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

## La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month

**Thursday, 4 June 2009**

La Jolla Recreation Center, 615 Prospect Street

### **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, Bob Collins, Mike Costello, Dan Courtney, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Phil Merten, Glen Rasmussen, Ray Weiss

Absent: Greg Salmon

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

#### **2. Adopt the Agenda**

**Approved motion:** (with modification: to accommodate members request, (Robert McCue & Sherry Noorvi), to move Item 13, to precede Items # 10, 11, 12. **To adopt the Agenda, (Courtney/Gabsch 13/0/1).**

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Courtney, Fitzgerald, Gabsch, Lucas, Manno, Merten, Rasmussen.

Abstain: Little

3. **Meeting Minutes:** Review and Approval: 07 May 2009

**Approved Motion: to approve the minutes of May 07, 2009, (Addington/Fitzgerald 13/0/1)**

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Lucas, Manno, Merten, Rasmussen.

Abstain: Courtney

#### **4. President's Report – Action Items Where Indicated**

A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)

Fire Hazard Map was single issue.

B. La Jolla and La Jolla Shores PDO – Update

La Jolla Shores has formed a committee that will revisit zoning issues.

C. Wireless Update

Mayor's office is forming a stakeholders review committee. We will continue to advocate for protection of single-family neighborhoods, while searching for alternative technology to provide adequate cell phone service.

D. Committee Bylaw Updates – T&T now underway.

On tonight's agenda for approval: LJ Shores PRC Bylaws. Continuing to work with T & T to update their Bylaws.

- E. Indemnity & Defense of Subcommittee Members – Unanimous approval at LU&H.  
Good progress extending indemnity and defense to subcommittee members as well as for elected Trustees: protection should be available, approximately 30 days.
  - F. City's Very High Fire Hazard Maps –  
City is adopting "Very High Fire Hazard Maps," much of La Jolla is included and is shown to be vulnerable. President LaCava urged Trustees and members to go to the LJCPA website for this important information and suggested a committee should be formed to address and consider this new information.
  - G. Rainbow Curbs – Status report  
President LaCava and Trustee Gabsch met with City engineers, made good progress, anticipate approximately 80% of plan will be accepted. City has requested one additional outreach to Property Owners and Merchants for final comments.
  - H. Fisheries Final EIR/EIS – Now available, public comment ends June 29.  
President LaCava has report on disc: available to Trustees.
  - I. Next Meeting (July 2) – Verify trustee quorum.  
President LaCava verified there would be a quorum of Trustees available for the July 02 meeting.
  - J. Revised Committee Appointees – For ratification  
DPR – Replace David Little with Mike Costello  
T&T – Replace Mike Costello with Michele Addington
- Approved motion: to ratify the revised committee appointments: (Gabsch/Crisafi 15/0/1)**  
In favor: Addington, Ashley, Berol, Brady, Collins, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Weiss  
Abstain: Costello

## 5. Officer's Reports

- A. Treasurer – **Jim Fitzgerald**  
Beginning Balance: \$440.34 = Income \$127.00 – (Expenses \$76.69) = Ending Balance: \$490.65.  
Note: Expenses included printing & telephone.  
Note: Reminder to members and guests: LJCPA is a non-profit organization and must rely solely on donations. All donations must be in cash to preserve anonymity.
  - B. Secretary – **Nancy Manno**  
Remarks, prepared by **John Berol**, read by **President LaCava**, for secretary **Nancy Manno**:  
If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded. Eligible non-members wishing to join must have recorded attendance for one meeting and must submit an application which is available at the membership table and on-line.
6. Agency Reports – Information Only
- A. UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>  
Present: Made report: Report may be accessed on line. Commencement ceremonies, next (2) weekends/traffic impact. New "Super-Loop" bus service available 06/15.

B. City Of San Diego – City Planning & Community Investment Department

La Jolla Rep: **Lesley Henegar**, 619.235.5208, [lhenegar@sandiego.gov](mailto:lhenegar@sandiego.gov) Not present, no report

C. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)

Present: Made report; Notified of new website. Information provided re: new water restrictions.

D. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, [edemorest@sandiego.gov](mailto:edemorest@sandiego.gov)

Present: Made report: Information on Glider port Park is on website. Community forum at Rec Center 06/17 at 6:00 PM to discuss Torrey Pines Corridor. Children's Pool is under Federal temporary restraining order. There will be (2) public forums to discuss various aspects of the Children's Pool – please refer to Councilmember Lightner's website.

**7. Non-Agenda Public Comment**

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

**Joyce Summer**, CCDC: Present: Gave report.

**Mary Coakley**: Gave status report on Playground. Hope to have open middle of June. Ms. Coakley offered to provide a preview of "JJ" on request. There are final donation/naming opportunities; please see Ms. Coakley for details.

**Orrin Gabsch**: Request in regard to the La Jolla PDO, and a Motion passed February 2009 LJCPA meeting: "To accept the amendment language to the La Jolla Planned District Ordinance approved by the PDO committee and to forward this to the City of San Diego: 159.0201 Project Review Regulations: Insert a new paragraph as follows: (i) In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8, or any other division of the code, be granted to exceed the maximum number of stories allowed under 159.0307(d)(2)." Trustee Gabsch asks: can we not get this through City Council? President LaCava will pursue and renew request through Council District One channels.

**Orrin Gabsch**: Notes with sadness and understanding that George Hauer will be unable to fund the annual 4<sup>th</sup> of July Fireworks display this year, and asks the Trustees to send a letter to George Hauer, thanking him for his many years of generosity to the community. The Trustees were in immediate agreement.

**Dan Courtney**: Reported on resolution of Children's School project: President LaCava noted the good work between the neighborhood, the school and the LJCPA.

## **8. 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 (vacant), 2<sup>nd</sup> Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2<sup>nd</sup> & 3<sup>rd</sup> Tues, 4pm

PRC – La Jolla Shores Permit Review Committee, Chair (vacant), 4<sup>th</sup> Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4<sup>th</sup> Thurs, 4pm

### **A. VIRGINIA WAY RESIDENCE**

DPR ACTION: Findings can be made, 8-0-0.

1356 Virginia Way - Coastal Development Permit for a previously demolished residence and construct 4,054 sq. ft. single family residence on a 0.16 acre site in the RS-1-7 Zone.

### **B. FORGIONE RESIDENCE**

DPR ACTION: Findings can be made, 8-0-0.

5511 Calumet Ave - Coastal Development Permit for a 744 sq. ft. addition to an existing single family residence on a 0.11 acre site in the RS-1-7 Zone.

### **C. KAWA RESIDENCE**

DPR ACTION: Findings cannot be made, 7-0-0. (See minutes for reasons why)

1718 Valdes Drive - Coastal Development Permit and Variance to amend CDP# 98-1016 to construct a swimming pool in the northern portion of a 0.22 acre site with a single family residence under construction in Zone RS-1-5.

### **D. HRONOPOULUS RESIDENCE: PULLED BY PRESIDENT LACAVA**

PRC ACTION: To approve the project, 3-0-0.

8216 Caminito Maritimo - Site Development Permit to reconstruction/remodel with new roof, new stucco exterior finish, new windows & doors, new basement. New pool and associated retaining walls, new landscape. Expand from 4771 sf to 6907 sf on a 0.18 ac (7,950 SF) lot.

### **E. TASTE OF BIRD ROCK**

T&T ACTION: Approved 6-0-2

5500 to 5700 blocks of La Jolla Blvd – Street closure for 7<sup>th</sup> annual event, July 16<sup>th</sup> (3p-10p)

### **F. TASTE OF THE COVE**

T&T ACTION: Approved 5-0-2

Scripps Park & Adjoining Streets – Proposed event with valet parking.

**Approved motion: To accept the recommendations of the PDO, the DPR, the T&T Committees to approve: (A) Virginia Way Residence, (B) Forgione Residence, (C) Kawa Residence, (E) Taste of Bird Rock, (F) Taste of the Cove, and forward those recommendations to the City. (Gabsch/Merten 15/0/0)**

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

## 9. REPORTS FROM OTHER ADVISORY COMMITTEES

*Information only unless otherwise noted*

### A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: **Orrin Gabsch**: Not currently active.

B. COASTAL ACCESS AND PARKING BOARD – Reactivated: First meeting, Monday 08 June @ 4:00 PM, Rec Center, Room #1. **President LaCava** noted the necessity of moving forward immediately: Funds, (\$65,323.14), being held on behalf of the Coastal Access and Parking Board have been taken by the 1<sup>st</sup> Republic Bank in a dispute with Promote La Jolla. The Coastal Access and Parking Board will seek immediate return of the funds.

### 13. FY2010 Capital Improvements Program Budget – La Jolla Community

City staff seeks community input on the FY 2010 budget as assembled by the Mayor for conformance with our Community Plan as well as other action we may choose to take. Possible Action Item. (See attachment).

President LaCava, in regard to the Fiscal Year 2010 Capital Improvement Program Budget, reminded Trustees and Members how our quality of life is affected by the budget; the importance of community participation in the process; and how this participation sends a positive message to the Mayor's office and to our Council representative. President LaCava declared an open forum for discussion of The Community of La Jolla FY 2010 Capital Improvement Projects:

(1) Sherry Noouvi and Robert McCue spoke eloquently about the need for pedestrian safety and traffic calming on Torrey Pines Road; they urged the LJCPA to recommend that the Torrey Pines Corridor Project be given a CIP number. Rodger Craig, member, spoke in support of the Torrey Pines Corridor project. Dori Robbins, member, spoke in support of the project. Trustees LaCava, Ashley, Courtney, Little, Collins, Fitzgerald, Merten, Gabsch, Berol commented. Trustee Weiss suggested the Torrey Pines Corridor project should receive the highest priority. Trustee Costello suggested the Torrey Pines Corridor project would, unlike many projects, benefit the entire La Jolla community and San Diego City at large.

(2) President LaCava mentioned a Bluff repair project in Bird Rock: the City already has some funds available.

(3) Mary Coakley advocated for the La Jolla Ecological Reserve Area of Special Biological Significance.

**Approved Motion:** The La Jolla Community Planning Association requests an assignment of a CIP number for the Torrey Pines Road Corridor Project, and urgently requests the City of San Diego make an immediate effort to locate and secure funding for completion of the Torrey Pines Road Corridor Project, as previously approved by the San Diego City Council in November 2008. And we urge our District One Councilmember Sherri Lightner, to make every effort to get the project underway, as quickly as possible, in a staged fashion, as resources become available. The La Jolla CPA believes The Torrey Pines Corridor Project should receive a higher priority than any other La Jolla project currently listed in the FY 2010 budget, **(Courtney/Weiss 15/0/0)**.

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

### 10. SAN DIEGO FRENCH AMERICAN SCHOOL – Information Only

DPR – Findings cannot be made, 5-0-2. See minutes for reasons why.

T&T – Recommendation to return next month with more information, 6-0-1

6550 Soledad Mountain Road - Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms and increase the total on-site student enrollment from 320 to 650 on an 8.92 acre site in the RS-1-2 zone.

Applicant presents: Marcella Escobar-Eck

Note: President LaCava noted this was a somewhat unusual circumstance, in that applicant has appeared before DPR & T & T, however because of the significant impact project may have on the community, a substantive discussion between Trustees, members of the Public and applicant will be beneficial.

Comments, questions, concerns expressed by Trustees: Addington, Ashley, Berol, Brady, Collins, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Merten, Weiss.

Comments and concerns, primarily in regard to traffic impact and parking, were expressed by: Mary Coakley, Mary Rothschild, Michelle Fulks, Daisy Fitzgerald.

Todd Lesser, Chair, Traffic & Transportation Board, expressed his concerns in regard to traffic impact.

#### **11. PROPOSED CPA POLICY**

Proposal for a new policy to prohibit the CPA from issuing Conditional Approvals of projects and limit action to either Approval or Denial (Fitzgerald).

Trustee Fitzgerald presented his proposal; discussed the reasons that caused him to conclude the CPA policy regarding Conditional Approvals was flawed; should be changed, and described how a new policy would maximize the effectiveness of the LJCPA decisions, making the decisions clear and unambiguous to the Project Applicant and to the City. Trustees Crisafi and Merten made thoughtful and detailed analysis of the proposal. Trustee Berol analyzed the ramifications of the proposed policy change.

Trustees Ashley, Costello, Courtney, Gabsch, Little, Lucas, Manno commented: President LaCava gave reasoned and very substantial arguments against the policy change. Trustee Brady inquired whether a one-year trial period would be possible: President LaCava said a trial period would be acceptable.

**Approved Motion: The La Jolla Community Planning Association makes it the organization's policy to either approve a project without conditions and cite compliance with the LCP, or to reject a project with the reasons for the rejection. (Fitzgerald/Costello 8/5/1)**

In favor: Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Manno.

Opposed: Addington, Ashley, Berol, Lucas, Merten

Abstained: Courtney

#### **12. PROPOSED UPDATE OF LA JOLLA SHORES PERMIT REVIEW COMMITTEE BYLAWS**

PRC – 5-0 to approve; LJSA – Approved Unanimously.

Update bylaws to conform to 600-24 and Brown Act and to increase committee from 5 members and 3 alternatives to 8 members.

President LaCava presented the updated La Jolla Shores PRC Bylaws. Trustee Berol expressed concern about the composition of the Board, with particular attention to the three seats held by "The Community Planning Committee of La Jolla Shores," as an entitlement for a private group/individuals without any public information available in regard to their membership/goals/bylaws. Trustee Merten presented a concise history of "The Community Planning Committee of L J Shores." Trustees Ashley, Courtney, Gabsch, commented. Member Mary Coakley commented. Trustee Lucas acknowledged the negative comments; stated that the three L J Shores groups did participate in the Charter review and did approve the Bylaws. President LaCava urged approval of the L J Shores PRC Bylaws as a good initial step in bringing coherence to the La Jolla Shores groups.

**Approved Motion: to approve the La Jolla Shores Permit Review Committee Bylaws and Charter (Gabsch/Little 10/2/0)**

In favor: Addington, Brady, Costello, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten.

Opposed: Ashley, Berol

#### **14. ADJOURNMENT: at 9:00 PM**