



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

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President: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary: Cindy Greatrex

Treasurer: David Gordon

FINAL MINUTES –

Regular Meeting | Thursday 5 July, 2018

6:00pm

1.0 Welcome and Call to Order: Bob Steck, President

- Please turn off or silence mobile devices
- Meeting is being recorded

Meeting Commences at 6:04 PM with Quorum present.

Trustees Present: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Steck, Weiss, Will.

Trustees Absent: Collins, Greatrex, Weissman.

Rasmussen and Weiss exit early, Ahern, Courtney and Mangano arrive late, reflected in vote counts.

2.0 Adopt the Agenda Brady/Weiss

Motion: To Adopt the Agenda (Brady/Weiss) **Vote: 11-0-1 Motion Carries**

In Favor: Boyden, Brady, Costello, Gordon, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair)

-- **Agenda Request:** Gordon asks to add Agenda item on proposed Bylaw change.

Motion: To Add Agenda item on proposed Bylaw change(Gordon/Kane) **Vote: 7-3-1 (2/3rds majority needed.)**

Motion Carries

In Favor: Brady, Gordon, Kane, Merten, Rasmussen, Shannon, Weiss, Will

Opposed: Boyden, Costello, Little

Abstain: Steck (Chair)

3.0 Meeting Minutes Review and Approval: 7 June 2018

Motion: To Approve June Minutes as revised (Gordon/Costello) **Vote: 12-0-2 Motion Carries**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair), Weiss (not present in June)

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.

4.0 Officer Reports:

**4.1 Treasurer David Gordon reports:
La Jolla Community Planning Association
Treasurer’s Report for July 5, 2018 Regular Meeting**

Beginning Balance as of 6/1/18	\$ 579.09
Income	
• Collections	\$ 109.00
• CD Sales	\$ <u>65.00</u>
Total Income	\$ 174.00
Expenses	
• LJ Rec Center Fee (July-Dec 2018)	\$ 260.00
• Agenda printing	\$ 64.31
• AT&T telephone	\$ <u>80.34</u>
Total Expenses	\$ <u>404.65</u>
Net Income/(Loss)	\$(230.65)
Ending Balance of 6/30/18	\$ 348.44

4.2 Secretary

Helen Boyden read: If you want your attendance recorded today, you should sign in at the back of the room. LJCPA is a membership organization open to La Jolla residents, property owners and local business and non-profit owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. If you do not attend one meeting per year, your membership will expire. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at **three** LJCPA meetings in the preceding 12-month period. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a Trustee.

5.0 Elected Officials – Information Only

- 5.1** Council District 1: Councilmember Barbara Bry –
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov
Mayor bringing STVR proposal forward. City Council forming a Working Group for Dockless Bikes.
- 5.2** 78th Assembly District: Assemblymember Todd Gloria
Rep: **Javier Gomez**, 619-645-3090 javier.gomez2@asm.ca.gov Not Present.
- 5.3** 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov Socks for Stand-down campaign for Veterans was successful in La Jolla. Donation box was full at Riford Library. Over 5000 pairs of socks collected throughout the district. Tate distributed newsletter. Governor signed Final Budget last week. With Assembly Leader Anthony Rendan. \$866M coming into SD region for transportation/infrastructure

repair. \$33M coming into Region for emergency homelessness aid, proportioned to City directly, to County, and to Regional Taskforce of the Homeless that manages HUD funds. \$1.5M to Maritime Museum to redevelop and enhance site. San Diego Unified School District to receive increased funds, and \$250,000 for homeless youth in SDUSD as well. More money will be coming in for affordable housing, mental health issues and homelessness housing.

6.0 President's Report – Information only unless otherwise noted

6.1 New procedure for pre-meeting information distribution items

Items received by Tuesday noon will be eblasted to the LJCPA 500+ list. Additionally the LJCPA will see if the City will post addenda to our agenda. Items received later will need to be reproduced by the sender and distributed at the meeting.

6.2 Ratify as LISA appointee to T&T: Darryl Tschirn. **Motion:** Ratify Tschirn (Boyden/Kane) **14-0-1 Motion Carries** And as LJCPA appointee: John Gilchrist to the Hillside Ad Hoc Committee **ACTION ITEM**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair)

6.3 Consider the recommendation of the Membership Committee: **ACTION ITEM**

Brian Will Reports: There were a couple of discrepancies between the Bylaws and the Membership Form, upon review of Committee. Proposed changes sent to board as Draft. The Form will now be consistent with the language in the Bylaws. Three changes made in total. No changes to Bylaws.

Costello: Does form state that Election Committee approves? Requests information on Members for Election Committee.

Boyden: This is private information.

Motion: Approve the Membership Form as Revised, (Kane/Costello) **Vote: 14-0-1 Motion Carries**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair)

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 Not present.

7.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> Not present.

7.3 General Public

Allie Simon: Appearing in in reference to Project # 521651. This project was presented and denied twice at DPA and then at LJCPA. Going to Hearing on July 18th. Time is 9:00 AM. Project has new architect. Requests someone from LJCPA to follow-up at Hearing.

Boyden in response: We do have a policy on appeals for projects we have denied. We don't need to get it on Agenda if Notice does not arrive in time. Subcommittee member can prepare a response for LJCPA Chair to send downtown.

Simon: The size has changed--The project is larger now.

Little: In past when we voted down a project, we went down to the Hearing.

Boyden: We are authorized to defend our position.

Sharon Wampler: Cites a New York Time Opinion article on how American politics work from the ground up

where Government has failed.

Dede Donovan: Invites all to a party he Wednesday July 11 at 6:00 PM at Martin Johnson House in SIO, prior to the LISA Meeting. Catered by Osteria Romantica. Special guests to attend.

Nancy Manno: Notes that the Pulling items off of Consent can be perceived as negative. States that Pulling Consent Items is in fact a valued community resource that. It does not imply a lack of respect for sub-committees. Notes that a community member may not have been able to attend the subcommittee meeting.

Peggy Davis: Have someone track out developments when they go into Planning. *1590 Coast Walk*, a 3000 SD property. Approved in 2008. Since then there have been 4 different owners. Cannot find 2004 Permits. Seeking design and elevations from that time frame. Notes that current builder is still making changes in 2018.

8.0 Non-Agenda Trustee Comment

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

Courtney: Comments on illegal commercial signage in community and have community members send in pictures of signage, banners, etc., out there so this can be addressed with Code Compliance.

Mangano: Has documentation on what can and can't be done with banners and signage.

Gordon: (addressing Nancy Manno) Pulling a project can be used as a weapon. If someone is going to pull they should do so early in the process.

Gordon: Neighbors have told him that a project approved by PRC and LJCPA last year has gotten substantially larger. Concern that this was done without a substantive conformance review.

Costello: Attend STVR meeting of City Council on July 16.

Kane: Agrees with Public Comment on Tracking Projrcts.427 Sea Ridge Drive had a dedicated view corridor and no longer does.

Merten: Projects get approved without any permit, which should not be. Coastal Development Permits are required for coastal development. If you tear down more than 50% of the wall, you need a permit.

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. Discusses sidewalk maintenance responsibilities and liabilities, as well as tree canopies and how the City program for same affects sidewalks. Tree canopies were presented at the CPC meeting by Lesley Henegar.

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

9.3 UC San Diego Long Range Development Plan CAG, one of LJCPA delegates, will report on discussion <http://lrdp.ucsd.edu> (Steck, Greatrex) Gordon reports: Living and Learning groundbreaking ceremony held June 20.

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair Will probably have public meeting next month on fact-finding.

9.5 Airport Noise Advisory Committee – Cindy Greatrex, Delegate

Boyden reports: At the 6/20 meeting, the following was presented: 1) Quieter Home Program update 2) Early Turns Statistics 3) Missed Approach Statistics 4) Curfew Violation Review Panel Statistics 5) Noise Complaint Statistics 6) Flight Procedure Evaluation update.

Boyden: As these matters have affected Shores and Bird Rock, we can have the group speak here to their efforts.

Kane: What happens with data collected. Boyden in response: Other groups, containing engineers, are

working on this too.

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 Deborah Marengo, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair David Gordon, 3rd Monday, 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

Item 10.2 is pulled and trails to August.

Motion: To Approve Consent Items 10.1, 10.3, 10.4: (Will/Costello) Vote: 13-0-1. Motion Carries.

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair)

10.1 Dow Slope Stabilization – VAR, 7001 Fairway Dr., Project No.: 593074 (Process 3) Variance to construct a slope retention wall at an existing single dwelling unit located at 7001 Fairway Road, that exceeds height requirements in the residential base zone in the RS-1-4 and Coastal (Non-appealable) Overlay Zones within the La Jolla Community Plan area. Council District 1. **DPR MOTION:** Findings **CAN** be made for the Variance and the project as presented (Costello/Kane) Motion Passes (5-0-1)

10.2 LOOKOUT LOTS 4 & 5 Project #: 482904 7729 Lookout Drive (and adjacent lot) (Process 3) Site Development Permit and Coastal Development Permit for the development of two detached, two-story, single family residences totaling 7,132 square feet on two existing vacant parcels at and adjacent to 7729 Lookout Drive. The entire 0.295 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 and Council District 1. Note – Lot 2 removed from this project.

AND

LOOKOUT LOT 2 Project #: 589178- 7729 Lookout Drive: (Process 3) Site Development Permit and Coastal Development Permit for the development of a two-story single family residence totaling 4,070 square feet, located on a vacant lot at 7729 Lookout Drive. The 0.12-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 and Council District 1. This development is within the Coastal Overlay zone and the application was filed on March 1, 2018.

PRC Motion: Findings **CAN** be made for Site Development Permits and Coastal Development Permits for Projects 482904 and 589178. VOTE 3-2-1 in favor

10.3 All-Way Stop at Olivetas and Sea Lane Intersection- City endorsed change in response to a resident request (Ira Parker)

T&T Motion: To **Approve** All-Way Stop at Olivetas Ave at Sea Lane Intersection: Brady, Second: Tschirn 7-0-0

10.4 Taste at the Cove- Request by San Diego Sports Medicine Foundation for Temporary No Parking on Coast Blvd adjacent to Scripps Park for the 17th annual event on Wednesday August 29, 2018 (Kira Finkenberg)

T&T Motion: To **Approve** San Diego Sports Medicine Foundation's request for No Parking on Coast Blvd adjacent to Scripps Park for the 17th annual Taste at the Cove event held on Wednesday August 29, 2018: Tschirn, Second: Warwick 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.

11.0 Time Certain 6:30 PM Update on 1-5/Genesee and Mid-Coast Trolley Projects Genevieve Fong, Sarah Czarnecki

Presenter: Genevieve Fong. Providing traffic solution discussion on SHIFT, a five year construction plan. They seek to mitigate impact on residents, business owners, commuters. Slideshow presented on Gilman Bridge Project. Realignment and reconfigurations in that area will improve campus circulation. Mid-Coast Trolley and cut-and-cover tunnel (intersection of La Jolla Colony Drive and Gilman Drive where the freeway entrance is on Gillman) discussed. There will be some street closures on weekends at nights in this area. New sewer mains being installed for UCSD at Via Alicante. UCSD Living and Learning Neighborhood has broken ground. Website: www.shiftsandiego.com

12.0 Immediately following item 11.0 Parking Time Limit - Request for 2-hour parking time limitation for section of northbound La Jolla Scenic Drive North on the East side, between Scenic Place and Sugarman Drive (Carol Hernstad)

T&T Motion: To **Approve** 2-hour parking time limitation between 8:00 am to 6:00 pm Monday through Friday excluding Saturday, Sunday, and Holidays, for the section of northbound La Jolla Scenic Drive North on the East side between Scenic Place and Sugarman Drive: Tschirn, Second: Ryan 7-0-0. This item is being given a full hearing as the T&T motion characterized the boundaries of the proposed 2-hour zone. The request and accompanying diagram proposed the boundaries to be: beginning at Scenic Place and ending at the north boundary of 8615 La Jolla Scenic Drive North (i.e. at its property line with Adat Yeshurun. Both home owners north of Sugarman signed the petition. (Hernstad/Boyden)

Presenter: Carol Hernstad

Enforce the 2-hour Parking on La Jolla Scenic Drive so neighbors can exit their homes safely without incident. Why was this pulled?

Public Comment: Hearing None

Trustee Comment:

Boyden: The Map Petition on this project goes past the project parameters on Sugarman Drive. This project was pulled so that there is clarity as to where the two-hour parking will be.

Shannon: Is 2-hour parking helpful, as students have to jockey around to move their cars? Will this make the problem worse?

Boyden: 2-hour parking on 8500 and 8600 Nottingham proved helpful

Boyden: This is good for the people who live there.

Boyden: Plenty of parking on La Jolla Shores Drive that is not in front of homes.

Gordon: There will be more alternatives to driving. Also students have a Transit Pass.

Weiss: Sympathetic to parking problem. Does not believe that 2-hour parking is a solution, as one needs guest parking. Suggests implementation of a Parking District.

Boyden: My neighbors have been happy with 2-hour parking.

Motion: To approve neighbor's Petition for 2-hour parking between 8615 La Jolla Scenic Drive and Sugarman Drive (Boyden/Gordon) 13-0-1 **Motion Carries**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Shannon, Weiss, Will

Opposed:--

Abstain: Steck (Chair)

13.0 SIDE LLC Project - Project #: 571249--7687 Hillside Drive--: (Process 3) Site Development Permit and Coastal Development Permit for a 3,868 sq ft addition and interior remodel to and existing 3,126 sq ft single dwelling residence and construction of a new 6,880 sq ft residence with new 815 sq ft 3 car garage located at 7687 Hillside Drive. Each of the two homes will be constructed on separate but adjacent lots. The 0.368 and 0.265 acre attached sites are within the Coastal Overlay (Non-Appealable) overlay zone within the LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan Area within Council District 1

PRC Motion: Findings **CAN** be made for Site Development Permit SDP and CDP for Project #571249;
VOTE Passed 4-2-0 *Pulled from the May consent agenda; not heard in June*

Presenter: Alejandro Doring

Notes similar Spanish-style houses in neighborhood. Showed landscaping over the 30% minimum of green area. Had asked to remove a tree for view corridor, but City did not allow this due to new tree canopy program. Showed elevations of other properties in neighborhood. Property is 22 feet away from the street. Indicated construction timelines and references that the two open lots of this project will enable off-street parking for contractors. Using bio-retention areas on both lots for grading. Noted friendly relations with neighbors on Hillside. Issues have been addressed.

Public Comment:

Nancy Manno: Noted presenter has been exceedingly courteous and patient. Asks if City has requested a geotechnical review. In response: there are caissons installed and the water exits the property at the right place.

Peggy Davis: Is there a basement? In response: There is a crawlspace under the property

Trustee Comment:

Merten: Please trace the footprint of the neighbor's house to the North.

Raises question on setbacks.

Gordon: Recalls questions from neighbors at PRC on how construction traffic will be handled. In response: Effort will be made.

Costello: Past applicant on Hillside committed to minimizing impact on Hillside via shuttle.

Little: Are two lots legally separated? In response: Yes.

Courtney: A lot of homes on Hillside are built on steep slopes. In response: This is not.

Kane: What environmental issues were found? I

Will: At the end of your cycle letters on Environmental Review, it will be found if you are CEQA exempt or need a mitigated negative declaration.

Kane: Expresses concerns about drainage and inadequacy of same, funneling into 13-inch pipe

In response. Bioretention fields have a berm that does not allow water from other properties to go in. It's only created for roof-water. Pipe is actually 24-inches, not 13-inches. Doing everything the City has requested.

Gordon: Has drainage study been approved? In response: It is happening. Cycle issues have been checked off.

Motion: Findings can be made for SDP and CDP (Boyden/Courtney).

To the Motion:

Mangano: Geotechnical firm assumes liability when they come onboard. Caissons do not denote a negative. They help this project and surrounding houses. The engineers probably over-designed for the relative factor of safety. So the issues brought up are not red flags, in fact they are safety-positive. This project is taking all the right approaches.

Brady: There are many critical issues on Hillside and there are City documents missing that PRC should review, namely geotechnical report and drainage study.: Presenter Response: These documents are not missing.

Vote: 11-2-1 Motion Carries

In Favor: Ahern, Boyden, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Shannon, Weiss, Will

Opposed: Brady, Kane

Abstain: Steck (Chair)

14.0 Webber Residence CDP, 622 Palomar Avenue, Project No.: 587593 (PROCESS 2) Coastal Development Permit for the remodel of a 1,005-square-foot two story detached single family residence and converting a 488-square-foot existing detached second floor office to a companion unit at 622 Palomar Avenue. The 0.12-acre site is located within the RM-1-1 zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan area.

DPR Motion: Findings **CAN** be made to amend 1998 CDP because the CDP only required 4 off-street parking. (Will/Ragsdale)
Motion Passes (3-2-0) Chair broke tie. *Pulled from June consent calendar*

Presenter: Michael Morton

Presents map of single parcel with condominiums. Noted that maximum permitted density in City of San Diego is one unit allowed every 3000 SF. So based on parcel size, three units are allowable on this parcel. City wants to do an Amendment on this property, wanting four parking spaces. History: CDP was issued in 1998.

All 4 parking spots will be on parcel.

Public Comment: Hearing none

Trustee Comment:

Gordon and Costello: Questions on parking spaces. In response: Upgraded to Title 24, and parking garage cleaned out to accommodate a car. Spaces are 8 x 18 and are allowed to be tandem. There will be a new heat pump on the roof, new insulation and a new Cool TPO roof.

General discussion ensues on parking.

Costello: Concern expressed on Companion Unit language. Density is not increased, but intensity of use is increased. Does not see parking solution as viable.

Shannon: Asked about Garage. In response: 4 parking spaces still need to be maintained on property. Over 500 SF, companion units require a parking space. Companion units have to meet all the current codes such as fire codes and Title 24 codes

Ahern: This is a residential multi-family neighborhood, and this seems to be in compliance.

Gordon: We can't morally say we don't like the Companion Unit Ordinance.

Motion: Findings can be made (Gordon/Boyden)

To the Motion:

Costello: Voting No because its not a viable parking solution.

Will: It meets Code compliance. We are adding two parking spaces in a flawed cul-de-sac and incrementally helping a bad situation.

Merten: Two parking spaces should have been added originally.

Vote: 10-3-1 Motion Carries

In Favor: Ahern, Boyden, Brady, Courtney, Gordon, Kane, Mangano, Shannon, Weiss, Will

Opposed: Costello, Little, Merten

Abstain: Steck (Chair)

15.0 Allos Residence, 8333 Calle Del Cielo No. 596085 : (Process 3) Site Development Permit and Coastal Development Permit for demolition of an existing 4,085 sq ft two story over basement garage single family residence and construction of a new 5,958 sq ft two story over basement garage single family residence. The 0.46 acre (19,988 sq ft) site is within the Coastal Overlay (Non-Appealable) overlay zone within the LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan Area within CD 1.

PRC Motion: Approve the project as modified dated 5/21/18 for a Site Development Permit and Coastal Development Permit for demolition of an existing 4,085 sq ft two story over basement garage single family residence and construction of a new 5,958 sq ft two story over basement garage single family residence.

(J. Emerson, M. Czajkowski. 5-1-1) *Pulled from June consent calendar.*

Motion: To Approve SDP and CDP (*Question Called, No Discussion*): (Little/Gordon) **Vote: 13-0-1 Motion Carries**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, , Merten, Rasmussen, Shannon, Weiss, Will

Opposed:-

Abstain: Steck (Chair)

16.0 Black's Overlook letter to Code Compliance: provided at end of agenda (Rasmussen) **ACTION ITEM**

Presenter: Melinda Merryweather

Requests that letter appended herein be sent to appropriate parties. Request of City is a 4-foot non-climbable fence. Site is a PROW, and fence was a condition of originally building there.

Public Comment: Hearing none

Trustee Comment:

Boyden: Coastal Commission to be cc'd.

Motion: To send letter attached herein (Courtney/Kane) **Vote: 12-0-1 Motion Carries**

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Kane, Little, Mangano, Merten, Shannon, Will

Opposed:--

Abstain: Steck (Chair)

Addition to Agenda:

Presenter: Dave Gordon. Seeks change in current Bylaws to reflect that a Trustee should not have to actually leave the room in a recusal as an Applicant. States that it is unfair to have to leave, one is being punished for being a Trustee. Recused member can leave seating area and not be in quorum, but should not have to completely leave room.

Public Comment: Hearing none

Trustee Comment:

Brady: Voting should be more private. Shannon: Someone could influence vote by being intimidating.

Courtney: Leave language as-is. Might feel voting reluctance if Applicant is in room

Boyden: There must have been a reason for the original language. Morton (in response): Once stood in back when he was a Chair and an Applicant (in past). It was questioned at that time as to whether his presence was undue influence, so he left room then and also on other occasions when Trustees entered the Comment phase.

Boyden: Remembers times that both previous Chairs LaCava and Crisafi left room.

Will: This meeting tonight benefitted from Mangano's comments. We want professional opinions on this board.

Steck: Let's read up on 600-24 on this topic and revisit next month.

17.0 Janie Emerson requests that LJCPA send a letter in reference to the new hawk lights on TPR. They are well-signed on TPR but not on Princess Street. Rasmussen suggests flashing light on Princess. Emerson suggests Triangle signage. **ACTION ITEM No Action Taken in July.**

18.0 Adjourn to next LJCPA Meeting: Thursday August 2, 2018 at 6:00 PM

Meeting Adjourns: 9:38

+++++

Letter re: Black's overlook:

La Jolla Community Planning Association

July 5, 2018

Michael Richmond mrichmond@sandiego.gov
Deputy Director, Code Compliance Department, City of San Diego
CPPT Barbara Bry barbarabry@sandiego.gov

Re: Removal of Out-of-Compliance 6' fence on La Jolla Shores Lane, overlooking Black's Beach

Dear Mr. Richmond and Ms. Bry:

This letter requests the removal and lowering of an unpermitted fence overlooking Black's Beach, so as to substantially meet California Coastal Commission requirements associated with the Coastal Development Permit that granted this fence. The location of this fence is the ocean end of a short concrete pedestrian walkway at the end of the cul-de-sac on La Jolla Shores Lane. This walkway is used by surfers to check the surf at Black's, and by the public for its spectacular ocean views. An aerial photograph showing the walkway and its public access easement is attached.

The CCC pulled the file on this fence last year, upon the request of a resident. The file indicates that in 1977, the CDP required (in SPECIAL CONDITIONS #3): "a low profile (approximately 4-foot high), low maintenance, wooden or metal fence be constructed by the property owners on the bluff edge or seaward side of the public access easement. This fence would serve to designate the limits to public access on the bluff edge to provide for safe, visual appreciation. A sufficient number of signs shall be posted to warn of the hazards of crossing the fence.

A copy of that permit is attached to this letter. It was issued by the CCC and the San Diego Coast Regional Commission to Victor Fargo in June, 1978. It is Permit # F-6086. 2 older photographs of the fence are attached. It complies with Special Condition #3. We believe the concrete walkway shown in the photograph is in a similar location as the present easement walkway.

The permitted four foot fence with signage shown in the photograph was removed and replaced with the existing 6-foot chain link fence without signage, which was apparently erected without a permit, as no one can locate any permits or documentation. We ask that the 6-foot chain link fence be removed and replaced with an updated 4- or 5- foot unclimbable fence with vertical bars and signage, substantially in conformance to the CDP, as those have been placed in other, similar locations in La Jolla.

Sincerely,

Bob Steck, President
La Jolla Community Planning Association

info@lajollacpa.org

cc:

Melinda Merryweather mbeherenow@sbcglobal.net

Sammi Ma sma@sanidiego.gov

Alex Llerandi alexander.llerandi@coastal.ca.gov

Mayor Kevin Faulconer kevinfaulconer@sanidiego.gov

Mauricio Medina mauriciom@sanidiego.gov

Kristy Reeser kreeser@sanidiego.gov