



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: xxxx

Vice President: Helen Boyden

2nd Vice President: Bob Steck

Secretary: Patrick Ahern

Treasurer: Janie Emerson

DRAFT AGENDA

Regular Meeting | Thursday 6 July 2017, 6:00 pm

- 6:00pm
- 1.0 **Welcome and Call to Order:**
 - Please turn off or silence mobile devices*
 - Meeting is being recorded*
 - 2.0 **Adopt the Agenda**
 - 3.0 **Meeting Minutes Review and Approval** (May and June 2017, see attached)
 - 4.0 **Officer Reports**
 - 4.1 Treasurer
 - 4.2 Secretary

Scheduled Minutes takers: July: Will; August: Emerson/Gordon; September: Courtney; October: Brady; November: Merten
 - 5.0 **Elected Officials – Information Only**
 - 5.1 Council District 1: Councilmember Barbara Bry – 15 minute special presentation
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov
 - 5.2 78th Assembly District: Assemblymember Todd Gloria
Rep: **Javier Gomez** 619-236-6633 javier.gomez2@asm.ca.gov
 - 5.3 39th Senate District: State Senator Toni Atkins
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov
 - 6.0 **President's Report** – Information only unless otherwise noted
 - 6.1 Trustee seat expiring in 2019 has been vacated due to three consecutive absences.
 - 6.2 Announcement of Special Election to be held September 7, 2017
 - 6.3 Election Committee appointees Janie Emerson, Chair; Patrick Ahern; Tom Brady
 - 6.4 Membership Committee appointees: Dede Donovan, Chair; Bob Steck; Gail Forbes; Brian Will; Suzanne Weissman
 - 6.5 **Correspondence:**
 - Letter to City of San Diego requesting presentation on Sound Barrier on La Jolla Parkway and related issues.
 - Letter to City of San Diego requesting continuing maintenance of growth blocking view on Torrey Pines Road.
 - Letter to City re: Climate Action Plan

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.

6.6 Project Updates

- a. Blue Heron Appeal filed June 13, 2017—Planning Commission hearing date not set yet
Appoint Michael Costello to represent LJCPA at Hearing.
- b. Hillel Project to be heard at City Council (Process 5) July 11: 2:00 PM
Appoint representative for LJCPA at City Council hearing.

6.7 Ratification of Matt Edwards as LJSA rep to LJSRPC

7.0 Non-Agenda Public Comment

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

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

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

7.3 General Public

8.0 Non-Agenda Trustee Comment

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

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>

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 TBD, 2nd & 3rd Tuesday, 4:00 pm PRC –

La Jolla Shores Permit Review Committee, Chair Dave Gordon 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 Be Seen 5702 La Jolla Blvd, 92037 -- Tenant improvement – use an Optic Retail Store in the north side retail frontage of the premises and to propose an awning with graphics and a blade sign under the awning. **PDO Motion:** Accept the project as presented as it conforms with the PDO requirements.” Vote: 6-0-0.

10.2 Pedego 5702 La Jolla Blvd, 92037--Tenant Improvement – use an Electric Bicycle Store for sale and rental in the south side retail frontage of the premises and to propose a lit sign over the canopy and a blade sign on the north side. **PDO Motion:** The project, as presented, is in substantial conformance with the PDO requirements and is accepted. Vote: 6-0-0

10.3 Taste at the Cove: Request for Temporary No Parking on Coast Blvd. adj. to Scripps Park related to the 16th annual

fundraising event benefitting San Diego Sports Medicine Foundation on Thurs. Aug. 31st. **T&T Motion:** To Approve No Parking on Coast Boulevard for the Taste at the Cove Event: 6-0-0.

10.4 La Jolla Presbyterian Church Fall Festival: Request for Temporary Street Closure of Draper Ave between Kline Street and Silverado Street related to a Fall Harvest Festival on LJ Pres Church Campus and the La Jolla Rec Center on Sunday November 5, 2017. **T&T Motion:** To Approve La Jolla Presbyterian Church Fall Festival temporary street closure of Draper Ave on Sunday November 5th 6-0-1

10.5 Stop Sign Request per Council Policy 200-08 'Alternative Process' 4-way Stop Signs for intersection of Draper Ave and Arenas Street requiring planning group consideration due to failure to meet City 'warrants' criteria. **T&T Motion:** That lacking supportive information to warrant a four-way stop sign installation at Draper Avenue and Arenas Street intersection, but recognizing a speeding problem on Draper, we request the City investigate and implement other traffic calming measures at this location: 6-0-1

10.6 Addition of Stanchions to Outline Striped 'No Parking' Area where Playa Del Norte meets Neptune Place. **T&T Motion:** To Approve the addition of Stanchions to outline striped "No Parking" Area where Playa Del Norte meets Neptune Place: 7-0-0.

10.7 Burgers & Brews- Request for Temporary No Parking on Coast Blvd adjacent to Scripps Park related to fundraising event benefitting Brave Cort Foundation on Saturday October 28th. **T&T Motion:** To Approve request for temporary no parking on Coast Blvd related to the Burgers and Brews event held on Saturday October 28, 2017: 7-0-0.

10.8 Seawall Maintenance 5322 & 5328 Calumet Avenue – (Process 3) Coastal Development Permit to stabilize a portion of the coastal bluff located within dedicated public right of way between 5322 and 5328 Calumet Ave. The site is in the RS-1-7 zone, Coastal (Appealable) overlay zone within the La Jolla Community Plan Area. **DPR Motion:** Findings can be made for a Coastal Development Permit to stabilize a portion of the coastal bluff located within dedicated public right of way between 5322 and 5328 Calumet Ave. (6-0-1)

10.9 Playa del Sur 290 Playa del Sur--(Process 4) Coastal Development Permit and Planned Development Permit for setback deviations, demolition of existing 13 unit apartment building and the construction of three single family rental units and a duplex, for a total of five dwelling units for rent and attached garage(s) with a total of 11,333 square feet. The 7,213 square foot site is located within the appealable coastal overlay zone at 290 Playa Del Sur Street in the RM-3-7 zone of the La Jolla community plan area. **DPR Motion:** Findings can be made for a Coastal Development Permit and Planned Development Permit for setback deviations, demolition of existing 13 unit apartment building and the construction of three single family rental units and a duplex, for a total of five dwelling units for rent and attached garage(s) with a total of 11,333 square feet. The 7,213 square foot site is located within the appealable coastal overlay zone at 290 Playa Del Sur. (5-1-1)

10.10 Clausen Duplex 7404 Monte Vista Ave La Jolla (Process 3) 10# 24005509 • SUSTAINABLE BUILDING EXPEDITE PROGRAM • Coastal Development permit to construct a 1,068 sq ft addition and modify site retaining walls to an existing duplex residence building located at 7404 Monte Vista Ave. The 7500 sq site is located in the RS-1-7 zone of the La Jolla Community Plan Area and the Coastal Appealable Overlay Zone.

Amendment to Coastal Development Permit #1417146 -Project Address 7404-7406 Monte Vista Avenue

DPR Motion: Findings can be made to amend the existing Coastal Development Permits to maintain the property's original duplex status: **A)** to enlarge Unit 1 (7404 Monte Vista Ave) by 255.5 sf, replace proposed caissons with masonry foundation walls, creating basement/storage/utility space, add interior spiral stair to access basement, modify proposed internal stair to eliminate connection to Upper Unit **B)** to reduce Unit 2 (7406 Monte Vista Ave) amount of proposed expansion by 63.3 sf; upgrade existing kitchen, add washer/dryer, add new separate deck. 6-0-1.

10.11 Dang Residence Restoration – 7411 Hillside Drive -- (Process 3) Coastal Development and Site Development Permit for a single family home to repair the steep hillside and Environmentally Sensitive Land (ESL The site is within the non-appealable Coastal Overlay Zone (N-App-2) within LSPD-RS zone within Council District 1. **PRC Motion** Findings can be made for the Dang Residence Steep Slope Restoration (NOTE - include project description from above) (7-0-0).

The following agenda items are "Action Items," unless otherwise noted, and may be *de novo* considerations.
Prior actions by committees/boards are listed for information only.

Time Certain 6:45 PM

11.0 Subdivision 8280 Calle del Cielo, 8303 La Jolla Shores Drive - La Jolla (Process 4) Coastal Development Permit, Site Development Permit, Tentative Map for creation of eight lots with private drive and common improvements for drainage and stormwater management. Construction of eight new single family dwelling units with attached garages. The 4.45 acre site is located in the Non-appealable Coastal Overlay Zone and CHLOZ at 8280 Calle DI Cielo, in the SF zone of the La Jolla Shores PDO of the La Jolla Community Plan Area in Council District 1. **PRC Motion:** To table project until next month's meeting 2-2-3. Motion Fails. **PRC Motion:** The findings cannot be made for the 8280 Calle Del Cielo Subdivision 4-1-2

12.0 Kolmar Residence 257 Kolmar Street - (Process 2) Coastal Development Permits to demolish an existing residence for the construction of two detached residences on two contiguous lots with a combined total of 4,528 sq ft at 257 Kolmar St. The 0.114 acre site is in the RM-1-1 zone, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan area. **DPR Failed Motion:** Findings can be made to recommend Coastal Development Permit. (2-3-0) See attached minutes.

13.0 Announcement of the August LJCPA Minutes-Taker – Emerson/Gordon

14.0 Adjourn to next LJCPA Meeting: 3 August 2017, 6:00 PM



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President: Cindy Greatrex

Vice President: Helen Boyden

2nd Vice President: Bob Steck

Secretary: Patrick Ahern

Treasurer: Janie Emerson

LA JOLLA COMMUNITY PLANNING ASSOCIATION MINUTES JUNE 2017

1.0 Boyden presided in the absence of President Greatrex. The meeting was called to order at 6:08 PM. A quorum was established of 14 members including the chairperson. Present were: Rasmussen (acting as recording secretary), Boyden (acting as president), Steck, Courtney, Merten, Ahern, Emerson, Costello, Little, Brady, Gordon, Weiss, Will and Shannon. Absent: Greatrex, Donovan, Palmer and Collins.

2.0 **Adopt the Agenda (voting line item 1): Motion to Adopt the Agenda. Emerson/Palmer APPROVED 10-0-1.**

3.0 Adoption/Correction of May Minutes: The May Minutes were not submitted timely enough for the trustees to review them prior to the meeting. Motion to approve/disapprove will be made at the next meeting.

4.0 Elected Officials Reports:

Mauricio Medina for 1st District Councilwoman Barbara Bry stated there were no newsletters available and that his email address in the Agenda is incorrect: It is mauriciom@sandiego.gov.

No other Official Reports were presented.

5.0 President's Report:

5.1 ACTION ITEM: 2017-18 LJCPA Committee Appointment Ratifications:

La Jolla Shores Permit Review Committee: Myrna Naegle, Bob Steck and Tony Cristafi.

Coastal Development Permit Review Committee: Mike Costello, Bob Collins, Jim Ragsdale, Brian Will and Beth Gaentzle.

Planned District Ordinance Committee: Gail Forbes, Peter Ovanessoff.

Traffic & Transportation Committee: Dave Abrams, Tom Brady.

Motion to approve LJCPA appointees (voting line item 2) made by Weiss/Emerson APPROVED 11-1-1.

The La Jolla Shores Association Appointees to the LJCPA Committees (no approval required) are:

La Jolla Shores Permit Review Committee: Dave Gordon, Janie Emerson and Angie Priesendorfer (note: 2 others will be appointed at the LISA June meeting).

Traffic & Transportation Committee: Brian Early, Daryl Tschirn.

5.2 ACTION ITEM (voting line item 3): Extending the sound wall along LJ Parkway, south side:

This was an action item from last month. Mark Pretorius sent an email with associated supporting materials to the LJCPA on May 23, requesting 4 things: 1) That the City perform updated engineering, traffic and noise studies; 2) That the City perform a feasibility study on extending the existing sound wall east of Hidden Valley Road; 3) That the City better enforce the speed limit and conduct a risk analysis of traffic on La Jolla Parkway; 4) That the City determine why “La Jolla Parkway” does not exist in the La Jolla General Plan nor on the California Department of Transportation list of streets.

Unfortunately, Mr. Pretorius’ email (and associated materials) was not circulated to the trustees in a timely fashion. **Motion to defer this action item to obtain a presentation by the City on the sound wall and to distribute Mr. Pretorius’ complete packet to the trustees in time for review for consideration at the next meeting. Emerson/Courtney APPROVED 12-1.**

5.3 ACTION ITEM (voting line item 4): Request City to Regularly trim vines and trees on the fences and on City property on the slope of the fences on the north side of Torrey Pines Road:

From last month’s vote, this is an action item. Melinda Merryweather presented at both meetings, requesting that the LJCPA: 1) Ask the City to trim trees and vines on City property to 4’; 2) Ask the City to keep the Charlotte Street Right of Way (a paper street 50’ wide, between Princess St and Coast Walk) trimmed to sidewalk level; 3) Ask the City to remove plywood placed on the gate near Prospect St.

Melinda believes homeowners have planted vegetation on the slope on City ROW after the fence was trimmed some years ago, to open views from vehicular and pedestrian traffic to the ocean.

Michael Pallamary presented on behalf of adjacent property owners. He stated he did engineering work in this area and that the City installed retaining walls to stabilize the hillside and that the vegetation helps stabilize the soil.

Motion to ask the City to trim trees and vines on City property to 4’, to keep the Charlotte Street ROW trimmed to sidewalk level and to lower the plywood on the gate to the 4’ level of the fence. Ahern/Will APPROVED 7-6-1 (the Chair declined to vote).

5.4 ACTION ITEM (voting line item 5): Climate Action Campaign, Community Choice Energy Proposal:

Bill Powers made a presentation requesting the LJCPA endorse the City of San Diego becoming a “community choice energy provider,” which means that the City utilize only “clean energy” (that generated without environmentally harmful emissions) that will then be provided to consumers by the City. This allows the City to

compete on behalf of consumers for lower rates and emissions, rather than from the sole source of SDG&E. Consumers are still free to “opt out” and purchase their energy from SDG&E or other suppliers.

Motion to support the City of San Diego to become a “community choice energy provider.” Weiss/Brady APPROVED 8-5.

5.5 ACTION ITEM (voting line item 6): LJCPA Rotating Minutes:

Costello provided “some options” for consideration by Trustees to allow the secretary to 1) delegate minutes-taking on a rotating system among trustees alphabetically, 2) pay someone, or 3) radically change our procedure to a) shorten the content of the minutes or b) use a digitized recorder to produce written content. It was suggested that 2) cannot be done under our charter and that 3) is costly and fraught with errors.

Will offered to take the minutes at the July meeting. **Motion to postpone discussion of a better plan until the July meeting. Ahern/Will APPROVED 11-2.**

Continuing with the President’s Report: The acting chair noted this is Greatrex’s third missed meetings, for personal reasons, so under the bylaws she is disqualified as a trustee and as president. She could be re-elected, but would be termed out in July, 2018. Other officers also have personal limitations, but they will work out a means to lead the July meeting. Weiss pointed out that Council Policy 600-24 is less strict on excused absences than our bylaws and suggested changing the bylaws. Courtney suggested changing the bylaws is a difficult process requiring a 2/3 vote and then approval by the City. Regardless, a special election will need to be held to elect a trustee, and then the trustees will elect a President.

6.0 Non-Agenda Public Comment:

A. Bob Whitney asked about the Membership Committee; per Article 6, section 3, paragraph 2b (page 13): 4-7 members are to be on this committee, it shall meet quarterly and the secretary is responsible for correspondence and attendance records. Acting Chair Boyden stated that secretarial duties can be assigned. She also stated that the officers will work on forming a Membership Committee.

B. Mark Pretoris asked how to get information to the trustees, to avoid a situation like 5.2. He was advised that printed materials can be sent to PO Box 889, La Jolla CAA 92038. He did that. The Acting Chair apologized for the circumstances that led to the delay of agenda item 5.2.

C. Gail Forbes expressed concern that the LJCPA has allowed the lapse of the, the lapse of the membership committee and the lapse of the secretarial duty of taking minutes each month.

7.0 Non-Agenda Trustee Comment:

A. Costello indicated the Blue Heron project was approved by a hearing officer despite disapproval by the DPR and LJCPA. Neighbors want the CPA to pursue an appeal. The CPA bylaws provide it is the duty of the CPA to file this appeal and the 10 day window to file this appeal started yesterday. Costello will prepare the appeal.

B. Courtney expressed concern that the LJCPA has problems with illnesses and other issues that keep us volunteers from fulfilling some commitments.

C. Merten requested that the draft agenda be provided earlier; since we are posting them on the City's website, yet that first posting occurred only yesterday. He is concerned that the official, required postings of 72 hours prior to the meeting on the Rec Center bulletin board do not provide effective notice if the other means of notification are less or not working. The LJCPA website is not being maintained in order to provide "unofficial" notice; Greatrex was personally paying for someone to maintain the website, but the City disallowed this. The City does not require a website.

D. Ahern commented that the citizens' committee that is looking at alternatives to the "50% rule" of avoiding higher-level processes of building approvals in the Coastal Zone when homeowners agree to certain limits of residential expansion, is going to be coming out with recommendations.

8.0 Officers' Reports (given previously in the meeting):

8.1 Treasurer's Report: The treasurer noted receipts, expenses and bank balance.

8.2 Secretary's Report: The secretary was absent; Ahern read the guidelines regarding meeting attendance and membership requirements.

9.0 Reports from Ad Hoc and non-LJCPA Committees:

9.1. No one went to the Community Planners Committee.

9.2. The Coastal Access and Parking Board did not meet.

9.3. There are ongoing community presentations of the UCSD Long Range Development Plan.

10.0 Consent Agenda – **ACTION ITEMS (voting line item 7):**

No items on the consent agenda were pulled by trustees or members. Emerson pointed out that the motion stated in item 10.3 in the Agenda is incorrectly worded. The correct wording are 2 motions considered by the PRC, located at page 11 of the trustee packet (La Jolla Shores Permit Review Committee Minutes for May 23, 2017, item 7a: Shore House Restaurant-2nd review). Adopting that language, **Motion to approve the consent agenda. Emerson/Costello APPROVED 13-0.**

11.0 Calle Chiquita Residence 2326 Calle Chiquita – **ACTION ITEM (voting line item 8):**

This CDP and SDP item to demolish an existing residence and construct a new two-story over basement/garage was recommended for approval by the PRC. Merten pulled it last month for further discussion. Neighbor Christa McReynolds expressed concerns over the impact of this expansion on her privacy. Architect Laura DuCharme Conboy made a presentation concerning mitigation of neighbor's concerns, particularly with respect to the new swimming pool and slope between the houses. Merten expressed that the La Jolla Shores Planned District Ordinance is different than the PDO covering the rest of La Jolla, in that it requires design in context with neighboring structures. What is the "vicinity" under the LJSPDO is the question. Merten felt that this structure is too close to the neighbor's. Other trustees and members asked questions which the architect addressed. **Motion to support the PDO's recommendation to approve the project. Steck/Ahern 8-3.**

12.0 Selection of the July LJCPA Minutes-Taker was handled previously; Will will do it.

13.0 Adjournment. The next meeting will be July 6, 2017, 6 PM.

Respectfully Submitted,

Glen Rasmussen acting recording secretary.

**LA JOLLA COMMUNITY PLANNING ASSOCIATION
MAY 2017 MINUTES**

1.0 Boyden presided in the absence of President Greatrex. A quorum was established of 16 members. Present were: Rasmussen (acting as recording secretary), Boyden (acting as president), Steck, Donovan, Courtney, Merten, Ahern, Emerson, Collins, Costello, Little, Palmer, Brady, Gordon, Weiss and Shannon. Absent: Greatrex, Will.

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 Planning Department Official Marlon Pangilinan).

b(2). Motion to Adopt the Agenda absent item 6.5 Donovan/Merten 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. Mauricio Medina 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 indicated says the President is supposed to do this. 600.24 requires this also. Donovan stated this was done prior to the March election. She alleged Greatrex is not a resident of La Jolla. The acting chairperson stated the bylaws do not require La Jolla residency to belong to the LJCPA nor to be elected a trustee. 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 1st 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 100th 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 hearing 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. Merten: [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 Merten 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.

**LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION
JUNE 2017 MINUTES**

Attendees: 6/13/2017 Costello, Gaenzle, Leira, Will, Zynda

Attendees: 6/20/2017 Collins, Costello, Gaenzle, Leira, Ragsdale, Will, Zynda

1. NON-AGENDA PUBLIC COMMENT

None

2. APPROVAL OF MEETING MINUTES 6/13/17

Trailed to End of Meeting – May 9 minutes were not available for review.

SUBCOMMITTEE MOTION 6/13/2017: Motion to approve May 16, 2017 minutes with correction (May 9th not March 9th in item #2.)

- (Will /Costello 4-0-1)

- In Favor: Gaenzle, Leira, Will, Zynda
- Oppose: none
- Abstain: Costello (chair)
- **MOTION PASSES**

APPROVAL OF MEETING MINUTES 6/20/17

Meeting June 13, 2017

3. FINAL REVIEW 6/13/17

Project Name: **Kolmar Residences** Permits: CDP & PDP
257 Kolmar Street
Project No.: 490118 DPM: Morris Dye (619) 446-5201
Zone: RM-1-1 Applicant: Daniel Linn

(Process 2) Coastal Development Permits to demolish an existing residence for the construction of two detached residences on two contiguous lots with a combined total of 4,528 sq ft at 257 Kolmar St. The 0.114 acre site is in the RM-1-1 zone, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan area.

APPLICANT PRESENTATION: 5/9/2017 (Daniel Linn)

The original structure was built in the 1950s. Two independent houses are proposed, each with a garage. Each 2-stories with a small third level room. 3 bedrooms, 2.5 bath. Each lot is 25 ft x 100 ft.. Alley to the rear requiring a 2.5 ft dedication to widen alley for conformance. Parking will be from the alley, both carports will have 2 sides open, 2 sides closed (not in FAR). Carport doors will face alley. No deviations requested. Kolmar is a View Corridor in the LJ Community Plan. Landscaping will include 2 trees. Lot coverage is about 80%. The owner will live in one house, rent or sell the other.

Please provide for the next presentation **FOR FINAL REVIEW:**

- a) Please provide a photo montage with 2 houses each side of the Project to illustrate Neighborhood Character.
- b) Please provide a section through the two buildings showing how they relate to each other, and show window alignment.
- c) Please provide a site plan. Indicate permeable concrete and vegetation.
- d) Provide a materials board.
- e) Please provide an aerial photograph of the site.

APPLICANT PRESENTATION: 6/13/2017 (Mark Morris)

Each house is 1,870sf where 1,975 is allowed. Project features approximately 400sf carport which is open on two opposite sides but features a garage door facing the alley.

PUBLIC COMMENT: 6/13/2017

- Next door neighbor says the existing property is an eye-sore and supported the project.

SUBCOMMITTEE DISCUSSION: 6/13/2017

- Concern over potential for carport to be enclosed
- Consider combining into single structure with wider side setbacks to maintain rhythm of Kolmar St.

- Combining into a single structure would give more GFA.
- The two structures are not consistent with the Neighborhood Character and Bulk & Scale.

SUBCOMMITTEE MOTION 6/13/2017: Motion that findings can be made to recommend Coastal Development Permit.

- (Will / Zynda 2-3-0)
- In Favor: Will, Zynda
- Oppose: Costello, Gaenzle, Leira
- Abstain: none
- **MOTION FAILS**

4. PRELIMINARY REVIEW 6/13/17

Project Name:	Rosemont Duplex MW 654 – 656 Rosemont Street	Permits:	CDP & Map Waiver
Project No.:	508381	DPM:	Edith Gutierrez
Zone:	RM-1-1	Applicant:	Rob Russell

(Process 3) Map Waiver and Coastal Development Permit for the conversion of an existing duplex into two residential condominium units and requesting a waiver for underground utilities at 654-656 Rosemont St. The 0.137 acre site is in the RM-1-1 zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area.

APPLICANT PRESENTATION: 6/13/2017 (Robert Bateman)

Correction: This is a Tentative Map not a Map Waiver. In 2016 a remodel was permitted and completed. Site plan delineated garage parking (2+1) and boundary of exclusive outdoor use areas. Requested subcommittee recommendation that sidewalk extension should not be required.

PUBLIC COMMENT: 6/13/2017

None

SUBCOMMITTEE DISCUSSION: 6/13/2017

Subcommittee agreed sidewalk was not consistent with the character of this neighborhood.

Applicant requested to return July 11, 2017

Please provide for the next presentation **FOR FINAL REVIEW:**

1. Complete Condominium Conversion Checklist
2. Provide copy of undergrounding requirement waiver and explanation
3. Aerial Map of area

5. PRELIMINARY REVIEW 6/13/17

Project Name:	Seawall Maintenance 5322 & 5328 Calumet Avenue	Permits:	CDP
Project No.:	531583	DPM:	Morris Dye
Zone:	RS-1-7	Applicant:	Tom Story

(Process 3) Coastal Development Permit to stabilize a portion of the coastal bluff located within dedicated public right of way between 5322 and 5328 Calumet Ave. The site is in the RS-1-7 zone, Coastal (Appealable) overlay zone within the La Jolla Community Plan Area.

APPLICANT PRESENTATION: 6/13/2017 (Tom Story, Robert Hawk)

Correction: The owners of 5328 are not co-applicants. An erodible concrete wall was built on the 5322 Calumet property with an emergency CDP approval and then followed up with a full and approved CDP approval within 90 days. Adjacent to the completed wall, water drainage and wave action have undermined the un-reinforced section that is within the paper street ROW between 5322 and 5328 Calumet St. The proposal is to reinforce approximately the lower 1/3 of the bluff with erodible concrete.

PUBLIC COMMENT: 6/13/2017

- Neighbor concern that 1999 remodel at 5322 was too big and too close to bluff
- Neighbor concern that previous owner overwatered landscape at bluff top
- Neighbor concerns over construction noise, vibration, dust, trash, and overspray damage to home from previous wall work and 5328 construction.

SUBCOMMITTEE DISCUSSION: 6/13/2017

- Discussion of ways to mitigate construction impacts
- Applicant proposed to include adjacent neighbors in coordination/noticing efforts
- Request to consider mixing concrete offsite to control dust
- Request to consider limiting allowable work days to some acceptable wind threshold.

Applicant requested to return June 20, 2017

Please provide for the next presentation **FOR FINAL REVIEW:**

1. Timeline for construction
2. Consideration of offsite mixing and wind threshold items above.
3. Site section from beach to street through center of ROW.

FINAL REVIEW 6/20/2017

APPLICANT PRESENTATION: 6/20/2017 (Tom Story, Robert Hawk)

- Quick recap of history
 - Winter 2010 storms and tides = bluff failure at corner of property and paper street(aka view corridor)
 - Emergency CDP, minimum polymer, then additional failure, patio failed, house redtag
 - CDP Permit for seawall processed. City would not grant timely permit to extend wall to paper street, so built incomplete on private property only.
 - Winter 2016/17 – additional failure
 - Proposal by property owner to stabilize on city property
 - Sub-surface “channel”
 - Second option to protect view corridor open/safe
- Cross section provided, protection at lower bluff only
- Timeline for previous was 3 months, estimate is 4-6 week construction
- Negative impacts on construction
 - Pre-con notification to adjacent
 - Construction barrier to protect house to North
 - Indemnify north prop owner
 - Pre/post construction inspection for settlement
 - Mix dry materials off-site (mitigate dust – reduce construction time)

- Will not offer 2 mph max wind speed limit on work

DISCUSSION: 6/20/2017

- Where is PL in section, drawn on section
- What is life expectancy with proposed solution: 10-20 years
- Only minimum is allowed
- Seems prudent and necessary
- How is erodible concrete “graded”? ... proposed is 300-400 psi, erodes and surrounding bluff rate

PUBLIC COMMENT: 6/20/2017

- Mary Lynn Hyde – Never knew it was a paper street, shown as public path. Would like it known as public path and designated as public view, hope to see public access. 6’ fence for last 8-9 years. Enthusiastic to see access, but feels project inadequate, concerned construction activity makes it worse. Are there plans to reseed after (yes). Will fence come down? Often failure behind gunite. (“Ocean will win” – continued maintenance every 20-30 years).
- Marie Mezzone – When projected start date? (depends on appeal, can be a long process, or could be approved by end of summer, goal before next winter). Big piece of concrete gunnery installation on beach (may actually help diffuse). Can the view corridor be opened on the South side of the applicant house. The view is blocked? Yes. Applicant to research if previous CDP. Review both sides (North and South) for both sides.

SUBCOMMITTEE MOTION 6/20/2017: Findings can be made for a Coastal Development Permit to stabilize a portion of the coastal bluff located within dedicated public right of way between 5322 and 5328 Calumet Ave. (Collins/ Zynda 6-0-1)

In Favor: Collins, Gaenzle, Leira, Rasdale, Will, Zynda

Opposed: None

Abstain: Costello, as Chair

Motion Passes

6. FINAL REVIEW 6/20/2017

Project Name:	La Jolla Blvd CDP/MW 7209 & 7211 La Jolla Boulevard	Permits:	CDP & TM Waiver
Project No.:	531899	DPM:	Glenn Gargas
Zone:	RM-1-1	Applicant:	Beth Reiter

(PROCESS 3) FLAT FEE - Coastal Development Permit and Map Waiver for a condominium conversion of two dwelling units. The 0.16 acre site is located within the Coastal Overlay zone (Non-Appealable), at 7209 & 7211 La Jolla Boulevard in the RM-1-1 of the La Jolla Community Plan area within Council District 1.

Applicant Presentation 4/11/2017: (Beth Reiter)

Presentation for map waiver only, 2 units, No changes to structures except GFI outlets, smoke alarms and CO alarms. Parking Table 142-05c requires 1.5 spaces/ea for 3 bedroom units. 3 spaces req’d, 3 spaces proposed although room for more with tandem parking (allowed). The only common shared space is in the rear parking area.

Discussion 4/11/2017:

No Condominium documents are available. **Scenario:** What mechanism is in place to prevent Condo owner 1 from requesting a building permit to expand and use all available FAR on the lot without Condo owner 2 being aware? No answer, but applicant will ask owners/attorneys to consider. Exempt from CAP requirements but committee members requested looking at possible permeable paving. Parking plan looks disjointed, Street trees are required but require 5'x5' planting area. Current 10' ROW from curb is 2.5' planting, 5' sidewalk, and 2.5' planting. Committee requested investigate moving sidewalk to one side or other. Committee suggested area on street side of front fence should be maintained as common area (unified care and design). Noticing to tenants is being done.

Items requested for second presentation 4/11/2017:

- Complete Parking Plan
- Show front Landscape area as shared space
- Show 5' wide greenway and 5' wide sidewalk and locate street trees
- Bring zoning map
- Provide a colored overlay of the property, show area of interior, exterior private, exterior public and include square footage and % for each.
- Bring support documents for Climate Action Plan exemption
- Show utility meters/laterals on plan and trash storage location
- Provide photo montage of street (minimum two houses in each direction)
- Address how Owner "1" can't just go to city and apply for permit and use all of the available FAR and leave owner "2" without recourse.
- What is current and allowable FAR on site

APPLICANT PRESENTATION: 6/20/2017 (Beth Reiter, Adam Reiter)

- Parking (3 reqd) – 2 car garage + 1 car garage
- Private hardscape/patio, share landscape shown, shared hardscape shown
- Street Trees (2 reqd) – Canary Palms at corners
- CAP provided, utilities to remain, alley to be repaved, new curb ramps, new curb and gutter, replace landscape between structure and alley ROW
- .75 allow FAR, .45 FAR existing
- How control FAR “consumption” neighbor A vs neighbor B. Requires amend CDP requiring both signatures.

DISCUSSION: 6/20/2017

- Explain Garages – owner hired Arch to permit enclosing carports
- Setbacks – 10' rear (with stair in setback) ... how?
- Where is missing second stair – not on tentative map
- 1138sf + 1460sf + 360 + other garage
- Sidewalk will stay where it is. City wanted street trees on property side of sidewalk. Applicant original proposed to “jog” sidewalk, city rejected
- Lost opportunity for 4th parking space where Eastmost stairs are.
- Address how share parkable space
- Shared water meter, addressed in CCRs
- Utilities independent
- Map should show completion of current building permit
- Leira wants green belt trees, sidewalk reroute

DELIVER FOR FINAL REVIEW:

- i. Finished project on stairs/architecture resolved on map

- ii. Explore sidewalk reroute w greenbelt
- iii. Bring architect/explain rear setback
- iv. Present total SF, FAR
- v. Explore, move stairs, 4th parking space in that place

Request to return 7/11/2017

7. FINAL REVIEW 6/20/2017

Project Name:	Playa del Sur	Permits:	CDP & PDP
	902 Playa del Sur		
Project No.:	479656	DPM:	Edith Gutierrez (619) 446-5147
Zone:	RS-1-7	Applicant:	Daniel Linn

(Process 4) Coastal Development Permit and Planned Development Permit for setback deviations, demolition of existing 13 unit apartment building and the construction of four (4) single family dwelling units for rent and attached garage(s) with a total of 11,333 square feet. The 7,213 square foot site is located within the appealable coastal overlay zone at 902 Playa Del Sur Street in the RM-3-7 zone of the La Jolla community plan area.

APPLICANT PRESENTATION 5/16/2017: Joe LaCava, Dan Linn

5 units in 4 structures. Bldg C has 2 units (Studio + 2 bedroom). Approx 60% impervious surface proposed where 90% existing. Parking for units A=2, B=2+2(underground), C=2+2(underground), D=2. Tandem zone allows 3 cars parked "tandem". Landscape between buildings (3') is just mulch. Deviation for narrower building separation (3' vs 6' required) and reduced front yard setback. Hardship of small lot with two front yards. Neighborhood is a mix of apts and SFR.

Discussion 5/16/2017:

Leira: Is a single building more appropriate for small lot? Missed opportunity to utilize narrow space between buildings. Prefer two buildings to 4. High square footage, could make smaller with more articulation.
 Kane: Blank wall over unit C garage, please investigate architectural element to break up large plane.

Building Areas:

	Living	Garage	Basement
A	2318	419	0
B	2424	442	986
C1	2089	265	1050
C2	380	200	0
D	2370	426	0
Total	9581	1752	2036

Please Provide for FINAL PRESENTATION:

1. Street scape with 2 adjacent buildings
2. Request to investigate 2 buildings instead of 4
3. Architectural element to break up unit C mass over garage (Trellis?)
4. Can Studio unit have a front patio?
5. Provide cut-sheet for auto lift.

APPLICANT PRESENTATION: 6/20/2017 (Joe LaCava)

- Auto Lift: (phantom park)

- Gave private patio to studio unit, added side door to access
- Applicant looked at combining units into fewer bldgs ... current proposal is better fit for neighborhood
- Articulation of unit C building, added trellis to break it up, add shadow lines
- Street scape added

DISCUSSION: 6/20/2017

- Where is underground "lift" parking
- Unit B has parking for 2+2 below, Unit C has 1 for studio, 1+2 below
- Analysis of water table? Geotech was hired
- Does lift have tracks to center vehicle? No
- Deviation for 3' separation, how justify public benefit. Neighbors processed deviation as well. **City wants higher density.** Still applicant is under allowable FAR. Could the units still be smaller.
- Relate to dense landscape across to street. Landscaping proposed includes taller trees and low cover to replicate (rendering designed to show bldg.) proposal includes palm trees. California Fan and King Palm
- City complaint on neighboring project, that cars blocked sidewalk. City requested **shorter** driveways so that no room to block sidewalk but actually block traffic, in theory discouraging parking that way.
- What if power goes down, car is stuck
- Is driveway permeable, paver
- Building spacing is acceptable

Public Comment:

- Concern about construction noise and when? 2018 begin construction (educated guess)
- Playa del Sur becomes a river, consideration for underground parking

SUBCOMMITTEE MOTION 6/20/2017: Because of the cut & paste error listing this Item as "preliminary" the following Motion was made: **to make the 20 June 2017 Presentation the Final Presentation.**

(Will/ Ragsdale 7-0-0)

In Favor: Collins, Costello, Gaenzle, Leira, Rasdale, Will, Zynda

Opposed: None

Abstain: None

Motion Passes

SUBCOMMITTEE MOTION 6/20/2017: Findings can be made for a Coastal Development Permit and Planned Development Permit for setback deviations, demolition of existing 13 unit apartment building and the construction of four (4) single family dwelling units for rent and attached garage(s) with a total of 11,333 square feet. The 7,213 square foot site is located within the appealable coastal overlay zone at 902 Playa Del Sur

(Will/ Collins , 5-1-1)

In Favor: Collins, Leira, Rasdale, Will, Zynda

Opposed: Gaenzle,

Abstain: Costello, as Chair

Motion Passes

6. FINAL REVIEW 6/20/2017 RETURNING PROJECT – CHANGES TO APPROVED DESIGN

Project Name: Clausen Duplex

7404 Monte Vista Ave

Permits:

CDP & SDP

Project #: 404187 & 458577

DPM:

Jeff Peterson, (619) 446-5237

Zone: RS-1-4

japeterson@sandiego.gov

Applicant: Drew Razon, DuCharme
858-454-5205

La Jolla (Process 3) 10# 24005509 • SUSTAINABLE BUILDING EXPEDITE PROGRAM • Coastal Development permit to construct a 1,068 sq ft addition and modify site retaining walls to an existing duplex residence building located at 7404 Monte Vista Ave. The 7500 sq site is located in the RS-1-7 zone of the La Jolla Community Plan Area and the Coastal Appealable Overlay Zone.

Amendment to Coastal Development Permit #1417146
Project Address 7404-7406 Monte Vista Avenue

Short description: Amend CDP to maintain the property's original duplex status as established at time of construction in 1948.

Modifications include:

Unit 1 - 7404 Monte Vista Avenue (street level)

Enlarge Unit 1 LR by 255.5 sf

Replace proposed caissons with masonry foundation walls, creating basement/storage/utility space

Add new interior spiral stair to access basement

Modify proposed internal stair to eliminate connection to Upper Unit. Unit 1 stair to access roof deck only.

Unit 2 - 7406 Monte Vista Avenue (upper unit)

Reduce amount of proposed expansion by 63.3 sf;

Upgrade existing kitchen, add washer/dryer;

Add new separate deck.

A little background by the Applicant: We originally presented this project to your group in March 2015 as an addition to a "single family residence," but that description was in error because the building is actually a duplex, as that is how it was originally constructed in 1948, and how it has been used since.

FOR REFERENCE, THE FOLLOWING HISTORY OF THE PROJECT REVIEW IS PROVIDED:

APPLICANT PRESENTATION 3/10/15: (Laura duCharme-Conboy)

The proposed project was presented, including the footprint of the house and the area of the addition. A site plan and landscape plan were presented, with examples of the relation to the view corridor and the street. The exterior elevations were reviewed, and the fencing which has some openings fronting Marine Street.

Photographs of the neighborhood context were presented.

The existing fence is as much as 13 feet above the street, and it is proposed that it will be retained, although opened to add to the view down Marine Street toward the ocean.

DISCUSSION 3/10/15

A discussion ensued about the character of the neighborhood, and the relationship of the site to the view corridor down Marine Street, and the relation of the new addition to the existing.

A landscape plan is not provided, nor is it required: the Applicant showed a planting list that the owners will draw from as they landscape the property.

Please provide for the next presentation:

- a. *On the elevations, show the existing and new construction, demonstrating consistency yet differentiation with the existing structure.*

- b. *On the south elevation, show the planting at the slope fronting Marine Street.*
- c. *Provide information regarding the open fence, including a comparison with the current requirements for open fencing in the front yard.*

The Chair directed that this matter be continued to a later meeting.

FINAL REVIEW - APPLICANT PRESENTATION 3/17/15: (Laura duCharme Conboy)

The proposed project was presented, with exhibits that show the additional information requested. The addition areas were shown, in relation to the existing structure to remain.

The fence requirements were discussed, including the limitations to height and the required open space in the fence. An elevation of the fence viewed from Marine Street with the proposed design was presented.

A landscape planting plan was presented, using a palette of 7 different plants. The proposed planting is a mixture of 3-foot high planting with some taller planting at the higher areas of the slope.

DISCUSSION 3/17/15

A discussion ensued about the character of the addition, which is designed to closely match the style of the existing, and the appropriateness of the addition to the existing design. The design also appears suited for the context of that neighborhood.

SUBCOMMITTEE MOTION 3/17/15: Findings CAN be made for a Coastal Development Permit and Site Development Permit to construct a 1,068 sq ft addition and modify site retaining walls to an existing residence located at 7404 Monte Vista Ave.

(Ragsdale / Costello 6-0-1)

In Favor: Collins, Costello, Leira, Mapes, Welsh, Will

Oppose: None

Abstain: Benton (Chair)

Motion Passes

APPLICANT PRESENTATION: 6/20/2017 (Laura duCharme Conboy)

- Amendment to 2015 CDP – maintain property’s original duplex status.
- Adding 255 sf main level, remove 63 sf upper level
- Add 774 sf basement using masonry wall not caissons
- Even counting exempt basement results in .54 FAR
- No retaining wall > 3’

DISCUSSION: 6/20/2017

- Where is unit separation? – second unit is upstairs only with exterior stairs
- Parking? - Previously conforming, 2 parking spaces to remain
- Height? - Max height = 23’ from street level. 32’ from low datum
- Materials? - Materials to match existing

PUBLIC COMMENT: none

SUBCOMMITTEE MOTION 6/20/2017: Findings can be made to amend the existing Coastal Development Permits to maintain the property’s original duplex status:

A) to enlarge Unit 1 (7404 Monte Vista Ave) by 255.5 sf, replace proposed caissons with masonry foundation walls, creating basement/storage/utility space, add interior spiral stair to access basement, modify proposed internal stair to eliminate connection to Upper Unit.

B) to reduce Unit 2 (7406 Monte Vista Ave) amount of proposed expansion by 63.3 sf; upgrade existing kitchen, add washer/dryer, add new separate deck.

(Ragsdale/ Will 6-0-1)

In Favor: Collins, Gaenzle, Leira, Rasdale, Will, Zynda

Opposed: None

Abstain: Costello, as Chair

Motion Passes

**LA JOLLA PLANNED DISTRICT ORDINANCE MINUTES
JUNE 2017 MEETING**

Present: Marengo, Van Galder, Pitrofsky, Ovanessoff, Fortune, Lopez, Forbes

Visitors: C.A. Marengo

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

None

2. Chair Report / Board Discussion

a. Review and Approve May Minutes

Van Galder motion to approve/seconded by Fortune

Vote: 6-0-1 (Only those who attended last meeting were eligible to vote)

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

Forbes informed the committee that she attended the La Jolla Town Council meeting and informed the members to be cautious about murals that depict a business interest which can and will be considered as advertising and will not be recognized as a mural by the PDO.

3. Recommendations to CPA Committee

- | | |
|------------------------------|---|
| a. Project Name: | Be Seen |
| Address: | 5702 La Jolla Blvd., La Jolla, Ca. 92037 |
| Project Number: | None |
| PDO Zone: | Zone 4 |
| Applicant: | Christian Dimangas |
| Agent: | Claude-Anthony Marengo, Marengo Morton Architects |
| City Project Manager: | None |
| Date of App Notice: | None |
| Scope of Work: | Tenant improvement – use an Optic Retail Store in the north side retail frontage of the premises and to propose an awning with graphics and a blade sign under the awning |

Marengo recused herself from the chair and Van Galder acted as temp. Chair.

This project was presented by C.A. Marengo. A complete color set of drawings was provided to each member, a copy was provided for the minutes, and is a part hereto. The locations, size and color of all the proposed signs were explained in great detail and references were made to specific pages of the drawings. Discussions followed by the members.

Fortune motion/seconded by Forbes: "Accept the project as presented as it conforms with the PDO requirements." Vote: 6-0-0. Passed unanimously

- b. **Project Name:** Pedego
- Address:** 5702 La Jolla Blvd., La Jolla, Ca. 92037
- Project Number:** None
- PDO Zone:** Zone 4

- Applicant:** Tracy Shoffor
- Agent:** Claude-Anthony Marengo, Marengo Morton Architects
- City Project Manager:** None
- Date of App Notice:** None
- Scope of Work:** Tenant Improvement – use an Electric Bicycle Store for sale and rental in the south side retail frontage of the premises and to propose a lit sign over the canopy and a blade sign on the north side

Marengo recused herself from the chair and Van Galder acted as temp. Chair.

This project was presented by C.A. Marengo. A complete color set of drawings was provided to each member, a copy was provided for the minutes, and is a part hereto. It was noted that the location of this business was in the same building as the previous project/business. Presenter briefly explained the nature of the business for this project. The locations, size and color of all the proposed signs were explained in great detail and references were made to specific pages of the drawings. Discussions followed by the members.

Forbes motion/seconded by Lopez: "The project, as presented, is in substantial conformance with the PDO requirements and is accepted." Vote: 6-0-0. Passed unanimously

4. **Recommendations to DPR Committee**

- a. None

5. **Information Items**

- b. None

Meeting adjourned at 4:20

Respectfully submitted,

Peter Ovanesso, Acting Secretary

1. **4:00pm Welcome and Call to Order:** David Gordon, Chair
Absent - T. Crisafi Arrived at 4:06 - B. Steck
2. **Adopt the Agenda:** 1st Janie Emerson 2nd Myrna Naegle VOTE: 5-0-0
3. **Adopt May Minutes:** 1st Myrna Naegle 2nd Janie Emerson VOTE: 6-0-0
4. **Non-Agenda Public Comment:** NO Comments
5. **Non-Agenda Committee Member Comments:** NO Comments
6. **4:05pm Chair Comments**
 - a. Chair conducts committee review following Robert's Rules of Order

7. Project Review:

a. Subdivision 8280 CALLE DEL CIELO

- Project #: 529620
- Type of Structure: Single Family Residences
- Location: 8280 Calle Del Cielo, 8303 La Jolla Shores Drive
- Applicant's Rep: Louis Beacham (858) 454-2999
Louis@beachamconstruction.onmicrosoft.com
- Project Manager: Pancho Mendoza 619-446-5433 FMendoza@sandiego.gov

Project Description: La Jolla (Process 4) Coastal Development Permit, Site Development Permit, Tentative Map for creation of eight lots with private drive and common improvements for drainage and stormwater management. Construction of eight new single family dwelling units with attached garages. The 4.45 acre site is located in the Non-appealable Coastal Overlay Zone and CHLOZ at 8280 Calle Del Cielo, in the SF zone of the La Jolla Shores PDO of the La Jolla Community Plan Area in Council District 1.

Public Comments from local Residents regarding this project:

Several neighbors from Vallecitos who back up to this property were there, or their agents were there, and objected to the project.

Concerns were around Cycle issues, Storm Drainage design, violations to the LISPDO and Design Manual, and communication with the City planning. Neighbor Volker to the south east worries about drainage from his property and a retaining wall.

NOTE: When asked about conflict. Janie Emerson wanted it to on record she does not have a conflict with this project

Committee comments had concerns centered around the following:

**Storm Water flow both to LJ Shores Dr and Calle de Cielo
Driveway requirements and parking on the private street.**

A suggestion was made to switch the curve of the private road so as not to impact the neighbors' houses on Vallicitos

Conformance issues concerning the actual designs of the houses. The Committee wants assurances that, a lot is sold and the new owners want something different, that the new design has to come back through the entire approval process for that house.

Comments were made that this is a special piece of property and it was felt that the lot layout was boring and lacked creativity. Here is a chance to make a great project with reate variety.

It was encouraged that the developers meet with the neighbors meet to allay their concerns.

MOTION : Table this project until next month's meeting:

Motion made by: Myrna Nagel 2nd: Matt Edwards

Vote: 2-2-3

Motion failed.

MOTION: The findings cannot be made for a La Jolla (Process 4) Coastal Development Permit (CDP), Site Development Permit (SDP), Tentative Map for version of 8 lots with private drive, common improvements for drainage and stormwater management, and construction of 8 new single family residences with attached garages.

Motion made by: Matt Edwards 2nd: Myrna Nagel

Vote: 4-1-2

Motion passed.

b. DANG RESIDENCE RESTORATION

- Project #: 545449
- Type of Structure: Single Family Residence
- Location: 7411 Hillside Drive
- Applicant's Rep: Laurie Madigan 619-990-6727 Laurie@MadiganInc.com
- Project Manager: Francisco Mendoza 619-446-5433 FMendoza@sandiego.gov
- Project Description:** (Process 3) Coastal Development and Site Development Permit for a single family home to repair the steep hillside and Environmentally Sensitive Land (ESL The site is within the non-appealable Coastal Overlay Zone (N-App-2) within LJSPD-RS zone within Council District 1.

MOTION: The findings can be made for the Dang Residence Steep Slope Restoration

Motion made by: Janie Emerson 2nd: Myrna Naegle

Vote:7-

Motion passed.

c. CAMPOS RESIDENCE

- Project #: 534717
- Type of Structure: Single Family Residence
- Location: 8501 Avenida De Las Ondas
- Applicant's Rep: Carlos Wellman (858) 442-8009 carlos@thelotent.com
- Project Manager: Gaetano Martedi (619) 446-5329 gmartedi@sandiego.gov
- Project Description:** (Process 3) Coastal Development Permit and Site Development Permit for a 670 sq ft first floor addition and 1,908 sq ft second floor addition, including a garage, spa and

new deck to an existing dwelling unit. The 0.47 acre site is located at 8501 Avenida De Las Ondas within the Coastal Overlay Zone (non-appealable area), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District Area within Council District 1.

Applicant noted that they had revised the plans since the La Jolla Shores Planned District Advisory Board meeting based on requests by the neighbors to the North.

Committee comments:

Issue with drainage from the above development Montoro and a private drainage system.

Request: The applicant return next month with updated, accurate drawings and plans, detailed engineering plans, materials board, detailed drainage and geological information.

Applicant agreed.

MOTION: Request the applicant return next month with revised plans for the residence, drainage and geological.

Motion made by: Janie Emerson

2nd Myrna Naegle

Vote 7-0

Motion passed.

d. PRESENTATION - Proposal for Incentive Based Zoning for Coastal Development - Presenters: Eric Lindebak and Diane Kane

NOTE: No quorum of LJSPRC members

Information only – no findings

Adjourn to next LJSPRC Meeting Tuesday, July 27, 2017 at 4PM

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD MINUTES JUNE 2017 MEETING

Members Present: Dave Abrams (Chairperson) LJCPA, Donna Aprea LJTC, Nancy Warwick LJTC, Brian Earley LJSA, Darryl Tschirn LJSA, Corey Bailey LJVMA, Aaron Goulding LJVMA

Members Absent: Tom Brady LJCPA, Patrick Ryan BRCC, Erik Gantzel BRCC

Introduction of New Member: The Board welcomed New Member Darryl Tschirn; he replaces John Kassar as the second representative for the La Jolla Shores Association.

Approve Minutes of: Wednesday April 19 2017

Motion to Approve: Earley, Second: Bailey 5-0-1 (Warwick) Goulding not available to vote.

Public Comments on Non-Agenda LJT&T Matters:

Bill Robbins asked about the status of the parking situation at the Cove. He informed the Board that the City went ahead and did what they wanted to do even though it was not approved by the Board. Bill is referring to Agenda Item 2 of the March 15 2017 LJT&T Regular Meeting:

Increase Parking Capacity on Coast Blvd adjacent to Scripps Park through Redesign. Proposal by City Staff for conversion of diagonal parking spaces to head- in on the north side of Coast Blvd adjacent to Scripps Park that will yield 7 additional spaces and a Commercial parking zone.

*Motion to Approve the conversion of diagonal parking spaces to head- in on the north side of Coast Blvd adjacent to Scripps Park that will yield seven additional spaces and the **one** Commercial parking space as approved in September 2016: Ryan, Second: Brady 7-0-0*

Bill reports that work began on the commercial zone parking spaces by the Cove and Scripps Park about a month ago. There are now 3 new yellow zone parking spaces. The new spaces are marked wrong, there is a wrong color on the Lettering, there is no signage and the City is writing tickets on them. City Parking Enforcement came down and said they would send in a Deficiency Report because of the incorrect marking however Tourists continue to get tickets. Bill informed the Board that the 4th parking space is half marked yellow and the other half red and is very confusing. City Staff reconfigured the four new yellow zone parking spaces to straight in and not angled parking but Dave responded that straight in parking was part of the agreement. Dave will contact the City to find out what happened to the Board's recommendation to convert just one parking space to yellow zone as opposed to the 4 yellow zones that the City requested in September 2016.

Catherine Douglas last appeared before the Board in June 2016 to make a presentation on Stuck Trucks on Hillside Ave:

Trucks are consistently getting stuck at the base of Hillside Ave 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, causing traffic to become gridlocked on Torrey Pines. Ms. Douglas advised the Board that after numerous calls to Sherri Lightner's Office from residents on both sides of the Streets new signage was installed. 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.

It is the Sign in the raised median where Truck Drivers could see it that brings Ms. Douglas back to the Board this year. Last year Ms. Douglas informed the Board that the new sign sitting in the raised median was not anchored strongly to its base. Ultimately this year some very strong winds blew that sign off the median where it was hit by a vehicle. She spoke to Eugene at the City about the sign not being installed adequately. The Sign, alerting Truck Drivers to the problems of navigating the incline on Hillside Ave, was never returned to the median where Truck Drivers can see it. On June 14, June 19, and this morning June 21st, Hillside Ave has had three stuck trucks that is causing traffic to gridlock on Torrey Pines Rd. Barbara Bry's Office is going to work on it but she wants LJT&T to be aware of the situation. Dave asked her to keep in touch with him on her progress.

Additional comment from Bill Robbins regarding the Fourth of July Fireworks Show. He saw signs up that Coast Boulevard will be closed on July 4th. He asked if Event Planners appeared before LJT&T for the street closure and informed the Board that they did not appear before Parks & Beaches. Dave responded that they do not historically appear before LJT&T although they probably should. Bill noted that many years ago the City took over the La Jolla Fireworks Show due to ongoing Lawsuits and perhaps this is the reason why they do not appear before local Boards. No further public comments

Agenda Item 1: Taste of the Cove: Request for Temporary No Parking on Coast Blvd. adjacent to Scripps Park related to the 16th annual fundraising event benefitting San Diego Sports Medicine Foundation on Thursday August 31st **Kira Finkenberg Action Item**

The 16th Annual Taste of the Cove will be held on Thursday, August 31st. 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.

Ms. Finkenberg advised the Board that nothing has changed from previous years events. The City asked them not to do everything on the day of the Event so they unload the bigger equipment the night before and the remainder of the load in and load out on the actual day of the event. They request No Parking on Coast Boulevard adjacent to Scripps Park beginning the afternoon of Wednesday August 30th from 12PM - 8PM for set up of the larger equipment; Thursday August 31 the actual day of the event beginning 6 AM until Friday afternoon September 1 12:00 PM for load out and final clean up. Valet Service by Ace Parking is used for everyone.

Board Comments began with Dave noting that they are taking up a lot of parking spaces on both sides of Coast Blvd. Ms. Finkenberg responded they need one side for their equipment and the other side for Valet Service. The Valets use the Financial Building for parking. Nancy asked if it is the same No Parking request as last year and Ms. Finkenberg responded that nothing has changed from last year request. Darryl asked how many parking spaces will be taken and Ms. Finkenberg replied all of the orange cones on the Map that was presented to the Board. They need the parking spaces across the Blvd for Valets to pull in and park, so the cars are not on the Street. Darryl asked her if they had any complaints from last year and there were no complaints from last year. Bill advised that they appear before Parks and Beaches and there are never any complaints from them.

Motion to Approve No Parking on Coast Boulevard for the Taste of the Cove Event: Warwick, Second: Earley 6-0-0 (Goulding not available to vote).

Agenda Item 2: La Jolla Presbyterian Church Fall Festival: Request for Temporary Street Closure of Draper Ave between Kline Street and Silverado Street related to a Fall Harvest Festival on LJ Pres Church Campus and the La Jolla Rec Center on Sunday November 5 2017. **(Erika Hill) Action Item**

La Jolla Presbyterian Church is planning to host their 4th community outreach Fall Harvest Festival on Sunday November 5th at the La Jolla Rec Ctr and at their LJPC Campus across the Street from the Rec Ctr. The Event time will be from 11:00-1:30pm. La Jolla Presbyterian Church is requesting the street closure of Draper Ave between Kline and Silverado the entire day of the Event allowing 5 hours for set up before the event and 3 hours for clean-up after the event. The purpose of the street closure would allow food truck parking and also to provide safe and accessible street crossing for young families and all individuals attending the event between LJPC and the LJ Rec Ctr. They plan to set out 8 round tables for guests to sit and dine near the food trucks. There will also be a 20' fire line on Draper Ave down the entire block for emergency vehicle access.

Event Times:

Set Up on Draper – 6:00 AM

Event Start Time - 11:00 AM

Event End Time - 1:30 PM

Event Clean Up Time -1:30-4:30 PM

Ms. Hill provided the Board with letters of approval to close Draper Ave at Kline and Silverado on Sunday November 5th from La Jolla Pres Church's three closest neighbors who would be strongly impacted from the street closure. St James by the Sea, La Jolla Bed and Breakfast Inn, and La Jolla Women's Club all approved the street closure. There was a conflict with the Women's Club due to a Wedding taking place that afternoon and the La Jolla Pres Church opted to end their event earlier than usual to allow for a quicker clean up and exit so they would not interfere with La Jolla Women's Club guests.

Nancy asked her if there was a difference in the Start time of the street closure from last year and Ms. Hill responded that last year they closed the street at 8:00 AM which proved difficult at that time since there were many cars already on the Street. Starting the closure at 6:00 AM would be less stressful for their custodial staff.

Darryl noted that the Board has approvals from the three neighbors closest to the Church who are the most strongly impacted from the closure but was there anyone who might be impacted who would express disapproval of the street closure. Ms. Hill does not believe so but she only worked with the three businesses closest to the Church. She mentioned that other neighbors would like to be involved with it next year and she will work with them to include them in the event planning.

Corey reminded Ms. Hill of Richard Walker's suggestion from last year to involve more Merchants who are in the Restaurant business to participate in her Event. La Jolla Village Merchants encourages participation in La Jolla events. This is something Ms. Hill will do over the summer; reach out to those in the food industry and let them know Draper Ave will be closed for a certain amount of time and ask if they would like to be involved in it. She asked Corey if there was a day and time that she could come and talk to the Merchants Association. Corey advised her on how to get on their Agenda.

Brian asked Ms. Hill who physically goes out and closes down the street and Ms. Hill replied that she does. She puts out safety cones and traffic signs and then picks them up. The Church will be purchasing the safety cones and traffic signs from Acme Safety and Supply. This is an Event they wish to continue going forward and the Church can save money purchasing the equipment and setting up the street closure themselves. Nancy advised Ms. Hill on the new no parking signage LJT&T had been working on with the event and event dates clearly visible on top of the sign and no parking dates on the bottom of the signs to clarify for drivers when no parking actually begins. Nancy will send a prototype of the sign to Ms. Hill.

Motion to Approve La Jolla Presbyterian Church Fall Festival temporary street closure of Draper Ave on Sunday November 5th: Earley, Second: Tschirn 6-0-1 (Goulding)

Agenda Item 3: Stop Sign Request per Council Policy 200-08 ' Alternative Process' 4-way Stop Signs for intersection of Draper Ave and Arenas Street requiring planning group consideration due to failure to meet City 'warrants' criteria Andrea Russell Action Item

Dave provided some background information. In order to get a Stop Sign established the City has a checklist of features and characteristics for the intersection and traffic engineers assign points, called warrants, to these various characteristics. An Intersection needs 20 points to warrant a Stop Sign. After evaluation and analysis the intersection at Draper Ave and Arenas Street scored just 12 points, far short of the 20 points they needed for their stop signs.

City Council Policy 200-08 allows for an alternative process if the criteria is not satisfied upon re-evaluation. A community planning group may hold a public hearing to discuss the matter.

If the community planning group votes to support the stop sign then a city council member may request upon written memorandum that the city manager either install the requested stop sign or submit a report to city council discussing why the stop sign is not recommended.

Andrea Russell is the main proponent for the Draper Ave at Arenas Street stop sign and is speaking on behalf of her neighbors. Ms. Russell refers to the need for traffic calming measures on Draper Ave between the area of Genter and Westbourne Avenues. Residents refer to this area as the Draper Freeway because of the speeds and dangerousness of the traffic conditions.

Neighbor's primary concerns are to slow down the traffic. Ms. Russell refers to traffic calming measures approved for West Muirlands Drive such as the stop sign at the end of Fay Ave as well as traffic islands to slow the speed of traffic through its neighborhood streets. Draper Ave has over 20 blocks of residential roadway beginning at Rosemont St and ending at Prospect St and she is requesting similar traffic calming measures. Draper Ave residents

are not tethered to the 4 way stop signs however they are asking for the Board's help to determine the best way to go about resolving a dangerous and growing problem.

Draper Ave Residents believe there are inconsistencies with the traffic evaluation. **First**, the speed profile study shows that 85% of drivers are speeding through the intersection. In a family neighborhood even speeds 5-10 miles over the limit is significant. **Second**, it awards a point system to prior accidents but very specific types of accidents that the city takes into consideration which is right angle accidents. It does not take into account other accidents that have occurred. There have been 5 accidents since 2011 where parked cars have been hit along the area. They are often not factored into the point system because they are not reported to the Police. **Third**, there are special considerations that should be taken into account. It was noted that the Church was given a point because it is a Church but there is a very busy public high school, access way to Pearl Street shopping district, in home day care, a child care facility at the Church, Tennis Courts, Library, Rec Ctr and the only two playgrounds in the Village are located at either end of Draper Ave. These amenities were not assigned any points. **Finally**, the highest pedestrian volume point that was assigned was 15, one point for 15 pedestrians, however in the study itself the pedestrian high that was counted was actually 76 and bicyclists was 34. Residents consider those high numbers for Draper Ave. Ms. Russell created an online petition for the stop sign that was only active for a short time but 41 neighbors and community members signed her petition in that time frame showing neighborhood support for the traffic sign.

Dave begins Board discussion by explaining that installing stop signs in locations where they do not belong or is not warranted is not a good idea. There is a reason why the City recommends against it. It oftentimes creates more of a safety hazard than it solves. Dave pointed out that there are many stop signs up and down Draper Avenue as well as traffic lights at Pearl Street so there are traffic measures already in place. If too many stop signs are installed it creates its own traffic hazard.

Nancy's understanding of stop signs is that it is the first go-to solution for Residents when there is a problem with speeding; but she points out there have been a lot of studies that show stop signs can make streets less safe. It becomes a hazard if the stop sign is considered unwarranted by the Driver, they will simply roll through it or ignore it all together. Another finding in the study of stop signs is that speeds increase directly before and after a stop sign to make up for what Drivers consider an inconvenience of having to slow down or even stop.

(The study Nancy referenced is "*Speed Control in Residential Areas by the Institute of Transportation Engineers*). 4-way stops signs are usually installed when two major intersections come together and is not appropriate for Draper Ave at Arenas St. She believes we should problem solve in a different direction from stop signs.

Aaron spoke of the young student drivers in the neighborhoods and in his neighborhood parents put out Slow-Children Playing signs as a Warning. That may be something they would want to consider for the Draper Ave neighborhoods.

Nancy asked Ms. Russell was it mostly students and residents who are the problem or is it the tourists. Ms. Russell responded that there is a 6 block stretch between two stop signs and it is probably correct that Drivers are speeding through that stretch to make up for lost time. She informed the Board that Mauricio Medina (Representative to Barbara Bry) and his partner sat with Ms. Russell and watched the traffic on that 6 block stretch of Draper Ave between 6:45 and 7:00 AM but actually the hazardous traffic conditions is throughout all hours of the day.

Nancy suggested perhaps installing a crosswalk or going to the High School and making a public announcement to their students on the importance of driving safely in the school neighborhoods.

Darryl asked Ms. Russell if other attempts were made to try to cure the problem in some fashion. Ms. Russell explains she had a traffic survey analysis done a couple of years ago for the 4- way stop sign but that was the only thing she knew what to do. That traffic survey also did not pass. Ms. Russell compared the results of the last traffic study with the results of the current traffic study and there were increases, the points did go up but they still fell short of the criteria that was needed for their stop signs. Darryl asked about the 41 signers on her petition having a legitimate complaint for traffic calming measures and he asked Dave what are some of the solutions that might be available to them if it is not a 4-way stop. Dave responded that the City does have various other means of slowing traffic down such as speed bumps, chokers, roundabouts and warning signs

Corey spoke to the volume of Residents appearing before T&T suffering from the same hazardous traffic conditions that Draper Ave is experiencing and requesting traffic calming measures about every other month. Whenever LJ&T approves a traffic calming measure for a Street it diverts traffic onto other Streets that may not be equipped to handle the large volume.

Drivers are looking for the quickest easiest Routes and stop signs on Draper at Arenas could possibly divert traffic to Eads and so on.

Motion: that lacking supportive information to warrant a four way stop sign installation at Draper Ave and Arenas Street intersection, but recognizing a speeding problem on Draper, we request the City investigate and implement traffic calming measures at this location: Warwick, Second: Earley 6-0-1 (Tschirn).

Agenda Item 4: Addition of Stanchions to Outline Striped 'No Parking' Area where Playa Del Norte meets Neptune Place Elizabeth Green Action Item

Elizabeth Green lives at One Neptune Place, where Playa Del Norte meets Neptune Place at the Beach. She is appearing before the Board regarding a triangular area in the street that is striped for No Parking that has been largely ignored. Vehicles are currently able to access and illegally park in the large white striped area at the bottom of Playa del Norte (one-way Westbound) where it terminates at Neptune Place at the ocean. The very large trucks such as garbage trucks and delivery trucks that illegally park impede the view of drivers trying to safely turn either right or left from Playa del Norte onto Neptune Place and compromise the view of pedestrians trying to safely cross the bottom of Playa del Norte.

This white striped area also unintentionally provides a staging area for kids to congregate in parked vehicles and where they cause consistent issues for the neighborhood such as drug use, drug sales, blaring music and documented vandalism. Oscar Cortez and Gary Pence of the City of San Diego Traffic Engineering Dept presented a solution to these issues which would be to outline the existing large white striped area with white stanchions (a minimal expense) and negate the ability of illegal parking in the white striped area, as well as stop the vehicles from driving East through the white striped area. This will result in a safer intersection for drivers and pedestrians, and will help solve the quality of life issues that the immediate neighbors are experiencing.

Cynthia Chasan, La Jolla Neighborhood Watch Coordinator, spoke to the Board about her efforts along with the San Diego Police Dept to try to get the area under control which resulted in significant retaliation to the Residents. On Easter weekend at midnight around 20-30 minors hurled multiple cartons of eggs at the condo complex causing thousands of dollars in damages, an M-80 was thrown into a first floor condo while the resident and his dog were in the condo, and firecrackers were thrown under cars. In the middle of the night a group of minors drove up and down Neptune Place with a bullhorn announcing no parking on one way. The La Jolla Town Council Crime Watch

Committee recommends that the LJ&T Board approves the City of San Diego's recommendations without any modifications to make the intersection safe for all pedestrians, cyclists, and automobiles.

Dave informed the Board that he received a Letter from the Homeowners Association endorsing the City's solution to install the Stanchions.

Aaron began board discussion by advising the group that they do not know what they are dealing with. He knows the area very well, he is a beach person and he knows exactly what they are all going through, it's called localism. The kids feel their territory is being invaded and they are being told something that they cannot do when they have been doing it for generations. Aaron believes the barriers are an excellent idea, they are going to stop vehicles from parking there but the people are still going to congregate and the retaliation is going to get worse. They are going to destroy the barriers and the harassment will not stop. Aaron advised residents to install video cameras and continue police enforcement. He was at Windansea the weekend police used the targeted enforcement. He saw and heard everything that happened there and he believes the retaliation will only get worse. Residents are better off not doing anything and

use the video cameras to identify the kids. Ms. Chasen responded that Residents did install cameras on the decks looking down at the street and have documented evidence of what is going on. She believes it takes time but the kids do get tired of the retaliation and move on.

She informed the Board that The San Diego Police Department is 215 Officers short and public nuisance calls are a level two priority, it can take six hours for Officers to respond to the location. They cannot rely on the SDPD to solve their problem.

Nancy suggested in addition to stanchions if they could install a succulent garden. Ms. Chasan and the group thought about doing something like that but there would be a problem with maintaining it as well as emergency vehicles needing access to go through it. The stanchions will bend down if a fire truck or lifeguards need emergency access.

Ms. Chasan advised the Board that Gary Pence suggested the stanchions as a first attempt to solve the problems because it did not need financial approval from the City and if need be they would move to the next step.

Motion to Approve the addition of Stanchions to outlined striped " No Parking" Area where Playa Del Norte meets Neptune Place: Earley, Second: Bailey 7-0-0

Agenda Item 5: Burgers & Brews- Request for Temporary No Parking on Coast Blvd adjacent to Scripps Park related to fundraising event benefitting Brave Cort Foundation on Saturday October 28th **Brett Murphy Action Item**

Brett Murphy and his wife own LJ Sports Club and he is Vice President of the La Jolla Village Merchants Association. LJVMA was approached by The Breeders Cup in Del Mar with a concept they were planning called Burgers and Brews and they needed a place to run it. Del Mar could not handle it and LJVMA wanted to tap into all that the Breeders Cup has to offer. The Breeders Cup brings in about one hundred million dollars to the surrounding communities and they offered to help LJVMA with advertising for Burgers and Brews.

Burgers and Brews is a fundraising event for the Brave Cort Foundation, a not for profit group benefitting pediatric brain cancer research. LJVMA wants to host this event at Scripps Park and will need about 5 parking spaces, therefore, they are requesting no parking on Coast Blvd for just 5 parking spaces.

Nancy asked Brett how many people they were expecting. Brett said about 4,000 people to be on the safe side but he is not expecting that many to attend. The event will be held from 12:00 PM to 4:00PM Saturday October 28 2017.

La Jolla Community Planning Association
July 2017 Regular Meeting

Bill Robbins informed the Board that the parking spaces LJVMA is requesting are the 4 new yellow zones that are presently marked incorrectly. Brett said they should not be a problem. Their vehicles would have commercial plates for loading and unloading.

No further Board discussion.

Motion to Approve request for temporary no parking on Coast Blvd related to the Burgers and Brews event held on Saturday October 28 2017: Tschirn, Second: Goulding 7-0-0

Agenda Item 6: Nomination of Officers for 2017-2018: Nominations from the Floor for positions of Chairperson, Vice Chairperson, and Secretary.

With three Members absent, and two new Members on Board, Nancy made the Nominations for the 2017-2018 La Jolla Traffic and Transportation Executive Board:

Chairperson: Dave Abrams

Vice Chairperson: Brian Earley

Secretary: Donna Aprea

There were no further Nominations from the Floor. Election of Officers will take place at the next Regular meeting in July.

Meeting was adjourned at 5:05 pm

Next Meeting: July 19 2017

Respectfully submitted: Donna Aprea, Secretary