

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

### MINUTES OF REGULAR MEETING OF THURSDAY MAY 4, 2017 6 PM

1.0 Boyden presided in the absence of President Greatrex. A quorum was established of 16 members including the chairperson (therefore vote count should be 15, absent a tie-breaker). Present were: Rasmussen (acting as recording secretary), Boyden (acting as president), Steck, Donovan, Courtney, Merton, Ahern, Emerson, Collins, Costello, Little, Palmer, Brady, Gordon, Weiss and Shannon. Absent: Greatrex.

2.0 a (voting line item 1). Motion to Adopt the Agenda modified to make item 6.5 an action item Emerson/Gordon 9-5 not passed (a 2/3 vote is required to adopt as an agenda item a matter not posted on the agenda, per City Attorney Marlon Pangilinan).

b(2). Motion to Adopt the Agenda absent item 6.5 Donovan/Merton 5-7-2, not passed.

c(3). Motion to Reconsider Adopting the Agenda including 6.5 as an action item \_\_\_\_\_/Emerson 12-2-1 passed.

d(4). Motion to make 6.5 an action item Emerson/Donovan 9-6, not passed (2/3 vote required).

e(5). Motion to Adopt the Agenda as printed \_\_\_\_\_/Donovan 12-3 passed.

3.0 Adoption/Correction of April Minutes: Remove Ragsdale as a Trustee. Weiss was not present. Motion to Approve Minutes as corrected Steck/Palmer 13-1, passed.

#### 4.0 Officers' Reports

4.1 Treasurer's Report (Emerson) submitted. Ending balance \$767.17. No vote.

4.2 Secretary's Report (Ahern); summarized the bylaws as they affect membership and trustees. No vote.

#### 5.0 Elected Officials:

1. Maurice for Councilwoman Barbara Bry: Q&A about 30' height limit and inquiry with City Attorney's office.

2. Javier for Assemblyman Todd Gloria: Presentation of pending legislation.

#### 6.0 President's Report

6.1 Election of Officers. Discussion: Gail Forbes pointed out that the secretary is required to certify trustees' and members' addresses. The acting chairperson says the President is supposed to do this. 600.24 requires this also. Donovan stated this was done prior to the March election. There was a discussion about postponing the election of officers but Marlon pointed out Robert's Rules required elections proceed and suggested if there is some doubt about eligibility, the election could begin, then be postponed. Weiss argued that there is no credible evidence a trustee is no longer residing in 92037

as required, that if this trustee is proven to be ineligible, removal is the option. There was a general consensus with this approach.

There was one person nominated for each officer position, and each was elected as follows:

(7) Greatrex as President 12 votes in favor, passed.

(8) Boyden as 1<sup>st</sup> Vice President 15 votes in favor, passed.

(9) Steck as 2d Vice President 14 votes in favor, passed.

(10) Donovan as Secretary (Note: Donovan agreed to be nominated as Secretary with conditions: She will resign unless the Trustees agree on a reliable method of rotating the task of taking and transcribing the minutes. She suggests an alphabetical rotation. She also agreed to be nominated if Boyden will maintain the membership records, and if all correspondence is performed by the President. 14 votes in favor, passed.

(11) Emerson as Treasurer 14 votes in favor, passed.

6.2 Ratification of Committee Appointments:

(12) Motion to continue this item Weiss/Emerson 15-0 passed because there was no list of appointments available. Little suggested the list of available positions be publicized to encourage public participation.

6.3 Marine Conservation Facility, UCSD (combined with Anu's UCSD long-range planning report from 9.3:

a. Announcement of public scoping meetings—long range planning.

b. Marine Conservation Facility presentation on changes to proposed facility upgrades after March LJCPA meeting. There were several expressions of concern regarding view impairment and facility recommendations (the shade structure). The UCSD office will erect story poles to illustrate building profiles.

6.4 Ardath Road Traffic Issues: Dr. Rayan Hourani, resident of Hidden Valley Rd made a presentation on traffic noise in his neighborhood and some history about the partial sound wall present.

(13) Motion to send a letter to the City in favor of extending the sound wall along the south side of LJ Parkway Little/Collins 8-8 (the chair voting to make a tie) not passed.

(14) Motion to invite appropriate City officials concerning the sound wall to a future LJCPA meeting for a presentation and then to place this item on a future agenda as an Action Item Donovan/Gordon 13-2 passed.

6.5 Tree Trimming at ROW/Charlotte Park; removal of plywood gate above Coast Walk (Melinda Merryweather, presenting). Along Torrey Pines Road east of Prospect, residents are planting trees public property below the sidewalk fence and the City is not maintaining plantings, which block views.

(15) Motion to place this as an Action Item on the June agenda Emerson/Gordon 14-0-1 passed.

6.6 Discussion on Policy regarding financial disclosure of private enterprises (for profit or non-profit) using public parks. Concerned trustees were encouraged to list issues and make a presentation.

## 7.0 Non-Agenda Public Comment:

a. Bob Whitney asked that a Membership Committee be formed per Bylaws Article 6, section 2 (Chair to appoint members).

b. Kim Whitney suggested that the LJCPA needs a full service secretary.

## 8.0 Non-Agenda Trustee Comment:

a. Shannon announced plans for a celebration of Walter Munk's 100<sup>th</sup> birthday.

b. Little: 1. Overheight buildings are being built in La Jolla; 2. Discussion on affordable housing.

c. Courtney: We need new people on the Board with fresh input.

d. Costello: The Hillel project (site 653) was unanimously approved by the Planning Commission and he encouraged attendance at the vote at City Council because of the impact on the adjoining residents. Emerson added that the Planning Commission vote may not have been properly noticed.

e. Merton: [comments not recorded by the acting secretary]

## 9.0 Report of Ad Hoc and non-LJCPA Committees (information only)

9.1 Community Planners Committee – no report

9.2 Coastal Access and Parking Board – did not meet

9.3 UCSD Long Range Development Plan (see 6.3)

10.0 Consent Agenda (from subcommittees. "Pulling" an item means removing it from the consent agenda for full hearing next meeting). The trustee or member pulling the item must be present at the next meeting to state the reason for pulling the item).

10.1 Pulled by Merton due to split vote at subcommittee.

10.2 is the only item on the consent agenda.

(16) Motion to approve the consent agenda Emerson/Rasmussen 15-0 passed.

11.0 Spa La V presentation. The La Valencia Hotel's Mark DiBella et al made a presentation on this all-interior remodeling, which is located down the long steps on the north side, a historical building presently used as apartments. A deck will be added over the west-facing landscaped area. Heath Fox of LJ Historical Society affirmed the historic nature (not designation) of the building, which endorsed this adaptive re-use. There was a discussion about access.

(17) Motion to approve PDO subcommittee's recommendation of proposed remodel project Little/Brady 13-0-1, passed.

12.0 Conversion of time limit for parking spaces 7441 Girard Ave (in front of Waters Catering).

(18) Motion to approve T&T's recommendation to conversion of one 2-hour limited parking space to 15 minutes in front of 7441 Girard Ave, with a second parking space being converted only if an

existing 15-minute space on this block is converted to two hour time limit Emerson/Gordon 13-0-1 passed.

Respectfully Submitted,

Glen Rasmussen acting recording secretary.