



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: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary: Dede Donovan

Treasurer: Janie Emerson

DRAFT AGENDA –

Regular Meeting | Thursday, 1 February, 2018 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

4.0 Officer Reports

4.1 Treasurer

4.2 Secretary—Any member whose has not attended a meeting in the 12 months beginning in March 2017, with the exception of those who joined in February 2017, thus becoming a member in March 2017, will be dropped from the membership rolls and will not be able to vote in the March election.

February: Scheduled Minutes taker: Donovan

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry –

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

5.2 78th Assembly District: Assemblymember Todd Gloria

Rep: **Javier Gomez** 619-645-3090 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 Election Committee Report- Janie Emerson, Chair. The end of the meeting tonight is the last chance to join the LJCPA to vote in the upcoming election. This meeting is the last chance to meet the three meeting requirement to run for a seat as a trustee. It is also the last chance to announce candidacy for one of the eight seats.

6.2 The annual meeting of LJCPA members will be held at 6:00 PM on Thursday March 1, 2018. It will be immediately followed by the regular monthly meeting of LJCPA trustees. All members are encouraged to attend as a quorum of 20 % of the membership is required.

6.3 The annual election of LJCPA trustees will be held from 3:00 PM to 7:00 PM in the Irving Gill Room of the Rec Center. You must provide proof of identity and be a current member.

6.4 Candidate forum for candidates to make a two minute presentation. Candidates should bring a written statement to be posted on the LJCPA website. If possible they should send a digital copy to

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.

<lajollacpa.org>.

6.5 Bandera Street View Corridor. Interested community members have asked to present their request in March.

6.6 Correspondence received:

- a. **“Demand for Documentation”** by Philip White with regard to permit conditions of previous CDPs for 5322 Calumet Avenue.
- b. Request from Geoff Page to ask City Attorney to opine on “how the DSD believes height can be measured according to Proposition D”. Mr. Page will speak briefly.

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/index.shtml>-
John Shannon, Rep.**

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

9.3 UC San Diego Long Range Development Plan CAG <http://lrdp.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.**

No PDO meetings in January. No PRC recommendations.

10.1 7247 Fairway CDP Project No.: 579283 (Process 2) FLAT FEE Coastal Development Permit to construct a 6,444.3 sq ft, 2 story residence over underground garage and mechanical room and a 643.7 sq ft guest quarters over basement, located at 7247 Fairway Road. The 0.44 acre site is located within the RS-1-4 zone within the Coastal Overlay zone (non-appealable) of the La Jolla Community Plan area, Council District 1. This is an Amendment to CDP (99-0249).

DPR Motion: Findings CAN be made for a Coastal Development Permit (Ragsdale/Costello 6-0-2)

10.2 La Jolla Half-Marathon - Request for Temporary Street Closure and No Parking areas related to the 37th annual event based at Scripps Park on Sunday April 22, 2018 (Leisha Lamp)

– **T& T Motion to approve:** Passed Unanimously. Please T&T minutes attached for additional information.

10.3 La Jolla Christmas Parade and Holiday Festival – Temporary Street Closures and No Parking areas related to the 61st annual event on Sunday December 2, 2018 (Ann Bache)

T& T Motion to approve: Passed Unanimously. Please T&T minutes attached for additional information.

10.4 Parking Spaces on Coast Blvd. adjacent to Scripps Park – Request by La Jolla Cove Hotel to convert head-in parking spaces back to diagonal (Susan Stevens)

T& T Motion to approve: Passed Unanimously. Please T&T minutes attached for additional information.

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.

11.0 Time Certain 6:20 ADA S/W La Jolla Shores and Calle Corta. This project is currently in the design phase and consists of sidewalks, curb ramps and driveways. Presenter: Heidi Leon, Assistant Engineer-Civil, City of San Diego, Public Works Department. **10 minutes Information only**

12.0 Time Certain 6:30 PM Coast Rail Trail (immediately following item 11.0) This project is the Gilman Drive segment of the regional 40-mile Coastal Rail Trail bicycle corridor. The currently proposed alignment will follow Gilman Drive between La Jolla Village Drive and Interstate 5, installing a one-way protected cycle-track in each direction and a continuous sidewalk on the west side of the road. Since the last presentation, the design has been revised based on the board’s advice and comments. Initially, the project proposed installation of a two-way cycle track on the east side of the road with a southbound lane reduction on Gilman Drive to allow for minimal widening and impacts. Based on the board’s feedback, the design has been changed to include one-way cycle tracks on both sides of Gilman Drive without lane reductions. **Presenters:** Alejandra Gonzalez, Project Engineer, City of San Diego, Public Works Department and a representative from design consultant, Nasland Engineering. **15 minutes. Information only**

13.0 Coast Walk Trail Slope Failure Project CDP and SDP ((process Three) (immediately following item 12.0) Construction of approximately 60 feet of new six-foot wide trail located approximately 10 feet to the east and adjacent to the existing trail (to be abandoned) connecting back to the existing trail. The project would include construction of new wood stairs from the easterly end of the pedestrian bridge (HRB designated resources #288) will not be affected by the proposed project. The entire project is bounded by the Pacific Ocean to the north, Coast Walk Road to the east, Devils Slide Canyon to the south, and Coast Walk Trail Open Space Park to the west. The work is located within sensitive coastal bluffs, Coastal Overlay Zone (Appealable), Open Space Base Zone and the La Jolla Community Plan Area. **This project is being considered by the LJCPA on an expedited basis due to public safety concerns.** **Presenters:** James Arnhart, Project Officer II and Larry Kuzminsky, Associate Civil Engineer of the City of San Diego Public Works Department – Engineering Division; Bill Harris, Project Manager, City of San Diego Transportation and Storm Water Department.

14.0 Liaghat Hillside Vacation & Residence Project No.: 503701. 7520 Hillside Drive. Process 3, Coastal Development Permit/Site Development Permit (for a site containing Environmentally Sensitive Lands) Sewer Easement Vacation and Dedication to relocate existing 8' wide sewer easement to interior property line (and change width from 8' to 15' wide) to allow construction of new, two-story, single family dwelling unit, totaling 7,884-square-feet on a 0.51-acre property. The vacant site (APN 352-13-0030) is located on the south side of Hillside Drive directly north and adjacent to 7520 Hillside Drive, in the RS-1-1/ RS-1-5 Zones, Coastal (non-appealable) Overlay Zone, Coastal Height Limitation Overlay Zone and within the La Jolla Community Plan Area.

DPR Motion: Findings **CAN** be made for a Coastal Development Permit/Site Development Permit Sewer Easement Vacation and Dedication to relocate existing 8' wide sewer easement to interior property line (and change width from 8' to 15' wide) to allow construction of new, two-story, single family dwelling unit, totaling 7,884-square-feet on a 0.51-acre property (Costello/Collins 4-2-1) **Pulled from the January 2018 consent agenda.**

15.0 Knauss Spa 301 Sea Ridge Drive Project No.: 578166 (Process 3) Coastal Development Permit and Site Development Permit to amend CDP No. 89-0762 and Sensitive Coastal Resource Permit No. 89-0762 for the addition of a spa, site walls, fences, walkways and equipment enclosure to a single family residence in a sensitive coastal property. The 0.20-acre site is located in the Coastal (Appealable) Overlay at 301 Sea Ridge Drive in the RS-1-7 zone of the La Jolla Community Plan area.

DPR Failed Motion: Findings **CAN** be made for the CDP and SDP (Will/Zynda 3-3-1)

DPR Failed Motion: Findings **CANNOT** be made for the CDP and SDP (Costello/Gaenzle 3-3-1)

Forwarded to LJCPA for a full hearing.

16.0 Consideration of letter to City re: problems with Process Two "Notice of Future Decision" letters to local residents with respect to saying there will be no Public Hearings.

17.0 Announcement of the March LJCPA Minutes-Taker – Donovan

18.00 Adjourn to next LJCPA Meeting: Thursday, March 1, immediately following Annual Member meeting scheduled for 6:00 PM.



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DRAFT MINUTES

Regular Meeting | Thursday, 4 January 2018

Trustees present: Ahern, Boyden, Brady, Collins, Courtney, Costello, Donovan, Gordon, Greatrex, Little, Merten, Rasmussen, Shannon, Steck, Weiss and Will

Trustees absent: Emerson and Palmer

Items below are described in the order in which they were presented, retaining their original agenda numbers.

1.0 Welcome and Call to Order:

President Bob Steck called the LJCPA January 2018 Regular Meeting to order at 6:04 pm.

2.0 Adopt the Agenda

The agenda was adopted with minimal discussion: (Donovan/Boyden) Yes 11/ No 1/ Abstain 1

3.0 Meeting Minutes Review and Approval

The draft minutes were approved without discussion: (Donovan/Collins) Yes 12/ No 0/ Abstain 2

4.0 Officer Reports

4.1 On behalf of Treasurer Janie Emerson, Vice President Boyden reported that last month's balance of \$261.45 was supplemented by \$101.00 in collections at last month's meeting, minus a total of \$120.99 in expenses (\$39.39 printing + 81.60 AT&T telephone), for a net loss of \$19.99, yielding an ending balance of \$241.46.

4.2 Secretary Dede Donovan paraphrased the following standard announcement:

If you wish your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: white ones for LJCPA and a yellow one for guests.

LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible guests wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the

LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

6.0 President's Report

6.1 Election Committee: On behalf of Election Committee Chair Janie Emerson, committee member Joe LaCava summarized the eligibility rules for the upcoming March 2018 Trustee's election. Eligible candidates must have attended at least three LJCPA meetings in the preceding 12 months. As of the December meeting, 30 members were eligible to run for election as a Trustee. At present there are 6 openings for normally rotating positions, plus 2 off-cycle vacancies. In an effort to increase diversity, the Election Committee will be consulting all eligible members to encourage them to run.

5.0 Elected Officials' Reports

4.1 Council District 1: Councilmember Barbara Bry
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

Councilmember Bry will present a State-of-the-District address at 6 pm January 25th in the auditorium at University City High School.

4.2 78th Assembly District: Assemblymember Todd Gloria
Rep: **Javier Gomez**, 619-645-3090 javier.gomez2@asm.ca.gov

Assemblymember Gloria will be Majority Leader in the coming session of the State Assembly. By October 2020 persons wishing to use their California driver's license or other State ID as identification at TSA airport security must have a "Real ID" form of these documents. Beginning January 22nd, renewals will be issued in this format. Passports will continue to be valid for TSA purposes.

4.3 39th Senate District: State Senator Toni Atkins
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

Senator Atkins will be the President Pro-Tem of the California Senate in its next session. Beginning this calendar year, several new laws have come into effect: the minimum wage has increased; high school exit exams are no longer required for graduation; and there are new laws requiring political campaign funding transparency.

7.0 Non-Agenda Public Comment:

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

Mr. Pangilinan was not present.

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

Ms. Delouri was not present.

7.3 General Public

Michael Allman, formerly a Sempra Energy executive, announced that he is a candidate for the 52nd Congressional District. He stated that he would set policy by polling constituents. He did not state a party affiliation.

Melinda Merryweather spoke regarding the public right-of-way at the foot of Princess Street that has been paved with pavers by the resident at the end of the street, replacing the blacktop paving

that is used by the City on the rest of this street. She argued that this paving gives drivers the incorrect impression that the public street is private, and that they cannot therefore turn around in this space. This causes traffic problems when drivers back up without turning around. Trustee Dave Little suggested that signage be used to show that this is not private property, while other members argued that this area should be returned to blacktop paving to avoid any confusion.

Melinda Merryweather also announced that the LJCPA's recommendations regarding parking and bollards at the foot of Playa del Norte (Item 12.0 on the December Agenda) have been met with objections from some affected residents. There will be a meeting at the City, yet to be scheduled, to further discuss the available courses of action.

Nancy Manno raised the issue of ongoing congestion on Hillside Drive caused by trucks and other construction vehicles that reduce the narrow road to one lane. This matter will be taken up on the February LJCPA agenda.

Dave Ish described what he characterized as abuse of the permit process by speculative builders remodeling homes in Bird Rock. They first convert garages to carports, thus reducing the FAR of the property, and then they add a second story to the homes taking advantage of the additional FAR allowance they created. He also characterized the construction as shoddy and showed photographs. Because of the Process One permit (ministerial or non-discretionary) approach that was taken, neighbors were not noticed regarding these remodels.

11.0 Sewer and AC Water Group 797 would like approval for a project tentatively scheduled for early 2019 to early 2021 (time certain 6:30):

Jiaxing (Jenna) Gu, Junior Civil Engineer for the City of San Diego, presented an overview of this water main replacement project. It is to consist of the following components:

- Install 300-linear-feet (LF) of new water main and replace 5293 LF of existing AC water main;
- Replace 2110 LF of existing VC sewer main, including associated sewer laterals and manholes;
- Use best management practices (BMPs) for erosion control, storm drain inlet protection and restoration of disturbed areas to their original condition;
- Resurface streets impacted by its construction activities;
- And install new curb ramps that will improve mobility access for people with physical disabilities.
- Work will focus on segments of: S. Girard Ave., E. Genter St., S. Calumet Ave., W. Sea Ridge Dr., Colima Ct., San Colla St., Ricardo Pl., Bandera St. and Linda Way.

Ms. Gu further explained that construction would not take place during summer beach and holiday shopping seasons. The sense of the following discussions was that water main replacement is a necessity that is supported by the community. Caution was also expressed regarding dust and disruption of access to affected properties, despite the best efforts of the City and its contractors. Ms. Gu stated that she had not requested approval. Trustees declined to consider approval of the project as requested by the City without being given documentation for what is proposed in the form of written plans, schedules, environmental documents, etc., upon which to base such an approval.

8.0 Non-Agenda Trustee Comment:

Following on the comments of Dave Ish (in Item 7.3 above) regarding the lax protections afforded to neighborhoods by the Municipal Code, Trustee Dave Little raised two issues: First, there is a strong need for code reform with respect to Process One (ministerial or non-discretionary permits) that allow work-arounds and significant changes to properties without public notice. Second, the intent of the "50% rule" that allows

significant remodels without full review, as long as 50% of the original exterior walls remain, is regularly circumvented.

Trustee Dan Courtney pointed out that there is a trend for properties to use bright spotlights for security and safety. He questioned whether claims that these lights are code-compliant are correct. He pointed out that the Municipal Code has rules on this that should be followed.

Trustee Mike Costello criticized the City Council's recent discussions on the matter of short-term rentals. He characterized the information that was presented as having been disproportionately driven by the moneyed interests of on-line rental companies such as Airbnb, to the detriment of the concerns of affected neighbors who oppose such rentals.

9.0 Reports from Ad Hoc and non-LJCPA Committees

9.1 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml>,
John Shannon, LJCPA Rep.

The Community Planners Committee did not meet.

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

The LJCAPB did not meet.

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

The UCSD Long Range Development Plan CAG did not meet.

10.0 Consent Agenda- Action Items

Among the three items on the Consent Agenda below, Nancy Manno pulled Item 10.2. The remaining Items 10.1 and 10.3 were approved: (Boyden/Collins) Yes 15/ No 0/ Abstain 1.

10.1 Garbow – Hardiman Residence Project No.: 547408; 7682 Hillside Drive. LA JOLLA - FLAT FEE (Process 2) Coastal Development Permit for a new single-family residence - currently vacant lot. The 0.23 acre site is within the non-appealable coastal zone (N-App-1) located at 7682 Hillside Drive, in the RS-1-5 zone of the La Jolla Community Plan area.

DPR Motion: Findings **CAN** be made for a Coastal Development Permit (Gaenzle/Ragsdale 6-0-1)

10.2 Liaghat Hillside Vacation & Residence Project No.: 503701. 7520 Hillside Drive. Process 3, Coastal Development Permit/Site Development Permit (for a site containing Environmentally Sensitive Lands) Sewer Easement Vacation and Dedication to relocate existing 8' wide sewer easement to interior property line (and change width from 8' to 15' wide) to allow construction of new, two-story, single family dwelling unit, totaling 7,884-square-feet on a 0.51-acre property. The vacant site (APN 352-13-0030) is located on the south side of Hillside Drive directly north and adjacent to 7520 Hillside Drive, in the RS-1-1/ RS-1-5 Zones, Coastal (non-appealable) Overlay Zone, Coastal Height Limitation Overlay Zone and within the La Jolla Community Plan Area.

DPR Motion: Findings **CAN** be made for a Coastal Development Permit/Site Development Permit Sewer Easement Vacation and Dedication to relocate existing 8' wide sewer easement to interior property line (and change width from 8' to 15' wide) to allow construction of new, two-story, single family dwelling unit, totaling 7,884-square-feet on a 0.51-acre property (Costello/Collins 4-2-1)

10.3 5785 La Jolla Blvd Mixed Use Project No.: 552695 (Process 4) Planned Development Permit and Coastal Development Permit for the demolition of an existing single story mixed use building for the development of a new 2-story 9,439 sq ft * mixed use live/work building at 5785 La Jolla Blvd. The 0.173 acre site is in zone 4 of the La Jolla Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. *At the 12/19/17 DPR meeting the area was

reported to have been reduced to 8,828 sf.

DPR Motion: Findings CANNOT be made for a (Process 4) Planned Development Permit and Coastal Development Permit at 5785 La Jolla boulevard as presented. The proposal does not provide for an on-site Loading Area with alley access as required by the Muni Code 159.0409(a), nor does it provide the 2 ½ ft Alley Dedication as required by the City of San Diego Street Design Manual to conform to the standard alley width. The proposal does NOT qualify for a Planned Development Permit, 126.0604, because it places a Loading Area next the Traffic Splitter Median, a necessary part of the safety requirement of the Bird Rock Traffic Plan. Therefore it WILL be detrimental to the public health, safety, and welfare, 126.0604(2). The substandard alley width WILL adversely affect the applicable land use plan, 126.0604(1). The proposal will result in a LESS desirable project if it is not designed in strict conformance with the development regulations, 126.0604(3). (Costello/Kane 6-0-1)

12.0 Consider making a request to the City to restore public access to the Bandera Street view corridor.

On the west side of Calumet Ave., a 20' x 110' public right-of-way (ROW) at the end of Bandera St. is a designated view corridor within the community plan. A chain link fence is installed approximately 20' West of the sidewalk, preventing the public from accessing the ROW area and viewing the waves at this long established "surf check" location. The LJCPA was asked to hear discussion and consider making a formal request to the City of San Diego to remove the existing fence and replace it with a suitable guard rail closer to the bluff edge, thus reestablishing public access to the view.

The discussion was initiated by nearby residents Steve Rossi and Mary Lynn Hyde, and by coastal access advocate Melinda Merryweather. They questioned the history of this ROW, which was given to the City by developers in 1955 for use as a park. Following the 2010 el Niño storm season, and the resulting bluff failures, the present fences were installed. Trustee Patrick Ahern raised the difficulty of changing the La Jolla Community Plan, which apparently includes the existing fence along the sidewalk side of the ROW.

Trustee Dave Little described this as an absurd situation in which the access to the public ROW is locked, but neighbors have a key.

Steve Rossi stressed that the neighbors are willing to fund the improvement of this ROW area with access to views at the bluff edge. He said that discussions are in process with Hasan Yousef of the City's Transportation and Storm Water Department.

Trustee Brian Will asked about the current status of an earlier proposal from the neighbor to the south of the ROW to repair the bluff. Trustee Mike Costello stated that this neighbor had proposed landscaping in the ROW that obstructed the view corridor. And Trustee Dan Courtney noted that the neighbor to the south's plan, that was opposed by the LJCPA, has now been withdrawn.

Mauricio Medina from Councilmember Bry's office stated that the City is earnestly working on the issue.

Trustee Helen Boyden and other Trustees urged the presenters from the neighborhood to prepare a plan that, for sake of easier implementation, minimizes changes in the Community Plan. Such a plan should first be heard by Parks and Beaches before coming to the LJCPA. The sense of the room was that there is generally strong community support for the neighbors' proposal.

13.0 Possible adoption of a resolution prepared by Helen Boyden, with input from Philip Merten, to provide guidance to subcommittees and boards for scheduling projects.

Their proposed resolution states:

The LJCPA resolves that in order to allow fully informed neighbors, communities and trustees to comment on and evaluate possible recommendations to the City, the various subcommittees and boards as well as the Trustees of the LJCPA should follow these guidelines:

1. No hearings shall be scheduled until at least fifteen days after the date of the Notice of Application/Future Decision, and at least fifteen days after the Notice has been posted on the property.
2. In order to place a discretionary project on a committee agenda, the initial Project Assessment Letter and Cycle Issues Comments for the project shall have been received by the LJCPA/committee chair and distributed to committee members at least 72 hours prior to the projected meeting date.
3. Information only presentations are most effective when scheduled for projects that have not yet applied for a discretionary permit. Once an applicant has applied for a discretionary permit and the required notices verified and cycles received, an action presentation is preferred. If changes are suggested during the hearing, either the committee or the applicant can request a continuance, or changes can be made and authenticated at the meeting.

Trustees Merten and Boyden began the discussion by advocating the need for better process in interactions among the City, neighbors, and proposed development projects. Architect Michael Morton spoke against the delays in projects that would result from the proposed recommendations, noting that much information, but not actual plans, is already available on the City's "DSD Open" website. La Jolla resident Kathleen Neil argued that there is a need for changes to improve access to the process by concerned neighbors. Trustee Dave Gordon argued against the need for such measures, especially regarding the 15-day delay in Guideline 1, which he believes is too long. He agrees that the cycle issues are important, but believes they are already adequately addressed by the current process. On the other hand, Trustee Merten believes that a 15-day hearing delay period is needed to gain neighbors' participation.

Gail Forbes commented that hearing this issue before the LJCPA without prior consideration by appropriate subcommittees is a denial of due process.

Trustee Mike Costello pointed out that sometimes the required notices are actually put up at the "last minute", thus discouraging adequate input from affected neighbors. He stated that it would be good to have a policy. Trustee Ray Weiss noted that there seemed to be a significant gap between the perceptions of the development professionals, who are intimately familiar with these processes, and those of the neighbors who often know nothing about the process when they are first confronted with a new project in their neighborhoods.

Trustee Patrick Ahern opposes the 15-day provision, but favors the second item concerning cycle issues. But Trustee Merten described opposition to the 15-day issue as a "red herring" because the City takes much more time than that to prepare its assessment letters, and Trustee Gordon added that the 15 days "accomplishes nothing". Trustee Boyden reiterated that she believes the proposal is reasonable. And Trustee Little again raised the issue of poor dissemination of information in non-discretionary permits.

Trustee Dede Donovan then successively moved approval of each of the three subsections of the proposed recommendations. All three were approved according to the following votes:

- Subsection 1: (Donovan/Costello) Yes 12/ No 3/ Abstain 1
- Subsection 2: (Donovan/Courtney) Yes 12/ No 3/ Abstain 1
- Subsection 3: (Donovan/Boyden) Yes 13/ No 3/ Abstain 1

14.0 Selection of the February LJCPA Minutes-Taker

Trustee and Secretary Dede Donovan will take the minutes.

15.0 Adjourn to next LJCPA Meeting: February 1, 2018, at 6:00 pm

The meeting was adjourned at 8:10 pm.

These minutes were taken by LJCPA Trustee Ray Weiss and edited by Vice President Helen Boyden and Secretary Dede Donovan.

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE

Committee Report – January 2018

1/9/18 ATTENDEES: Costello, Collins, Gaenzle, Kane, Ragsdale, Welsh, Will, Zynda

1/16/18 ATTENDEES: Costello, Gaenzle, Leira, Ragsdale, Welsh, Will, Zynda,
Kane (arrived for agenda item 5)

1. NON-AGENDA PUBLIC COMMENT (1/9/18)

- **Dave Ish** – 5661 Linda Rosa Ave: Serial Permitting Issue. 5670 Linda Rosa back to back permits. First permit to change existing walls prior to second permit (assumed to circumvent 50% rule). Request for 50% and serial permitting city request. **Request to add to 1/16 Agenda**
- Another serial permit on Virginia way. “Expressly prohibited by CCC” This question needs to go before city attorney. Did 9th code update handle this?
- **Welsh** – Bonair project says “no public hearing”. It will still come here and then CPA
- **Kane** - Hillside Dr Parking, construction and road repair issue is going to TNT this month. **Request to add to 1/16 Agenda**

NON-AGENDA PUBLIC COMMENT (1/16/18)

- **Dave Ish:** The exemption of carports from FAR is not in the spirit of the law and needs discussion. Requested at future meeting.
- **Mike Costello:** There was a measure passed @ CPA meeting to request applicants to provide adequate noticing to neighbors. Costello made a similar request that digital copies of relevant technical reports or previous CDPs be distributed to DPR committee members at least 72 hours in advance.

2. APPROVAL OF MEETING MINUTES

Meeting December 19, 2017

Meeting January 9, 2018

3. FINAL REVIEW 1/9/18

Project Name:	7247 Fairway CDP	Permits:	CDP
	7247 Fairway CDP		
Project No.:	579283	DPM:	Morris Dye
Zone:	RS-1-4	Applicant:	Eduardo Frischwasser

(Process 2) FLAT FEE Coastal Development Permit to construct a 6,444.3 sq ft, 2 story residence over underground garage and mechanical room and a 643.7 sq ft guest quarters over basement, located at 7247 Fairway Road. The 0.44 acre site is located within the RS-1-4 zone within the Coastal Overlay zone (non-appealable) of the La Jolla Community Plan area, Council District 1. This is an Amendment to CDP (99-0249).

APPLICANT PRESENTATION (12/19/2017) Eduardo Frischwasser

- Lot empty for 20 years, 99 CDP demo. was executed, never built
- Figure/Ground study consistent with neighborhood
- Photo survey of neighborhood
- Project siting (20’ front and back setbacks)
- Sunken garage and motor court to reduce driveway height

- Main level of house at existing pad grade with floor above which follows grade at rear.
- House terraced and pressed back into hillside
- Retaining wall to create light wells on South side

PUBLIC COMMENT (12/19/2017)

- None

SUBCOMMITTEE DELIBERATION (12/19/2017)

- Are there active CCRs?
- Good use of existing topography
- .45 FAR allowed, .40 proposed
- Tea room is included in FAR even though open air
- Float PV panels under height of parapet + gravel
- Community plan requires new projects fit with character – doesn't seem to fit context.
- Look at side P/L retaining wall heights and determine if 6' is maximum

FOR NEXT MEETING

- Confirm there are no active CCRs
- Show section through hillside stepped garden under north side of building
- Streetscape comparison with houses next door (two of each side)
- City review of retaining wall heights (6' in side setback)
- Consider softening the façade of the pool wall visible from street.
- Height Issue, confirm city sign-off on Prop D limit
- Community plan requires new projects fit with character – Demonstrate how your project fits with the existing character

APPLICANT PRESENTATION (1/9/2018) Eduardo Frischwasser

- Answered questions
 - CCRs expired in 2000
- Building on pre-developed pad
- Height of Retaining wall on South PL reduced to only 6' high.
- Provided section through light well/garden.
- Applicant to add greenscape to soften pool retaining wall. Tree pallet provided with drought tolerant
- Streetscape perspective with house and two adjacent homes. Neighbor North is 2' taller. Neighbor South is at same height.
- 11' separation between structures.

PUBLIC COMMENT (1/9/2018)

- none

COMMITTEE DELIBERATION (1/9/2018)

- Excellent presentation, nice material pallet (const and landscape)
- Fits character of neighborhood.

SUBCOMMITTEE MOTION (1/9/2018)

Findings **CAN** be made for a Coastal Development Permit (Ragsdale / Costello 6-0-2)

- In Favor: Costello, Collins, Gaenzle, Kane, Ragsdale, Zynda
- Opposed:
- Abstain: Welsh (did not attend first presentation) Will (as Chair)

Motion Passes

a. FINAL REVIEW 1/16/18

Project Name:	Knauss Spa	Permits:	CDP / SDP
	301 Sea Ridge Drive		
Project No.:	578166	DPM:	Morris Dye
Zone:	RS-1-7	Applicant:	CA Marengo

(Process 3) Coastal Development Permit and Site Development Permit to amend CDP No. 89-0762 and Sensitive Coastal Resource Permit No. 89-0762 for the addition of a spa, site walls, fences, walkways and equipment enclosure to a single family residence in a sensitive coastal property. The 0.20-acre site is located in the Coastal (Appealable) Overlay at 301 Sea Ridge Drive in the RS-1-7 zone of the La Jolla Community Plan area.

APPLICANT PRESENTATION (1/9/2018) CA Marengo

- a. No work on house, no work in bluff setback, less than 3' high within side setbacks. Work is partially below grade and partially above. Spa is 18" recessed, 18" above grade
- b. Street tree and water meter are current cycle issues under debate
- c. City has requested new 12' driveway
- d. The 5' tall walls around the spa equipment are within allowable building envelope, not within the required view easement. The proposed work is to demo part of the existing wall and replace it with a new sliding gate, the structure is partially within the 25' bluff setback.
- e. Construction honors the 25' bluff setback.
- f. No view easements exist in excess of required setbacks
- g. No new construction proposed within 10' parkway dedication
- h. Spa is 19.5' x 14'
- i. 3' glass fence at street PL will be replaced with 5' glass fence to meet pool fencing requirement.
- j. Existing hardscape coverage is unchanged. All drainage back to street.

PUBLIC COMMENT (1/9/2018)

- Sharon Wampler – amazed at how open the view is on the side. Thankful they are not blocking the view.
- *1/16/2017 Correction/Clarification: Ms Wampler was appreciative of the existing house and how well it preserved the ocean view. She asked if the proposed work would block the view but did not comment either in favor or against the proposed project. The applicant responded that it would not block the view.*

COMMITTEE DELIBERATION (1/9/2018)

- k. Would like to see city response on geology.

ADDITIONAL ITEMS FOR NEXT MEETING

- l. Send copy of the 1989 CDP
- m. Send copy of the geotechnical report with responses
- n. Review engineering comment #12 (ROW/greenbelt)
- o. Explain code allowance for equipment screening walls in the bluff setback
 - a. Provide a "zoomed-in" exhibit of the pool equipment enclosure w the bluff setback line.

APPLICANT PRESENTATION (1/16/2018) CA Marengo

- p. Response to requests for additional items
 - a. Copy of 1989 CDP presented for review at meeting.
 - b. Geotechnical Report emailed Monday night (24 hours before meeting) along
- q. Project was redesigned to move pool equipment further from bluff and outside of the 25' bluff setback.
- r. 1'-6" dedication proposed to meet city's request for a 10' curb to PL
- s. The existing glass fence in the front yard is already 6' and already meets the pool safety requirements.
- t. Nothing is proposed over 3' tall in view easement
- u. No proposed work encroaches into the 25 foot bluff setback or the 75 year bluff recession line.

PUBLIC COMMENT (1/16/2018)

- v. Marie Mazzone – some remodels have done an excellent job of protecting views, others have not. What can the public do when some owners don't trim their plants and protect views?
 - a. Answer (CA Marengo) – It is recorded against the deed. City of San Diego and California Coastal Commission both have code compliance departments who you can call.

COMMITTEE DELIBERATION (1/16/2018)

- w. Costello – requested more time to review the 1989 Coastal Dev. Permit. DPR requested both CDP and Geotech. Reports be emailed out to us for study. The CDP was not sent. It is improper to simply hand an important document to us and expect that we can properly study it during a meeting. Items might need to be researched, legal consultants might need to be contacted. We are not ready to review this because the representative didn't provide our requests.
- x. Will – Standard language in CDP view easements is nothing over 3'

- y. Leira – Does the lot slope? A: No, mostly flat until bluff edge.
- z. Ragsdale – list was satisfied but some items need more time to review
- aa. Leira – patchwork architecture could be better thought out

SUBCOMMITTEE MOTION (1/16/2018)

- bb. Findings **CAN** be made for the CDP and SDP (Will/Zynda 3-3-1)
- cc. In Favor: Welsh, Will, Zynda
- dd. Opposed: Costello, Gaenzle, Ragsdale
- ee. Abstain: Leira (absent from previous meeting)

ff. Motion Fails

SUBCOMMITTEE MOTION (1/16/2018)

- gg. Findings **CANNOT** be made for the CDP and SDP (Costello/Gaenzle 3-3-1)
- hh. In Favor: Costello, Gaenzle, Ragsdale
- ii. Opposed: Welsh, Will, Zynda
- jj. Abstain: Leira (absent from previous meeting)

kk. Motion Fails

ADDITIONAL DISCUSSION:

- ll. Applicant requested special meeting in one week's time to come back.
 - a. only Will and Zynda were available.
- mm. No movement made in either direction, committee deadlocked. Project will be forwarded to LJCPA with no decision for full review as no decision made cannot be on consent agenda.

REVIEW OF HILLSIDE DRIVE CONSTRUCTION

The condition of access and current construction activities on Hillside Drive are compromised to the point a possible construction moratorium will be discussed. A moratorium should consider and would be removed if:

1. A truck size and weight study is conducted to determine what types of vehicles can use the road;
2. Rough shoulder paving can be fixed; and
3. Construction management plans are developed to mitigate illegal parking, lack of traffic control and blocking of the road with oversized vehicles. Presumably the truck study would inform individualized construction management plans. These plans should be submitted with other project review information to determine whether projects can actually be built without creating a public hazard.

- nn. Kane – There are two petitions going around.
 - a. One to ask the city for a construction moratorium
 - b. One required by city traffic department before they will perform a study to prohibit trucks on Hillside drive (would require 75% of home owners prior to beginning study)
- oo. Will – Had a conversation with city staff on this matter. Road began as an old jeep road, adapted as residential, does not meet any city standards and probably never will.
- pp. Kane – Has experience in working with non-standard historic roads that require appropriate management to remain viable. Has a strategy to fix road, manage construction and increased traffic load.
 - a. Construction moratorium gets attention
 - b. Construction management plan to analyze site and neighborhood constraints
 - c. Develop plans for coordinated deliveries, off-site parking and potential off-site sub-assembly.
 - d. Fix the road (Kane is currently working with Mauricio in Barbara Brie's office)
- qq. Will – Can a mathematical threshold be used by DSD that calculates an allowable construction density (projects per mile) based on a street's traffic capacity, width, or other factors?
- rr. Public (Chris Day)
 - a. Request city to do a traffic study
 - b. Duty to warn city of threat to human life and potential liability. Diminished access for emergency vehicles. Multiple emails and letters have already been sent.
- ss. Kane – When will the city fix the street? Is this road on ANY list for future repair? Repeated comment by Tom Grunow at previous meeting that drainage is insufficient and can wash out road.

- tt. Public (Barbara Majure) – Reported illegal parking to police. They said they are understaffed. If it is a threat to life safety, call 911.
- uu. Public – (Kia Aziz). --need for some act of civil disobedience by neighborhood to draw media attention to problem.

SUBCOMMITTEE MOTION (1/16/2018)

- vv. Letter to be drafted by Diane Kane for review and sent by LJCPA to city DSD.
 - a. Letter contents:
 - i. Risk to life and safety and potential liability
 - ii. Request a traffic study
 - iii. Limit on truck size
 - b. Assess current construction activity and implement a construction monitoring plan moving forward which may require, bonding from contractors, off-site staging and parking plan, and possible moratorium on new constructions starts.
 - c. (Leira/Kane 8-0-0)
- ww. In Favor: Costello, Gaenzle, Leira, Ragsdale, Welsh, Will, Zynda
- xx. Opposed: none
- yy. Abstain: none
- zz. Motion Passes

f. REVIEW OF SERIAL PERMITS and the 50% RULE

A discussion of the “draft” letter to the City Attorney requesting an opinion on its status. Following that, suspension of the 50% may be recommended.

- aaa. Will - Summary of DRAFT 50% document and how it is implemented
- bbb. Leira – Conflicts within document itself
- ccc. Public – Who polices this? A: No one, the public. Inspectors only visit sites when they are called to inspect and sign off on project milestones.
- ddd. Public – Further compounded by blatant and intentional serial permitting.
- eee. Public – intent should be that 50% should result in similar or smaller size homes
- fff. Will – What should this committee recommend? Request city to withdraw draft document or allow “Incentive based zoning” more time to succeed.
- ggg. Ragsdale – Coronado has had success with Incentive based zoning, it’s not perfect but it keeps evolving
- hhh. Kane – What status does this document have at the city? We need the city attorney’s opinion.

SUBCOMMITTEE MOTION (1/16/2018)

- iii. Request that DPR assign a sub-committee to draft a letter to the city attorney with copy to Director of Development Services, Mayor and Council District requesting a formal review of the document and formal adoption as a city Information Bulletin or removal from circulation and use. (Costello/Kane 7-0-1)
 - a. In Favor: Costello, Gaenzle, Leira, Ragsdale, Welsh, Zynda
 - b. Opposed: none
 - c. Abstain: Will (chair)
 - d. **Motion Passes**

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE MINUTES
LA JOLLA COMMUNITY PLANNING ASSOCIATION**

Revision 0

Tuesday, January 16th, 2018 @ 4:00 p.m.

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

Meeting Room 1

1. **4:00pm Welcome and Call to Order:** David Gordon, Chair
 - a. Committee Members in Attendance: Michael Czajkowski, Matt Edwards, Janie Emerson, David Gordon, Myrna Naegle, Angie Preisendorfer, Bob Steck.
 - b. Not in Attendance: Tony Crisafi
2. **Adopt the Agenda** – Motion made by Janie Emerson to Adopt the Agenda, 2nd by Mike Czajkowski
VOTE 7-0-0
3. **Approve December Minutes** – Motion made by Janie Emerson to approve the December Minutes 2nd by Angie Preisendorfer
VOTE 7-0-0
4. **Non-Agenda Public Comment:** Hillside Residents Nancy Monna, Kianoosh Radsan, Chris Day made comments about traffic and Tradesmen parking unsafe and Illegal. Discussion about how to get some action it is outside our committee purview. Chair recommended residents can contact the following City departments and utilize their numbers.
 - a. Development Services - both individual Project Managers as well as their management.
 - b. Traffic and Transportation Committee next meeting January 17, 2018

- c. Code Compliance
- d. Police Dept
- e. Fire Dept
- f. Streets
- g. Council Rep Barbara Bry
- h. The Mayors Office

5. **Non-Agenda Committee Member Comments:** Janie Emerson requested that each project start with the existing square footage of lot and building to remodeled or torn down.
6. **4:05pm Chair Comments:** Chair stated that while chairs have typically abstained from voting, after researching the issue, Robert's Rules of Order states that the chair should not influence the vote but is not required to abstain. Chair intends to vote on some or all issues but will vote after all other votes are tallied so as to not appear to influence other committee member votes.

7. Project Review:

a. 4:15-4:45pm K-3 RESIDENCE (Previously reviewed Sep 2017)

- Project #: 522721
- Type of Structure: Single Family Residence
- Location: 7661 Hillside Drive
- Applicant's Rep: Francisco Mendiola (858) 804-4463 francisco@cdgiinc.com
- Project Manager: Pancho Mendoza 619-446-5433 FMendoza@sandiego.gov
- **Project Description:** (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing residence and construct a new 5,312 sq ft two story over basement unit located at 7661 Hillside Drive. The 0.14 acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan Area within Council District 1.

Public Comments: were regarding traffic and parking of Tradesmen, Privacy lost, length of the project to complete. Street repair from the heavy trucks, Delivery trucks and road blockage as a safety issue.

Committee Comments:

Janie Emerson
Side setbacks? 4'
Street Depth from Property Line is 4' not 20'
No articulation
Would like a Street Scene & Elevations

Chair Comments: Not our venue for traffic, Add to the CPA Agenda to look at the whole issue of Maintain of Street, Traffic control, Safety for SDFD and SDPD.

Decision was made to postpone for one month and request applicant return with:

Elevations Defined
Setback more clear
Meet with all Neighbors
Landscape Plan
Correct driveway setback.

Note - during the Sep 2017 LJSRPC Meeting, applicant was requested to return with following information:
Need confirmed numbers, Lot size, Square footage of the project, Heights, Grade measurements
Cycle Issues
Materials board
Street Elevations
Neighbors comments

b. 4:45-5:15pm BLACK HALIBUT Project

- Project #: 516011
- Type of Structure: Single Family Residence
- Location: 8470 El Paseo Grande
- Applicant's Rep: Claude-Anthony Marengo (619) 417-1111
CAMarengo@marengomortonarchitects.com
- Project Manager: Glenn Gargas (619) 446-5142 GGargas@sandiego.gov
- **Project Description:** (Process 3) Site Development Permit and Coastal Development Permit for demolition of an existing 2,578 sq ft single story residence and 639 sq ft building. Proposed construction of a new two story (over basement) 6,927 sq ft single family residence (proposed FAR 0.60). The 0.27

acre site is located at 8470 El Paseo Grande within the Coastal Overlay Zone (appealable area) and the Sensitive Coastal Overlay Zone, in the LJSPD-SF zone of the La Jolla Shores Planned District Area within Council District 1.

Additional info:

Ocean Front 11,740 sq ft lot Street Height 26'4" rear of the project 27' Driveway setback 20'7".
Landscape low maintenance, 3% storm water retained and pumped out.

Decision was made to postpone for one month and request applicant return with:

Discuss with and provide feedback from the Neighbor to the north
FAR without the sand beach
Updated rendering of the westside

c. 5:15-5:45pm BALBARAIS ADDITION Project

- Project #: 558329
- Type of Structure: Single Family Residence
- Location: 2175 Calle Frescota
- Applicant's Rep: Aaron Borja (909) 921-3145 aaronb@architectslocal.com
- Project Manager: Glenn Gargas (619) 446-5142 GGargas@sandiego.gov
- **Project Description:** (Process 3) Site Development Permit and Coastal Development Permit for a 2,380-square-foot addition/remodel to an existing, two-story, 1,845-square-foot, single family residence including a new second floor companion unit above existing garage resulting in a 4,225-square foot single family residence on a 5,728 square-foot property. The project site is located at 2175 Calle Frescota, in the SF Zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area. Council District 1. There are several unpermitted improvements and additions to the property and the project is currently a Code Enforcement Case (No. 235809).

Additional info:

Remodel/ addition and to fix addition done without permits. adding a 3rd story room and roof deck with trellis over deck, deck to be access only from exterior spiral stair case.
Westside setback only 3'9"

Committee Comments:

Applicant hasn't met with the neighbors
No articulation on the third story wall with a very narrow setback and close alley entrance
No landscape plan

Decision was made to postpone for one month and request applicant return with:

Talk to the neighbors and provide feedback to the committee
Review setback
Review what can be done with third story trellis (over second floor deck)
Address lack of articulation
Review FAR - Although Gross Floor Area (GFA) and Floor Area Ratio (FAR) are not development standards in the La Jolla Shores Planned District Ordinance (LJSPDO), the LJPDO and La Jolla Community Plan (LJCP) contain regulatory and policy language regarding appropriate building and structure relationships, architectural form, setbacks, character, and providing harmonious transitions between new and existing development (LJCP, Community Character, p.90 / SDMC Section 1510.0301).

Adjourn to next PRC meeting Tuesday, February 20, 2018 @ 4:00 p.m

Regular Meeting: January 17, 2018
LA JOLLA TRAFFIC AND TRANSPORTATION BOARD

Members Present: Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Brian Earley LISA , Corey Bailey LJVMA, Aaron Goulding LJVMA, Patrick Ryan BRCC

Members Absent: Daryl Tschirn LISA, Nancy Warwick LJTC, Erik Gantzel BRCC

Approve Minutes of: November 15, 2017 **Motion to Approve: Ryan, Second: Bailey**
6-0-0 (Brady not available to vote)

Public Comments on Non-Agenda La Jolla Traffic and Transportation Matters:

Melinda Merriweather introduced her friend John Rudolph. Mr. Rudolph has an idea on how to create more parking on Virginia Way. He has traveled up and down the street for many years and because the street is so wide he questioned why parking was not diagonal. He did a small study and determined that 185 more parking spaces can be created on the street with diagonal parking. He would like to be placed on a future Agenda to discuss his diagonal parking study. Dave will get his contact information.

Melinda advised the Board that Nathan Jernigan will be returning to discuss speed bumps on Westbourne Street after a small child was almost killed on the street. Mr. Jernigan has previously appeared before the Board to request a crosswalk and street lighting in the vicinity of Westbourne Street. He will be appearing next month with a petition to discuss the speed bumps.

Ira Parker of Sea Lane spoke about a rule regarding residential parking permits. It is his understanding that La Jolla is not allowed to have residential permit parking. He is asking LJT&T to find out if that rule really exists. The Barber Tract, which is Marine Street to Fern Glen, residents are being severely impacted by White Sands employees parking on the street. There was a gentleman's agreement that White Sands would provide employee parking for their employees but that seems not to have happened. Additionally, there has been more commercial activity on La Jolla Boulevard south of Pearl and those employees are also parking in the neighborhoods. He wants to find out if there is a possibility that La Jolla could have residential permit parking. Dave will look into it for him.
No further public comments.

Special Presentation: Coastal Rail Trail (Alejandra Gonzalez City of San Diego)

Alejandra Gonzalez is the Project Manager for The Coastal Rail Trail. The CRT is a regional project that will establish a multi-use bike path to better connect the coastal cities of Oceanside, Del Mar, Carlsbad, Encinitas, Solana Beach, and San Diego. Each city entered into a Memorandum of Understanding to plan, design, and construct segments of the trail within their respective jurisdictions. The City of San Diego's portion of the CRT consists of 10 miles of multi-use trails spanning from Carmel Valley Road on the north to Gilman Drive on the south. This project is the Gilman Drive segment of the regional 40-mile Coastal Rail Trail bicycle corridor. The currently proposed alignment will follow the south end of Gilman Drive by the I-5 to the north of La Jolla Village Drive installing a class 4 one-way protected cycle-track in each direction and a continuous sidewalk for the west side of the road for pedestrians. They will sign the crosswalks at the intersections to maximize safety. Existing street parking will be retained and some street lighting will be installed as well. The project will connect on the north end to UCSD and Genesee Ave a class 1 bike way already being constructed by Cal-Trans and the southern portion is connecting to an existing class 1 bike way under the I-5 that Sandag is constructing to continue the alignment.

Dave asked what the cost estimate for the project is and there is no cost estimate at this time. He asked about any initial budget projections and Alejandra responded that the initial budget for the project is around 15 million.

Aaron asked if they planned on putting in Lighting. There are a lot of homeless living in the bushes and right now it is dark so for safety purposes he wants to know if they will be installing lighting around that area. They plan on installing standard lighting on the stretch of road.

Agenda Item 1: La Jolla Half Marathon: Request for Temporary Street Closure and No Parking areas related to the 37th annual event based at Scripps Park on Sunday April 22, 2018 (Leisha Lamp) **Action Item**

On Sunday April 22, 2018 The Kiwanis of La Jolla will host the 37th annual La Jolla Half Marathon & La Jolla Shores 5K. The Kiwanis Club of La Jolla raises more than two hundred thousand dollars (\$200,000) a year through this event. These funds are specifically used to address the needs of children in our wider community. The only change made this year is the start time. Event will be starting at 7:00 am instead of 7:30 am so they will end earlier. The half marathon will start at Del Mar Fairgrounds through Torrey Pines State Park, along La Jolla Shores, up Torrey Pines Rd and down to the finish line at Ellen Browning Scripps Park at La Jolla Cove. The 5K starts on La Jolla Shores Drive, 3.1 miles from the finish line. Nothing has changed to the route or the finish line festivities.

Dave asked her if the event generated any complaints and Leisha responded that no complaints were made to event organizers. The only issues with the event seem to be street changes. Event Organizers are constantly monitoring street changes in that area. There were some detours in past years due to construction in La Jolla Shores, but they are back to the original course.

Brian asked if attendance has grown over the years. Leisha acknowledged that attendance has been low and something they are struggling with across the board. There are only 6,000 entrants for this upcoming event. In the past they have had over 7,000 registered entrants. Leisha explained that all events are struggling because the market is just saturated with them.

La Jolla Half Marathon is the second race in the Triple Crown Series: Carlsbad Half Marathon takes place in January and is the first half marathon in the series and America's Finest City is the third race, starting in Balboa Park which takes place in August.

Dave asked about their charitable recipients. Bart Calame is the President of the Kiwanis Club. He responded that they do not solicit donations from individuals and this event nets about a quarter million dollars for them. The amount is sliding a little bit and they are doing everything they can to come up with new ideas to bring more money in. They write about 85 Grants a year to support all the area schools, big brother big sister programs, a list of their charitable organizations is on their website. The amount they net from the event is the budget for the year. They give all of their funds away during the year and start anew with the new annual event.

Leisha spoke to the notification process for the area businesses and residents leaving door hangings on doors explaining the event and the event route and sending out post cards to residents affected by street closures.

Saturday, April 21

4 a.m. No parking begins adjacent to Cove setup

8 a.m. Finish line setup begins at Ellen Browning Scripps Park

10 a.m. to 5 p.m. Event expo and packet pickup at the Hilton San Diego/Del Mar

Sunday, April 22

3 a.m. Event staff and security arrive at finish to close streets adjacent to Cove.

LA JOLLA HALF MARATHON IMPORTANT EVENT INFORMATION (Postcard sent to residents)

Following is a list of entirely or partially impacted roads and approximate closure times.

- *Jimmy Durante Blvd between San Dieguito Drive and Via De La Valle - 7:15 to 8 a.m.*
- *Via De La Valle between Interstate 5 and Camino Del Mar - 7:15 to 8:15 a.m.*
- *Camino Del Mar from Via De La Valle to Coast Blvd - 7:15 to 8:30 a.m.*
- *Coast Blvd from Camino Del Mar to 15th Street - 7:15 to 8:30 a.m.*
- *Ocean Avenue from 15th Street to 13th Street - 7:15 to 8:30 a.m.*
- *13th Street from Ocean Avenue to Pacific Lane - 7:15 to 8:30 a.m.*
- *Pacific Lane from 13th Street to 12th Street - 7:15 to 8:45 a.m.*
- *12th Street from Pacific Lane to Stratford Court - 7:15 to 8:45 a.m.*
- *Stratford Court from 12th Street to 4th Street - 7:15 to 9 a.m.*
- *4th Street from Stratford Court to Camino Del Mar - 7:15 to 9 a.m.*
- *Camino Del Mar from 4th Street to Carmel Valley Road - 7:15 to 9 a.m.*
- *N Torrey Pines Road from Carmel Valley Road to entrance of Torrey Pines State Park - 7:15 to 9:15 a.m.*
- *Torrey Pines Park Road (entire road inside Torrey Pines State Park) - 7:15 to 9:30 a.m.*
- *N Torrey Pines Road from National University System Driveway to N Torrey Pines Court - 7:15 to 10 a.m.*
- *La Jolla Shores Drive from N Torrey Pines Road to El Paseo Grande - 7:15 to 10:30 a.m.*
- *El Paseo Grande from La Jolla Shores to La Vereda (La Jolla Shores boardwalk) - 7:15 to 10:30 a.m.*
- *La Vereda (La Jolla Shores boardwalk) from El Paseo Grande to Avenida De La Playa - 7:15 to 10:30 a.m.*
- *Avenida De La Playa from La Vereda (La Jolla Shores boardwalk) to Calle De La Plata - 7:15 to 10:45 a.m.*
- *Calle De La Plata from Avenida De La Playa to Paseo Dorado - 7:15 to 10:45 a.m.*
- *Paseo Dorado from Calle De La Plata to Spindrift Drive - 7:15 to 10:45 a.m.*
- *Spindrift Drive from Paseo Dorado to Torrey Pines Road - 7:15 to 10:45 a.m.*
- *Torrey Pines Road from Spindrift Drive to Prospect Place - 7:15 to 11 a.m.*
- *Prospect Place from Torrey Pines Road to Coast Blvd - 7:15 to 12 p.m.*
- *Coast Blvd from Prospect Place to La Jolla Cove - 7:15 to 12 p.m.*

Susan Stevens, General Manager of La Jolla Cove Suites, in the audience for another agenda item, thanked Leisha and Bart for their event that brings in a lot of business to the area for them as well as others.

Motion to Approve Temporary Street Closures and No Parking areas at Scripps Park on Sunday April 22, 2018 for the 37th annual La Jolla Half Marathon: Brady, Second: Earley 7-0-0

Agenda Item 2: La Jolla Christmas Parade and Holiday Festival: Temporary Road closures and No Parking areas related to the 61st annual event on Sunday December 2, 2018 (Ann Kerr Bache) **Action Item**

Mike Carlin is making the presentation on behalf of Ann Kerr Bache. Mike has been with the Parade for the past 18 years and has served as the Director for the past 6-8 years.

Traditionally the Christmas Parade and Holiday Festival is always held on the first Sunday in December. The Parade Route and Timeline have not changed from previous years' events. The Parade is being held on Sunday December 2, 2018 from 1:30 pm to 5pm. Parade begins at 1:30-3:30 pm, Christmas Tree Lighting 4:30 pm and then clean up. Event Organizers are keeping the footprints of the parade exactly as it has been for the last two years.

Board discussion began with Brain asking if they had a report on the number of cars that are towed from the route. Cars are towed out of necessity but does the City let them know how many cars are towed after the event. Mike responded that he called the City last week for the numbers: 9 cars were towed from the parade route last month. At one time 30 cars were towed from the parade route and another time just one car was towed. Event organizers go well above and beyond what the City requires for signage. Before a car is towed event workers and boy scouts

start knocking on doors, leaving flyers on windshields, doing everything they can do before the vehicle is towed as a last resort.

Tom asked how many Bands participated in the Parade last month. Mike responded that they had 18 Marching Bands and some of the Bands had well over 100 members performing. Tom saw several different numbers attributed to attendees and asked Mike how many people saw the parade last month. Mike said he did not know how the number of attendees is calculated but their permit lists an estimated 6,000 spectators although some years he believes they had double that number and other years they had close to 20,000 watch the parade.

Mike spoke about the Equestrian Groups participating in the Parade. At some of their parade events there have been 60 horses participating and there is no other event anywhere in the City that has 60 horses in it so the Equestrian Groups especially enjoy joining the Parade. Mike mentioned that the Marching Bands call them well in advance of the parade to ask if a spot can be left open for them to participate. There are around 120 Units that participate in the Christmas Parade and Holiday Festival.

Parade Timeline, Street Closures, and Tow Away Zones:

8:00 am Post signs at parking lots reserving areas for parade use, Rental Tables arrive for Toastmasters along parade route (5); Check-in/Info Booth (1) on Kline, and (4) Tables dropped for banners at Girard & Kline & at Festival.

10:30 Herschel Avenue Closed from Torrey Pines to Silverado for Parade Assembly. Kline Street Closed between Ivanhoe and Girard for FIRE ENGINES, MARCHING UNITS, and BANDS. Close Girard from Torrey Pines to Kline to permit EQUESTRAIN access. Parade Coordinator for FLOATS, MARCHING UNITS, BANDS, and INFO BOOTH meet. FLOATS begin arriving on Herschel. INFO BOOTH opens for check-in – uses adjacent table for public information handouts.

11:30 JUDGES report to Info Desk.

11:45 FLOATS in place for last minute additions and repairs.

12:00 FLOATS JUDGED. VEHICLE ABATEMENT – towing begins along Prospect on Parade Route and around Church parking at 7700 Girard and 7700 Draper. VIP greeting area set-up: tables with refreshments and chairs. CUB SCOUTS report for Banners at Kline and Girard. Close Kline from Girard to Drury Lane for MISC VEHICLES. Close Drury Lane. MARCHING UNITS arrive. BANDS and ROTC Units arrive. VIP pre-parade area ready for welcoming VIPs.

12:15 JUDGES FINISH – report FLOAT AWARD results of Judging to (1) Cub Scout Banners Table at Kline and Girard and (2) Toastmasters, Parade Director and Event Chair.

12:30 VIP VEHICLES arrive via Girard Avenue to US Bank Parking Lot at 7733 Girard. Clean-up crews and barricade crew arrive to work until 5:00 p.m. VOLUNTEERS fill clean buckets with water for horses in Equestrian area. MISC. VEHICLES enter parking lot at back of Vons' via Fay Avenue. Begin staging there and fill Drury Lane in parade order. Close Girard from Kline to Prospect except for VIPs (detour traffic to Coast). Close Prospect from Girard (the Dip) to La Jolla Blvd (detour traffic goes North to Coast). Close Drury Lane at Kline: permit access to Alley thru Vons rear Lot on Fay for MISC. VEHICLES. Permit access into Bank of America parking structure for ADA Parking. Close Silverado at Fay Avenue to Girard. Close Draper at Kline to Prospect Street. PARADE MARSHALS begin to arrive and park private autos in Union Bank parking lot. Disabled Seating Area setup. INFO BOOTH CLOSED. Final version of line-up with deletions relayed to Banners, Toastmasters and Parade Coordinators. VIP VEHICLES fill alley in parade order.

12:45 PRESENTATION OF FLOAT AWARDS.

1:00 Boy Scouts distribute programs along parade route. La Jolla Nurses ready first aid area and remain throughout Parade. AMBULANCE POSITIONED at Silverado between Girard and alley behind Chase Bank. MARSHAL GIFTS distributed by Parade Chair and/or VIP Reception Coordinator.

1:30 PARADE STEPS OFF from Kline and Girard and proceeds to Prospect at Draper.

2:00 FESTIVAL AREA OPENED at La Jolla Rec Center. PEDESTRIANS return along Silverado. FLOATS drop off on Cuvier cul-de-sac and La Jolla Blvd. BANDS Reload on Prospect between Cuvier cul-de-sac and La Jolla Blvd. exit. EQUESTRIANS return on Draper to Kline to Girard, exit horse trailers to Torrey Pines.

3:30 STREET SWEEPERS clean along parade route – AMBULANCE departs. Equestrian Area Cleaned.

4:30 COMMUNITY CHRISTMAS TREE LIGHTING

5:00 Barricades, traffic cones & signs, removed. STREETS ALL CLEAR.

Motion to Approve Temporary Street Closures and No Parking areas related to the 61st annual La Jolla Christmas Parade and Holiday Festival on Sunday December 2, 2018: Earley, Second: Brady 7-0-0

Agenda Item 3: Hillside Drive Construction Issues: Request by residents to consider road damage and congestion issues related to numerous construction projects on this street (Diane Kane) **Discussion Item**

Diane Kane is a Member of the Development Permit Review Committee and she is here to represent residents of Hillside Drive. She lives in the area and some of the projects going on at Hillside affect her as well as them.

Hillside Drive is a boundary between two separate planning groups and these two planning groups do not coordinate their activities with one another. The north side of Hillside comes under the La Jolla Shores PDO (Planned District Ordinance). The other side of Hillside comes under La Jolla Shores DPR (Development Permit Review). Not only are there two different planning groups there are also two different sets of regulations and that is affecting what is going on in the street in terms of community character. They have a lot of construction activity that is happening all at the same time. The road is in extremely bad shape and is getting worse as a result of all of the construction vehicles that are required to get these projects built.

Vehicles including cranes, excavators, cement mixers and trucks bring the materials to the project site, as well as other vehicles that bring people to the project site. Hillside is a No Parking Zone the entire length of the street. The street is 18' improvement width; enough to allow two normal size cars to pass one another, but with all of the large construction vehicles on the road Hillside becomes a one way road. There is illegal parking going on both sides of the road which narrows the road even further and there no enforcement of the illegal parking. Residents of the street have tried numerous times to have the Police come down but due to staffing issues at the San Diego Police Department they have refused to address the illegal parking on Hillside. Police told residents they do not have enough staff to enforce it and they advised residents to call the Fire Department because vehicles are also parking in the fire lanes or call 911.

In addition to the illegal parking that narrows the road, the construction vehicles are enormous. There is a sign on Torrey Pines Rd as you make the turn onto Hillside Drive that there is a four ton weight limit. Examples of a four ton vehicle is a passenger car, suv, or a small pick-up. The vehicles normally used in construction projects are considered oversized vehicles. There are trucks constantly getting stuck in the dip making that turn onto Hillside. Diane asked City traffic engineers if they could put up more signs. These oversized vehicles are wiping out resident properties because the turns are so tight that they cannot make it around the turn. They are causing residential property damage, they are blocking the road, and they are severely damaging Hillside Drive. Diane has been trying since May to get more signage for Via Siena and Soledad because truck drivers are figuring out they cannot get on Hillside through Torrey Pines so they are going in the back way via Soledad and there is no signage on Soledad. A Traffic Engineer contacted Diane and told her that a traffic study would have to be done for a Truck Prohibition Sign. A study area would have to be established and 75% of the residents in this study area would have to sign a petition or they will not study it. They also advised Diane if their study evaluation concludes with a truck prohibition it will not pertain to any of the projects that are currently underway or about to be permitted which defeats their point. At the end of 2017, there were as many as 12 projects either under review, under construction, or recently completed that are within a half-mile of Hillside, between Soledad Avenue and Via Siena. The road is in such bad shape that residents fear it will be irreparably damaged and create health and safety issues for everyone in the neighborhood.

The health and safety issues arise by the fact that the trucks are blocking Hillside so that no other vehicles can get through and that includes fire, police, and ambulance services. A project on top of the Hill has been ongoing for over seven years resulting in the road continuously being blocked. Another health issue is drainage. Whenever a new

property is being built they have to do a lateral into an existing sewer line and they break up the street to do that. The street is so damaged that in many places it is down to bedding of the street and the street is slipping out. Everywhere they have paving damage it is because of putting in a lateral line.

The street is in major need of repairs. There is paving damage which forces drivers over to the other side of the street and even though it is 18' wide it is actually a one way street. Neighbors are very upset by the mess on their street. They will be appearing at the February CPA Meeting to ask Trustees for a Construction Moratorium until the City can do its Traffic Study to figure out what vehicles can safely use the road, limit the truck size accordingly, fix what can be fixed to get Hillside Drive into some kind of reasonable shape for vehicles to use the road safely, and request a construction management plan for each project so it is explained to the residents how these projects are going to be built without damaging or blocking the road and making it a safety hazard.

Construction Management Plans only come into play after a Contractor has been hired. Contractors are usually low bidder and have no control on various activities for the construction sites. Residents want something more concrete to be sure these lots can be built without damaging the road, blocking traffic, and bringing the hill down.

This is a Discussion Item and Tom is suggesting they return to the Board as an Action Item to seek approval for something that would protect the street and alleviate the traffic congestion.

Development Services Department should play a role in the coordination of projects going on at Hillside. Diane added that she went to the City's Getitdone website to request some quick fixes on Hillside that would be helpful for the street. Twenty four hours later she received notification that they do not do what she had requested and they closed the account. Every route she has tried results in a dead end. She is asking Dave if there is any kind of list to get on that could get the street repaired. She does not understand what the City's protocol is for determining when they are going to come in and do road repairs. Dave has contacts in the traffic division and he can call them and see if they can give him any information. Diane has asked Mauricio, City Council Representative to Barbara Bry, for information and he has not yet responded to her.

Aaron suggested she call Turko (Michael Turko of Turko Files). Diane said he was the third person to mention Turko to her. She would elevate the issue in terms of profile and it may be something he would jump on.

Several Residents of Hillside came to the Meeting to speak of their concerns:

John Gilchrist told the Board they tried Development Services. The problem is that they have two different planning groups that do not talk to each other and different project managers working on nine properties under construction or in planning and around five different development services people that are overseeing them in the half mile stretch from Soledad up to the museum. He was told they were not going to repave the street until the construction is finished however there is a home on top of the hill that has been under construction for over five years to almost seven years. That applicant has two other properties on Hillside that are going to be developed as well and residents on the street have no faith those projects will be completed in their lifetime. It is clearly a life safety issue. If a truck is pouring concrete at the time a resident needs an ambulance service that ambulance is not going to be able to get to the resident who called them for help. Mr. Gilchrist also reiterated what Diane has been saying about the integrity of the street. Residents on the street have been trying to correct these issues any way that they can and if Hillside finally gives way the City is going to have to deal with it.

Nancy Manno is a former Community Planning Assn Trustee and she is aware of the LJT&T parameters so she is specifically addressing traffic concerns on Hillside. There are thirty three traffic signs on Hillside that either are No Parking Fire Lane or No Stopping Fire lane. Nancy witnessed a pick-up truck driver unload a picnic table from his truck and five gentlemen proceeded to have a picnic lunch on the side of the road. She was careful not to hit any of them with her car but it was certainly a possibility. There is no enforcement of the illegal parking that is occurring on Hillside Drive. Nancy and her husband intend to email city staff of their concerns on a daily if not hourly basis and

she is asking LJT&T to send emails to city staff as well expressing the Boards concerns over the illegal parking activity. No one in the City or in Barbara Bry's Office appears to be concerned about what is occurring on Hillside and there would be huge liability issues if a Resident lost their life or their home because an ambulance or a fire truck could not reach them in time.

Brian asked Nancy if she could get photographic evidence of these occurrences; if she had photographs to show the City and Barbara Bry's Office that Emergency Vehicles could not pass through Hillside it would be proof of the problems residents are experiencing. Nancy responded this is something her husband wanted to do but it would entail parking on Via Siena, walking down Hillside, taking the photos and then walking back up to their car. It is not an easy thing to do but she is considering it.

Joe Manno spent fourteen years in the Traffic Division of the San Diego Police Department and then he joined the RSVP Program (Retired Senior Volunteer Program). He explains that Hillside Drive is an emergency access and evacuation route for the north side of Mt. Soledad. Last month the State of California experienced numerous forest fires and he became concerned about the fires reaching San Diego. With the problems on Hillside Drive how are residents supposed to get their most valuable belongings out of their home and get out before it burns down. These problems have been going on for over twenty years and no one has done a thing in fact it has become a joke. They are all here hoping that the Board will at least send a message to the City that something must be done about it.

A gentleman in the audience commented that perhaps a letter should be written to the La Jolla Light and the Union Tribune and copies made to City Officials putting pressure on as many people as possible and at the same time send emails and just be as creative as possible. Diane is hoping to get the backing of CPA and LJT&T to help provide leverage. She is asking the Board to come up with some ideas to help them deal with the traffic conditions and congestion on the road. They will be asking the CPA for a Letter to send to the City Attorney and City Mayor. Diane noted that the City Mayors Office controls the city resources.

Diane finishes up with reiterating the need for traffic stream management on Hillside by removing trucks, repair the road, and determining if it should be a one way or two way road, or limiting the road to locals only. There are things that other cities do to manage their infrastructure that San Diego is not doing to manage ours.

The Board empathizes with the Residents of Hillside Drive and will coordinate our efforts to work with them to reach a resolution to some of the traffic issues residents are experiencing. This is a Discussion Item that cannot be turned into an Action Item at this Board Meeting. Tom advises that it will have to go on the February Agenda as an Action Item. Brian is advising the Hillside Group to return to the Board next month with the results of their two petitions. It will be an Action Item that the Board will be able to act on at that time. Diane and other Hillside Residents agreed to return next month. Diane will work on her Petitions and Dave will coordinate with her on details.

Agenda Item 4: Parking Spaces on Coast Blvd adjacent to Scripps Park: Request by La Jolla Cove Hotel to convert head in parking back to diagonal parking (Susan Stevens) **Action Item**

Susan Stevens General Manager, David Vecchione Asst General Manager, and Gus Salles Accounting Manager, of the La Jolla Cove Hotel and Suites on Coast Blvd are appearing before the Board with documented evidence (photos and video) that the Board's decision to agree the City proposal to create seven additional head in parking spaces adjacent to Scripps Park at the March 15, 2017 LJT&T Board Meeting is now causing massive confusion on Coast Blvd.

March 15, 2017: Agenda Item 2: 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 provisional Commercial parking space as approved in September 2016: Ryan, Second: Brady 7-0-0

Mr. Vecchione starts by reminding the Board that their hotel is situated in a high traffic area and during the summer it is pretty much deadlocked. It can take about 45 minutes to go from the top of the hill down to the end of the Blvd. He explains about a year ago the head-in parking spaces were installed and as a result it has dramatically increased the traffic and potential danger for both drivers and pedestrians. He is now witnessing near head on collisions on a frequent basis. Drivers are trying to drive around the traffic by entering the opposite lane to do so. That was not so prevalent before when the parking spaces were diagonal. Drivers are backing out of these head-in parking spaces and blocking both lanes of traffic going up and down the street causing more congestion. They are here to request that the head-in parking spaces be changed to a diagonal formation which makes more sense in that area. Head-in parking is not working well, drivers do not know how to park in them and they end up double parking. Drivers pull into a space but another driver pulls in behind them and he has seen fistfights over the parking spaces.

Ms. Stevens referenced the meeting minutes of March 15, 2017. She could not recall their names but two of the board members (Brian Earley and Erik Gantzel) stated that this could be a safety issue with drivers blocking both lanes of traffic when pulling out and that is exactly what they see happening now. Mr. Salles has been with the hotel for over twenty years and she has been with the hotel for over five years and they have never seen such significant congestion being aggravated by the head-in parking spaces. It can now take up to an hour to drive from where the red houses are (Red Roost and Red Roost cottages) to past their hotel and it was never like that before. Mr. Salles advised the Board that traffic congestion starts at Torrey Pines Rd waiting to make the right turn onto Prospect St. Ms. Stevens noted that when it was diagonal parking drivers stayed in one lane to pull out but with head-in parking drivers are blocking both lanes of traffic when pulling out. She spoke about seeing an F150 pick-up truck that blocked all 3 lanes of traffic while pulling out of the parking space. During peak periods drivers are creating a "3rd" through lane up to Prospect Street in an attempt to bypass the 2 driving lanes that are being blocked. The F150 blocked this 3rd lane as well. Ms. Stevens is passionately asking the Board to reconsider our decision because it has taken an already bad situation and accelerated it to a whole different level.

Corey owns the Goldfish Point Café. He explains that this issue with the parking and traffic has been going on for over two decades and he believes that the head-in parking spaces has not contributed to the problems in that area although he agrees that it makes more sense to diagonally park. Even with diagonal parking the problems are not going to abate in that area. Ms. Stevens took exception to Corey's remarks respectfully disagreeing with him that the head-in parking spaces did in fact significantly aggravate the traffic conditions; their hotel is right on the corner of it and she would not have come to this Meeting if she did not see such a marked difference in how traffic is backing up. Impatient drivers are making their own 3rd lane trying to get around the other two lanes that are waiting on drivers backing out of a head in parking space. At one point over the Holidays she wanted to call the Police for a traffic cop to come down and manage it. She is very concerned for the pedestrians who are cutting through the traffic to go over to the Park.

The seven additional head-in parking spaces was a City request that the Board honored. Mr. Salles understood that by reading the March 2017 Minutes of the Meeting. However he understood that it was for a trial period and his group is appearing before us now before the trial period ends. Patrick clarified what that trial period was actually for and that it had already passed.

There are actually two issues going on with two agenda items from two previous Board Meetings; Agenda Item 2 from the March 15, 2017 Meeting which they had the Minutes for and is reflected above, as well as the Sept 21, 2016 Agenda Item 5 which precipitated everything;

Sept 21, 2016: Agenda Item 5: Conversion of Angle Parking to Commercial Loading Zone on Coast Blvd adjacent to Scripps Park. Request from City Parks and Recreation Dept to convert four angle spaces to Yellow Zone parking at Scripps Park near restrooms. (Michael Ruiz) Action Item Motion to recommend that one angled parking space on

Coast Blvd by the La Jolla Cove and Scripps Park be converted into a yellow curb space, with the standard restrictions associated with commercial loading zones including being not applicable on Sundays and holidays. The recommendation is to institute the commercial parking space for a one-year trial period: Kassir, Second: Walker 7-2-0 (Bailey/Gantzel)

After an evaluation was completed City Staff determined that seven additional parking spaces could be created at Scripps Park using a head in parking design which resulted in the March 15, 2017 Agenda Item 2 motion to approve and is now the reason why the La Jolla Cove Hotel and Suites Staff is here to inform us that it is not working out.

Patrick told them when the seven additional parking spaces were striped at 90 degrees vs 45 degrees the City believed there would be enough room for cars to back out but that is now not being seen in practice. Patrick explained the Board's reasons for approving the seven additional head-in parking spaces; anytime LJT&T can get additional parking spaces for La Jolla the Board sees it as a Win but Mr. Salles did not see it as a Win with the current traffic situation. He believes it caused more problems. He asked the Board to drive down Coast Blvd on any weekend after noon time.

Ms. Stevens noted that their hotel is right on the corner and from their location they have a clear view of what is going on traffic wise and they see the pedestrians zig zagging through that traffic congestion, additionally, with that third traffic lane drivers are creating it is a definite safety issue.

Ira Parker spoke about the value that head-in parking vs diagonal parking has on traffic lanes. With diagonal parking drivers back out into one lane leaving the driving lane clear, with head-in parking both lanes become blocked so if there is going to be head in parking there should be a dedicated travel lane for drivers to go around them as there was in the past before the additional head-in parking spaces were installed. A dedicated travel lane would have maintained traffic flow and created value to the seven additional head-in parking spaces, as it is right now they do not seem to be worth it.

Gail Forbes noted that cars that come down from Girard in order to park near the Cove make a circle but if the parking was put in the middle of the street with the traffic on each side of it, it can be striped and angled in such a way that drivers can pull in from either direction. She is unsure how many spaces would be lost but maybe it's a possibility the City might consider.

Ms. Stevens agrees that parking is at a premium. Her hotel has limited on-site parking for their own guests so she understands the need for more parking spaces but when parking further aggravates traffic congestion, causes safety issues, and it starts to extend further up Coast Blvd to impact traffic on Torrey Pines Rd then something needs to be looked at. The traffic congestion drivers experience now on Coast Blvd is causing anger and road rage from having to wait such a long time in the gridlock and they cannot even make a U-Turn to get out of it because the other side of the street is also impacted. They are bringing these issues to our attention because they are there every day at the hotel, they see what is happening, and are becoming increasingly concerned for both Drivers and Pedestrians on Coast Blvd.

Motion to request the City revisit and reevaluate the conversion of diagonal parking to head-in parking for the seven newly created parking spaces on Coast Blvd adjacent to Scripps Park due to complaints of traffic congestion and safety issues that has arisen: Brady, Second: Goulding 7-0-0

Meeting was adjourned at 5:30 pm.

Next Meeting February 21, 2018

Respectfully Submitted: Donna Aprea, Secretary