

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <a href="http://www.LAJOLLACPA.org">http://www.LAJOLLACPA.org</a> Info@LaJollaCPA.org

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month **Meeting Begins: 6:30 P.M. July 6<sup>th</sup>, 2006** 

## **AGENDA**

- 1. Welcome and Call To Order: **TIM GOLBA** (6:30)
- 2. Request for Agenda Modifications
- 3. Approval of April 6th 2006 Minutes and June 1st Minutes
- 4. President's Report (6:35)
  - 1.) CPC update
  - 2.) Bylaws status and timeline
  - 3.) Airport updates
  - 4.) Torrey Pines Road enhancement update
  - 5.) Alma Rice from the City of San Diego on water pipeline update
- 5. Public Comment: Limited to 1½ minutes each for NON-AGENDA items only please. (6:40)

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

- La Jolla Park and Rec. Inc.- Chairperson:
  4<sup>th</sup> Wednesday-6:00 P.M.-La Jolla Recreation Center
- COMPACT-Chairperson: GAIL FORBES 4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
- ▶ Bird Rock Community Council- Chairperson: PENNIE CARLOS 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
- 6. **CHANELLE BARRY** Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 <a href="mailto:cbarry@sandiego.gov">cbarry@sandiego.gov</a>
- 7. **MATT AWBREY** Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
- City of San Diego Planning Department: SARA OSBORN (619) 533-5931 sosborn@sandiego.gov
- 9. Treasurer's Report: LYNN HAYES

- 10. TASTE AT THE COVE Request for approval of event
- 11. COMMITTEE REPORTS & CONSENT ITEMS:
  - A.) <u>Coastal Development Permit (CDP) Review Committee</u>-Chairperson: **PHIL MERTEN**2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

FUENTES RESIDENCE DENIED at June 13<sup>th</sup> meeting by 6-3-0 vote

DINOFIA RESIDENCE – Project sent back to City to clarify legality of lot

550 GRAVILLA PLACE MAP WAIVER – APPROVED June 13<sup>th</sup> with conditions 5-4-0

644 ARENAS STREET MAP WAIVER – APPROVED June 13<sup>th</sup> with conditions 4-2-0

FUENTES RESIDENCE – Variance DENIED at June 28<sup>th</sup> meeting by 4-3-0 vote

STYLES RESIDENCE – APPROVED AT June 28<sup>th</sup> by 7-0-0

DOUGLAS RESIDENCE – APPROVED AT June 28<sup>th</sup> by 7-0-0

MAISEL CABANA – APPROVED AT June 28<sup>th</sup> by 6-1-0

- B.) Planned District Ordinance (PDO)-Chairperson: **CHUCK BERKE**1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center
  - 1.) LA JOLLA CHEVRON (change of use) Approved 9-0-0
  - 2.) CRICKET CELLULAR Referred to BRCC and to return with additional information
- C.) <u>La Jolla Shores Permit Review Committee (LJPRC)</u>- Chairperson: **TONY CRISAFI**4<sup>th</sup> Tuesday-4:00 P.M. La Jolla Recreation Center

KAFAJI RESIDENCE 7902 ROSELAND VACATION

D.) <u>Traffic and Transportation (T&T)</u>-Chairperson: **MARK BROIDO**4<sup>th</sup> Thursday-4:00 P.M. – La Jolla Recreation Center

Torrey Pines/La Jolla Village restriping
Via Capri Traffic calming
Moondoggies Run
Oversize Vehicle Ordinance

- E.) <u>La Jolla Coastal Access and Parking Board (LJCAP)</u> **MARTY McGEE** 3<sup>rd</sup> Wednesday-8:00 A.M. La Jolla Town Council Office
- 12. **2220 CALLE FRESCOTA** (Map Waiver) pulled for full CPA consideration
- 13. **COMMITTEE APPOINTMENTS** CPA committees

Next meeting AUGUST 3<sup>rd</sup>, 2006

## **COMING IN AUGUST:**

1.) Visit from Dan McCallister - County Tax Collector on where your taxes are spent