



P.O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>  
[Info@LaJollaCPA.org](mailto:Info@LaJollaCPA.org)

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month  
**Meeting Begins: 6:00 P.M. February 7th, 2008**

# REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of DECEMBER 6<sup>th</sup>, 2007 & JANUARY 3<sup>rd</sup>, 2008 Meeting Minutes
4. President's Report
  - a. *Election Update – See also ITEM #11 below*
  - b. *Todd Lesser, Orrin Gabsch Trustee qualification, Whittemore resignation*
  - c. *Bylaws to City Council Timeline and process*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to **2 minutes** each for **NON-AGENDA** items only please.

*The following committee reports will be heard during public comment, unless otherwise scheduled.*

  - COMPACT- Delegate: **GAIL FORBES**  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
  - Bird Rock Community Council- Representative: **JOE LaCAVA**  
BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
  - UCSD Campus Community Planner: **ANU DELOURI** – [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)
7. CITY OF SAN DIEGO PLANNING DEPARTMENT: **LESLEY HENEGAR** – (619) 235-5208 [LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)
8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 [KSweeney@sandiego.gov](mailto:KSweeney@sandiego.gov)

9. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer  
(619) 236-6622 [tcurtis@san Diego.gov](mailto:tcurtis@san Diego.gov)

**10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Planned District Ordinance (PDO) - Chairperson: **JOE LACAVAL**

1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center

1. Jan 7 Minutes (No meeting Jan 21) – *For CPA Information Only*
2. Recommendations to CDP Committee – *None*
3. Final Review – *For CPA Approval on Consent - None*

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**

2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **KORNFELD RESIDENCE** *APPROVED 7-2-0 (December 11<sup>th</sup>, 2007 action item)*  
9460 La Jolla Farms Road – new 13,994 square foot single family residence

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**

4<sup>th</sup> Tuesday-4:00 P.M. - La Jolla Recreation Center

- 1.) **LEVI RESIDENCE** *APPROVED 3-1-0 (January 22<sup>nd</sup>, 2008 action item)*  
8521 El Paseo Grande – new 5,815 square foot single family residence (including Garage)

D.) Traffic and Transportation (T&T) - Chairperson: **MARK BROIDO**

4<sup>th</sup> Thursday at 4:00 PM – La Jolla Recreation Center

1.) **2008 La Jolla Half Marathon and Traffic/Parking Impacts**

MOTION: Approve the plan presented by the La Jolla Half Marathon for street closures and parking impacts associated with the 2008 event. (Peto/Beaver: 7-0-1)

11.) **CANDIDATE FORUM** - *Update on procedures for March Elections and Candidates for the March Election will be announced and given up to 3 minutes to express why they are interested in becoming Trustees of the La Jolla Community Planning Association.*

12.) **WATER PROJECT** - The City of San Diego Right of Way Division will be planning a water replacement project in La Jolla later this summer. The project is called Water Group 541. We would very much like the La Jolla Community Planning Association's input on this project **TIME CERTAIN - 6:30**

<b>PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION</b>
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13.) **FAY AVENUE RIGHT OF WAY VACATION** (*La Jolla United Methodist Church*) - *pulled for Full Trustee consideration – Denied previously at T&T and will be presented by the Applicant and the City of San Diego for Full Trustee consideration* **TIME CERTAIN - 6:50**

*Next meeting March 6<sup>th</sup>, 2008*

<b>COMING IN MARCH:</b>
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- **MARCH ELECTIONS**

La Jolla Community Planning Association  
President: Tim Golba Vice President: Lance Peto Secretary: Darcy Ashley

Regular Meeting- January 3, 2008  
Draft Minutes

Present: Darcy Ashley, Orrin Gabsch, Tim Golba, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Michael Morton, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore

Absent: Dave Abrams, Lynne Hayes, Todd Lesser, Sherri Lightner, Paul Metcalf, Alice Perricone

## Agenda items:

### 1. Welcome and Call To Order:

The Chair, President Tim Golba called the meeting to order 6:05 pm.  
President Golba announces that Michael Morton has resigned as Secretary & Darcy Ashley has been appointed as the Secretary.

### 2. Request for Agenda modifications:

#### **Motion to move item 12 to after 6.1 passes unanimously. (Ashley/Weiss 11-0-0)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

### 3. Approval of the December 6, 2007 Minutes.

#### **Motion to defer approval to the February meeting passes unanimously.**

#### **(Ashley/Weiss 11-0-0)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

### 4. President's Report

- a. Election Committee- the election committee, an ad hoc committee, will be established. The committee with consisting of : Darcy Ashley, Michelle Fulks, Lance Peto, Cindy Thorsen, Rob Whittemore

#### **Motion to establish the committee passes unanimously. (Golba/Gabsch 11-0-0)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

- b. Coastal Permit Exemption process
- c. Bylaws to City Council Timeline- Keely Sweeney reported that they will be scheduled at City Council in late January/ early February.

5. **Treasurer's Report:** Phil Merten made the report for Lynne Hayes  
Previous ending balance: \$800.81. Collected at December meeting: \$143.00.  
Expenses: \$255.00 for ½ year rent including overtime. Ending balance: \$688.81.

**Motion to provide information to Promote La Jolla, who pledged \$500 at the last meeting for LJCPA clerical services, that the office of the Secretary is being filled by a volunteer who will do the clerical work, thus making their generous donation not needed at this time.** Motion approved unanimously. (Ashley/Thiele 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

6. **Public Comment:**

- a. **Robert Thiele**- presented a copy of the Torrey Pines Community Study to members of the community who worked on it. He presented a copy to La Jolla Town Council President Anne Cleveland.
- b. **Anne Cleveland**- the meeting time of the La Jolla Town Council has been changed to 5pm instead of 4pm.
- c. **Sheila Harden** (CCDC)- Announced the re-opening of the Balboa Theater on January 31<sup>st</sup>. She also brought free tickets, available to the public, for promotional shows at the theater.
- d. **Mary Coakley**- the groundbreaking on the Map at La Jolla Shores is likely to be the end of February.
- e. **Esther Viti**- refurbishing concrete trash containers in the Village area is her next project. The first event to do this is on January 27, 2008. Interested volunteers should meet her at the corner of Girard and Prospect at 7am.
- f. **Phil McConkey**- asked why there was a charge by the Rec. Center for meetings. Clarification to him that the charge was for overtime use of the room, since LJCPA meetings go past 8pm.
- g. **Rob Whittemore**- presented a letter to the Board signed by three trustees asking for a Special Members meeting to be held to vote on parking issues by the membership. The letter was withdrawn & a substitute motion was made.

**Motion that when the La Jolla Parking Advisory Board brings to the La Jolla Community Planning Association a plan that is ready for a vote, there will be a special meeting scheduled for the membership to be heard & vote on the issue. (Whittemore/ Gabsch 9-0-2)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Thiele, Weiss, Whittemore  
Abstained: Morton, Peto

- **COMPACT**- Delegate: Gail Forbes  
The Escondido train will be operational this month.
  - **Bird Rock Community Council**- Michelle Fulks  
2<sup>nd</sup> Annual Home Tour will take place Saturday, January 26<sup>th</sup> from 11 am to 3pm.  
Tickets are \$25. There are six homes on the tour. Proceeds to benefit completion of the "Waverly Gate" project.
  - **UCSD Campus Community Planner:** Milt Phegley for Anu Delouri who is on maternity leave.
- Item #12 moved to this location- UCSD PROJECTS** - Milt Phegley provided information about an upcoming project planning and environmental review effort that will occur later in January. The project is a replacement (new) facility for the Southwest Fisheries Science

Center (SWFSC) located at Scripps Institution of Oceanography (SIO). SWFSC is a unit of the National Oceanographic and Atmospheric Administration (NOAA) and works closely with SIO. Their existing facility at SIO is located on land owned by the Federal government and two of the existing buildings have significant structural/seismic problems. The proposed project would be a new building located on land leased from UCSD/SIO across La Jolla Shores Drive to the east. The proposed project will have a joint EIR/EIS prepared and the scoping meeting for that process is scheduled for January 30; notices of the hearing will be distributed in mid-January and there will be a public comment period extending into February. We want to introduce everyone to the proposed project, make them aware of the scoping meeting (and a preceding tour of the existing facility), and be available to answer any process-related questions.

In attendance for this presentation were Megan Donahue, Doug Bennet- SIO and John Chamberlain SRI Environmental Consulting.

Comments & Questions from the trustees & the public:

Melinda Merryweather inquired about the impact of the project on view corridors.

Presenters answered that the view corridors would be maintained from the roadways.

Mike Costello: asked if the project was federally funded.

Presenters answered that it was.

Jim Fitzgerald asked for the project to provide a virtual view of the project to show the visual impact.

Robert Thiele asked what the status of the existing buildings was.

Presenters answered that the 2 seaward buildings were to be removed.

Pat Granger asked about road access during construction.

Presenters answered that a traffic consultant had been hired.

Michelle Addington asked whether other locations had been considered.

Presenters answered that no other site was feasible.

Tim Lucas asked how large the project is.

Presenters discussed square footage of new project

Ed Ward inquired about off- street parking

John Berol inquired whether off street parking was to be free or for a fee

Michael Morton asked about plans for the old site

Presenters answered that it will return to UCSD for academic use.

Phil Merten asked that the presenters review the La Jolla Community Plan

Ed Ward asked that they provide parking for both the new facility and the old site.

Ray Weiss informed the group that UCSD requires that parking is to be paid, not free.

John Berol suggested that they provide 120 % parking spaces.

Orrin Gabsch- asked that the presenters have information about how many cubic yards of soil will be removed at the scoping meeting.

The Venter Institute will be heard at Coastal Commission in February.

7. **City of San Diego Planning Department:** Leslie Henegar present, no report.
8. **Representative for Council President and District 1 Councilman Scott Peters:**  
Keely Sweeney
  - a. Announced Christmas tree recycling at Kate Sessions Park on January 23<sup>rd</sup>.
  - b. Coming up at City Council: Water supply, Oversize vehicle ordinance, funding for helicopters for fighting fires, Community Group bylaws.
  - c. Many street light outages have been fixed.

9. **Representative for District 2** Councilman Kevin Faulconer – Thyme Curtis- not present.

**10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) **Planned District Ordinance (PDO)** - Chairperson: Joe LaCava

1. Dec 3 Minutes (*No mtg. Dec 17*) – *For CPA Information Only*
2. Recommendations to CDP Committee - *None*
3. Final Review – *For CPA Approval on Consent*

A. **Donna Marsh**, 7710 Fay Avenue, PDO Zone 3, Applicant's Representative: Keoni Rosa. MOTION: Design as presented meets the requirements of the PDO.  
(Collins/Cleveland: 9-0-0)

**LJCPA Approved motion: To accept the recommendation of the PDO committee to approve item 10.A.3 Donna Marsh and forward the recommendation to the city. (Gabsch/Whittemore 11-0-0)**

**Affirmative votes:** Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

B.) **Coastal Development Permit (CDP) Review Committee** –

Chairperson: C. A. MARENGO not present

- 1.) **KORNFELD RESIDENCE** APPROVED 7-2-0 (December 11<sup>th</sup>, 2007 action item) 9460 La Jolla Farms Road – new 13,994 square foot single family residence
- 2.) **LIAGHAT RESIDENCE** APPROVED 7-2-0 (December 11<sup>th</sup>, 2007 action item) 1700 Torrey Pines Road – new 13,994 square foot single family residence
- 3.) **COPELAN RESIDENCE** APPROVED 8-0-1 (December 11<sup>th</sup>, 2007 action item) 1320 Inspiration Drive – demolish 2,853 square foot garage
- 4.) **KLEMM RESIDENCE** Approved 5-1-0 (December 18<sup>th</sup>, 2007 action item) 1723 Castellana Road – new 5,280 square foot single family residence.
- 5.) **FEENEY RESIDENCE** Approved 5-0-2 (December 18<sup>th</sup>, 2007 action item) 6111 Camino de la Costa – new 2,115 square foot addition to a single family residence.
- 6.) **GOMBOS RESIDENCE** Approved 6-0-1 (December 18<sup>th</sup>, 2007 action item) 1805 Amalfi Street – new 6,606 square foot single family residence.
- 7.) **SEACLIFF RESIDENCE** Approved 5-1-1 (December 18<sup>th</sup>, 2007 action item) 1327 Coast Walk – CDP and Variance for conversion of Pavilion.

**LJCPA Approved motion: To accept the recommendation of the CDP committee to approve items 10, B-1,2,3,5,6,7 and forward the recommendation to the city. (Lyon/Morton 11-0-0)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

**LJCPA Approved motion: to accept the recommendation of the CDP committee to approve item 10, B-4 Klemm residence and forward the recommendation to the city. (Lyon/Morton 10-0-0-1)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Morton, Peto, Thiele, Weiss, Whittemore

Recused: Merten

C.) **La Jolla Shores Permit Review Committee (LJPRC)** - Chairperson: Tony Espinoza

No items this month.

D.) **Traffic and Transportation (T&T)** - Chairperson: Joe LaCava for Mark Broido

1. **Donna Marsh:** Petition for permission to impact street traffic flow and parking for a private gala opening of a new store at 7712 Fay Avenue, on January 26<sup>th</sup>. Applicant's Rep: Berkman

MOTION: Approve closing based on representation that merchant signatures reflect acceptance and there is no opposition and also based on the soft closing at 11am and hard closing at 5pm and all valet parking will be off-street. (Lesser/Heaton: 3-1-0-1)

2. **Fay Avenue Extension Vacation/Purchase:** The Methodist Church and other property owners are working with the City to have a street vacation and correction of map inconsistencies where the Fay Avenue Extension crosses La Jolla Hermosa and meets La Jolla Boulevard. Jim Anthony, Real Estate Assets, City of San Diego; several representatives from the Methodist Church.

MOTION: At this time, the Board strongly opposes giving up this right-of-way and opposes vacating the Fay Avenue Extension. (Lesser/Heaton: 5-1)

3. **Via Capri (Via Capri at Hidden Valley Road):** Pop-out design presentation and review as part of a revised traffic calming measures proposed by the City for this block. Gary Pence, P.E., City of San Diego

MOTION: Approve the curb bulb-outs on the east side of the intersection with a pilot program of restriping the intersection per Gary Pence's plan with the proviso that we continue to work with the City to get a more substantial intersection improvement. (Beaver/Heaton: 6-0-0)

**The Fay Avenue Extension Vacation/Purchase was pulled for hearing by the LJCPA at the next meeting by Ashley/Lightner.**

**Via Capri (Via Capri at Hidden Valley Road) was pulled for hearing by the full Board of the LJCPA at the next meeting by Gabsch/ Whittemore.**

**LJCPA Approved motion: to accept the recommendation of the T & T committee to approve item 10, D-1- Donna Marsh and forward the recommendation to the city. (Lyon/Thiele 11-0-0)**

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

McGee and McConkey left the meeting.

- 11. CHILDREN'S POOL ROPE BARRIER** *Despite recent Court action, the City of San Diego is continuing to process a permit to place a rope barrier at the Children's Pool while the environmental impact process proceeds for returning the pool for the use specified in the Trust that gave the land to the City.*

There were no representatives from the City in attendance to make a presentation.

Public comment was made in opposition to the installation of a rope by: John Steele, Debbie Beacham, Melinda Merryweather, Jean Perry, Richard Garagio, John Lee, Granger.

Public comment in support of the rope made by: Donata Valley, Eileen Shively

For more detail on the public comment please see the recorded tape of the meeting.

**LJCPA approved motion: The La Jolla Community Planning Association recommends the denial of the Coastal Development Permit for the Rope Barrier at the Children's Pool. Findings 1, 2 & 3 cannot be made. (Merten/Morton 7-2)**

Affirmative votes: Ashley, Gabsch, Lyon, Merten, Morton, Peto, Thiele

No votes: Weiss, Whittemore

- 13. ROSELAND DRIVE VACATION-** pulled for Full Trustee consideration –

Vacation of a portion of Roseland Drive – Portion before the CPA tonight will be for only the portion NOT in the Torrey Pines Road right of way.

Applicant Matt Peterson and Max Leguarti made a presentation of the proposal.

Edward Doheny representing neighbor Veronica Cushman stated his clients opposition to the Proposal, due to concerns about the public right of way & the lack of a public benefit as currently proposed.

**Approved motion: Motion to endorse the full recommendation of the Traffic & Transportation committee, both of its parts: approve the Roseland vacation and deny the Torrey Pines vacation. This is conditioned upon the construction of an all-weather transit path and maintenance of the existing dirt path until the new path is constructed. (Weiss/Peto 8-0-1)**

Affirmative votes: Ashley, Lyon, Merten, Morton, Peto, Thiele, Weiss, Whittemore

Abstained: Gabsch

- 14. Meeting adjourned** to the next regular meeting, February 7<sup>th</sup>, 2008

Submitted by Darcy Ashley 1/29/08



La Jolla Community Planning Association  
President: Tim Golba Vice President: Lance Peto

Regular Meeting- December 6, 2007  
Draft Minutes

Present: Darcy Ashley, Tim Golba, Lynne Hayes, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore  
Absent: Dave Abrams, Orrin Gabsch, Todd Lesser, Sherri Lightner

Agenda items:

1. Welcome and Call To Order

The Chair, President Tim Golba called the meeting to order 6:00 pm.

2. Request for Agenda modifications:

**Failed motion: Request and modify agenda item #11- La Jolla Parking Program, to be information only. Agenda remains as written. (Weiss/Whittemore 3-9-1)**

Affirmative votes: Ashley, Weiss, Whittemore

No votes: Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele

Abstained: Peto

3. Approval of November 1<sup>st</sup>, 2007 Minutes for Regular and Special Meetings

**Approved motion: To approve the minutes of the November 1<sup>st</sup>, 2007 Special and Regular meeting. (Ashley/Peto 11-1-1)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Peto, Thiele, Whittemore

No Vote: Perricone- reason not stated

Abstained: Weiss – not present at the November meeting

4. President's Report

a. New Secretary- Michael Morton

**Approved motion: To obtain an outside clerk/typist to assist the secretary in transcribing the electronically recorded meeting notes and preparation of the LJCPA meeting minutes. (Merten/McGee 12-1)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Peto, Weiss, Whittemore

No votes: Thiele

b. T & T Position- no comment

c. Coastal Permit Exemption process- no comment

d. Bylaws to City Council Timeline- no comment

5. Treasurer's Report: Lynne Hayes

Previous ending balance: \$761. 61. Collected at November meeting: \$153.00.  
Expenses: \$112.15. Ending balance: \$800.81.

**6. Public Comment:**

Deborah Marengo pledged \$500 to the LJCPA for the clerk/typist position.

COMPACT- Delegate: Gail Forbes- not present

Bird Rock Community Council- Michelle Fulks

2<sup>nd</sup> Annual Home Tour will take place Saturday, January 26<sup>th</sup> from 11 am to 3pm.  
Tickets are \$25. Proceeds to benefit completion of the “Waverly Gate” project.

UCSD Campus Community Planner- Anu Delouri- not present

**7. City of San Diego Planning Department:** Leslie Henegar- not present

**8. Representative for District 1 Councilman Scott Peters** – Keely Sweeney- report made.

**9. Representative for District 2 Councilman Kevin Faulconer** – Thyme Curtis- report made on status of the alcohol ban.

**10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Planned District Ordinance (PDO) - Chairperson: Joe LaCava

1. Nov 5 and Nov 19 Minutes – *For CPA Information Only*

2. Recommendations to CDP Committee – *None*

3. Final Review – *For CPA Approval on Consent*

A. **Saks Building**, 1055 Wall Street, PDO Zone 1, Madison Marquette/Don Hodges.  
MOTION: Approve master sign plan as proposed. Applicant will return with specific signage details including materials and colors. (Cleveland/Wagenseller: 5-0-0)

B. **Saks Building**, 1055 Wall Street, PDO Zone 1, Brooks Brothers/Frisco White.  
MOTION: To approve awnings as presented. (Cleveland/Collins: 5-0-0)

**LJCPA Approved motion: To accept the recommendation of the PDO committee to approve item 10.3 A & B on the Saks Building and forward the recommendation to the city. (Hayes/Thiele 13-0-0)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Peto, Thiele, Weiss, Whittemore

B.) Coastal Development Permit (CDP) Review Committee –  
Chairperson: C. A. Marengo- not present

**1.) OLIVET STREET VACATION DENIED 6-2-0**  
1215 Virginia Way – vacate public right of way

- 2.) **ARIZA RESIDENCE** *APPROVED 4-2-0*  
1631 Marisma Way – New 5,878 square foot Single Family Residence
- 3.) **1051 COAST AVE. TENTATIVE MAP** *APPROVED 5-0-0*  
1051 Coast Avenue – Tentative map to create 3 new condominium units
- 4.) **PAUL RESIDENCE** *APPROVED 4-3-1*  
7320 Encelia Drive – New 7,365 square foot Single Family Residence
- 5.) **PATTERSON RESIDENCE** *APPROVED 7-0-1*  
5806 Bucknell Avenue – New 12,435 square foot Single Family Residence

**LJCPA Approved motion: To accept the recommendation of the CDP committee to Deny item 10.B.1 Olivet Street vacation and Approve item 10.B.2, 3,4,5 and forward the recommendation to the city. (Hayes/McConkey 13-0-0)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Peto, Thiele, Weiss, Whittemore

C.) La Jolla Shores Permit Review Committee (LJPRC)-  
Chairperson: Tony Espinoza- not present- no action items

D.) Traffic and Transportation (T&T)-Chairperson: Mark Broido- not present  
No action items

**11. LA JOLLA PILOT PARKING PROGRAM** ~ Update of the Pilot Program for parking in the Village. Presentation by Martin Mosier and Tiffany Sherer. Members of the Parking Board in attendance for the discussion were: Martin Mosier (PLJ), Reza Ghasemi(PLJ), Lance Peto (PLJ), Marty McGee (CPA), Darcy Ashley(CPA-alt), Paul Metcalf (BRCC), Ray Weiss (LJTC), Tom Brady (LJTC-alt.)  
There were a large number of members of the public in attendance for this item. Public comment was not taken, since there was no vote by the LJCPA.  
No action taken.  
Trustee comments:  
Phil Merten: favors local control.  
Michael Morton: Questioned the possibility of striping options & study.  
Robert Thiele: Does a portion of the Valley Parking Fees go to the Parking District?  
Rob Whittemore- What are the negatives in Hillcrest?  
Phil Merten: When will a plan go before the Board?  
Lynne Hayes: favors local control  
Lance Peto: Can meters be removed? Is there a mechanism for removal?  
Paul Metcalf: Benefit on payment beyond parking structures, such as landscaping.  
Rob Whittemore: is parking available in existing parking structures? Better enforcement?  
Michael Morton: Validation by commercial business.  
Darcy Ashley: concerned that the scope of the pilot plan is too large, a pilot plan could consist of a test of 90 minute zones.

**12. 921-933 COAST BOULEVARD SOUTH** ~ Information only Presentation on the zoning conflict between the current zoning and the Community Plan endorsed zoning designation. The parcels are next to the Grande Colonial Hotel.  
Terry Underwood of the Grande Colonial made a presentation. There were no members of the public who spoke on this item.

**13. LJCPA reporting procedures:** The organization needs to implement a procedure to insure the timely and accurate transmittal of LJCPA votes to the City of San Diego.

**LJCPA Approved motion: To direct that the Committee chairs fill out the Standard City form or electronic form for the CPA president to complete and sign at the regular meeting. (Morton/Ashley 13-0-0)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Peto, Thiele, Weiss, Whittemore

**14. JACK'S AT WALL STREET APPROVED 5-3-1 at Subcommittee but pulled for Full Trustee consideration based on the concern with exterior look, possible "entrance" canopy to curb front and valet parking** 7863 Girard Avenue – Convert 3,500 square feet of office to restaurant. Applicant Bill Berkley and Architect James Elkhorn made a presentation to the Board. On the issue of the canopy to the street, Mr. Berkley clarified that the entrance canopy was no longer part of the current application. There were no members of the public who spoke on the item.

**LJCPA approved motion: To accept the recommendation of the CDP committee to approve item and forward the recommendation to the city. This is conditioned on the fact that the project does not include an entrance canopy. (Hayes/Morton 12-0-0-1)**

Affirmative votes: Ashley, Hayes, Lyon, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss, Whittemore

Abstained: Peto

Adjourned to next meeting January 3<sup>rd</sup>, 2008

Submitted by Darcy Ashley 1/30/08

**ELECTION LJCPA: Members eligible to vote March 6<sup>th</sup> 2008**  
**(287 Count as of Jan 3, 08 attendance)**

**Abrams, Dave**  
**Adams, Richard**  
**Addington, Michele**  
**Ahern, Patrick**  
**Allen, Dan**  
**Anderson, Jane**  
**Andrews, Simon**  
**Annino, Joseph**  
**Annino, Mary**  
**Apra, Donna**  
**Ashley, Darcy**  
**Augusteyn, Jennifer**  
**Baccaglioni, Gale W.**  
**Baroff, Marina**  
**Barto, Robert**  
**Beacham, Debbie**  
**Beaver, John**  
**Beaver, Rosina**  
**Beiser, Jane**  
**Berol, John**  
**Bervers, Joann**  
**Bervers, Larry**  
**Bishop, Jane**  
**Blankenship, Betty**  
**Block, Michael**  
**Blocker, Vincent**  
**Boger, Karen**  
**Boyden, Douglas G.**  
**Boyden, Helen**  
**Bracklow, Jim**  
**Brady, Hilary**  
**Brady, Tom**  
**Braithwaite-Hildt, Debi**  
**Brown, Mark**  
**Bruder, Pamela**  
**Bruder, Stuart**  
**Buckley, Louise**  
**Buckley Neal**  
**Bunzl, Martin**  
**Busch, Bill**  
**Busch, Diane**  
**Camaisa, Allen**

(LJCPA eligible voters 3/6/08 cont.....)

Camaisa, Megan  
Carrasco, Marta  
Chen, Tanya  
Cerruti, Thomas  
Cicone, Mary  
Cleveland, Anne  
Clover, Greg  
Coakley, Mary  
Collins, Robert  
Costello, Michael  
Costello, Odile  
Cotter, Barbara  
Cotter, John  
Courtney, Dan  
Courtney, Jacquelin  
Craig, Roger  
Cramer, Robert  
Crisafi, Tony  
Cross, Stephen  
Dahlberg, Pat R.  
Doheny, Edward  
Deiter, Marian  
Derrough, Sharron  
Dickenson, Elizabeth  
Dicks, Joseph  
Doty, Howard  
Doty, Opal, Claree  
Duboc, Susan  
Dunbar, Barbara  
Dunbar, David  
Dupont, Carol  
Dye, Morris  
Edwards, Jeffery  
Eikel, Bob  
Eikel, Mary  
Ekroos, Arthur  
Ekroos, Karen  
Elden, Jeff  
Engel, R. Jay  
Espinoza, Tony  
Ewald, William  
Feighan de Flores, Moira  
Feighan, Jacky  
Fitzgerald, Daisy

(LJCPA eligible to voters 3/6/08 cont....)

**Fitzgerald, Jim**  
**Fletcher, Jane**  
**Fletcher, Todd**  
**Forbes, Gail**  
**Freeman, Laurie**  
**Friedland, Richard**  
**Fulks, Michelle**  
**Fuller, Sally**  
**Gabsch, Karen**  
**Gabsch, Orrin**  
**Gaenzle, Beth**  
**Gantzle, Kaia**  
**Gantzle, Peter**  
**Gantzel, Sari**  
**Girsh, Faye**  
**Golba, Tim**  
**Gordon, Kevin L.**  
**Goulian, Susan**  
**Graceman, Barry**  
**Graceman, Susan**  
**Granger, Pat**  
**Hager, Eugene**  
**Hager, Pauline**  
**Haskins, Steve**  
**Hayes, Lynn**  
**Hauer, George**  
**Heenan, Louise**  
**Heenan, Warren**  
**Heifetz, Ruth**  
**Heinemann, Ann**  
**Henegar, Leslie**  
**Hinton, Barbara**  
**Holmes, Jean**  
**Holmes, Robert Doug**  
**Holtzman, Jack**  
**Hudson, Rosemarie**  
**Hulce, Hillary**  
**Ish, David**  
**Jaffe, Paul**  
**Jones, Elenore A.**  
**Jordan, Mary Ellen**  
**Jost, Gary**  
**Jost, Georgia**  
**Kane, Edward**

(LJCPA eligible voters 3/6/08 cont.....)

**Kane, Madeline**  
**Kapteina, Anne**  
**Katz, David MD**  
**Kaye, Julian**  
**Kearney, Joan**  
**Kearns, Donald**  
**Keethler, John**  
**Keller, Catherine**  
**Kelman, Keith**  
**Kelman, Renee**  
**Kerr, Ann**  
**King, Ken**  
**Koopman, Linda**  
**Kovacs, Kathleen**  
**Krimmel, Mary S.**  
**Kripke, Linda**  
**La Cava, Joe**  
**Landguth, Mark**  
**Laguna, Jose Luis**  
**Leinhaupel, Frank**  
**Leinhaupel, Suzanne**  
**Lesser, Todd**  
**Lightner, Sherri**  
**Little, David**  
**Lockwood, Wallace**  
**Lohrman, Lydia**  
**Lowe, Nancy**  
**Lucas, Leslie**  
**Lucas, Timothy**  
**Mackenzie, Burl**  
**Mackenzie, Wil**  
**Maltz, Elaine**  
**Maltz, Howard**  
**Mannix, Margaret**  
**Manno, Joseph A.**  
**Manno, Nancy A.**  
**Marengo, Claude-Anthony**  
**Marengo, Deborah**  
**Mason, Shannon**  
**Mazzone, Marie**  
**McConkey, Phil**  
**McGee, Marty**  
**McGrath, Tom**  
**Mefford, Jean**



**(LJCPA eligible voters 3/6/08 cont.....)**

**Merryweather, Melinda**

**Merten, Phillip**

**Metcalf, Paul**

**Miller, Sally**

**Moore, Bradley**

**Moore, Jim**

**Moore, Sue**

**Morales, Rebecca**

**Moranville, Karen**

**Morgan, Mary Ellen**

**Morley, Jay C.**

**Morton, Michael**

**Mosier, Martin**

**Myers, Chuck**

**Neil, Kathleen**

**Noon, Janie**

**Norris, John**

**Norris, Marvie**

**Ohr, Daniel**

**Ortlieb, Britta**

**Ortlieb, Fritz**

**Osment, Noel M.**

**Pabers, Nancy**

**Paige, Herb**

**Paige, Judy**

**Palmer, Anna**

**Palmer, Sheila**

**Patterson, Drex**

**Patterson, Susan**

**Paulson, Daira**

**Pedersen, Dean**

**Perricone, Alice**

**Perry, Don**

**Peterson, Matt**

**Peto, Lance**

**Phelan, Ellen**

**Rasmussen, Glen**

**Rechnic, Mark**

**Reichart, Donna**

**Reynolds, David**

**Rice, Andy**

**Rice, Joan**

**Ridgway, Jim**

**Ridgway, Susan**

(LJCPA eligible voters 3/6/08 cont....)

Ritchie-Buis, Annette  
Ross, Eric  
Ross, Missy  
Roth, Gary M.  
Rothschild, Maria  
Salmon, Gregory Scott  
Schiller, Anita  
Schmidt, Don  
Schmidt, John  
Schmidt, Mireya  
Schottle, Rolf  
Sellgren, Art  
Sherer, Tiffany  
Sigrist, William  
Smith, Shannon  
Soldau, Frederick U.  
Soldau, Katrin  
Spengel, Jean  
Stanley, Trish  
Starek, Gerald  
Starek, Linda  
Steel, John  
Strub, Carol  
Strub, Daniel  
Sullivan, Kevin  
Sullivan, Maureen  
Thiele, Robert  
Thoernes, Jeanne  
Thomas, Jonathan  
Thomas, Robert  
Thompson, Charlotte  
Thompson, Laura  
Thompson, Tony  
Thorsen, Cynthia  
Tiszchenko, Greg  
Urrutia, Larry  
Underwood, Terry  
Vanstrum, Diane  
Varon, Alex  
Viti, Esther  
Voelker, Carol  
Wadsworth, Portia  
Wagener, Peter  
Ward, Ed John

**(LJCPA eligible voters 3/6/08 cont.....)**

**Warwick, Nancy**

**Watson, Mary**

**Weiss, Ray**

**Weissman, Suzanne**

**Wheeler, Doug**

**Wheeler, Jane**

**White, Hal**

**Whittemore Rob**

**Whittemore, Suzanne**

**Wickersham, Jean**

**Wiggans, Rogers**

**Wilson, Bonnie**

**Winter, A.P.**

**Wintje, Peter**

**Wong, Jon**

**Workman, Linda**

**Wright, Scott**

**Yermanos, A.**

**Yoursy, Dr. Mona**

**Zadegan, Antanik**

**Zelnick, Michel**

**Zielinski, Marina**

**Zimmerman, Frances**

**ZoBell, Karl**

**LA JOLLA COASTAL DEVELOPMENT PERMIT COMMITTEE  
LA JOLLA COMMUNITY PLANNING ASSOCIATION**

**CONSENT AGENDA  
LA JOLLA RECREATION CENTER, 615 PROSPECT ST. 4pm**

Project Name:	<b>551 ROSEMONT MAP WAIVER</b> 551 Rosemont St	Permits:	CDP/MW
Project Number:	JO 42-8726 / PTS <b>142107</b>	DPM:	Edith Gutierrez E Gutierrez@sandiego.gov
Zone:	RM-1-1	Applicant:	Mike Brownson (858) 581-6101

Scope of Work: (PROCESS 3) Coastal Development Permit and Map Waiver application to waive the requirements of a Tentative Map to create 2 Residential condominiums (under construction) on a 0.14 acre site at 551 Rosemont Street in the Rm-1-1 Zone within the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Ht Limit, Parking Impact, Residential Tandem Parking Transit Area, Council District 1 Notice Cards=1.

**Motion: Findings can be made for the CDP and map waiver. (Merten/Hayes 7-0-1)**

**LA JOLLA COMMUNITY PLANNING ASSOCIATION**  
**La Jolla Shores Permit Review Committee**  
**Committee Report, Tuesday, January 22, 2008**  
**4:00 p.m.**  
**La Jolla Recreation Center, 615 Prospect St., La Jolla, CA**

Attendees: Espinoza, Chair, Naegle, Morrison, Doolittle, Morton

**1. LEVI RESIDENCE**

PROJECT NUMBER: #141892

TYPE OF STRUCTURE: Single Family Residence

LOCATION: 8521 El Paseo Grande

PLANNER: Edith Gutierrez                      Ph: 619-446-5466    Email: egutierrez@sandiego.gov

OWNERS REP: William Hayer    Ph: 858-792-2800    Email: bhayer@hayerarchitecture.com

PROJECT DESCRIPTION: Demolish a single family residence and construct a two story single family residence on a .23 acre lot including new landscaping and pool. The house and garage total 5,815 sf. and pool bath structure of 146 sf.

**Motion:**

**Morton – to approve as findings can be made**

**Naegle – 2<sup>nd</sup>**

**Vote: 3-1-0 in favor**

**Doolittle denied: believes the Base Zone 13 regulations should apply and greenscape % as documented may be inaccurate**

# La Jolla Traffic & Transportation Board

Chair: Mark T. Broido Vice Chair: Joe LaCava Secretary: VACANT

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**\*\*\*DRAFT AGENDA –JANUARY 24<sup>th</sup>, 2008\*\*\***

## 4:00 PM La Jolla Recreation Center

ROLL CALL AND APPROVAL OF MINUTES FOR DECEMBER, 2007 MEETING

PUBLIC COMMENTS ON TRAFFIC OR TRANSPORTATION ONLY (2 MINUTES, EACH)

COMMENTS FROM THE CHAIR: POTHOLES ON TORREY PINES.

### AGENDA ITEMS:

1. **Elections for Secretary**  
- Volunteers will be taken or nominated by the Chair
2. **La Jolla Half Marathon:** Petition of approval of planned traffic and parking impacts associated with the La Jolla Half Marathon.  
- Robin Cahill, LJ Half Marathon
3. **Via Capri Traffic Calming:** Clarifications to proposal for Via Capri's Traffic Calming Plan will be heard for review and vote.  
- Gary Pence, P.E., City of San Diego

NEXT MEETING – FEBRUARY 28<sup>TH</sup>, 2008

FOR ADDITIONAL INFORMATION, PLEASE CONTACT  
MARK T. BROIDO, CHAIR, 453-2722 OR MBROIDO@ALUMNI.STANFORD.ORG

# La Jolla Planned District Ordinance Committee

Chair: Joe LaCava

Secretary: Sherri Lightner

## **DRAFT** AGENDA – MONDAY, FEBRUARY 4, 2008

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

1. **PUBLIC COMMENT** – Issues not on today’s agenda (2 minutes maximum.)
2. **Chair Report**
3. **Recommendations to CPA**
  - a.  

<b>PROJECT NAME:</b> 1002 TORREY PINES ROAD	<b>APPLICANT:</b> --
<b>ADDRESS:</b> 1002 Torrey Pines Road	<b>AGENT:</b> Camille Towey, AIA/Ian Frost
<b>PN:</b> Not Applicable	<b>CITY PM:</b> Will Kwan (Process 1)
<b>PDO ZONE:</b> 1	
<b>SCOPE OF WORK:</b>	Renovation existing retail spaces. Exterior work includes accessible ramp with new roof overhang on Torrey Pines Road side (Process 1). Review of changes including new exterior color(s). No proposed change in use.
4. **Recommendations to CDP Committee**
  - a.  

<b>PROJECT NAME:</b> TASSVIRI HOTEL	<b>APPLICANT:</b> David Pfeifer
<b>ADDRESS:</b> 1135 Torrey Pines Road	<b>AGENT:</b> James Alcorn & Assoc
<b>PN:</b> 145094	
<b>PDO ZONE:</b> 2	<b>CITY PM:</b> Leslie Goosens
<b>SCOPE OF WORK:</b>	CUP to convert 3 residential apartment units to 6 hotel rooms with an existing previously conforming mixed use building on 8,378 sf lot.
  - b.  

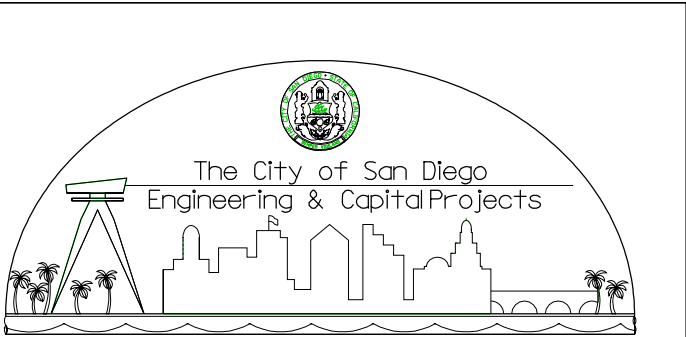
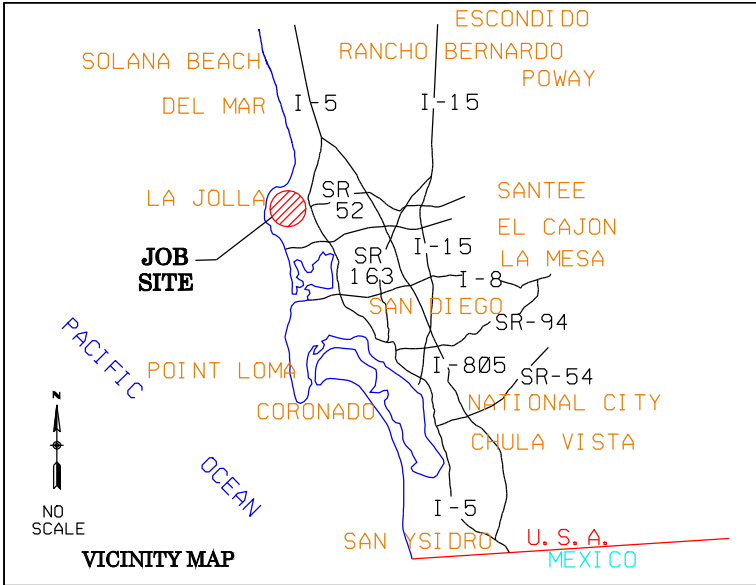
<b>PROJECT NAME:</b> SUSHI RESTAURANT	<b>APPLICANT:</b>
<b>ADDRESS:</b> 5752 La Jolla Boulevard	<b>AGENT:</b> Architect Mark Lyon
<b>PN:</b> 131571	
<b>PDO ZONE:</b> 4	<b>CITY PM:</b> Linda French
<b>SCOPE OF WORK:</b>	NUP to allow resumption of a previously conforming use that has been discontinued for more than 2 years, i.e., restaurant, in an existing building on a 4,000 square foot lot. (Coastal Overlay, Coastal Height, Parking Impact, Res Tandem Parking, Transit Area). Note this application was originally filed by Midori’s.
  - c.  

<b>PROJECT NAME:</b> SPRINT COAST BOULEVARD	<b>APPLICANT:</b> SPRINT
<b>ADDRESS:</b> 939 Coast Boulevard	<b>AGENT:</b> --
<b>PN:</b> 140684	
<b>PDO ZONE:</b> 5	<b>CITY PM:</b> Simon Tse
<b>SCOPE OF WORK:</b>	CUP (Process 4) for wireless communication facility consisting of 4 panel antennas concealed behind RF screening on the stairwell and penthouse elevator. Associated roof top equipment will also be within the penthouse and not visible to the public.
5. **“Walk-in Projects” - For information only**

**NEXT MEETING – MONDAY, MARCH 3, 2008 (NO MEETING FEBRUARY 18 IN OBSERVANCE OF PRESIDENT’S DAY)**

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT JOE LACAVA, CHAIR, 619-972-4705 OR [jlacava@san.rr.com](mailto:jlacava@san.rr.com)



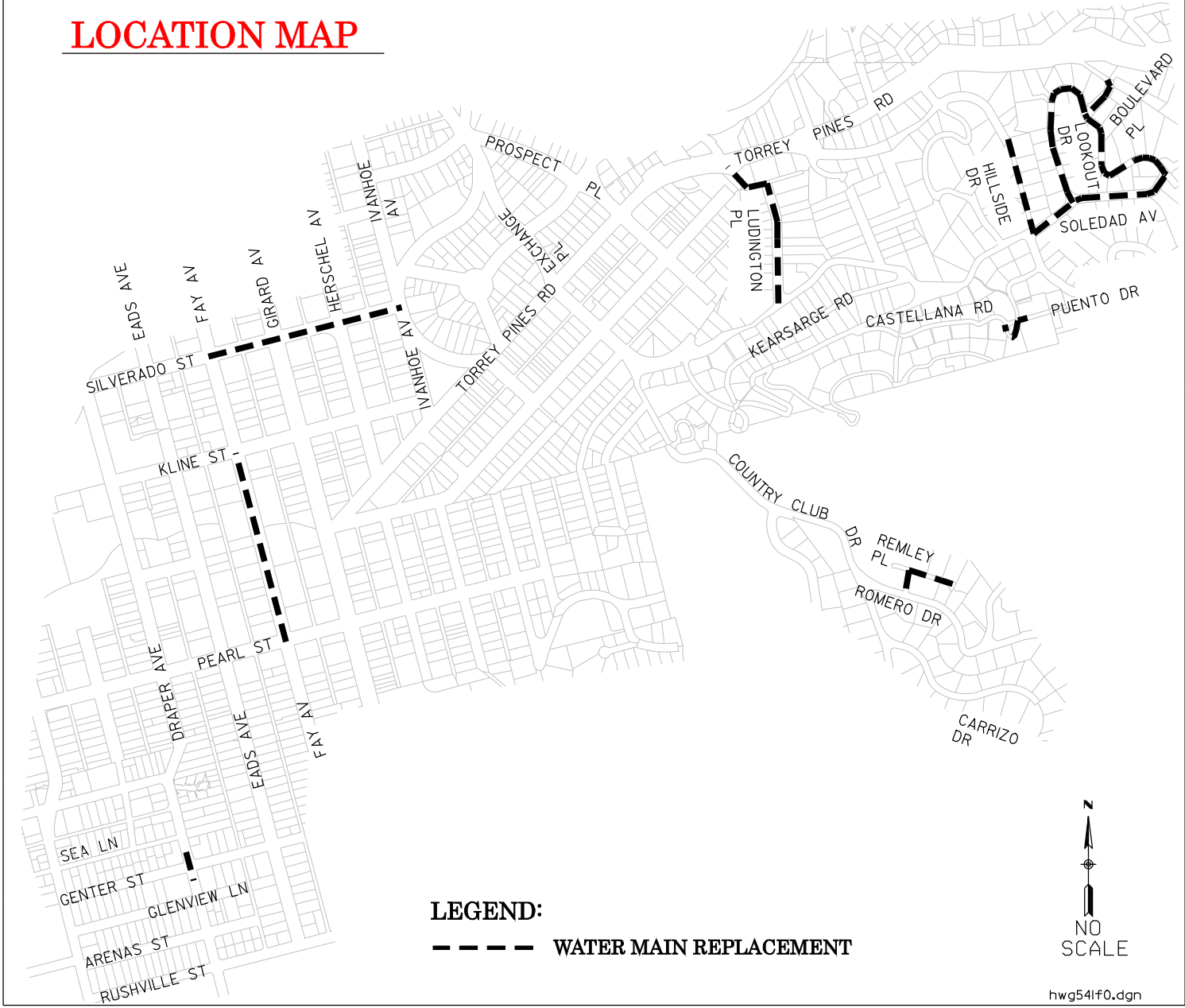
**SENIOR ENGINEER**  
**CARL SPIER**  
@ (619) 533-5126

**PROJECT MANAGER**  
**REGAN OWEN**  
@ (619) 533-5205

**PROJECT ENGINEER**  
**MATTHEW DEBELISO**  
@ (619) 533-5286

**WATER GROUP 541**

**LOCATION MAP**



hwg541f0.dgn