



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: 6:30 P.M. September 7<sup>th</sup>, 2006**

### **AGENDA**

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of August 3rd 2006 Minutes
4. President's Report (6:35)
  - 1.) *CPC update*
  - 2.) *Bylaws status and timeline ( also see [www.LaJollaCPA.org](http://www.LaJollaCPA.org) )*
  - 3.) *Armstrong Residence Appeal – 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- Delegate: **GAIL FORBES**  
4<sup>th</sup> 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](mailto:adelouri@ucsd.edu)
6. **CHANELLE BARRY** – Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 [cbarry@sandiego.gov](mailto:cbarry@sandiego.gov)
7. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
8. City of San Diego Planning Department: **SARA OSBORN** – (619) 533-5931  
[sosborn@sandiego.gov](mailto:sosborn@sandiego.gov)

9. Treasurer's Report: **LYNN HAYES**

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

A.) Coastal Development Permit (CDP) Review Committee-Chairperson: **PHIL MERTEN**  
2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **EADS AVE. RESIDENCES** *APPROVED* at August 8<sup>th</sup> meeting by 6-0-0 vote
- 2.) **ISRANI RESIDENCE REMODEL** – *APPROVED* at August 8<sup>th</sup> meeting by 5-0-0 vote
- 3.) **ROSEMAN RESIDENCE** – *APPROVED* at August 8<sup>th</sup> meeting by 5-0-0 vote
- 4.) **MEHL RESIDENCE** – *APPROVED* at August 15<sup>th</sup> meeting by 5-2-1 vote
- 5.) **LASKER RESIDENCE** - *APPROVED* at August 15<sup>th</sup> meeting by 6-0-0 vote

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.) **EADS AVE. RESIDENCES** *APPROVED* at August 7<sup>th</sup> meeting by 7-0-0 vote

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.) **KAJAJI RESIDENCE** – *Continued*
- 2.) **LUSARDI RESIDENCE** - *DENIED* at August 22<sup>nd</sup> meeting by 4-1-0 vote
- 3.) **AMIR RESIDENCE** - *APPROVED* at August 22<sup>nd</sup> meeting by 5-0-0 vote
- 4.) **ALBANEZ RESIDENCE** - *APPROVED* at August 22<sup>nd</sup> meeting by 5-0-0 vote

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

E.) La Jolla Coastal Access and Parking Board (LJCAP) – **MARTY MCGEE**  
3<sup>rd</sup> Wednesday-8:00 A.M. – La Jolla Town Council Office

11. **SZEKELY RESIDENCE** – *Pulled for full Trustee Consideration*

12. **7902 ROSELAND DR. VACATION** – *Applicant requested to be heard in October*

13. **BYLAW UPDATE** – *Lance Peto, subcommittee chair will update the process*

*Next meeting OCTOBER 5<sup>th</sup>, 2006*

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| <b>COMING IN OCTOBER:</b> |
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1.) **BYLAW UPDATES** – *presentation on new bylaws...depending on progress and City input*