



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: 6:00 P.M. MARCH 6th, 2008

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of February 7th, 2008 Meeting Minutes
4. President's Report
 - a. *Election Update – Results to be announced when counted*
 - b. *Whittemore resignation re-confirmation*
 - c. *Bylaws to City Council Timeline and process*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to **2 minutes** each for **NON-AGENDA** items only please.

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

 - COMPACT- Delegate: **VACANT**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Representative: **JOE LaCAVA**
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. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer
(619) 236-6622 tcurtis@sandiego.gov

10. COMMITTEE REPORTS & CONSENT ITEMS:

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

1. Feb 4 Minutes (No meeting Feb 18) – *For CPA Information Only*
2. Final Review – *For CPA Approval on Consent – None*
3. Recommendations to CDP Committee

A. Tassviri Hotel, 1135 Torrey Pines Road, Zone 2, presented by James Alcorn & Donald Smith.

MOTION: Design as presented meets the requirements of the PDO. (Collins/Cleveland: 5-0-1)

B. Sushi Restaurant, 5752 La Jolla Boulevard, Zone 4, presented by Mark Lyon.

MOTION: In favor of returning the use to a restaurant. The establishment of the 8' clear path is a positive one. The PDO requirement for parking is not met over the full day, since the shared parking agreement is only for the dinner hours, the applicant is encouraged to establish shared parking for the remaining hours. (Underwood/Cleveland 6-0-0)

C. Sprint Coast Blvd, 939 Coast Boulevard, Zone 5, Presented by Daneen Wilder.

MOTION: To approve the project as it complies with the PDO.
Sherer/Cleveland (5-0-0)

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

- 1.) **HABITERRA RESIDENCES** *APPROVED 5-0-0 (February 12th, 2008 action item)*
7460 Herschel Avenue – new 4 unit multi family residences
- 2.) **BENSON RESIDENCE** *NO ACTION ITEM due to 4-4-0 vote (February 19th, 2008 action item)*
5950-59-60 Camino de la Costa – new 12,972 square foot Residence **SEE ITEM #14 BELOW**
- 3.) **ENTENMANN RESIDENCE** *APPROVED 6-0-0 (February 19th, 2008 action item)*
5551 Calumet Avenue – new 600 square foot addition to an existing Single Family Residence

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

- 1.) **LA JOLLA SHORES LIFEGUARD STATION EOT** *(February 26th, 2008 action item)*
8200 Camino del Oro – Request for time extension on Coastal Development Permit and SDP – APPROVED 3-0-0.

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

1. Potential Plan for Pedicabs in La Jolla (February 28th Action Item)
2. Coastwise Run (1 miler) (February 28th Action Item)

- 11.) **NANCY GRAHAM** - *President and CEO of CCDC to make a brief presentation concerning the feasibility study for a new Civic Center.* **TIME CERTAIN - 6:20**
- 12.) **MABEL LANE** - Re-naming of the Alley between Eads and Draper
- 13.) **CDP REVIEW PROCESS** – Discussion of the policy and procedures for reviewing projects including timing of review in relationship to the Cycle Comments being available as well as the release of the Public Notice Mailing. Possible action item to set policy for subcommittee review procedure.

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 13.) **LEVI RESIDENCE** - *pulled for Full Trustee consideration – Approved at La Jolla Shores Permit Review Committee by a 3-1-0 vote. (January 22, 2008 Action item) New 5,815 sq. ft. residence at 8521 El Paseo Grande*
- 14.) **BENSON RESIDENCE** - *5950-60 CAMINO DE LA COSTA - for Full Trustee consideration due to “No Action” vote (tie) at Sub-Committee*

Next meeting April 3rd, 2008

COMING IN APRIL:

- **TRUSTEE ELECTIONS for OFFICERS**