



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. JUNE 5th, 2008**

# REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. May 1st, 2008 Meeting Minutes for review and approval
4. President's Report
  - a. *Tim Golba Resignation as President and Trustee*
  - b. *Appoint new President*
  - c. *August election date for 2 openings*
  - d. *Special Election Rules and Committee*
  - e. *Bylaws to City Council Timeline and process*
  - f. *Kelly Residence Appeal (ratify the appeal)*
  - g. *5956 La Jolla Mesa Drive letter to the City of San Diego*
  - h. *Confirming Room Vote policy per the new Bylaws*
  - i. *To meet or not on July 3<sup>rd</sup> due to Holiday*
  - j. *Appointment of Alternates to the CDP & PDO committees*
5. Treasurer's Report: **JIM FITZGERALD**
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: **VACANT**  
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 Community Planning: **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@sandiego.gov](mailto:tcurtis@sandiego.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  
Source: May 5 Minutes (No May 19 Mtg)

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

**A. Vons #2323, 7600 Girard Avenue, Zone 1.**

**MOTION:** Paint program is acceptable (Collins/Gabsch) 9-0-0

**MOTION:** Signage appears to conform (Wagenseller/Gabsch) 6-3-0

2. Recommendations to CDP Committee – *None*

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **TONY CRISAFI**

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

**1.) STALLINGS RESIDENCE** (*May 20, 2008 action item*) **APPROVED 7-1- 0**

7604 Country Club Drive – new 2,459 square foot single family residence

**2.) MIZE RESIDENCE** (*May 20, 2008 action item*) **APPROVED 8- 0- 0**

6634 Michealjohn Drive – new 4,875 square foot single family residence

**3.) T- MOBILE ALTA LA JOLLA** (*May 20, 2008 action item*) **DENIED 5- 2- 0**

1570 Alta La Jolla Drive – new 3 antenna wireless communication installation

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.) DANIELS RESIDENCE** (*MAY 27, 2008 action item*)

7907 Princess Street – 2,703 Square foot addition to a single family home

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

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

*NO MEETING IN MAY*

- 11.) BIRD ROCK STATION** – Presentation of the plans brought forth to Planning Commission on May 22<sup>nd</sup>, 2008 for review and possible action

**TIME CERTAIN OF 6:45**

**12.) STORM WATER UPDATE** - Jennifer Nichols Kern from the City Storm water division with an update

**13.) TASTE OF BIRD ROCK STREET CLOSURE** – *proposed street closure of La Jolla Boulevard for the evening of July 17<sup>th</sup> (note T&T meeting was not held this month)*

**PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION**

**14.) COSTABELLE STRIPING PLAN** – pulled for discussion from T&T Agenda to review the proposed striping plan as a method to slow traffic

*Next meeting July 3rd, 2008 \**

*\* Subject to change due to Holiday period*

**COMING IN JULY or AUGUST:**

- *Coastal Permit Exemption process proposed revision*
- *Elections to fill 2 vacant Trustee positions*

La Jolla Community Planning Association  
Draft Minutes  
May 1st, 2008

President: Tim Globa      VP: Joe LaCava      Secretary: Darcy Ashley

Present: Darcy Ashley, John Berol, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch,  
Tim Golba, Joe LaCava, Sherri Lightner, David Little, Tim Lucas, Phil McConkey,  
Paul Metcalf, Michael Morton, Alice Perricone, Ray Weiss  
Absent: Lance Peto, Glen Rasmussen

1. Welcome and Call To Order:  
President, Tim Golba called the meeting to order at 6:10pm

2. Request for Agenda modifications

**Approved motion to move item #13 La Jolla Public Art Project after item #6 –**  
12/0/0 Fitzgerald/Lucas

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Perricone, Weiss

3. April 3rd, 2008 Meeting Minutes for review and approval

**Approved Motion: to approve the minutes of April 3, 2008 with the modifications  
that follow.**

13/0/0 Fitzgerald/Gabsch

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Morton, Perricone, Weiss

Modifications to the April 3 minutes:

11B Should read:

Sprint Coast Blvd- 939 Coast Blvd.- new wireless communication installation ( Daneen  
Wilder to present) CDP sub-committee voted to send this item directly to the full **CPA** to  
hear. (CPA was CDP)

Approved motion: The findings can be made to approve this proposal. (Peto/ McConkey  
13-2-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lucas, McConkey,  
Metcalf, Perricone, Peto, Rasmussen, Weiss (Removed duplication of Little & Morton)

No Votes: **Lightner**, Little ( Lightner omitted from the draft minutes)

Abstained: Morton

4. President's Report

a. Dave Abrams letter on attendance- Dave was notified of the meetings that were  
missed & his eligibility to run for his position again.

**Approved Motion: To confirm Dave Abram's ineligible status due to attendance  
& declare the seat vacant.** Gabsch/Fitzgerald 11/2/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Weiss

Opposed: Morton, Perricone

**Approved motion: To hold an election for the vacant seat at the July meeting.**

Gabsch/ Fitzgerald 13/0/0.

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,

Metcalf, Morton, Perricone, Weiss

**Approved motion: To reconsider previous motion due to the date of the July meeting being July 3.** Gabsch/Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

**Approved motion: To hold an election for the vacant seat at the August 7<sup>th</sup> meeting.** Gabsch/ Fitzgerald. 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

- b. COW reminder and CPC report- There will be a Community Orientation Workshop for elected trustees of the LJCPA on May 17<sup>th</sup>. This training is mandatory within the first year of being elected.
- c. Bylaws to City Council Timeline and process- No information.
- d. Update on make-up and history of Parking Board- Keely Sweeney will provide information in her report tonight.
- e. Secretary's report- Darcy Ashley:

Recognition of former trustee Phil Merten was made with a presentation of a certificate from the LJCPA & a commendation from Scott Peters office.

Bird Rock Station is anticipated to be heard at Planning Commission with a plan that has not been voted upon by the community.

**Approved motion: That the applicant be invited back to the CDP and/or the CPA for community review of the new design. To send a letter to the Planning Commission to ask them to continue the project until the new design has been reviewed by the community.** 12/0/1 Fitzgerald/Crisafi

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Perricone, Weiss

Abstained: Morton- does not think that the applicant will come back to the community.

**5. Treasurer's Report: Jim Fitzgerald**

Previous ending balance: \$852.95. Collected at the April meeting: \$141 Expenses: \$148. Ending balance: 846.33.

**6. Public Comment: Limited to 2 minutes each for NON-AGENDA items only please.**

- COMPACT- Delegate: VACANT  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
- Bird Rock Community Council- Representative: JOE LaCAVA  
Asphalt and concrete construction on La Jolla Boulevard will be completed by May 31<sup>st</sup>.

Taste of Bird Rock will be on July 17<sup>th</sup>.

➤ UCSD Community Planning: ANU DELOURI – adelouri@ucsd.edu  
UCSD Health Science building scoping meeting will be May 20<sup>th</sup>  
UC San Diego week is being declared May 26-30<sup>th</sup>  
There will be an all campus celebration on June 19<sup>th</sup> .  
Commencement is going to be June 21-23  
Anu was asked to bring back more information on the transportation & parking plans at the University after multiple inquiries on a variety of project impacts.

Joe LaCava: May 6<sup>th</sup> the land swap for the Methodist Church will be at City Council.  
Mayors forum to be held May 9<sup>th</sup> at 6:30pm at Parker Auditorium at LJ High School.  
Sponsored by community groups from La Jolla, Pacific Beach, Mission Beach & Ocean Beach.

Darcy Ashley: City Attorney forum to be held May 13<sup>th</sup> at 6pm at Parker Auditorium at LJ High School. Sponsored by LJ Town Council, BRCC, LJ Light, LJ Shores Assn, Promote LJ.

Dave Little: requested that more information be sought as to whether room votes are allowed.

Lisa Silverman- gave a presentation on the impact of smoke shops on the youth of our community. She asked for the LJCPA to consider writing a letter of support for the efforts of her organization & will come back to the next meeting.

Tony Crisafi- spoke about the impact of cellular towers in the community.  
Consideration of forming a cellular tower committee will be addressed at the June meeting.

7. LESLEY HENEGAR – City of San Diego Planning Department- not present, no report.
8. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters
  - a. Report on the relationship of the Parking Board to the LJCPA & to Promote La Jolla- Questions can be directed to Meredith Dibden-Brown. Keely submitted a 49 page folder of City Manager reports as background material on the formation of the Parking District and the Parking Board.
  - b. Street sweeping will start in La Jolla September 2<sup>nd</sup> as a pilot program to improve storm water runoff water quality.
  - c. The traffic calming construction on La Jolla Blvd in Bird Rock is scheduled to be completed May 31<sup>st</sup>. The landscaping of the area will be finished at a later date.
  - d. May 5<sup>th</sup> begins a one way street closure for final construction on La Jolla Blvd. with the City providing traffic calming measures to reduce the impact on residents of La Jolla Hermosa.
9. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer – not present, no report.

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

A.) Planned District Ordinance (PDO) –

Chairperson: JOE LACAVA

1.. Final Review – For CPA Approval on Consent

A. Ferrari Dealership, 7514 Girard Avenue, Zone 1, presented by Ware Malcomb.  
MOTION: Appears to be in conformance with the PDO, move approval.  
(Collins/Thorsen 5-0-0)

**Approved motion: To accept the recommendation of the PDO committee finding that the Ferrari Dealership project conforms to the PDO.** Fitzgerald/ Gabsch 13/0/0  
In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey , Metcalf, Morton, Perricone, Weiss

B.) Coastal Development Permit (CDP) Review Committee

Chairperson: C A MARENCO

- 1.) ABBOTT RESIDENCE (April 8, 2008 action item)  
6340 Camino de la Costa – new garage to an existing single family Residence  
APPROVED 6-0-1
- 2.) SCHREIBER RESIDENCE SCR (April 8, 2008 action item)  
5634 Abalone Place – Process 2 SCR APPROVED 6-0-1
- 3.) WATERS RESIDENCE (April 15, 2008 action item)  
1420 Inspiration Drive – new 7,173 square foot single family Residence  
APPROVED 6-0-0
- 4.) ROSEMONT BED & BREAKFAST (April 15, 2008 action item)  
341 Rosemont Street – convert 7 units to 12 Bed & Breakfast Units DENY 7-0-0
- 5.) 7449 GIRARD MAP WAIVER (April 15, 2008 action item)  
7449 Girard Avenue – create 2 new Residential and 2 new Commercial Condos  
APPROVED 6-1-1
- 6.) EZIER RESIDENCE (April 15, 2008 action item) APPROVED 6-0-1  
1257 Silverado Street – new 3,330 square foot single family Residence

**Approved motion: To accept the recommendation of the CDP committee to approve the Abbott, Schreiber, 7449 Girard Map Waiver and Ezier projects and forward the recommendation to the City.** McConkey/Morton 12/0/1  
In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, McConkey, Metcalf, Morton, Perricone, Weiss  
Abstained: Lucas- not enough information.

**Approved motion: To accept the recommendation of the CDP committee to deny the Rosemont Bed & Breakfast project and forward the recommendation to the City.**

Gabsch/ Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

**Approved motion: To accept the recommendation of the CDP committee to approve the Waters project and forward the recommendation to the City.** LaCava/McConkey 12/0/0/1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, McConkey, Perricone, Weiss

Recused: Morton

C.) La Jolla Shores Permit Review Committee (LJPRC)

Chairperson: TONY ESPINOZA

1.) 7836 EL PASEO GRANDE TENTATIVE MAP (April 22, 2008 action item)

7836 El Paseo Grande – Convert 8 Residential units to Condominiums APPROVED  
3-0-0

**Approved motion: To accept the recommendation of the LJPRC to approve 7836 El Paseo Grande Tentative Map and forward it to the City.** McConkey/Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

D.) Traffic and Transportation (T&T)

Chairperson: MARK BROIDO

1. Plan for Pedicabs in La Jolla (April 24 Action Item)

MOTION: To include La Jolla in the proposed San Diego restricted zone and prohibit Pedicabs on Prospect Avenue (Heaton/Lesser 6-0-0)

2. Plan for Revised Striping on Costebelle Dr. (April 24 Action Item)

MOTION: To extend the side white striping along Costebelle up to and including Moonridge (Lesser/Heaton, 6-0-0)

3. Avenida de la Playa and El Paseo Grande/Avenida de la Ribera (April 24 Action Item)

MOTION: To extend the sidewalk easterly on Avenida de la Playa to El Paseo Grande, to restripe Avenida de la Ribera to terminate at El Paseo Grande, to stripe 5 pull-in parking spaces. Spaces to be marked for commercial loading/unloading until 11a, and regular parking thereafter, all in the "old triangle. (Heaton/Lesser, 6-0-0)

4. Avenida de la Playa terminus west of Camino del Oro (April 24 Action Item)

MOTION: To approve 15-minute parking from 8a-6p, year round, 7 days per week; if that requires City Council action then for the standard exclusion of Sundays and Holidays (Lesser/Heaton, 6-0-0)



5. Vallecitos terminus west of Camino del Oro (April 24 Action Item)  
MOTION: To approve 15-minute parking from 11a-6p, year round, 7 days per week; if that requires City Council action then for the standard exclusion of Sundays and Holidays; leaving room for one 15-minute parking space from 8a-6p. (Lesser/Heaton, 7-0-0)
6. Proposal for 4-way stop at Bird Rock Ave. and LJ Hermosa (April 24 Action Item)  
MOTION: To approve the 4-way stop. (Beaver/Burwell, 5-0-1)

**Project #2 Pulled from the consent agenda by: Morton/Little.**

**Approved motion: To accept the recommendation of the T&T committee to approve items 1,3,4,5,6 forward these recommendations to the City.** Gabsch/McConkey 11/1/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Weiss

Opposed: Morton

- 11.) EISENBERG RESIDENCE – CDP for a lot line adjustment between 9862 and 9872 La Jolla Farms Road.** Presented by Christina Mannion, AIA for the applicant Eisenberg/ Isakow residence.

Both properties are owned by the same person. The desire is to create two more equally sized lots both of which will be significantly over the minimum lot sizes required in the area. There are no buildings on the properties at the present time. No building permits are being considered tonight. This project went straight to the CPA for consideration.

**Approved motion: To approve the lot line adjustment at 9862 &9872 La Jolla Farms Road.**

Fitzgerald/Crisafi 12/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Weiss

- 12.) 5956 LA JOLLA MESA DRIVE – Recommendation from CDP Committee to examine permit issued for Patio Cover and request for clarification from City on basis of approval.** Presented by Phil Merten.

This is a project that is encroaching 5' into a 10' sideyard setback and 20' into a 25' rearyard setback. It is a 35' long solid wall that is taller than the main building. The City is describing it as an "encroachment"- therefore it encroaches. Phil describes it as an accessory structure & it should therefore adhere to the sideyard setbacks to provide light & ventilation as sideyard setbacks are intended for. The impact of the City's approval of this project suggests that further clarification of the approval & its impacts are needed by the community.

Comment was provided by Lucas, Little, Crisafi, Morton, Fitzgerald, Metcalf- please see video for more information.

**Failed motion:**To write a letter stating that the LJCPA does not agree with the DSD interpretation due to the implications for future approvals. Copies of this letter should go to the San Diego City Council, the City Attorney, and the Mayors office.. Little/Gabsch 2/10/0

In favor: Gabsch, Little

Opposed: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Weiss

**Approved motion: To draft a letter to DSD to ask for a written explanation of the approval. The draft letter is to be reviewed at the next meeting.** Weiss/McConkey 11/0/1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Morton

13.) LA JOLLA PUBLIC ART PROJECT – Information only presentation on an upcoming public art project. Presented by Michael Kinsman. Website: [www.cowparadesandiego.com](http://www.cowparadesandiego.com)

14.) COMMITTEE APPOINTMENTS – Discussion and Approval of 2008/2009 Appointments

**Approved motion: To appoint Lance Peto & Mary Coakley as regular members & Jim Fitzgerald as the alternate, to the Traffic & Transportation committee.**

Morton/LaCava 11-0-1

In favor: Ashley, Berol, Crisafi, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Fitzgerald

**Approved motion: To appoint Michael Morton as the regular member & Alice Perricone as the alternate, to the La Jolla Shores Permit Review Committee.**

Crisafi/Fitzgerald 9-1-2

In favor: Ashley, Berol, Crisafi, Gabsch, LaCava, Lightner, McConkey, Metcalf, Weiss

Opposed: Lucas

Abstained: Little, Morton

**Approved motion: To appoint John Berol, Orrin Gabsch and Glen Rasmussen to the Planned District Ordinance Committee (PDO.)** LaCava/Fitzgerald 10-0-2

In favor: Ashley, Crisafi, Fitzgerald, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Berol, Gabsch

**Approved motion: To appoint Joe LaCava as the regular member and Tim Golba as the alternate member to Community Planners Committee (CPC)** Weiss/Ashley 11-0-1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: LaCava

**Approved motion: To withdraw last year's appointments to the Parking Advisory Board of Marty McGee as the regular member and Darcy Ashley as the alternate member & leave the position vacant until further notice.** Golba/Weiss 12-0-0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, Metcalf, McConkey, Weiss

**Approved motion: To appoint Tony Crisafi, David Little, Lynne Hayes, Paul Metcalf and Phil Merten to the Coastal Development Permit Review Committee.** Lightner/Berol 10-2-0.

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Metcalf, Weiss

Opposed: LaCava, Morton

Adjourned to next meeting June 5<sup>th</sup>, 2008

Respectfully submitted, Darcy Ashley 5/6/08

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

Regular Meeting April 3, 2008

### Final Minutes

Present: Darcy Ashley, John Berol, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Tim Golba, Joe LaCava, Sherri Lightner, Dave Little, Tim Lucas, Phil McConkey, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Glen Rasmussen, Ray Weiss  
Absent: Dave Abrams

1. Welcome and Call To Order:

Tim Golba, acting President called the meeting to order at 6:10pm

2. Request for Agenda modifications- request to move items #13- LJ Music Society presentation & #14- La Jolla Shore life guard station time extension after #6.  
Modification deemed approved since there were no objections.

3. Report from Election Committee on March Elections including recommendation for action on seating Trustees or calling for a new election due to Bylaw violations.  
Motion from election committee: "After careful review of the election challenges the election committee upholds the election March 6<sup>th</sup> and rejects the 2 challenges.  
(Ashley/Fulks 4-0-0) Affirmative votes: Ashley, Fulks, Peto, Thorsen

**Approved Motion: To accept the recommendation from the Election Committee to uphold the March 6<sup>th</sup> LJCPA election and to reject the 2 challenges. (6-0-8)**

The motion was approved by the majority vote of trustees not elected at the March election. Those abstaining were recently elected.

Affirmative votes: Ashley, McConkey, Metcalf, Morton, Peto, Weiss

Abstain: Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, Rasmussen

4. Approval of March 6th, 2008 Meeting Minutes for review and approval

Information was provided to the LJCPA to confirm the correct spelling of Mabel Bells' name.

**Approved motion: Approve the minutes of the March 6<sup>th</sup> meeting with the amendment that on item #12 the spelling of the name is changed to "Mabel Lane."**  
(Little/Fitzgerald 10-0-5)

Affirmative votes: Ashley, Berol, Fitzgerald, LaCava, Little, Lucas, Metcalf, Morton, Perricone, Rasmussen

Abstained: Crisafi, Gabsch, McConkey, Peto, Weiss

5. President's Report

- a. Election of Officers for 2008- Nominations were sought. Since there was no situation where there was more than one candidate for a position, the individuals were elected by acclamation.

President- Tim Golba

Vice President- Joe LaCava

Secretary- Darcy Ashley

Treasurer- Jim Fitzgerald

b. Renewal of Web Site hosting

**Approved motion: To approve the two year web-hosting renewal and fee.  
(Peto/Morton15-0-0)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

- c. Bylaws to City Council Timeline and process- information will be distributed when a date is set.
- d. Announcement that the LJCPA is seeking volunteers for committees. Interested parties should email Tim Golba.
- e. Secretaries report- Darcy Ashley  
According to the bylaws Article III, Section 1,F2: if a member is no longer eligible ( because they have not attended a meeting in the last year), the member is to be notified and given the chance to present evidence of eligibility. There are 76 people that this applies to. A list of people will be on the website. The trustees will be voting to confirm this at the May meeting. Any person who this applies to can attend another meeting &fill out a new application to become a member again.

**6. Treasurer's Report: Tim Golba (acting Treasurer)**

Previous ending balance was \$809.95. Collected at the March meeting \$63. Expenses: \$20. Ending balance is \$852.95.

**7. Public Comment:**

- \*A. Sheila Harden CCDc- Coffee with Nancy Graham at Balboa Theater, Urban Design meeting April 17<sup>th</sup>, Re-development bus tour. More information on all events at: [www.ccdc.com](http://www.ccdc.com)
  - \*B. Mary Coakley- They will be breaking ground on the map project in the morning.
  - \*C. Anne Cleveland- support of the lifeguards
  - \*D. Darcy Ashley- Candidate Forums at La Jolla High School as follows:
    - CD1- Tuesday, April 22 6pm
    - Mayor- Friday, May 9 6:30pm
    - City Attorney- Tuesday, May 13 6pm
  - \*E. Orrin Gabsch- asked for clarification at the next LJCPA meeting of the relationship of the Parking Board to the LJCPA. Also asked for clarification of the relationship of the Parking Board to Promote La Jolla, since that organization is ratifying the Parking Board's minutes. Keely Sweeney suggested that it be referred to Melisa Tintacolis.
  - \*F. Ray Weiss asked for consideration of the need to reconfigure the membership of the Parking Board.
- COMPACT- Delegate: VACANT  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
  - Bird Rock Community Council- Representative: JOE LaCAVA  
Taste of Bird Rock is July 17<sup>th</sup>. Please support the local merchants during construction.

- UCSD Campus Community Planner: ANU DELOURI  
Update on the University House, Venter Institute will be at Coastal Commission shortly. There will be a scoping meeting for the San Diego Consortium for Medicine on April 21. More information on these meetings or issues is available on UCSD's website under the Community Planning tabs.

8. LESLEY HENEGAR -CITY OF SAN DIEGO PLANNING DEPARTMENT-  
Not present- no report.

9. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters  
There will be a hearing on the Mills Act, April 18.  
The General Plan passed at City Council. The General Plan update generally triggers community plan updates. However, the La Jolla Community Plan update will likely not come up for several years, due to the backlog of updates at the City.

10. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer  
Not present- no report.

11. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO)  
Chairperson: JOE LACAVA

1. March 3rd Minutes (No meeting Mar 17) – For CPA Information Only
2. Final Review – For CPA Approval on Consent

A. 1002 Torrey Pines Road, Zone 1, presented by Camille Towey  
MOTION: Colors appear to meet the PDO (Marengo/Gabsch, 9-0-0)

B. Manchester Financial Bank, 7825 Fay Avenue, Zone 3, presented by Curt Bauer.  
MOTION: Move approval of proposed signage (Collins/Underwood, 8-0-0-1, Gabsch recuse)

3. Recommendations to CDP Committee – None

**Approved motion: To accept the recommendation of the PDO committee to approve item 11.A.2.A 1002 Torrey Pines Road and forward the recommendation to the City. (Fitzgerald/Rasmussen 16-0-0)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

**Approved motion: To accept the recommendation of the PDO committee to approve item 11.A.2.B Manchester Financial Bank and forward the recommendation to the City. (Fitzgerald/Rasmussen 15-0-0-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Gabsch

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

1. MENDIOLA RESIDENCE APPROVED 7-0-1 (March, 2008 action item)  
1745 Castellana Road – new 4,968 single family Residence
2. HAMMOND RESIDENCE APPROVED 6-0-2 (March 2008 action item)  
911 Skylark Drive – new 7,263 square foot single family Residence
3. SPRINT COAST BOULEVARD MOTION TO SEND TO FULL CPA 5-0-1  
(March 2008 action item) 939 Coast Boulevard – new wireless communication  
installation
4. BISHOPS SCHOOL APPROVED 7-0-1 (March 2008 action item)  
7607 La Jolla Boulevard – modification to increase student count
5. T-MOBILE LA JOLLA BOULEVARD MOTION TO SEND TO FULL CPA 6-0-1  
(March 2008 action item) 5410 La Jolla Blvd. – new wireless comm. installation
6. KELLY RESIDENCE DENIED 5-0-1 (March 2008 action item)  
961 La Jolla Rancho Road – new 6,281 single family Residence

**Approved motion: To accept the recommendation of the CDP committee to approve Items 11.B.1, 2 and 4 Mendiola, Hammond and Bishops School and forward the recommendation to the City. (Ashley/McConkey 16-0-0)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

**Approved motion: To accept the recommendation of the CDP committee to deny Item 11.B.6 Kelly and forward the recommendation to the City. (Ashley/Perricone 15-0-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Perricone, Peto, Rasmussen, Weiss

Abstain: Morton

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

1. NO MEETING DUE TO LACK OF A QUORUM

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

1. NO MEETING

- 11.) SPRINT COAST BOULEVARD - 939 Coast Boulevard – new wireless communication installation (Daneen Wilder to present) CDP Sub-Committee voted to send this item directly to the full CPA to hear.

**Approved motion: The findings can be made to approve this proposal.**

**(Peto/McConkey 13-2-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lucas, McConkey, Metcalf, Perricone, Peto, Rasmussen, Weiss

No votes: Lightner, Little

Abstained: Morton- is working on this building.

- 12.) T-MOBILE LA JOLLA BOULEVARD – 5410 La Jolla Blvd. – new wireless comm. installation CDP Sub-Committee voted to send this item directly to the full CPA to hear. Jim Kennedy presented. Brian Becker, who is on the Board of Directors of the Seahaus HOA presented 58 petitions signed by Seahaus homeowners opposed to the approval of this item. Esther Kogus who lives in the Capri-Aire Condominiums, handed in two pages of petition signatures opposed to the approval of this item.

Public comment on this item by: Brian Becker, Josh Kenepler, Sherri Lightner, Osama Alkasarbi, Esther Kogus

Mr. LaCava noted that based on T-mobile's before and after coverage maps it seems the facility could be located anywhere along the La Jolla Blvd/Turquoise corridor from Midway to La Jolla Mesa. They should seek an installation in commercial areas. Also, this location is a vulnerable location in the Colima roundabout, the light pole has been hit numerous times. The landscaped area is a special benefit area of the Bird Rock Maintenance Assessment District and the loss of 71 square feet of landscaping to a vault is significant. Last, the proposed landscape screening could limit sight lines through the roundabout.

**Approved motion: To call the question. (Morton/Rasmussen 15-0-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen

Abstained: Weiss- has Tmobile service.

**Approved motion: The applicant has not exhausted other viable locations for the facility and has not addressed the traffic safety concerns, therefore, the findings cannot be made to approve this project. (LaCava/Ashley 15-0-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen

Abstained: Weiss- has Tmobile service.

- 13.) LA JOLLA MUSIC SOCIETY – Information presentation on a three week music and dance festival called SummerFest (Hannes Kling Presenting)

**Approved motion: To endorse the La Jolla Music Society proposal for a free classical music concert at the Ellen Browning Scripps Park on Thursday, August 14, 2008. (Metcalf/McConkey 15-0-0)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

- 14.) LA JOLLA SHORES LIFEGUARD STATION EOT (February 26th, 2008 action item)  
8200 Camino del Oro – Request for time extension on Coastal Development Permit and SDP – Approved 3-0-0. Presentation by Jihad Slieman from the City of San Diego in support of the extension of time. Presentation opposed to the extension of time by resident, Simon Andrews.  
Trustee comment/questions from: Lucas, Weiss, Berol, Crisafi, Fitzgerald, Gabsch, Peto, LaCava.  
Comments from the public by: John Greenhouse, Kathryn Douglas, Mark Lufkowitz, Mary Coakley, Karen Boger, Anne Heineman, Ed Harris

**Approved motion: To call the question. (Peto/Fitzgerald 10-3-1)**

Affirmative votes: Ashley, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Peto, Rasmussen  
No vote: Berol, Gabsch, Weiss  
Abstained: Perricone

**Approved motion: The findings can be made for the extension of time on the La Jolla Shores Lifeguard station. The applicant is requested to include archeological monitoring and suggest the review of the exterior building materials to be more compatible with buildings in the vicinity. (Peto/Metcalf 12-1-1)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen  
No votes: Gabsch  
Abstained: Weiss- not enough information

Adjourned to next meeting May 1<sup>st</sup>, 2008

Respectfully submitted, Darcy Ashley 4/9/08