



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 1 November, 2018

Courtney, Gordon and Mangano arrive late, Weiss exits early, Kane out of room for 10.0, all reflected in vote counts.

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

Trustees Absent: Costello, Rasmussen.

Meeting Commences: 6:04.

6:00pm

1.0 Welcome and Call to Order: Bob Steck, President

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

2.0 Adopt the Agenda:

Motion: Adopt the Agenda (Greatrex, Boyden)

In Favor: Ahern, Boyden, Brady, Greatrex, Kane, Little, Merten, Shannon, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 11-0-1

3.0 Meeting Minutes Review and Approval: 4 October 2018

Motion: Approve October 4 Minutes (Ahern/Merten)

In Favor: Ahern, Boyden, Brady, Greatrex, Kane, Little, Merten, Shannon, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 11-0-1

4.0 Officer Reports:

4.1 Treasurer Dave Gordon reports:

**La Jolla Community Planning Association
Treasurer's Report for November 1, 2018 Regular Meeting**

Beginning Balance as of 10/1/18	\$ 187.48
Income	
• Collections	\$ 192.00
• CD Sales	\$ <u>15.00</u>
Total Income	\$ 207.00
Expenses	
• Agenda printing	\$ 48.36
• AT&T telephone	\$ <u>75.13</u>
Total Expenses	\$ <u>123.49</u>
Net Income/(Loss)	\$ 83.51
 Ending Balance of 10/31/18	 \$ 270.99

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.

4.2 Secretary Cindy Greatrex reports: 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 Discusses beer event outside of La Jolla.

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 Not present.

6.0 President's Report – Information only unless otherwise noted

6.1 California Coastal Commission approved the Kretowicz amendment to its CDP permitting pavement changes and directional signage to walk to beach. Red curbing was added to the proposed amendment. LJCPA appeared to testify.

6.2 Update on Playa Del Norte Stanchion Committee – Reconsideration due to miscommunication with CD1. **Mauricio Medina** says there has been misunderstanding, and the LJCPA is no longer going to have a committee as previously requested and successfully voted on in October. Instead there will be a one-time meeting involving the HOA of 6767 Neptune and La Jolla Town Council as speakers. Medina has set a date for meeting that he says will be posted on Twitter, Nextdoor and Facebook.

John Shannon: Requests meeting be moved to after Jan 1. Notes Parks and Beaches has not met on this either.

Greatrex: This meeting needs to happen after the New Year.

Boyden, When is this happening? **Medina:** On November 27. Medina says there are a lot of moving parts, so he has held back from announcing it to public

Shannon: No one is parking there. Seems to be 6767 residents using one way street incorrectly.

Medina: <No response>

Medina: Reached out to HOA and La Jolla Town Council to speak.

Steck: And the three from here?

Medina <No response>

Boyden: This is about design right? Maintain the parking places? **Medina:** Its to have an open forum at this intersection. Reduce one way driving. As part of pilot program, because of these parking places there has been wrong-way driving. LJCPA said that they would look for design alternatives.

Greatrex: We voted against removing the parking places, twice.

Ethan Strum: Why is no one from Plata de Norte on this committee **Medina:** People are welcome to attend.

Bill Patton: Someone from the street needs to speak, to be on the committee, not just the HOA. The credibility is not there because it is known that the people doing the one-way driving are the residents of 6767 Neptune.

Medina: Defers to mediator.

Shannon: This is all the more reason to delay until after the first of the year **Greatrex:** Absolutely.

Greatrex: Point of order, we are negating the existence of the LJCPA ad-hoc committee correct? **Steck:** Correct, now it us under Barbara Bry's office.

6.3 Ratify Ross Rudolph to replace Darrell Tschirn as LJSA rep to T&T.

Motion: Ratify Ross Rudolph (Kane/Greatrex)

To the Motion: Gordon: I do not believe this came before the Shores.

Boyden: This is the President's prerogative.

Gordon: No it is not.

Boyden: We can't deal with this here.

In Favor: Ahern, Boyden, Brady, Courtney, Greatrex, Kane, Little, Mangano, Merten, Shannon, Weiss, Weissman, Will.

Oppose: Gordon

Abstain: Steck (Chair)

Motion Carries: 13-1-1

6.4 Election Committee Announcement – Nine Open seats – six 3-year terms expiring in 2022, one 2-year, two 1-year. Bob will appoint Election Committee Nine open seats instead of six because of some people who had short terms (one or two-year terms).

7.0 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/>

The grand opening for the TATA Hall for the Sciences is anticipated to occur later this month. Located in the campus's Revelle College Neighborhood, the TATA Hall for the Sciences will provide opportunities for expanded research and teaching, as well as opportunities for collaboration with chemistry and biochemistry, and the home of the Kavli Institute for Brain and Mind. The 132,000 square-foot project will include eight new wet and dry laboratories designed to accommodate up to 24 students each and will also feature several support spaces like equipment rooms, controlled temperature rooms, a satellite vivarium, procedure rooms, chemical storage rooms, tissue culture room and more. Academic office space to support faculty and postdoctoral scholars providing instruction and research in the building are also part of this new building, along with an auditorium and a Nuclear Magnetic Resonance (NMR) facility. Secondly, the Founders' Celebration UC San Diego's annual Founders Celebration commemorates the day the campus was officially founded in November 1960. This year marks the 58th anniversary of the University of California, San Diego. At the Founders' Celebration, November 15-17, UCSD will recognize all Tritons—those on campus, in the local community and around the world; undergraduate and graduate students; physicians, staff and faculty; alumni and friends—and our collective achievements. For a more comprehensive list of events celebrating Founders Day 2018, please click of the following link: <http://founders.ucsd.edu/>.

7.3 General Public:

Phyllis Minick: happy to announce, on behalf of she and Janet Stratford-Collins, the opening of the sidewalk in front of the Children's Pool Plaza December 9th 1-3 PM.

8.0 Non-Agenda Trustee Comment

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

Gordon: Roadwork in the Shores commercial district: Leaving orange signs in traffic is a hazard, Dave brought this to Steve Lindsay, no longer blocking the street but one of the Muni Code rules is that signs need to say day and time. Dave says he sent this issue to Medina already, needs it handled. Plays del Ocaso, people can't park in front of their own houses

Courtney: Work on TPR appears to be moving forward, we will discuss tonight. Additional issue is the commercial clutterization on city property such as signs for electronic recycling, and big banners on La Jolla Village Drive, on overpasses, some are 60' long and 10' high. Advises that we call code enforcement on these when we see them.

Boyden: Four way stop signs that we discussed in October have been installed. Noted she experience. 22 cars going by before she could move in to traffic.

Mangano: Curbs on Marine Street have been painted red without resident's awareness. Neighbor has started a petition against it. Greatrex: Double-check that City actually did this, as resident may have.

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. Shannon Scoggins appeared at CMC to give Parks Master Plan update. Shannon notes Community Plans

are often old.

- 9.2 **Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> Adjourned in October.
- 9.3 **UC San Diego Long Range Development Plan CAG, one of LJCPA delegates, will report on discussion** <http://lrpd.ucsd.edu> (Steck, Greatrex) Adjourned in October.
- 9.4 **Hillside Drive Ad Hoc Committee – Diane Kane, Chair.** Diane Kane: Asking for alternatives on how street can be used. Gave list of operational change suggestions on how people use the road. Hillside cannot be widened, so it needs a better managed configuration. Requesting audit on drainage systems on volume and velocity of water. Need to look holistically at drainage issues.
- 9.5 **Airport Noise Advisory Committee – Cindy Greatrex, Delegate.** ANAC met on October 17, on the Quieter Home Program Update, Missed Approach Statistics, Early Turn & Other Flight Ops Statistics, Noise Complaint Statistics and Part 150 TAC Updates.

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.**

No items pulled.

Motion: Approve Consent Agenda. (Ahern/Gordon)

In Favor: Ahern, Boyden, Brady, Courtney, Gordon, Greatrex, Little, Mangano, Merten, Shannon, Weiss, Weissman, Will

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 13-0-1

10.1 Heritage Place - 7210 La Jolla Blvd CDP/MWNo.: 599728 (PROCESS 3) Tentative Map Waiver and Coastal Development permit to convert three rental units into condominiums located at 7210 La Jolla Blvd (417 Dunemere Dr is the address for attached studio) and 484 and 494 Arenas Ave. The 0.32 acre site is located in the RM-1-1 zone and the Non-appealable area of the Coastal Overlay Zone in the La Jolla Community Plan area and contains designated historic resources. Council District 1.

DPR Motion: Findings **CAN** be made for CDP/MW. (Kane/Collins)• Motion PASSES 8-0-2

10.2 AT&T La Jolla SCR – 7979 Ivanhoe Ave - No.: 616201-LA JOLLA Substantial Conformance Review, Process 2 for an AT&T 5G pilot project on an existing Wireless Communication Facility (WCF). The project includes the removal of 3 Remote Radio Units in the equipment room and the installation of 4 5G antennas mounted to the facade of the mechanical enclosure of the building located at 7979 Ivanhoe Ave in the LJPD-1 zone of the La Jolla Community Planning area. The project is also within the Coastal Overlay Zone. (Existing LUP No. 951407).

DPR Motion: Findings **CAN** be made for this SCR: (Costello/Ragsdale) **Motion Passes.** 5-0-1

10.3 KEARNS_KROUPA Remodel – SDP 8015 & 8017 El Paseo Grande No: 612368: (Process 3) Site Development Permit for alterations and additions to a 2,352 sq ft, potentially historic multi-family duplex interior remodel and 1,181 sq ft second story addition with roof deck, to an existing multi-family residence, located at 8015 & 8017 El Paseo Grande. Unit #8015. The 0.14 acre site is located in the La Jolla Shores Planned District-MF1 Zone and the Coastal Overlay Zone (Non-Appealable) within the La Jolla Community Plan area and Council District 1.

PRC Motion: Findings **CAN** be made for Project #: 612368 (Process 3) Site Development Permit and Coastal Development Permit . **Motion Passes** 4-1-1.

10.4 La Jolla Half Marathon: Request for Temporary Street Closures and No Parking areas related to the 38th annual Kiwanis sponsored event based at Scripps Park on Sunday April 28, 2019. (Ellen Larson)

LJT&T Motion: To Approve request for Temporary Street Closures and No Parking areas related to the 38th annual Kiwanis sponsored event based at Scripps Park on Sunday April 28, 2019: Brady, Second: Hawrylyszyn Frank. **Motion Passes**.6-0-0.

10.5 Resident Request for Left Turn Signals: for North and South bound Fay Avenue at Pearl Street Intersection (Byrne Eger)

LJT&T Motion: To Approve Resident Request for Left Turn Signals for North and South bound Fay Avenue at Pearl Street Intersection: Brady, Second: Goulding. **Motion Passes:** 6-0-0

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 6:30 Time Certain Presentation by Hubbs-Seaworld representative about their looking into installing a fish farm off the La Jolla Coast. 10 minutes. **Information Only.**

Presenter: Don Kent

We import about 91 percent of the seafood we eat. As world population begins to grow without us having a domestic supply of seafood, the Govt. is looking at farming out in our open oceans. 14B deficit per year in seafood market. As oceans get more stressed by the taking of sea food, its become a priority for the government to farm out in the open ocean, which is open, clean and can support this technology in our country. American investors in the technology. Working with Navy fishermen and other user groups for a site around San Diego. At least somewhere between Ventura and Tijuana. One spot is about three miles off of Crystal Pier. Job opportunities are for 75 jobs onsite, and 250 jobs in total. 40,000 jobs in fishing have disappeared in San Diego. No local species of fish will be used. Larvae will be hatched and grown.

La Jolla Light article stated farm process inaccurately, therefore appearance at LICPA is being done to correct miscommunications about hatcheries and process.

Public Comment:

Sally Miller: How close to shore is this going to be? Will there be lights in the water, blood in the water? What is a hatchery vs. a farm? Kent: This will be three miles offshore.

Trustee Comment:

Weiss: who will handle environmental review. **Kent:** NOAA will lead Environmental Policy Review. Permits will go to Army Corps of Engineers

Courtney: Asks about status on fish farms in Hawaii. **Kent:** Similar seriola farm there.

Gordon: How far off shore. **Kent:** About three miles.

Gordon: Buoys are hard to spot.

12.0 La Jolla Concours d'Elegance- Request for temporary street closures and no parking areas related to the 15th annual event at Scripps Park on April 12, 13, and 14, 2019 (Laurel McFarlane)

T&T Motion: To Approve request for temporary street closures and no parking areas related to the 15th annual event at Scripps Park on April 12,13, and 14, 2019: Brady, Second: Earley. **Motion Passes:** 7-0-0. (not heard in October)

Presenter: Heath Fox, Director of La Jolla Historical Society. 2019 event is not expanded. 15th Anniversary of event, which features Cadillac as an American Classic.

Courtney: Do you know your numbers from 2018? **Fox:** \$670,000 in 2018 Net to LJHS was \$120,000. About 18% ROI.

Courtney: It costs over \$550,000? **Fox:** It is a very complex operation, very manpower heavy.

Courtney: Do you have breakdown of expenses **Fox:** We are audited each year and our 990 is posted online.

Courtney: Opined that anything using public property should have open books. **Fox:** We post our financials.

Courtney: Ticket prices are higher, and more public accessibility is desirable. Two years ago fabric was installed on the chain link fence to block views of public. **Fox:** We have free events during this time.

Brady: T&T has unanimously approved this event.

Motion: To approve event (Brady/Boyden)

To the Motion: Courtney: Supported this last year, not supporting it this year due to lack open information on financials and also on the fabric/netting that may be placed on the chain link fence

In Favor: Ahern, Boyden, Brady, Gordon, Greatrex, Kane, Mangano, Merten, Shannon, Weiss, Weissman, Will

Opposed: Courtney, Little

Abstain: Steck (Chair)

Motion Carries 12-2-1

13.0 Newmann Residence – 7742 Whitefield Pl. CDP/SDP. No.: 607808 (PROCESS 3) Site Development Permit and Coastal Development Permit to demolish an existing one-story single family dwelling and to construct a new two-story 10,861 square-foot dwelling with basement and attached garage at 7742 Whitefield Place. The 0.55 acre site is located in the RS-1-5 zone and the Non-appealable area of the Coastal Overlay Zone in the La Jolla Community Plan area. Council District 1.

DPR Motion: Findings **CANNOT** be made for the SDP/CDP. The project is inconsistent with community plan with respect bulk scale, community character, and transition between new and old development and public views from Torrey Pines and the Canyon. (Kane/Welsh) Passes: 6-0-2 (pulled by applicant)

Presenter: Paul Benton, Alcorn & Benton Architects

Landscape architects Todd Frye and Jennifer Phelps are present but do not give presentation. The residential development, planned for 7742 Whitefield Place in the Country Club neighborhood, would demolish an existing one-story house and construct a new two-story, 10,861-square-foot house with basement and attached garage. PowerPoint presented showing various views, cross-sections, elevations, setbacks. Canyon views and drainage points displayed. Fill slope area articulated in presentation. Eucalyptus trees are noted on property as well as a historic Norfolk pine tree. Benton states project conforms to design standard in code. Site survey presented. Setbacks of surrounding houses presented. Discussion on fill soil in terms of development. May use Tesla shingles on roof.

Jim Newmann, owner: Lived in La Jolla since 1988, wants house for family use, daughters and grandchildren. Built in a rumpus room for them. Contacted Dr. Steiner when he first bought the house. Notes he has not been in town to answer neighbor's questions but only two neighbors have asked him questions. States that he has met every restriction and code in building this house.

Public Comment:

Sally Miller: Will you block ocean view of neighbors? **Newmann:** Yes

Melinda Merryweather: Is this house a two or three story house? **Benton:** Its two stories.

Gail Forbes: Are you draining to the street? **Benton:** Still ground drainage, with an energy dissipator at bottom of the canyons.

Dr. Bob Steiner, neighbor: Presents PPT. States this home would be far and away the largest home in the neighborhood, and said he had a letter signed by 20 neighbors against the project. He also said allowing its construction would set a precedent and that a house of this size would be "the first of many". States that the neighborhood is very surprised to see such a big plan, as the current house is 3200 SF. Has a petition with about 20 names on it. It is not compatible re: bulk and scale and it represents an unprecedented percentage gain in size, 2-300%. There will be grading, and the house will be visible from many vantage points around the canyon. The house is just too big.

Chris Neils: Neighbor since 1991. Important to look at community plan and neighborhood character. It's a judgement call, not a bright line. Many aspects to look at. Notes DPR turned this down due to character and dangerous precedent. Average house in neighborhood is 3200-5000 SF.

Trustee Comment:

Courtney: Requests seeing topo slide. Asks about trees. **Benton:** Trees will be kept wherever possible.

Courtney: We should not be looking at cliffs and steep slopes canyons when looking at lot size.

Gordon: What is SF and FAR of neighbors? **Benton:** (presents SF and FAR data).

Will: On lots where 50% of the area is steep slopes, there are regulations on how you count this. But this project is at 43%.

Kane: Intense amount of community concern at DPR. Survey that was done in 2004. This area was flagged as having a significant number of older homes. People live here for canyons, topography and views. If you get one big one in, there goes the neighborhood.

Merten: Small homes here are on narrow lots. Larger homes are on wider lots. The Community Plan says that bulk and scale are in relation to adjoining lots and the lot of the project (sliding scale). This project complies with that sliding scale.

Motion: Findings can be made. (Merten/Gordon)

In Favor: Ahern, Boyden, Brady, Kane, Gordon, Merten, Shannon

Opposed: Courtney, Greatrex, Little, Steck, Weiss, Weissman, Will

Abstain: Mangano: There are reasonable arguments on both sides. It is not black and white. Would like to see iterations.

To the Motion: **Gordon:** Torn on project, project shows compliance.

Little: We have to be more than code checkers.

Weiss: The view from the other side of the canyon is one of a hotel.

Boyden: When you build a house on the beach, the whole beach counts for landscaping purposes.

Courtney: We are here to look out for the community. The City has code checkers.

Motion Fails: 7-7-1 (Tie 7-7, Chair Vote creating tie)

Second Motion: To support DPR that Findings cannot be made. (Courtney/Kane)

To The Motion:

Will: Are we voting on compliance or whether we like the project? For this Applicant, it is our duty to work from the document we have.

Shannon: Can a Companion Dwelling Unit be built here? Or on this block?

In Favor: Courtney, Kane, Little, Weiss, Weissman

Opposed: Ahern, Boyden, Brady, Gordon, Greatrex, Merten, Shannon, Will

Abstain: Mangano: There are reasonable arguments on both sides. It is not black and white. Would like to see iterations. Steck (Chair)

Motion Fails: 5-8-2

14.0 Torrey Pines Corridor Noise – proposed revisit of September 2018 LJCPA Motion: Recommend City utilize night work on Torrey Pines Road to reduce the impact on daytime traffic. This is meant to be less than as much night work as possible.

Presenter: Cindy Hazuka. Presents a case for limiting night work on the TPR Restoration Project. Maps provided showing impacted households, projected noise levels, repercussions from noise and ideas for decreasing traffic impact that does not include night work. Widespread instances of legal action will follow. The drilling part of the project is imminent. Car crashes escalate, people are irritable, people don't get enough sleep. We are only supposed to be hearing 40 decibels of sound.

Alisha Hawrylyszyn Frank: Representing merchants. Also a resident. 53,000 cars go through La Jolla and 1300 businesses are affected. No easy answers but we want to affect lesser amounts of people.

Bob Chen: Sooner or later the project will be done. And we have the money, which is important. The important part is just getting this done.

Natalie Aguerre: Merchant. Notes UTC tried to shut down nighttime construction and was not successful. Lack of night time work turned Fasjion Valley from a two year to a three year project

John Griffith: Need more consideration of people whose health can be affected, including children.

Jain Malkin: Canyon magnifies sound. Need to look at how health is affected

Ian Allen: Merchant. Traffic hurts businesses throughout town.

Jodi Rudick : New Exec Director of Merchant's Association. Discusses online purchasing habits and how that affects merchants. Notes that we need to get this project done quickly

Loni McCoy: House is close to the drilling. Is concerned about the movement in the earth from all this drilling. Suggests EIR.

Trustee Comment:

Boyden: I go shopping in the Village, go to the library, post meeting Notices. Traffic coming in at noon is backed halfway up La Jolla Parkway. Would like to see less nighttime noise, but notes there is still that traffic at noon.

Ahern: We have to get this done. Its impacting neighborhoods (re: shortcuts), visitors, merchants. Suggests getting a group together from both sides to come up with solutions

Will: In aggregate, 26,000 hour impact on merchants, and 2400 hour impact on residents. Notes the loss of stores that made La Jolla great.

Brady: We are trying to minimize night work. When you do the math, the number of people be inconvenienced at night vs. during the day is much less.

Motion: Ratify our September 6, 2018 motion (Brady/Gordon)

To the Motion:

Gordon: Sleep deprivation is no fun. Does appreciate that. Asks that the EIR status is checked, as he believes there is one.

Courtney: There is an EIR but night time work is not addressed. Contractor was afraid Caterpillae cab would extend over K-Rail, which is why there is lane closure. If we had an LJCPA committee on this topic, that would be good. Create a Task Force to cut some deals.

In Favor: Ahern, Boyden, Brady, Gordon, Greatrex, Little, Mangano, Merten, Will.

Opposed: Courtney, Kane, Weissman.

Abstain: Steck (Chair)

Motion Carries: 9-3-1

15.0 Make recommendations on the proposed 12th Amendment to the Land Development Code- Trustee Kane Will be addressed in near future. Adding new language into code for Accessory Dwelling Units. Coastal Committee hasn't weighed in yet.

Merten: Do you know timeline? **Kane:** There are workshops being held. At some point it will go to the Planning Commission.

16.0 Proposed letter to Coastal Commission re: Black's Overlook—Trustee Rasmussen, Melinda Merryweather
Presenter: Melinda Merryweather. Asks LJCPA to support letter to Coastal Commission on Black's Beach:

Motion: Send letter. (Gordon/Greatrex)

In Favor: Ahern, Boyden, Brady, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Shannon, Weissman, Will.

Opposed:--

Abstain: Steck (Chair)

Motion Carries: 13-0-1

17.0 Proposed letter to Coastal Commission in support of reconstruction of Belvedere. Trustee Rasmussen, Melinda Merryweather

Act of vandalism destroyed gazebo at Windansea, Melinda will submit letter to us to be sent to CCC for in-kind replacement. **No Action:** Will be acted on December.

18.0 Proposed revised letter on the 50% Rule, originally sent to City Attorney Trustee Little. David Little drafted letter, some minor changes were made, in respect to the 50 percent rule.

Motion: Send November 1st letter from LJCPA (Gordon/Courtney) 13-0-1

In Favor: Ahern, Boyden, Brady, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Shannon, Weissman, Will.

Opposed: ---

Abstain: Steck (Chair)

Motion Carries: 13-0-1

19.0 Adjourn to next LJCPA Meeting: Thursday, December 6, 2018 at 6:00 PM

Meeting Adjourns: 9:31