



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

Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month
Meeting Begins: 6:30 P.M. February 1st, 2007

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of January 4th 2007 Minutes
4. President's Report (6:35)
 - 1.) *BYLAW UPDATE*
 - 2.) *CPC UPDATES (Brown Act & Indemnification)*
 - 3.) *ELECTIONS*
5. Treasurer's Report: **LYNNE HAYES**
6. 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:
4th Wednesday-6:00 P.M.-La Jolla Recreation Center
 - ELECTION Committee.- Chairperson: **LANCE PETO** *Introduction of Candidates*
 - COMPACT- Delegate: **GAIL FORBES**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Chairperson: **PENNIE CARLOS**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu
7. City of San Diego Planning Department: **LESLEY HENEGAR** – (619) 235-5208
LHenegar@sandiego.gov

8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman
Scott Peters (619) 236.6972 KSweeney@sandiego.gov

9. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622

10. COMMITTEE REPORTS & CONSENT ITEMS:

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

1.) **BUCKINGHAM RESIDENCE** ~ *APPROVED at January 9, 2007 meeting by 8-0-0 vote*
1626 Buckingham Drive

2.) **KEARSARGE RESIDENCE** ~ *Vote to Deny and to Approve taken at January 16, 2007 meeting*
by 3-3-0 votes for both 1745 Kearsarge Road

3.) **MUIRLANDS RESIDENCE** ~ *APPROVED at January 16, 2007 meeting by 6-0-0 vote*
6505 Muirlands Drive

4.) **BIRD ROCK STATION** ~ *Heard at January 30th, 2007 meeting (See Item #14 below)*
5702 La Jolla Boulevard

B.) Planned District Ordinance (PDO)-Chairperson: **JOE LACAVA**
1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center

NO meetings in January

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**
4th Tuesday-4:00 P.M. - La Jolla Recreation Center

1.) **PETERSON RESIDENCE** ~ *January 23, 2007 meeting – APPROVED*
8333 Paseo Del Ocaso

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

December 13, 2006 meeting & January 25, 2007 meeting issues

11.) **TORREY PINES ROAD UPDATE** – *Robert Thiele to present final plan*

12.) **HARTWELL RESIDENCE** 7024 Vista Del Mar (*APPROVED at December 19, 2006 meeting by 6-1-0 vote*)
Pulled for full Trustee project review

13.) **BIRD ROCK STATION** 5702 La Jolla Boulevard - *Project was pulled for full Trustee review at the*
request of the applicant

Next meeting MARCH 1st, 2007

COMING IN MARCH:

- SALK INSTITUTE
- ELECTIONS
- ROSELAND DRIVE VACATION
- SUDBERRY RESIDENCE
- KOPSTEIN MATTHEWS RESIDENCE