



PO Box 889, La Jolla, CA 92038

<http://www.LaJollaCPA.org>

Voicemail: 858.456.7900

info@LaJollaCPA.org

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 2 April 2009

La Jolla Recreation Center, 615 Prospect Street La Jolla, CA 92037

D R A F T MINUTES – REGULAR MEETING

President: Joe LaCava, Vice President: Tony Crisafi, Secretary: Nancy Manno, Treasurer: Jim Fitzgerald

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Mike Costello, Dan Courtney, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Phil Merten, Greg Salmon, Ray Weiss

Absent: Bob Collins, Glen Rasmussen

1. Welcome and Call To Order: Joe LaCava, President @ 6:05 PM

2. Adopt the Agenda

Approved motion: to adopt the agenda, (Fitzgerald/Weiss 14-0-0).

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Salmon, Weiss.

3. Elections

A. Certify Results

Approved motion: to certify the results of the Trustee Election, held 05 March 2009.
(Gabsch/Costello 14-0-0).

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Salmon, Weiss.

The newly elected Trustee's: Michele Addington, Tom Brady, Dan Courtney, Nancy Manno, Phil Merten, Greg Salmon, took the Oath of Office and were sworn in by District 1 Councilmember Sherri S. Lightner.

B. Election of Officers

Approved motion: to elect as President: Joe LaCava, as Vice President: Tony Crisafi, as secretary: Nancy Manno, as Treasurer: Jim Fitzgerald.

(Ashley/Brady 14-0-0)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Salmon, Weiss.

4. **Meeting Minutes:** Review and Approval: 05 March 2009 minutes.

Approved Motion: to approve the minutes of 05 March 2009, (Berol/Fitzgerald 11-0-3)

In favor: Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Merten, Salmon
Abstained: Addington, Manno, Weiss.

5. President's Report – Action Items Where Indicated

- A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
- B. City Community Orientation Workshop (COW) – Saturday, May 2
- C. Committee Appointments –Trustee's and Member's of the LJCPA were asked to submit their interest/preferences. Appointments will be ratified at the May CPA meeting.
(5 on CDP, 3 on PDO, 1+ on PRC, 2 on T&T, plus standing committees).
- D. Indemnification Ordinance – City Council approved Trustee indemnification. Ordinance not effective until 2nd reading at City Council. We are still lobbying Council to extend indemnification to sub-committee members as well. Sub-committee indemnification discussion will return to Council within 90 days.
- E. Agenda Posting – A new Bulletin Board at the Rec Center will allow Public access to the posted LJCPA agenda 24/7.
- F. Bylaws – San Diego City has accepted the La Jolla Community Planning Association amended, (March 05, 2009), Bylaws.
- G. PDO Amendments – Update – LaCava: We are working with CD1 and DSD to take the amendments to the next step in the process. We hope CD2 will join us in support of the amendments. D. Little inquired about the possibility of another amendment; but then withdrew his question.
- H. La Jolla Shores and Children's Pool Lifeguard Stations – Update: La Jolla Shores and Children's Pool Lifeguard Stations – Update: (1) Predicated on the City of San Diego's ability to Bond: Construction of the La Jolla Shores Life Guard Station may commence by September 2009. Update: (2) The Children's Pool Life Guard Station has not completed the Design Process; therefore the timeline for construction is later, estimated to be September 2010.
- I. Children's Pool Sand Dredging – EIR now available, (copy available at the LJ Library and the LJTC). The comment period closes May 7th. Several Trustees and members of the Public weighed in on the status of the litigation and whether or not the LJCPA had previously taken a position on the sand dredging (Ashley agreed to research question). LaCava cut short the discussion because it was not relevant to the EIR. Costello, Brady and Addington volunteered to establish an Ad hoc committee to suggest and propose comments on the draft EIR.
- J. Parks – Park agendas are now available through the LJCPA website. Note: there is a proposed increase in use fees starting July 1st, 2009.

6. Officer's Reports

- A. Treasurer: Jim Fitzgerald
 - a. Beginning balance: \$507.30 + Income \$149.40 – Expenses \$156.16 = Ending balance: \$500.54
 - b. Reminder: All donations must be anonymous, therefore checks cannot be accepted.
- B. Secretary: Darcy Ashley/Nancy Manno
 - a. Trustee roster has been updated. Instructions were provided about Membership requirements and signing-in process.

7. Agency Reports – Information Only

- A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>
Present: Made Report. Report can be accessed on the UCSD website.
- B. City Of San Diego – City Planning & Community Investment Department Present:
La Jolla Rep: **Lesley Henegar**, 619.235.5208, lheneagar@sanidiego.gov
Present: No report
- C. C. Council District 2 – Councilmember Kevin Faulconer
Rep: **Thyme Curtis**, 619.236.6622, tcurtis@sanidiego.gov

Presented commendations on behalf of Councilmember Faulconer, to out-going LJCPA Trustees. Reiterated that Councilmember Faulconer is meeting tonight to re-establish the pilot Program for an Oversize Vehicle Ordinance from Pt Loma to La Jolla.

- D. Council District 1 – Councilmember Sherri Lightner
Rep: **Erin Demorest**, 619.236.7762, edemorest@sanidiego.gov

Report: Council District 1 will appoint (1) alternate position to the Mayor's San Diego Youth Commission. Candidates, between the ages of 14 years and 22 years, are being sought. The issue of Parking Meter fees in the existing Parking Meter areas is expected to be sent to the Community Groups in order to elicit feedback to City Council. There are no Parking Meters in La Jolla.

Fitzgerald commented: Attended City Council hearing on Parking Meter rates and hours and noted that the audience called for the beach areas, including La Jolla, should have meters installed before rates are raised in the rest of the City.

8. Non-Agenda Public Comment

Comments on items not on the agenda and within CPA jurisdiction are allowed two (2) minutes or less.

- A. **Mary Coakley:** "Community Build for Kellogg Park Playground" will be held April 30, May 01 and May 02. For more information see: www.friendsoflajollashores.com.
- B. **Tony Crisafi:** Development Services currently holds in excess of 100 building permit plan check files that are due to expire. A plan should be instituted to make extensions available to applicants so that they may avoid the time consuming and costly process of starting another building permit application process.
- C. **Ray Weiss:** I am on the informal "Mayor's Stakeholder Advisory Group on Regulatory Streamlining". It is a group of about 20 members, many of whom are from the development industry, that was created in an effort to find ways to encourage the City's economic recovery through improving the regulatory process. Its primary focus is on the Development Services Department, but other areas are also appropriate for discussion. Persons with ideas are encouraged to bring them to my attention.
- D. **Tim Lucas:** Thanked the many volunteers who graciously assisted with the March Election.

9. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

Items pulled from this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Tiffany Sherer, 2nd Mon, 4pm

CDP – Coastal Development Permit Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – La Jolla Shores Permit Review Committee, Chair Tony Espinoza, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. WEISS RESIDENCE

CDP ACTION: Findings can be made for CDP & NUP, 6-0-1

1326 Park Row - Coastal Development Permit, Neighborhood Use Permit to demolish existing garage and guest quarters and construct new 2-car garage with 552 sf guest quarters above on a 0.14 acre site in the RS-1-7 Zone.

B. COUNTRY CLUB DRIVE

CDP ACTION: Findings cannot be made for CDP, as proposal is not consistent with community plan, 6-1-0.

7001 & 6947 Country Club Drive - Coastal Development Permit to demolish existing residence at 7001 Country Club Dr and a lot line adjustment at 6947 Country Club Dr in the RS-1-4 Zone.

C. GATTO RESIDENCE

PRC ACTION: Findings can be made to approve project subject to (1) lowering of the 2nd story front Northeast bedroom by at least 1 foot (taking plate from 9' to 8') and (2) pushing this bedroom West by 6" to 1', 5-0-0.

8638 Paseo del Ocaso - Coastal Development Permit and Site Development Permit to demolish existing 2,540 sf two-story residence, build a new two-story single-family residence of 4,348 sf (was 4,744 SF, 396 SF reduction) with new lap pool and site improvements.

D. ESPINOZA RESIDENCE

PRC ACTION: To approve project as presented with no changes from previously approved plans for a 3-year extension of time. 3-0-0.

7964 Paseo del Ocaso – Extension of time for existing Conditional Use Permit and Site Development Permit.

E. WALKUSH RESIDENCE

PRC ACTION: Findings can be made to approval project subject to (1) air conditioning equipment being shielded for sound abatement, (2) door to/from 2nd floor artist studio (North side) to be composed of lower $\frac{3}{4}$ solid material and upper $\frac{1}{4}$ of glass or equivalent material, and (3) wire lattice to be placed on stucco of North side of structure. 4-1-0.

8314 Paseo del Ocaso – Coastal Development Permit and Site Development Permit for demolition of an existing one-story SF residence, construction of a new two-story 4,494 sf residence with two-car garage.

F. HANDLER RESIDENCE

PRC ACTION: Denial of project because of the violation of established public view corridor of the Community Plan. 5-0-0.

8405 El Paseo Grande – Amend Coastal Development Permit and Site Development Permit to delete conditions requiring removal of existing driveway and parking space.

G. ZAHID RESIDENCE

PRC ACTION: Findings can be made to support project subject to (1) City approval of a variance to allow the construction of a 2nd driveway on level ground per plan # 2 as presented. 5-0-0.

7884 Lookout Drive – 6,640 SF addition to a 7,830 sf existing house on a 53,370 sf lot. Detached 2-story Structure (3-Car Garage + 2 Bedroom/ 1 Bath Guest House). Construction of enlarged cabana.

H. DIRECTIONAL SIGNAGE AT COGGINS POOL (LA JOLLA HIGH)

T&T ACTION: Recommend approval on consent. 6-0-0.

The Pool at Fay/Nautilus requested two directional signs at Fay/Pearl and LJ Blvd/Nautilus. The City gave them the approval a year ago and they now going to move forward with it.

I. LA JOLLA SCENIC NORTH AT MOONRIDGE

T&T ACTION: Recommend approval with time limit of 730-900a except for local residents. 6-0-0. Request for time restricted movements (Northbound left into Moonridge, Southbound right into Moonridge) to reduce AM rush hour cut through traffic.

J. HIDDEN VALLEY ROAD AT VIA CAPRI PYLONS

T&T ACTION: Recommend approval, 6-0-0.

Updated presentation of a plan recommended by the city engineers to put pylons along the outer shoulder stripe to guide cars away from the curb turning right from Hidden Valley Road to Via Capri (Letters of consent from neighbors were presented).

K. STOP SIGN – AVENIDA DE LA PLAYA AT CALLE DE LA PLATA

T&T ACTION: Recommend approval 7-0-0 subject to LJSA concurrence.

Diagonal parking obscures existing stop sign on westbound Ave de la Playa. Move several feet into street to improve visibility. Also, replace with illuminated stop sign and pedestrian crossing sign powered by solar panel.

Item B: (Country Club Drive): Pulled by Crisafi.

Item F: (Handler Residence): Pulled by applicant.

Item I: (La Jolla Scenic North at Moonridge): pulled by Gabsch.

Approved motion: To accept the recommendations of the PRC & T&T Committees to approve (C) Gatto Residence, (D) Espinosa Residence, (E) Walkush Residence, (G) Zahid Residence, (H) Directional Signage at Coggins Pool-La Jolla High School, (J) Hidden Valley Road at Via Capri Pylons, (K) Stop Sign Avenida de la Playa at Calle de la Plata and forward those recommendations to the City. (Ashley/Weiss 15-0-0)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Salmon, Weiss

Approved motion: To accept the recommendation of the CDP committee to approve (A) Weiss Residence and forward this recommendation to the City

(Ashley/Gabsch 14-0-0)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Salmon

Recused: Weiss

10. CONSENT AGENDA

– Ratify or Reconsider Prior Decision in light of Environmental Analysis

The City is changing its policy regarding review of projects; essentially, that final action should not be taken until an environmental analysis has been made available for the planning groups consideration. Until the City Attorney's Office publishes a final legal opinion, the City is directing projects that have been previously reviewed by the planning group to return to the planning group in an abundance of caution. The planning group is directed to ratify or reconsider its original action now that it has the environmental analysis in hand. *Items pulled from this Consent Agenda may be heard this evening if there is time at the end of the meeting.*

A. SHAW PROPERTIES

CDP ACTION (6/12/2007): Findings can be made, 6-0-1.

CPA ACTION (7/05/2007): Approved on consent, 10-0-1.

Draft Mitigated Negative Declaration available online www.LaJollaCPA.org (click on Downloads) 6633 La Jolla Blvd – CDP (Process 2) to demolish an existing building and construct 4 residential for rent units with underground parking on a 5,760 SF site. RM-3-7 zone.

Pulled by Ashley and sent to DPR/CDP Committee.

11. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: **Orrin Gabsch**, 3rd Wed, 4pm, La Jolla Recreation Center: No report.

12. COHEN RESIDENCE

Pulled for full discussion.

PRC ACTION: Findings can be made to support the project so long as additional articulation to 1st and 2nd floor of North and South of design are made, 3-2-0.

8130 La Jolla Shores Road – Coastal Development Permit and Site Development Permit to demolish existing residence and construct a 4,015 sf single family residence on a 5660 sf site.

Presented by: Bejan Aarfa.

Trustees expressing concern: Lucas, Little, Costello, Courtney, Manno, Berol, Merten, Crisafi.

Applicant agreed to return the project to PRC to address the following, per T. Crisafi:

1. Provide diagrams and exhibits that clearly show how the development complies with the La Jolla Community Plan and the La Jolla Shores PDO.
2. The current plan does not, in fact, fully comply. Therefore, consider stepping back the second level façade from the first level in a meaningful way, as well as provide further articulation.
3. A further suggestion; meet with the neighbors in order to explore and understand their concerns and issues.

13. PLANNED DISTRICT ORDINANCE COMMITTEE - CHARTER UPDATE

PDO ACTION: Approved, 7-0-0

Proposed Update to PDO Charter to clarify composition of the committee; recognize the long-standing practice of Promote La Jolla as a Parent Organization with 3 seats, add the Bird Rock Community Council as the newest Parent Organization with 2 seats. Updates and refinements to the scope and operation of the committee.

Approved motion: To approve the Charter of the PDO Joint Committee with the following modifications:

- Item 1: Delete "referred to it"
Delete "in the PDOC Chairperson's discretion"
- Item 7: Delete from first bullet: "oral or written."
Delete from second bullet: "oral or written."
Delete from third bullet: "the conditions should be in writing."

Add items 11 & 12

11. The Committee operates under the authority of the Ralph M. Brown Act, which requires that meetings of the Committee are open and accessible to the public. The Administrative Guidelines for Implementation of Council Policy 600-24 provide explanations of Council Policy 600-24's minimum standard operating procedures and responsibilities and are a guideline for the Committee. Robert's Rules of Order Newly Revised is used when State law, Council Policy, the Administrative Guidelines, and these Bylaws do not address an area of concern or interest.

12. Any attempt to develop a collective concurrence of the committee members as to action to be taken on an item by the Committee, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

(Berol/Ashley 14-0-1)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Manno, Merten, Salmon, Weiss
Abstain: Lucas

14. DEVELOPMENT PERMIT REVIEW COMMITTEE - BYLAW UPDATE

CDP ACTION: Approved, 6-1-0

Proposed update to the bylaws of the committee formerly known as the Coastal Development Permit Committee (CDP) including change of name; incorporate changes identified in 2004 that were not ratified; term limits. Align the bylaws more closely with the LJCPA to ensure conformance with City Policy 600-24 and the Brown Act.

Approve motion: to approve the By laws of the DPR (fka CDP) committee (Merten/Berol 14-0-1)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Lucas, Manno, Merten, Salmon, Weiss
Abstain: Little

15. RAINBOW CURB STUDY – Information Only

Proposed revision to various red, yellow, and green curbs throughout the Village. Item was initially presented at the March Traffic & Transportation Meeting and may be heard as an action item at their April meeting. Information is available on-line at <http://www.LaJollaCPA.org>.

Presented by Orrin Gabsch and Ed Ward: An extremely detailed study of the parking spaces currently available in the Village and the astonishing number (86) of additional spaces that could be made available with minimum revisions, and at minimal cost.

LaCava commented: We look to the LJTC and PLC to take the lead on this issue because it will have a significant affect on Village merchants. However LJCPA will need to weigh in as well. Note that if changes to the "Rainbow Curbs" are not satisfactory...they can easily and inexpensively be restored to their original colors. Thank you to the La Jolla Light for publicizing this important issue.

16. ADJOURNED: 8:15 PM TO NEXT REGULAR MEETING MAY 07, 2009

<i>Next Regular Meeting: Thursday, 7 May 2009</i>
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Possible Agenda Items

- ✓ Committee Appointments
- ✓ Ratify joint committee bylaw updates (T&T, La Jolla Shores PRC)