de novo to orient the members who were absent the previous meeting. Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for an Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility at 1570 La Jolla Alta Drive. 8-0-0

10.2 2016 SAN DIEGO TRIATHLON CHALLENGE Street, Lane Closures and No Parking

Request by Challenged Athletes Foundation for temporary street closure, lane closure and no parking related to athletic competition event at Scripps Park on October 23, 2016.

Set up begins at 5 am Friday October 21 and is dismantled 9 pm Sunday October 23. The same structure has been in place for the last seven years. **Road Closure** 5:00am to 4:00pm - Coast Boulevard. The closure is from point of split with Prospect Blvd until intersection with Girard (midpoint through Scripps Park).

Traffic barricades and traffic monitor personnel posted at each end of the closure **Lane Closure** 8:00am to 10:00am – The number 1 lane of North Torrey Pines road from Prospect to La Jolla Shores Dr. SDPD monitor this lane closure. **No Parking** No parking is posted on Coast Blvd. on Friday PM and Saturday for 10 spaces, includes ADA spot relocation, for set up.

T&T RECOMMENDATION: Findings can be made to approve. 8-0-0

10.3 LA JOLLA ART & WINE FESTIVAL Street Closures

Request for temporary street closure on portions of Girard Ave, Silverado and Wall Street related to the 6th annual art walk event on October 8-9, 2016 benefitting local public schools. Two-day festival showcases over 150 artists and features a festive wine and beer garden, a silent auction, a family art

center and live music and entertainment. Streets will be closed from Friday October 7 at 5 pm for load in, to Sunday October 9 at 11 pm for load out. Affected streets that will be closed:

Girard Ave between Prospect and Torrey Pines Rd. Silverado between Drury Lane and the alley west of Herschel. Wall Street between Girard Ave and the alley west of Herschel.

T&T RECOMMENDATION: Findings can be made to approve. 8-0-0.

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 AT&T VIA CASA ALTA 2122 Via Casa Alta CDP ACTION ITEM

La Jolla (Process 2) – Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility. The property site is located at 2122 Via Casa Alta in the RS-1-2 zone of the La Jolla Community Planning area at the site at the top of Mount Soledad that has a number of other antennas. The subject project is on a building and a 174-foot tower owned by KGTV, and the antennae locations range from 14 feet to 32 feet above ground level. The project proposes replacement of 5 antennae that are more suited for voice transmissions GSM) with the same number of antennae that are more suited for voice and data transmissions (LT), also suitable for 4G level of service. The new equipment will be at the same power levels and operating frequencies as the existing. Service areas were indicated in a level-of-service map, showing existing and proposed conditions.

DPR RECOMMENDATION The limited actions by the members of the DPR Committee August 9, 2016 in receiving information on Project 488493 are ratified on August 16, 2016. Upon convening in today's meeting, this project has been reviewed de novo to orient the members who were absent the previous meeting. Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility at 2122 Via Casa Alta. 6-0-2

12.0 JONES RESIDENCE 2315 Rue De Anne SDP CDP ACTION ITEM

La Jolla (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing 1961 sq ft. 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.

PRC RECOMMENDATION: Findings can be made for a Site Development Permit and Coastal Development Permit. 4-1-1

MAY PRC RECOMMENDATION: 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. 6-0-0.

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

MARCH PRC RECOMMENDATION: 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". 5-0-0.

13.0 CARDENAS RESIDENCE 8466 El Paseo Grande CDP SDP **ACTION ITEM**

La Jolla (Process 3) Site Development Permit and Coastal Development Permit to demolish a 3,113 sq ft existing single family residence and construct a new 6,698 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.

PRC RECOMMENDATION: Findings can be made for CDP and SDP. 4-1-1

14.0 HAAS-BERNER WEDDING STREET CLOSURE Lane Closure **ACTION ITEM**

Date: September 17, 2016. Forty-five minute street closure of one lane on Girard Avenue toward Prospect Street, beginning at Coast Blvd South ending at La Valencia Hotel located at 1152 Prospect Street. Road closure barriers have been approved by SDPD and will be placed at Girard Avenue and Coast Blvd South. Purpose of road closure is small wedding procession led by one horse and a 2 x 4 x 4 battery-operated mobile disc-jockey cart. Horse will have bun bag. Local businesses have been formally notified of lane closure request.

T&T RECOMMENDATION: Unable to present to T&T due to scheduling misunderstanding. Chair Abrams endorses premise of LJCPA providing the community advisory, as does City of San Diego Special Events Director Cindy Kodama.

15.0 Selection of the October LJCPA Minutes-Taker

16.0 Adjourn to next LJCPA Meeting: October 6 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

DRAFT MINUTES

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

Trustees Present: Ahern, Boyden, Brady, Collins, Courtney, Donovan, Emerson, Greatrex, Little, Rasmussen, Shannon, Steck, Weiss, Will

Trustees Absent: Ragsdale, Outwater, Merten, Haskins

- 1. Meeting Welcome and Call to Order 6:02: Cindy Greatrex, President, advising mobile devices to be silenced and that meeting is being recorded.**
Please turn off or silence mobile devices
Meeting is being recorded
- 2. Motion to Adopt the Agenda:** (Steck/Little) In favor: Boyden, Brady, Collins, Donovan, Emerson, Little, Shannon, Weiss, Will. Abstain: Greatrex (Chair). Not Present to Vote: Ahern, Courtney, Rasmussen. Motion carries 9-0-1.
- 3. Motion: Meeting Minutes Review and Approval:** Motion to approve as corrected (Little/Collins) In favor: Ahern, Boyden, Brady, Collins, Donovan, Little, Shannon, Weiss, Will. Abstain: Emerson, Greatrex (Chair). Not Present to Vote: Courtney, Rasmussen. Motion carries 9-0-2.
- 4. Elected Officials – Information Only**
Council District 1: Council President Sherri Lightner
Rep: **Justin Garver**, 619-236-6611, jgarver@sandiego.gov Not Present
78th Assembly District: Speaker Emeritus of the Assembly Toni Atkins
Rep: **Victor Brown**, 619-645-3090, victor.brown@asm.ca.gov Not Present
39th Senate District: State Senator Marty Block
Rep: **Sarah Fields**, 619-645-3133, Sarah.Fields@sen.ca.gov Not Present
- 5. President's Report – Information only unless otherwise noted**
Appointment of Secretary (Action Item). Motion to Appoint Patrick Ahern (Boyden/Emerson). In favor: Ahern, Boyden, Brady, Collins, Donovan, Emerson, Little, Rasmussen, Shannon Weiss, Will. Abstain: Greatrex (Chair). Not Present to Vote: Courtney 11-0-1

Noted that UC San Diego’s 2018 Long Range Development Plan Community Advisory Group initial meeting 8/24

6. Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less. None
City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov Not Present
UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> This month’s update includes information on newly completed parking options that have opened on our campus – one on the east campus with 1,260 spaces and the other in the School of Medicine Neighborhood with 120 surface parking spaces. Accompanying Anu to this evenings meeting is Steve Gallagher, Assistant Vice Chancellor from SIO, who invites the CPG and community to an SIO Open House on September 6th. Also, Anu serves reminder the Community Advisory Group Kick Off Meeting in conjunction with the 2018 Long Range Development Plan (LRDP) is planned for August 24th from 8am to 10am at the Faculty Club.

7.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.
Helen recognized Chair’s birthday, many thanks to member Bill Robbins for cake.

8.0 Officers’ Reports

Treasurer Report:

Beginning Balance as of 7/1/16 \$ 304.93

Income

- Collections \$ 149.00
- CD Sales 0

Total Income \$ 149.00

Expenses

- AT&T telephone \$ 73.10

Total Expenses \$ 73.10

Net Income/(Loss) \$ 75.90

Ending Balance of 7/31/16 \$ 380.83

Secretary Report:

Secretary Ahern states: If you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: One for LJCPA members and government representatives and 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. Please note that members who failed to attend a meeting between March of 2014 and February 2015 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated. Neighbor Julie Weiss asks why the Architectural Jury has not seen recent plans.

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

Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml>
CPC heard a debrief on the DeAnza Revitalization.

Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> Did not meet.

10.0 Consent Agenda- Action Items

10.4 CARDENAS RESIDENCE IS PULLED.

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 7734 ESTEREL DRIVE 7734 Esterel Drive

La Jolla (Process 3) Site Development Permit for the demolition of existing 2,136 sq ft 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.

PRC RECOMMENDATION: Findings can be made for a Site Development Permit. 5-0-0

10.2 HERSCHEL TRIPLEX TPM 7569-7571 Herschel Avenue CDP & TM Waiver

La Jolla (Process 3) Tentative Map and Coastal Development Permit for the creation of three residential condominium units (under construction) and to waive the requirements to underground existing utilities at 7569-7571 Herschel Ave. The 0.145 acre site is in the RM-3-7 zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area.

DPR RECOMMENDATION: Findings can be made to approve a Process 3 Tentative Map and Coastal Development Permit for the creation of three residential condominium units (under construction) and to waive the requirements to underground existing utilities at 7569-7571 Herschel Ave. 4-0-1

10.3 2702 COSTEBELLE SDP 2702 Costebelle Drive SDP

La Jolla (Process 3) Site Development Permit for a remodel and a 10,254 sq ft, 2-story over basement addition to an existing 2399 sq. ft. 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.

PRC RECOMMENDATION: Findings can be made for a Site Development Permit. 4-1-0.

10.4 CARDENAS RESIDENCE 8466 El Paseo Grande CDP SDP

La Jolla (Process 3) Site Development Permit and Coastal Development Permit to demolish a 3,113 sq ft existing single family residence and construct a new 6,698 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.

PRC RECOMMENDATION: Findings can be made for CDP and SDP. 4-1-1

Motion to Approve Consent Agenda inclusive only of 10.1, 10.2, 10.3. (Donovan/Steck) In favor: Ahern, Boyden, Brady, Collins, Courtney, Donovan, Emerson, Little, Rasmussen, Shannon, Steck, Weiss, Will. Abstain: Greatrex (Chair). Motion carries 13-0-1.

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 JONES RESIDENCE 2315 Rue De Anne SDP CDP **ACTION ITEM**

La Jolla (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing 1961 sq ft. 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 in Council District 1.

PRC RECOMMENDATION: Findings can be made for a Site Development Permit and Coastal Development Permit. 4-1-1. Presentation by architect Brian Will explaining mitigating strategies he has employed in designing both the house itself and the swimming pool to fit in the neighborhood. Noted that two homes on Rue De Anne are very close in SF to 2315 Rue De Anne as proposed. Noted that setback studies have been presented at every PRC meeting. Photo surveys and shadow lines presented, these had also been presented at PRC. Will explains that bulk and scale is conformant.

Julie Hamilton, attorney for Rue De Anne neighbors objecting to project, presents and states this is a 2-story home that change scale and is significantly higher than other structures. States that there are two historic homes on the street and that there is a belief that the historic values of the home are not being protected. Hamilton references Shores Design Manual and Shores PDO in terms of bulk and character.

Comments by neighbors on concerns with bulk and scale, and on the planting line (proposed plantings back to the retaining wall). Neighbor Ed Furtek states that bulk, scale and conformity issues have been expressed at every PRC meetings. Furtek notes that the only two-story home on the street has been owned by the developer and was grandfathered in. Question on whether the property is split-level or two-story, which Will addresses. Neighbor Paul Wong speaks against project. Neighbor Joseph Manno asks that precedent concerns be addressed. Trustee Little asks if house is historic (it is not). Trustee Boyden notes that we do not discuss CC&R's. Enforcement of CC&R's is solely the purview of the HOA's.

Motion that Findings can be made: (Emerson/Rasmussen) Motion disrupted by Postpone Motion.

Motion to Postpone until September: (Donovan/Courtney) (*two-third majority required as disruptive motion, i.e. 9 ayes required*). In favor: Ahern, Brady, Collins, Donovan, Little, Rasmussen, Shannon, Steck. Opposed: Boyden, Courtney, Emerson. Abstain: Weiss, to assess sense of Trustees. Greatrex (Chair). Will recuses. 8-3-2 Motion does not carry due to two-third majority threshold.

Motion that Findings can be made (resume of Emerson/Rasmussen Motion): In favor: Ahern, Boyden, Courtney, Emerson, Rasmussen. Opposed: Brady, Collins, Donovan, Little, Steck, Weiss. Abstain: Greatrex (Chair). Shannon abstains due to lack of familiarity. Will Recuses 5-6-2. Motion does not carry.

Motion to Postpone until September: (Steck/Brady) (*non-disruptive motion requiring simple majority*) In favor: Ahern, Boyden, Brady, Collins, Donovan, Rasmussen, Shannon, Steck, Weiss. Opposed: Courtney, Emerson, Little. Abstain: Greatrex (Chair). Motion carries 9-3-1.

12.0 FAY AVENUE MAP WAIVER 7432-7434-7436 Fay Avenue CDP & TM Waiver ACTION ITEM

La Jolla (Process 3) 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.

DPR RECOMMENDATION: Findings CAN NOT be made to approve a Coastal Development Permit and Tentative Map Waiver for the conversion of three existing dwelling units to three residential condominium units at 7432-7434-7436 Fay Avenue, based upon the following issues: a change in ownership patterns is a change in circumstances that questions the "no change in circumstances" claimed by the applicant and would extinguish the existing variance; the proposal is inconsistent with neighborhood development pattern which is predominately two units per property/parcel; the submittal is incomplete because it lacks information on CC & R's for short-term property maintenance and provisions for long-term rehabilitation for buildings built in 1940 and 1962; there are too many unknowns regarding potential new development and its effects on neighborhood character. 3-2-0

Robert Bateman presents. He was asked to bring conforming evidence to Affordable Housing, which he did previous to this meeting. He states this project provides affordable housing options that lead to a balanced community. No public comment. Trustee Little asks questions on variances which is addressed.

Motion to ratify DPR Action that Findings cannot be made (Courtney/Weiss) In Favor: Ahern, Boyden, Brady, Emerson, Little, Rasmussen, Shannon, Weiss. Opposed: Collins, Courtney. Abstain: Will, Shannon. Both state that they are too unfamiliar with project to vote, in Will's case due to the fact that he missed the LJCPA deliberation period this evening. Greatrex (Chair). Not Present to Vote: Donovan. Motion carries 8-2-3.

13.0 Selection of the September LJCPA Minutes-Taker: Steve Haskins

14.0 Adjourn to next LJCPA Meeting: September 1, 2016, 6:00 PM Meeting adjourns at 8:20.

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

Present 8/9/16: Benton (Chair), Costello, Kane, Welsh
Note that a quorum is not present.

Present 8/16/16: Benton, Collins, Costello, Kane, Leira, Ragsdale, Welsh, Will

1. **August 9, 2016:** Chair Benton noted the lack of a quorum and referred to Robert's Rules Chapter 40, p. 337, line 20: *Where an important opportunity would be lost unless acted upon immediately, the members can, at their own risk, act in the emergency with the hope that their actions will be ratified by a later meeting at which a quorum is present. Chair Benton recommended that a discussion of the two projects on the agenda would be held and no further review or vote would be made until a quorum is achieved at a later meeting, presently scheduled for August 16, 2016.*

2. **NON-AGENDA PUBLIC COMMENT**

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

None 8/9/16

None 8/16/16

3. **APPROVAL OF MEETING MINUTES**

Meeting July 12, 2016

August 9: No review of Meeting Minutes

SUBCOMMITTEE MOTION 8/16/16: To approve the Meeting Minutes of July 12, 2016, as amended.

(Leira / Costello 5-0-2)

In Favor: Costello, Kane, Leira, Ragsdale, Welsh

Opposed: Collins

Abstain: Benton, as Chair, and Collins

Motion Passes

Meeting August 9, 2016 This was a limited meeting lacking a Quorum. The actions of the members present were considered by this committee while reviewing the two projects that were affected. Approval of the meeting minutes was not considered further.

4. **PRELIMINARY REVIEW 8/16/16**

Note: Heard in limited session without Quorum on 8/9/16.

Project Name: **AT&T Via Casa Alta**

2122 Via Casa Alta

Project #: 488493

Zone: RS-1-7

Permits: CDP

DPM: Karen Lynch, (619) 446-5351

klynchash@sandiego.gov

Applicant: Caitlyn Kes

Scope of Work:

(Process 2) – Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility. The property site is located at 2122 Via Casa Alta in the RS-1-2 zone of the La Jolla Community Planning area.

APPLICANT PRESENTATION 8/9/16 (Caitlyn Kes, Jamo Stephenson)

Caitlyn Kes described the project, which is at the site at the top of Mount Soledad that has a number of other antennas. The subject project is on a building and a 174-foot tower owned by KGTV, and the antennae locations range from 14 feet to 32 feet above ground level. The project proposes replacement of 5 antennae that are more suited for voice transmissions GSM) with the same number of antennae that are more suited for voice and data transmissions (LT), also suitable for 4G level of service. The new equipment will be at the same power levels and operating frequencies as the existing. Service areas were indicated in a level-of-service map, showing existing and proposed conditions.

No other changes are proposed to the supporting tower or the adjacent equipment building.

DISCUSSION

A discussion ensued about the location of the work, the replacement of the existing antennae in the same locations as existing, and the size of the antennae.

PLEASE PROVIDE FOR FINAL REVIEW:

- a. No request for additional information was made.

This matter will be scheduled to be heard at the next meeting August 16, 2016.

APPLICANT PRESENTATION 8/16/16 (Caitlyn Kes)

Caitlyn Kes described the project, which is at the site at the top of Mount Soledad that has a number of other antennas. The subject project is on a building and a 174-foot tower owned by KGTV, and the antennae locations at 14 feet above ground level on the building, and 20 feet and 32 feet above ground level on the tower. The current permits will be expiring in the near future, and the purpose of this application is to extend those permits and to plan for changes to the equipment.

A pine tree will be planted at the left side of the entrance to the site to replace a dying tree. The project proposes replacement of 5 antennae that are more suited for voice transmissions GSM) with the same number of antennae that are more suited for voice and data transmissions (LT), also suitable for 4G level of service. The new equipment will be at the same power levels and operating frequencies as the existing. Service areas were indicated in a level-of-service map, showing existing and proposed conditions.

No other changes are proposed to the supporting tower or the adjacent equipment building. The Applicant leases space from the owner of the tower and will not alter other portions of the tower.

DISCUSSION

A discussion ensued about the location of the work, the replacement of the existing antennae in the same locations as existing, and the size of the antennae. The coverage area maps were reviewed.

A member of the committee noted that additional trees would be desired at the site beyond replacement of the one dead tree.

The committee requested that Karen Lynch be contacted to advise regarding the long-term stability of the tower and the possible removal of equipment in the near future.

Kevin Steel, a member of the community expressed gratitude that the AT&T service might be improved. There are presently 8 antennae that exist, 2 of which will remain, and 5 new antennae will be installed in locations that have been removed. One more will be held in reserve for future.

SUBCOMMITTEE MOTION 8/16/16: The Committee wishes to consider this Preliminary Presentation as sufficient to make a finding and recommendation for this project. A unanimous vote is required.

(Collins / Kane 8-0-0)

In Favor: Benton (Chair), Collins, Costello, Kane, Leira, Ragsdale, Welsh, Will

Oppose: None

Abstain: None

Motion Passes

SUBCOMMITTEE MOTION 8/16/16: The limited actions by the members of the DPR Committee August 9, 2016 in receiving information on Project 488493 are ratified. Upon convening in today's meeting, this project has been reviewed de novo to orient the members who were absent the previous meeting. Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility at 2122 Via Casa Alta.

(Costello / Will 6-0-2)

In Favor: Costello, Kane, Leira, Mapes, Ragsdale, Welsh, Will

Oppose: None

Abstain: Benton (Chair), Collins

Motion Passes

5. PRELIMINARY REVIEW 8/16/16

Note: Heard in limited session without Quorum on 8/9/16.

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

Project Name:	AT&T Cardeno & Alta La Jolla Drive	Permits:	CDP
	1570 Alta La Jolla Drive		
Project #:	492397	DPM:	Karen Lynch, (619) 446-5351
Zone:	RS-1-7	Applicant:	klynchash@sandiego.gov
			Caitlyn Kes

Scope of Work:

(Process 2) – Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility. The property site is located at 1570 La Jolla Alta Drive in the RS-1-4 zone of the La Jolla Community Planning area.

Note: This is a different provider but the same location as Project 394454, which was heard by this committee on August 11, 2015.

APPLICANT PRESENTATION 8/9/16 (Jamo Stephenson, Caitlyn Kes)

Jamo Stephenson described the project, which is at the site at a portion of the roof of the Association Meeting Building of Alta La Jolla. The subject project is for the purpose of extending the existing discretionary permits.

No change is proposed to any equipment. All existing equipment is screened by a fiber-reinforced panel at the parapet, which is also unchanged. Service areas were indicated in a level-of-service map, showing existing conditions.

DISCUSSION

A discussion ensued about the location of the work, the height of the existing antennae within the building, and the overall height of the building, which will remain unchanged.

PLEASE PROVIDE FOR FINAL REVIEW:

No request for additional information was made.

This matter will be scheduled to be heard at the next meeting August 16, 2016.

APPLICANT PRESENTATION 8/16/16 (Jamo Stephenson)

Jamo Stephenson described the project, which is at the site at a portion of the roof of the Association Meeting Building of Alta La Jolla. The subject project is for the purpose of extending the existing discretionary permits for another ten years. No change in the equipment is proposed.

Photographic simulations of the installation were shown, as were the coverage maps.

No change is proposed to any equipment. All existing equipment is presently screened by a fiber-reinforced panel at the parapet, which is also unchanged. Service areas were indicated in a level-of-service map, showing existing conditions.

DISCUSSION

A discussion ensued about the location of the work, the height of the existing antennae within the building, and the overall height of the building, which will remain unchanged.

It was noted that if the applicant wishes to expand the project or add equipment, the project will be reviewed according to a Substantial Conformance Review or a new application to amend the Coastal Development Permit.

SUBCOMMITTEE MOTION 8/16/16: The Committee wishes to consider this Preliminary Presentation as sufficient to make a finding and recommendation for this project. A unanimous vote is required.

(Collins / Kane 8-0-0)

In Favor: Benton (Chair), Collins, Costello, Kane, Leira, Ragsdale, Welsh, Will

Oppose: None

Abstain: None

Motion Passes

SUBCOMMITTEE MOTION 8/16/16: The limited actions by the members of the DPR Committee August 9, 2016 in receiving information on Project 488493 are ratified. Upon convening in today's meeting, this project has been reviewed de novo to orient the members who were absent the previous meeting. Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for an Amendment to a Site Development Permit, Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit applications for an existing Wireless Communication Facility at 1570 La Jolla Alta Drive.

(Collins / Will 8-0-0)

In Favor: Benton (Chair), Chiu, Collins, Costello, Kane, Leira, Mapes, Welsh, Will

Oppose: None

Abstain: None

Motion Passes

6. PRELIMINARY REVIEW 8/16/16

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

Project Name:	Sea Ridge SDP / CDP 417 Sea Ridge Drive	Permits:	CDP & SDP
Project No.:	484426	DPM:	Morris Dye
Zone:	RS-1-7	Applicant:	Michael Morton

La Jolla (Process 3) Coastal Development Permit and Site Development Permit for the coastal bluff stabilization, existing deck demolition, new deck with caissons, remove an existing retaining wall to reinforce pool structure. The 0.24-acre site is located within the coastal (Appealable) overlay zone at 417 Sea Ridge Drive in the RS-1-7 zone of the La Jolla community plan area within Council District 1. Prior Permit CDP#95-0310 SDP#74117 Active Code Enforcement Division Case No. 231149

APPLICANT PRESENTATION 8/16/16 (Michael Morton)

The various conditions and configurations of the project were presented. The area that is the subject of the Code Compliance case was presented. This is an area of weak soil that is primarily slope wash which has been eroded and then naturally recomposed in the area. The applicant reviewed the various repairs at the bluff edge of the property. The area is located above an area of frequent pedestrian traffic along the beach and the bluff frontage.

This condition has been monitored by the geotechnical consultant for signs of new movement and new erosion. The long-term goals are to provide a more stable bluff face, with materials that will be more durable and yet not deteriorate the condition of the bluff, to remove the slope protection elements that are not effective or which

impose an unneeded load on the bluff, and ultimately to transition to landscaping placed with the intention that it will provide the long-term stabilization of the bluff face.

Several improvements at the face and the top of the bluff will be removed to reduce the load on the bluff face. These include the retaining wall, some columns, walk areas, and planters. The swimming pool (15'x40', with the deep end at the west) will remain, and the weak soils adjacent to the pool will be removed as well. Additional supports will be added so that the pool will be stabilized to provide support at soils at a lower elevation in the bluff. The upslope area behind the swimming pool will be reinforced by the placement of a grid of piers in that area.

The Applicant relayed the opinion of Jim Quinn and the geotechnical consultant that the proposed work will not worsen the stability of the adjacent bluff.

A water collection system will be provided which will collect stormwater and runoff water from the roof and paved areas before it runs over the face of the bluff, with drains and piping that lead to a sump and pump which ejects that water to the street.

DISCUSSION

A discussion ensued about the approach to stabilize the site, and the concept of planned retreat of the bluff. The project appears to trade the existing improvements for materials that are erodible and will stabilize other parts of the site.

Mary Lynn Hyde has observed repeated failures of the bluff, and look forward to an improved condition of the bluff. She recommends that the pool should be removed, as it appears to be exacerbating the stability of the bluff. She has noted two sea caves have formed in the toe of the bluff, and they appear to be accelerating the erosion of the bluff. Lynn Reineman, who has lived in the area since 1977 has observed the area and would like to note that owners of the house to the west observed excessive planting and irrigation of the subject property which dramatically hastened the erosion. Annalese Kapteina observed that the cobbles and gravel on the beach are of a much smaller scale than the boulders that have been proposed for protection at the toe of the bluff. She also notes that the face of the bluff is contacted by water and waves during high tide.

Member Costello presented a review of photographs of the area and the condition of the bluff. The existing building appears to have undergone recent renovation and frequently has many cars in the area. The erosion of the bluff face appears to be continuing, and evidence of some local failures was shown. An area of cast concrete was observed at the bluff face, and it was noted that this was a part of the unpermitted work that was included in the Code Compliance case. The extent of the manmade work was shown in the photographs.

Member Welsh discussed improvements where some walls and a decorative treatment was installed.

The existing pumps are now working and ejecting stormwater and runoff water to the street.

PLEASE PROVIDE FOR FINAL REVIEW:

Please provide for the next presentation:

- a. Geologic report with recommendations and estimate of the future bluff life, and the effect that this project will have on the adjoining projects, both in the presence of wind erosion and slope raveling, and wave action.
- b. A site plan showing all landscaped areas on the site. Provide a landscaping report on the approach to the landscaping, areas of landscaping, and how the proposed work will conform to the landscaping requirements.
- c. A summary of the variances that may be needed for the parking and the two driveways.
- d. Please provide the business license of the current use.
- e. If the existing concrete mass at the west side is to be preserved, please provide more information on the extent of that mass and evidence that it will be stabilized.
- f. Provide a detailed drainage plan that includes the roof areas and the roof areas.
- g. Provide structural plans and sections through the deck and the swimming pool. There are voids shown that appear to not have been addressed.
- h. The erosion at the sea caves should be addressed as a part of the erosion mechanism, including projection of the future rate of erosion in those areas.

This matter is continued to a later meeting.

7. PRELIMINARY REVIEW 8/16/16

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

Project Name:	Steel Residence 7991 Prospect Place	Permits:	CDP
Project No.:	497507	DPM:	P.J. Fitzgerald PJFitzgerald@sandiego.gov (619) 446-5107
Zone:	RS-1-7	Applicant:	Kevin Steel Lisa Kriedeman – Island Arch

(Process 3) Coastal Development Permit for a 5,922 square foot addition to an existing 833 square foot residential single dwelling unit for a total of 6,755 square feet. The 0.126 acre site is located at 7991 Prospect Place in the RS-1-7 zone and Coastal (Appealable) Overlay zone of the La Jolla community planning area within Council District 1.

APPLICANT PRESENTATION 8/16/16: (Lisa Kriedeman, Kevin Steel, Drex Patterson)

The project was presented, with a review of the site conditions and restrictions. The driveway to the east side of the site is an easement for the rear properties. The various additions to the building were shown, in relation to the proposed project. Two parking spaces are provided, plus up to four parking spaces are provided in the basement that are served by a lift. The basement comprises 3500 square feet of the proposed building area. The addition to the house will be 63 feet from the street, and will provide a connection between the existing front and rear buildings. The Master Suite is located at a new top floor of the rear building.

The front building is a designated historic resource. The additions are planned to conform to the standards of the Secretary of the Interior. The historic review comments requested information about the support of the house while it is lifted to place the basement, on the roof shingles that will differ from those on the existing, and

a protocol on the maintenance and repair of the existing windows. Members of the committee were concerned that the measures appear to create too great a distinction between the historic building and the proposed building.

A photo montage was presented which indicates the proposed addition in relation to the existing structures. The context of the neighborhood and the scale of the neighboring houses were shown in photographs.

PLEASE PROVIDE FOR FINAL REVIEW:

- a. Provide a large google photographic map of the area
- b. Consider changes to the design of the exterior that demonstrate that the proposed design is more compatible with the historic. The primary approach could be the finish materials and the slope of the roof. It is noted that it appears that the neighborhood character has many examples that have the same roof slope.
- c. Materials sample board of both the existing with the proposed.
- d. Information on the basement excavation and the foundation system in relation to the slope to the west.
- e. Information on the automobile lift.
- f. Views from the side yards of the subject property to the adjacent buildings.

This matter is continued to a later meeting.

**LA JOLLA PLANNED DISTRICT ORDINANCE COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
AUGUST 2016 MINUTES
MEETING CANCELLED**

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
AUGUST 2016 MINUTES
MEETING CANCELLED**

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

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

Members Absent: Corey Bailey LJVMA, John Kassir LJSA.

Announcement of New Board Member: Richard Walker joins the Board as the new second representative for the La Jolla Village Merchants Association; he replaces Nancy Warwick. Nancy remains on the Board as the new second representative for La Jolla Town Council; she replaces Earl Van Inwegen.

Approve Minutes of: Wednesday June 15, 2016 **Motion to Approve: Gantzel, second: Brady 7-0-1 (Walker)**

Public Comments on Non-Agenda LJ&T Matters: No Public Comments

Agenda Item 1: Election of Officers- Nominated Candidates from the June 15 Meeting:

Chairperson: Dave Abrams

Vice Chairperson: John Kassir

Secretary: Donna Aprea

Motion to Approve Slate of Officers: Ryan, Second: Warwick 7-0-1 (Walker)

Agenda Item 2: Street Closure Signage (Cont'd Item) - Update on Signage Guidelines developed by our subcommittee for use during Special Events requiring Temporary Street Closures and/or No Parking - Nancy Warwick and Patrick Ryan **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 20th 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 and Patrick had a conference call with Richard Anderson from ACME Company. ACME supplies the No Parking Signs for city wide events in San Diego. ACME has around 1,500 signs in stock and 200 of them are needed for La Jolla events. The prototype sign that Nancy and Patrick worked on are also used by Coronado and Chula Vista but ACME does not have them in stock for San Diego and it would add an extra cost to the event holder to supply their prototype sign.

Nancy and Patrick will continue to work on reconfiguring their prototype sign to find a balance that fits the needs of La Jolla with the supply of signs that ACME stocks. **Continued Item**

Agenda Item 3: 2016 San Diego Triathlon Challenge - Request by Challenged Athletes Foundation for temporary street closure, lane closure and no parking related to athletic competition event at Scripps Park on October 23, 2016. Amanda Geffen/ Virginia Tinley **Action Item**

Premier Fundraiser for Challenged Athletes. The U.S. Para-Olympic Team receives some of this funding from the athletic competition event.

Event comprises a 1 mile swim, 44 mile bike, and 10 mile run.

Swim Course: 1 mile swim course will begin and finish at La Jolla Cove. Bike Course: 44 mile course will begin and finish at La Jolla Cove. Run Course: 10 mile run course will begin and finish at La Jolla Cove

Wheelchair Run Course: 10 mile wheelchair course will begin and finish at La Jolla Cove.

Aid Stations: There will be three aid stations on the bike course and seven aid stations on the run, including one in the transition area.

Set up begins at 5 am Friday October 21 and is dismantled 9 pm Sunday October 23. The same structure has been in place for the last seven years.

Road Closure

5:00am to 4:00pm - Coast Boulevard

The closure is from point of split with Prospect Blvd until intersection with Girard (midpoint through Scripps Park). Traffic barricades and traffic monitor personnel posted at each end of the closure

Lane Closure

8:00am to 10:00am – The number 1 lane of North Torrey Pines road from Prospect to La Jolla Shores Dr. SDPD monitor this lane closure.

Intersections

8:00 am to 10:00am - Course Marshalls placed in the village of La Jolla at stop sign intersections to help direct cyclists through village.

- Girard and Prospect St.
- Girard and Wall St.
- Wall St and Ivanhoe St.
- Ivanhoe St. and Cave St.
- Cave St. and Prospect St.

No Parking

- No parking is posted on Coast Blvd. on Friday PM and Saturday for 10 spaces, includes ADA spot relocation, for set up.
- No parking on Coast Blvd on Sunday from 4:00 am to 6:00 pm from South Coast Blvd to the end of the 2 way traffic on Coast at the La Jolla Cove.
- Two spots reserved for a vendor loading zone on Coast Blvd, the first two spots after the intersection of Coast Blvd and Girard.

Valet

The Challenged Athletes Foundation provides a limited number of VIP Valet parking passes to sponsors, top fundraisers and celebrities. Valet drop off is at the corner of intersection with Girard (midpoint through Scripps Park).

Motion to Approve as proposed: Brady, Second: Ryan 8-0-0

Agenda Item 4: La Jolla Art and Wine Festival - Request for temporary street closure on portions of Girard Ave, Silverado and Wall Street related to the 6th annual art walk event on October 8-9, 2016 benefitting local public schools. Laurel McFarlane **Action Item**

Two-day festival showcases over 150 artists and features a festive wine and beer garden, a silent auction, a family art center and live music and entertainment. Attendance is expected to surpass 20,000 people. Saturday hours 10 am to 7 pm. Sunday hours 9 am to 6 pm. 24 hour Security will be provided both days.

Streets will be closed from Friday October 7 at 5 pm for load in, to Sunday October 9 at 11 pm for load out. Affected streets that will be closed:

Girard Ave between Prospect and Torrey Pines Rd.

Silverado between Drury Lane and the alley west of Herschel.

Wall Street between Girard Ave and the alley west of Herschel.

Nancy asked if valet service will be provided. Laurel responded that Kline Ave is always kept open to allow movement through the Village and valet attendants park cars there, also LJ Elementary and Muirlands Middle School offer use of their parking facilities and a shuttle system is in place to take them down to the event. Valet Service is the standard price of \$5.00. Nancy asked if Village merchants can advise their customers of the Valet Service and valet service is open to the public.

Olde Town Trolley is a Sponsor of the event and merchants' customers can park their cars and use the Trolley to come down to the event.

Brian asked if the event was the same size and scope as last year's event and Laurel responded that they have a good foot print of the event now so nothing has changed from last year.

Motion to accept proposal as submitted: Earley, Second: Gantzel 8-0-0

Agenda Item 5: Extension of Green Zone Parking on High Avenue - Request by Dr. John Morizi to extend green zone parking on the south side of High Avenue adjacent to his animal care office at 1135 Torrey Pines Rd to provide additional customer parking. Dr. John Morizi **Action Item**

Dr. John Morizi opened his Pet Health Center five weeks ago at 1135 Torrey Pines Rd. at the corner of High Ave. There are four parking spaces along the curb at the High Avenue side of the building; two are time limited and two are unlimited. He is requesting that the two 30-minute green zone parking spaces extend to the two parking spaces that are not green zoned. Four time limited parking spaces adjacent to his business will create turnover allowing for additional customer parking. He is allocated just three on-site parking spaces in back of the building so there is a need for additional parking. He clarified that the four spaces on High Avenue are within an area zoned for retail not residential use and what he is asking for should not affect the residents who live on High Ave.

Dr. Morizi explained that the two green zone parking spaces are the only two restricted parking spaces on his side of Torrey Pines Road; all other parking spaces are unrestricted. Employees of neighboring businesses park on High Ave all day long. He believes that the turnover that restricted parking creates is beneficial for High Avenue because it will allow some spaces to be available during the day for visitors to nearby residences as well.

Several residents of High Ave spoke about the extension of restricted parking. Brian Butler lives on Virginia Way but his home faces Dr. Morizi's business. He asked for clarification on where the additional restricted parking will begin and end. Mr. Butler spoke about enforcement of the time limited parking spaces. The Meter Maids come to High Ave just once a day for those two restricted parking spaces. There would be very little enforcement of them so the turnover would not be all that great. People would still park in them all day long. Dr. Morizi responded that he spoke to them (meter maids) about more enforcement to the parking time limits and enforcement has been getting better. He is starting to see the turnover from the two time limited spaces. Mr. Butler is not going to object to just two

more restricted parking spaces but he is concerned about setting a precedence for turning more unlimited parking spaces over to time limited.

The Board shared his concerns as well. Tom believes there is a reason why there are just two time limited spaces on that street. It is a mixed use street and adding more restricted parking to it would be setting a bad precedent for LJT&T.

Patrick would request a petitioning of the neighborhood to ascertain their feelings on the additional restricted parking. Dr. Morizi considers it a net gain of two parking spaces due to the turnover it would create that residents on the street would have access to but his neighbors might not see it that way. Eric asked him if the three parking spaces in the back of the building were always used during the day and Dr. Morizi responded yes they were and he runs out of parking spaces for his customers about seven times a week resulting in disgruntled customers

Terry Gulden also lives on Virginia Way and his home faces High Ave. He opposes the additional parking restriction. Parking is seriously impacted on the street already and so bad that he cannot even park in front of his home. A neighbor owns a collection of vehicles that are parked all over High Ave that is already taking up parking spaces so losing two unrestricted parking spaces will cause further loss of parking on an already congested street. He is not sympathetic to Dr. Morizi's situation.

Gail Forbes spoke to Dr. Morizi before the Meeting about requesting an extension on restricted parking before determining how it would impact his neighbors and the neighborhood. The loss of unrestricted parking vs turnover that restricted parking creates needs to be examined so mistakes are not made down the line that could be harmful to residents on the street.

Members of the Board and the audience are not comfortable with extending the green zone parking restriction without more information. Dave asked Dr. Morizi if he would canvas his neighborhood with a Petition to survey his neighbors on the extension of the green zone parking restriction and return to the Board next month.

No Action taken pending results of the Petition.

Agenda Item 6: Petition for Roundabout on La Jolla Mesa Drive at Cottontail Lane: Request by Residents of Muirlands Panorama and adjacent neighbors for traffic calming measure at the intersection of Cottontail Lane. Bob Collins **Discussion Item**

Bob spoke of unsafe traffic conditions on La Mesa Drive after the roundabout on Bird Rock was completed. The roundabout on Bird Rock worked out well for Bird Rock but it had a triggering aftereffect with traffic conditions on neighboring streets with the biggest problems being the speed of the motor vehicles. Bob reports that the speeds on La Mesa Drive are up to 80 mph and if a driver is driving the speed limit they are passed by other drivers crossing over the yellow line at 60 mph in order to pass them. Speeding drivers on La Mesa Drive have taken out fire hydrants and telephone poles. Roundabouts in other areas of this neighborhood have appeared to slow traffic down but the speed of traffic considerably increases on La Mesa Drive at Cottontail lane.

Bob reminded the Board that two years ago the LJT&T was asked to approve a Stop Sign at the corner La Mesa and La Jolla Scenic South Drive. Bob spoke against the Stop Sign saying Drivers would blow through it and that is what is occurring today. Drivers are ignoring the Stop Sign and for this reason residents believe that a roundabout is a better option than traffic signage for them.

Stacey Canan is in the audience to speak on the Roundabout. She lives on the northern end of La Mesa Drive near La Jolla Scenic Drive; this is a straightaway where a majority of the heavy speeding is taking place. Ms. Canan described

the street she lives on as an unsafe and very scary place due to the speed of the traffic. Residents on the street held a Neighborhood Association Meeting and between 12-15 people attended to discuss the traffic conditions. They were all in agreement that something had to be done to calm the traffic down and a roundabout was discussed for the intersection of La Mesa Drive and Cottontail Lane. They believe it is an ideal location that can easily support a roundabout.

Ms. Canan brought a Petition from Residents on the affected street where they want the roundabout. Most are in favor of it but one homeowner wants more information on the restricted parking space that will be encircle the roundabout and asked Ms. Canan to gather more information on how much restricted parking it will entail.

Greg Canan also spoke to the unsafe conditions for the foot and bike traffic that compete with cars going 80 mph on the Street. The street is a straightaway, has a drag strip feel to it, and speeds are not being controlled. He believes it is only a matter of time before someone gets hurt.

Greg and Stacey Canan spoke to residents on Via Capri who have a roundabout in front of their home. The roundabout on Via Capri is successful in slowing down the speed of the cars and they are very happy to have it but a minor point was made that sometimes cars enter it the wrong way. The roundabout on Via Capri is off center but still works. The roundabout on La Mesa at Cottontail Lane would be dead center because the street can support it.

Dave asked if residents approached City Staff about enforcement measures and Bob replied that they did but the City does not have the Staff to monitor the traffic conditions.

Nancy inquired if the residents looked into less costly traffic calming measures such as speed bumps or the radar solar flashing lights indicating speeds. The street they want their roundabout placed is 10' wide so it would be a costly roundabout. Ms. Canan informed the Board that there would be a revolt on the street if she went back and proposed speed bumps. Dave responded the street would not qualify for speed bumps.

Patrick pointed out that City Traffic Engineers would have to qualify the street for a roundabout. There are certain streets that cannot have one and La Mesa Drive is an arterial street.

Dave will notify Gary Pence of the neighborhood concern about the traffic conditions at La Mesa Drive and explained to Greg and Stacey Canan that City Staff will do some investigative work and may try some less costly measures first to determine if that will calm traffic down.

Meeting was adjourned at 4:55 pm
Next Meeting: September 21, 2016
Respectfully submitted: Donna Aprea, Secretary